



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, MAY 22, 2012**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 22, 2012, City Hall at 301 W. Second Street, Austin, Texas.

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

**COUNCIL ITEMS OF INTEREST**

- A.1 Approve a resolution canvassing the results of the May 12, 2012 General Municipal Election. **Resolution No. 20120522-A001 was approved on Mayor Pro Tem Cole's motion, Council Member Morrison's second on a 5-0. Council Members Spelman and Tovo were off the dais.**
- A.2 Discussion and possible action regarding the 2012 city council inauguration date. **There was consensus to hold the inauguration on June 25, 2012 at 6:00 p.m.**
- A.3 Urban Rail investment options. **The presentation was done by Robert Goode, Assistant City Manager; Rob Spiller, Transportation Director; Jeffrey A. Parker, President and Mary DiCarlantonio, Vice President, Jeffrey A. Parker & Associates, Inc.; Jeffrey Boothe, Partner, Holland & Knight and Greg Canally, Deputy Chief Financial Officer, Financial Services.**

The Mayor introduced the agenda for the May 24, 2012 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.

**Public Hearings and Possible Actions**

- 135. Conduct a public hearing and consider an ordinance adopting the Imagine Austin Comprehensive Plan pursuant to Article X of the City Charter and Chapter 213 of the Texas Local Government Code. **Council Member Morrison presented the following amendments she will be proposing at Thursday's meeting.**
  - ◆ **Chapter 4 Revision**  
Add to end of "Growth Concept Map Definitions, Other Development within City Limits," page 99: The Growth Concept Map not only guides where Austin may accommodate new residents and jobs but also reflects the community intent to direct growth away from environmentally sensitive areas, such as the recharge and contributing zones of the Edwards Aquifer, and to protect the character of neighborhoods by directing growth to areas identified by local area plans. This intent can be found in Building Block policies:

- LUT P22, "Protect Austin's natural resources and environmental systems by limiting land use and transportation development in environmental areas and preserving areas of open space."
- HN P11, "Protect neighborhood character by directing growth to areas of change and ensuring context sensitive infill in such locations as designated redevelopment areas, corridors, and infill sites."

#### Chapter 5 Revision

Add immediately before last paragraph of "Planning," page 200:

The City should continue the neighborhood planning process for areas without adopted neighborhood plans. Imagine Austin should inform but not predetermine decisions made in future small-area plans. Modifications to the Growth Concept Map may be necessary to respond to the input from future small-area plans and reflect the more detailed discussions that can occur with site-specific analysis.

#### Public Hearings and Possible Actions

140. Conduct a public hearing and consider an ordinance amending Title 25 of the City Code to address the short term rental of residential units.  
**There was consensus that this item would be postponed at Thursday's meeting.**

#### Item(s) from Council

89. Approve a resolution directing the City Manager to create a special events team comprised of staff from various city departments to assist in the planning and implementation of temporary special events in the City. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley)

#### Economic Growth and Redevelopment Services

12. Approve an ordinance authorizing the City Manager to execute a Master Development Agreement and negotiate and execute community facilities agreements with Trammell Crow's affiliate TC GREEN WATER MASTER DEVELOPER, LLC, for the sale and redevelopment of the property formerly occupied by the Green Water Treatment Plant; adopting building access and area of refuge requirements; approving a managed growth agreement; and waiving certain code sections relating to fees, fiscal surety, and heritage trees. Related to Item #13.

**Council will request 12, 13, 22, 135 and 139 be set for a time certain of 6:30 p.m. on Thursday.**

#### Purchasing Office

69. Authorize award, negotiation, and execution of a ten-year revenue contract with ARAMARK SPORTS AND ENTERTAINMENT SERVICES OF TEXAS, LLC, or the other qualified offeror to RFP PAX0105, to provide catering and concession management services for the Austin Convention Center Department in an estimated annual net revenue amount of \$2,000,000. (Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 25.41% MBE and 14.4% WBE subcontractor participation.)

**Mayor Leffingwell adjourned the meeting at 11:57 a.m. without objection.**

The minutes for the work session of May 22, 2012 were approved on this the 7th day of June 2012 on Council Member Martinez' motion, Council Member Spelman's second on a 7-0 vote.