



**AUSTIN CITY COUNCIL
MINUTES**

**WORKSESSION MEETING
TUESDAY, JUNE 21, 2011**

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, June 21, 2011, City Hall at 301 W. Second Street, Austin, Texas.

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

BRIEFINGS

- A.1 Discussion on Formula 1 United States Grand Prix and Major Event Trust Fund
The briefing was done by Sue Edwards, Assistant City Manager; Rodney Gonzalez, Assistant Director of Economic Growth and Redevelopment Services Office; Sabine Romero and Leela Fireside, Assistant City Attorneys; Robert Wood, Director, Local Government Assistance and Mike Esparza, Deputy General Counsel, of Texas Comptroller of Public Accounts; and Richard Suttle, Attorney with Armbrust & Brown, PLLC.

The Mayor introduced the agenda for the June 23, 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.

101. Discussion and possible action on a term sheet describing environmental standards and expectations regarding the Circuit of the Americas and related parties. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Lee Leffingwell CO 2: Mayor Pro Tem Mike Martinez)
89. Approve an ordinance waiving certain development fees in an amount not to exceed \$3,800,000 and directing the City Manager to negotiate and execute an agreement with White Lodging regarding a wastewater line in an amount not to exceed \$500,000 related to the construction of a hotel to be located at 2nd Street and Congress Avenue. (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member William Spelman CO 2: Mayor Pro Tem Mike Martinez)
94. Approve a resolution directing the City Manager to prepare additional draft city charter amendments and present them to the City Council for review within 30 days. (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Mayor Pro Tem Mike Martinez CO 2: Council Member Chris Riley)
92. Approve a resolution regarding reassignment of firms for Corridor Improvement Project Preliminary Engineering Studies to better interface with current transportation projects. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Mike Martinez)
78. Approve the designation of the western 0.5 acre of the City's unused Solid Waste Services Transfer Facility, located at 3810 Todd Lane, as the backup Transition Facility for Balcones Resources under the

agreement between the City and Balcones Resources for processing the City's residential single stream recyclables.

- A.2 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

The briefing was done by Ed Van Eenoo, Budget Director; Bert Lumbreras, Assistant City Manager; Shannon Jones, Acting Health and Human Services Director; Brenda Branch, Library Director; Sarah Hensley, Parks and Recreation Director; and Abigail Smith, Chief Animal Services Officer.

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 23, 2011 Council Agenda. (For additional information, contact the Office of the City Clerk.)

The minutes for the work session of June 21, 2011 were approved on this the 28th day of July 2011 on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 6-0 vote. Council Member Tovo abstained.