

**AUSTIN CITY COUNCIL  
MINUTES****WORKSESSION MEETING  
TUESDAY, JUNE 7, 2011**

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, June 7, 2011, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:05 a.m.

**BRIEFINGS**

- C1 Briefing on Formula 1 United States Grand Prix and related matters.  
The briefing was done by Sue Edwards, Assistant City Manager, Rodney Gonzalez, Deputy Director of Economic Growth and Redevelopment Services, Leela Fireside and Sabine Romero, Assistant City Attorneys, and Richard Suttle, Attorney for Armbrust & Brown PLLC.
- C2 Discussion and overview of departmental conditions including year-end estimates, horizon issues, unmet needs and key performance data for the following departments: Health and Human Services, Library, and Parks and Recreation.  
This item was withdrawn.

Mayor Leffingwell recessed the Work Session Meeting to go into Executive Session at 11:45 a.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.

- D1. Discuss legal issues relating to districting and proposed city charter amendments (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

Executive Session ended and Mayor Leffingwell called the Work Session Meeting back to order at 12:05 p.m.

The Mayor introduced the agenda for the June 9, 2011 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.

**PARKS AND RECREATION**

15. Approve an ordinance accepting \$10,000 in grant funds from the National Recreation and Parks Association; and amending the Fiscal Year 2010-2011 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20100913-002) to appropriate \$10,000 for the Parks and Recreation Department's Summer Food Program.

### CONTRACT AND LAND MANAGEMENT

3. Authorize negotiation and execution of an amendment to the professional services agreement with the following six firms: URS CORPORATION, Austin, TX; INTERA, INC., Austin, TX; SHAW ENVIRONMENTAL CONSULTANTS, INC., Austin, TX; TRC ENVIRONMENTAL CORPORATION, Austin, TX; WESTON SOLUTIONS, INC., Austin, TX; AMEC GEOMATRIX, INC., Austin, TX. to provide environmental and engineering services for the Environmental Services Rotation List 2010-2012 for the years 2011 through 2012 or until available funding authorization is expended, in the amount of \$3,600,000 in additional authorization, for a total not to exceed amount of \$7,200,000. Each firm will be allocated \$600,000 of this additional authorization.

### ITEM(S) FROM COUNCIL

43. Approve a resolution establishing the Committee on Geographic Representation to gather public input and provide council with recommendations regarding proposed districting plans. ( Notes: SPONSOR: Council Member Sheryl Cole CO 1: Council Member Laura Morrison CO 2: Council Member William Spelman )
41. Approve a resolution regarding parkland and parking in the vicinity of the Palmer Events Center and the Long Center. ( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Laura Morrison )
40. Approve a resolution establishing a sister city relationship between the City of Austin and the City of Angers, France. ( Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Randi Shade )
42. Approve a resolution supporting H.R. 1746, the Community Access Preservation Act. ( Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley )

**Mayor Leffingwell adjourned the meeting at 12:37 p.m. without objection.**

**To see the complete agenda for Thursday's meeting refer to the June 9, 2011 Council Agenda. (For additional information, contact the Office of the City Clerk.)**

**The minutes for the Work Session of June 7, 2011 were approved on this the 23rd day of June 2011 on Mayor Pro Tem Martinez' motion, Council Member Cole's second on a 7-0 vote.**