

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY OCTOBER 9, 2012**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, October 9, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Cole called the meeting to order at 9:07 a.m. Mayor Leffingwell and Council Member Martinez were absent.

COUNCIL ITEMS OF INTEREST

Mayor Pro Tem Cole introduced the agenda for the October 11, 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.

14. Approve the ratification of payment to the Texas Comptroller of Public Accounts under an Event Trust Funds Use Agreement with USA Football in an amount of \$81,797.
Direction was given to staff to come back to Council with procedures for handling requests to create trust fund use agreements in the future.
67. Authorize negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority for receipt and administration of a federal grant from the Surface Transportation Program Metropolitan Mobility program awarded by the Capital Area Metropolitan Planning Organization to the City to perform project development studies and engineering for the Urban Rail Program in the amount of \$4,000,000.
Direction was given to staff to come back with details on how the \$4,000,000 will be spent.

Council Member Spelman left the meeting at 9:37 a.m.

69. Approve an ordinance amending Ordinance 20120412-021 relating to pedicabs, by extending the moratorium on new pedicab permits until April 23, 2014.
27. Approve an ordinance amending City Code Chapter 14-1, relating to the naming or renaming of park facilities.
The department requested this item be postponed on Thursday to give staff time to incorporate Council feedback for the process to be followed for naming and/or renaming park facilities.

BRIEFINGS

- A.1 Citizens Forum Meeting Recommendations
The presentation was made by Ray Baray, Interim Chief of Staff, City Manager's Office, Shirley Gentry, City Clerk, and Deborah Thomas, Division Chief, Law Department.

Mayor Pro Tem Cole adjourned the meeting at 10:44 a.m. without objection.

The minutes for the meeting were approved on this the 18th day of October 2012 on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.