

**AUSTIN CITY COUNCIL  
MINUTES****WORK SESSION MEETING  
TUESDAY, MAY 17, 2022**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 17, 2022 at 301 W. Second Street, Austin, TX and via Videoconference.

Mayor Adler called the Council Meeting to order at 9:17 a.m.

**D. COUNCIL DISCUSSION**

- D2. Council discussion regarding increasing housing capacity on corridors.
- D1. Council discussion related to regulations applicable to Vertical Mixed-Use buildings.

**A. PRE-SELECTED AGENDA ITEMS**

- 17. 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.  
**A request was made to pull this item for Executive Session on Thursday, May 19, 2022.**
- 90. Approve a resolution relating to environmental protections and water quality; and initiating amendments to the City Code. Council Sponsors: Council Member Kathie Tovo, Council Member Vanessa Fuentes, Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen  
**A request was made to add Mayor Pro Tem Alter and Council Member Pool as a cosponsor.**
- 88. Approve a resolution supporting reproductive health rights and directing the City Manager to develop an ordinance to prohibit employment and housing discrimination on the basis of reproductive health decisions. Council Sponsors: Council Member Vanessa Fuentes, Council Member José 'Chito' Vela, Mayor Pro Tem Alison Alter, Council Member Paige Ellis, Mayor Steve Adler.  
**A request was made to add Council Member Pool as a cosponsor.**

13. Authorize negotiation and execution of a professional services agreement with the following 11 staff recommended firms (or other qualified respondents) for Request for Qualifications Solicitation No. CLMP331: Jacobs Engineering Group, Inc.; Pape-Dawson Consulting Engineers, Inc. d/b/a Pape-Dawson Engineers, Inc.; Parson Water & Infrastructure, Inc.; K Friese & Associates, Inc. (WBE); CAS Consulting & Services, Inc. (MBE); AECOM Technical Services, Inc.; CP&Y, Inc.; CDM Smith, Inc.; BGE, Inc.; Freese and Nichols, Inc.; and Lockwood, Andrews & Newnam, Inc., for engineering services for the 2022 Large Diameter Water and Wastewater Pipeline Engineering Services Rotation List in an amount not to exceed \$24,000,000. [Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.] Strategic Outcome(s): Health and Environment.  
**Direction was given to staff to review the recommended firms.**
19. Authorize a fee-in-lieu of onsite affordable housing for a proposed mixed-use development subject to Plaza Saltillo Transit Oriented Development Regulating Plan and located at or near 1205 E. 4th Street, Austin, Texas 78702. District(s) Affected: District 3. Strategic Outcome(s): Economic Opportunity and Affordability.
85. Authorize negotiation and execution of a one-year contract with Family Eldercare to fund renovations at the Candlewood Suites located at 10811 Pecan Park Blvd, Austin, Texas 78750, known as the Pecan Gardens, a hotel conversion project to create new, permanent supportive housing in the City, for a total contract amount not to exceed \$3,903,216.13. District(s) Affected: District 6. Strategic Outcome(s): Economic Opportunity and Affordability.  
**A request was made to pull this item for Executive Session on Thursday, May 19, 2022.**

**Mayor Adler recessed the meeting to go into Executive Session at 11:13 a.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 involved with lawsuits and claims related to Austin Police Department during the protests that occurred on May 30 and 31, 2020 (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**Conducted.**
- E2.** Discuss legal issues related to the May 2022 election (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**Conducted.**

- E3.** Discuss legal issues related to Cheatham et al v. Mayor Steve Adler et al, Cause No. D-1-GN-001009 in the 201st Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Withdrawn.**

- E4.** Discuss real estate matters related to the purchase, exchange, lease or value of an interest in real property and improvements related to the redevelopment of the HealthSouth property located at 1215 Red River Street and 606 East 12th Street (Real property - Section 551.072 of the Government Code).

**Conducted.**

**Executive Session ended and the Mayor reconvened the meeting at 3:53.**

**Mayor Adler adjourned the meeting at 3:53 p.m. without objection.**

**The minutes were approved on this the 9<sup>th</sup> day of June 2022 on Council Member Harper-Madison's motion, Council Member Vela's second on a 11-0 vote.**