

**AUSTIN CITY COUNCIL  
MINUTES****WORK SESSION MEETING  
TUESDAY, JUNE 25, 2013**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 25, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:08 a.m.

**COUNCIL ITEMS OF INTEREST**

105. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2, to: 1) establish a streamlined Downtown Density Bonus Program; 2) modify the Central Urban Redevelopment combining district Code provisions, and 3) repeal City Code Section 25-2-586 (Affordable Housing Incentives in a Central Business District or Downtown Mixed Use zoning district).
11. Approve issuance of a rebate to MANOR ROAD PARTNERS, LTD, for performing comprehensive energy efficiency upgrades at the Archway Apartments located at 2504 Manor Road, Austin, Texas 78722, in an amount not to exceed \$102,000.  
**Direction was given to staff to run the plan through the Austin Apartment Association for feedback or suggestions on the process for collecting data.**
12. Approve issuance of a rebate to WILTEX PROPERTY for performing duct diagnostics and improvements at the Riverlodge Apartments located at 10301 Ranch Road 2222, Austin, TX 78730 in an amount not to exceed \$174,051.
42. Authorize negotiation and execution of an amendment to an interlocal agreement between the City and Capital Area Council of Governments for the service and delivery of congregate meals to seven Parks and Recreation Department supported facilities by Meals on Wheels and More in an amount not to exceed \$104,000.  
**Direction was given to staff to clarify where the funding was located and what other funding options were explored.**
72. Approve a resolution directing the City Manager to analyze the impacts of HB 3350 and present necessary City Code amendments so that homestead preservation districts can be created as soon as possible. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member William Spelman CO 2: Council Member Kathie Tovo)  
**Direction was given to staff to include in the analysis what areas within the City meet the parameters identified in HB 3350.**
75. Approve a resolution directing the City Manager to develop recommendations for preserving the environmental protections currently codified in the City Code regulations for the Lake Austin Residential District zoning for properties within 1,000 feet of the Lake Austin shoreline and to consider revising the

process for variance review requests for properties in close proximity to Lake Austin. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member William Spelman)

**Direction was given to staff to find a way to ensure the environmental protections found in the Lake Austin Residential District zoning are not lost if someone requests a zoning change and provide a briefing to Council on the pros and cons of the recommendations submitted by the task force.**

83. Approve an ordinance amending City Code Chapter 14-11 relating to annual fees for license agreements. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Lee Leffingwell CO 2: Council Member William Spelman)

### **COUNCIL DISCUSSION AND POSSIBLE ACTION**

- B.1 Discussion and possible action regarding the date and agenda for the first meeting of the Council Committee on Austin Energy.

**Mayor Leffingwell recommended Tuesday, August 13, 2013 from 9:30-11:30 for the first meeting.**

**Direction was given to staff to include on the agenda for the August the following agenda topics: line extension policy; the fuel charge; and the Austin Energy budget. Future agenda items include the hedging policy, disconnection policy, quarterly briefing, update relating to the rate case, oversight and future of the Electric Utility Commission (EUC) and process for reviewing EUC recommendations.**

### **BRIEFINGS**

- D.1 Briefing on the TIF Policy.

**Presentation was made by Elaine Hart, Chief Financial Officer, and Greg Canally, Deputy Financial Officer. Council Members may submit additional written questions to staff.**

**Mayor Leffingwell adjourned the meeting at 12:02 p.m. without objection.**

**The minutes were approved on this the 8th day of August 2013 on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**