

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, APRIL 19, 2022**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 19, 2022 301 W. Second Street, Austin, TX and via Videoconference.

Mayor Adler called the Council Meeting to order at 9:11 a.m. Council Member Harper-Madison and Renteria attended via videoconference. Council Member Pool was absent.

A. PRE-SELECTED AGENDA ITEMS**B. BRIEFINGS**

- B1. Update on Meadows Mental Healthy Policy Institute Recommendations.
The presentation was made by Assistant Chief Andy Hofmeister, Austin-Travis County EMS, Ken Murphy, Austin Police Department, Dawn Handley, Chief Operations Officer Integral Care, Kedra Priest, Practice Manager Integral Care, BJ Wagner, Sr. Vice President Meadows Mental Health Policy Institute, Sherry Blyth, Integral Care.

C. COUNCIL ITEMS OF INTEREST

14. Authorize negotiation and execution of an amendment to the agreement with David B. Edelman, to lease approximately 8,000 square feet of warehouse and office space for Austin Energy's meter shop, located at 4122 Todd Lane, for a 24-month term with two additional 1-year extension options, in an amount not to exceed \$535,520. District(s) Affected: District 2. Strategic Outcome(s): Government that Works for All.
18. Authorize negotiation and execution of a contract with Sherry Matthews, Inc. to provide marketing and public relations for COVID-19 response, for a term of five years in an amount not to exceed \$15,000,000. (Note: This solicitation 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 solicitation, there were no subcontracting opportunities therefore, no subcontracting goals were established). Strategic Outcome(s): Health and Environment, Government that Works for All.
19. Authorize negotiation and execution of an amended and restated lease agreement for an initial term of 10 years with two 5-year renewal options with The Escape Game Austin, LLC, for approximately 7,110 square feet of retail space located at 405 and 407 Red River St., on the

ground floor of the Austin Convention Center parking garage. District(s) Affected: District 9. Strategic Outcome(s): Government that Works for All.

33. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2, Subchapter E, Section 4.3 relating to Vertical Mixed Use buildings. Strategic Outcome(s): Economic Opportunity and Affordability.

D. COUNCIL DISCUSSION

The Mayor recessed the meeting to go into Executive Session at 12:04 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 real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for the former rail line hat begins at Vinson Drive, south of Ben White Boulevard, and ends just west of Highway 183 and is known locally as the Bergstrom Spur (Real property – Section 551.072 of the Government Code and Private consultation with legal counsel – Section 551.071 of the Government Code.)

Withdrawn

- E2.** Discuss legal issues related to open government matters (Private consultation with legal counsel – Section 551.071 of the Government Code).

Withdrawn

- E3.** Discuss legal issues related to City of Austin 2022 labor negotiations (Private consultation with legal counsel – Section 551.071 of the Government Code).

Conducted

- E4.** Evaluate the performance of, and consider compensation and benefits for, the City Clerk (Personnel matters - Section 551.074 of the Government Code).

Conducted

- E5.** Evaluate the performance of, and consider compensation and benefits for, the City Auditor (Personnel matters - Section 551.074 of the Government Code).

Conducted

- E6.** Evaluate the performance of, and consider compensation and benefits for, the Municipal Court Clerk (Personnel matters - Section 551.074 of the Government Code).

Conducted

Executive Session ended and the Mayor adjourned the meeting at 4:08 p.m.