



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, NOVEMBER 12, 2019**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, November 12, 2019, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:08 a.m.

BRIEFINGS

- B2. Update regarding homelessness issues.
Presentation was made by Rodney Gonzalez, Assistant City Manager, City Manager's Office; Matt Mollica, Director, Ending Community Homelessness Coalition; Ellen Richards, Chief Strategy Officer, Austin Travis County Integral Care; Darilynn Cardona-Beiler, Director of Adult Behavioral Health Systems, Austin Travis County Integral Care; Ken Snipes, Director, Austin Resource Recovery.**

Direction was given to staff to provide City Council with a Memorandum detailing the expectations of the agreement between ECHO and the City of Austin regarding the purchase of the motel; to include a timeline beginning with the purchase of property to being fully operational.

A request was made that Austin Travis County Integral Care staff provide additional data that supports the need of additional funding for either housing services or social services.

- B1. Land Development Code revision discussion.
Presentation was made by Rodney Gonzalez, Assistant City Manager, City Manager's Office; Annick Beaudet, Assistant Director, Transportation Department; Brent Lloyd, Development Officer, Development Service Department; Matthew Dugan, Division Manager, Planning and Zoning Department.**

Direction was given to staff to include a chart with the districts of all zoning maps submitted with public comments; to show the alignment of the Transition Area Land Use Designation Map the map with the Imagine Austin Plan and including the number of acres by district for the land use; to include the regional centers, town centers, and transit corridors; to bring back renderings to City Council as soon as

possible regarding what staff has drafted relevant to the Land Development Code and the drafts created by citizens.

The Mayor 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 the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

Conducted

- E3. Discuss matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).

Withdrawn

- E4. Discuss real estate and legal 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 and Consultation with Attorney - Section 551.071 of the Government Code).

Conducted

Executive Session ended and the Mayor reconvened the meeting at 3:08 p.m.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the November 14, 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.

50. 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. Council Sponsors: Council Member Kathie Tovo, Council Member Sabino 'Pio' Renteria, Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, Council Member Leslie Pool.

57. Approve a resolution directing the City Manager to explore a partnership with the Red Line Parkway Initiative for the creation of a Red Line Parkway Plan and a strategy for the development, management, and operation of the plan. Council Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Council Member Natasha Harper-Madison.
100. Approve a resolution directing the City Manager to work with Capital Metro on the completion of the Broadmoor Rail Station and the McKalla Place Rail Station, assessing various public financing options that can leverage private development and funding, and provide Council with the findings of the analysis. Council Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Jimmy Flannigan, Council Member Sabino 'Pio' Renteria, Council Member Natasha Harper-Madison.
69. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the Parks and Recreation Long Range Plan for Land, Facilities and Programs.
64. Conduct a public hearing and consider an ordinance to amending City Code Chapters 25-2, 25-7, 25-8, 25-12, 30-4, and 30-5 relating to regulation of development within the 25-year and 100-year floodplains.
98. Authorize negotiation and execution of a contract with Matthew Kwatinetz D/B/A QBL Partners LLC, to provide consulting services for the creation of an economic development entity to promote affordable housing development, creative space developments, public-private partnerships, and supporting structures, in an amount not to exceed \$165,000. (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).
8. Approve an ordinance amending City Code Chapter 4-16 (Commercial Facilities) to add regulations for diaper changing stations.
16. Approve negotiation and execution of an automatic aid agreement with Travis County Emergency Service Districts (ESDs), Williamson County ESDs, and the cities of Leander, Cedar Park, Round Rock, and Georgetown to provide services that are mutually beneficial to the fire service agencies and residents in their respective jurisdictions, for an initial term of one year with up to nine additional one-year terms.
55. Approve a resolution relating to funds, procurement policies, and expenditures involving Austin Convention Enterprises, Inc. Council Sponsors: Council Member Kathie Tovo, Council Member Gregorio Casar, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.
A time certain for 4:00 p.m. was requested.
67. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to allowable uses, building heights, parking requirements, and sign regulations in the University Neighborhood Overlay (UNO) district.
A time certain for 6:00 p.m. was requested.

Mayor Adler adjourned the meeting at 4:04 p.m. without objection.

The minutes were approved on this the 5th day of December 2019 on Council Member Harper-Madison's motion, Mayor Pro Tem Garza's second on a 11-0 vote.