



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
WEDNESDAY, FEBRUARY 29, 2012**

The City Council of Austin, Texas convened in a Special Called Meeting on Wednesday, February 29, 2012, Palmer Auditorium, 2nd Floor, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:12 a.m.

The Austin City Council Policy Retreat Agenda was facilitated by Robena Jackson, President and CEO, Group Solution RJW. She will present a written summary of the retreat to capture Council's discussion throughout the day.

The presenters were:

Ed Van Eenoo, Budget Officer, Finance Department;
David Rouse, Principal, Wallace Roberts & Todd;
Gardner Stoll, Assistant Director, Planning and Development Review Department;
Greg Guernsey, Director, Planning and Development Review Department;
Sue Edwards, Assistant City Manager;
Chad Shaw, Attorney Senior, Law Department;
Betsy Spencer, Director, Neighborhood Housing;
Rebecca Giello, Assistant Director, Neighborhood Housing;
Mike Trimble, Officer, Capital Planning Office;
Robert Goode, Assistant City Manager;
Bert Lumbreras, Assistant City Manager;
Kay Boccia, Staff Attorney, Law Department;
Karen, Kennard, City Attorney, Law Department;
Mike McDonald, Deputy City Manager;
Kymberley McNeeley, Assistant Director, Parks and Recreation Department;

1. Using the Comprehensive Plan for policy guidance and planning. (Council Member Morrison)
2. Collaborating with counties and school districts located within City of Austin boundaries. (Council Member Tovo)
3. Review of past and existing City youth programs. (Council Member Tovo)
4. Community public safety goals and resource allocation priorities. (Council Member Spelman)
5. Council committee structures. (Council Member Riley)

The meeting was adjourned at 4:03 p.m. without objection.

The minutes for the work session retreat of February 29, 2012 were approved on this the 8th day of March 2012 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote