



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, AUGUST 20, 2013**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, August 20, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem called the meeting to order at 9:01 a.m. Mayor Leffingwell was absent.

COUNCIL ITEMS OF INTEREST

The Mayor Pro Tem introduced the agenda for the August 22, 2013 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.

22. Authorize the negotiation and execution of an encroachment agreement to permit Kevin Burns the limited right to the long-term encroachment of private structures into a portion of the public right-of-way, constituting approximately 219 square feet of land, being a portion of West avenue, an eighty (80) foot wide right-of-way out of and a part of Outlot No. 11, Division "Z," situated in the City of Austin, Travis County, Texas, and adjoining a called 2.148 acre tract of land, located at 801 West 5th Street.
23. Authorize the negotiation and execution of an encroachment agreement to permit WALLER CREEK ELEVEN, LTD. the limited right to the long-term encroachment of private structures into a portion of the public right-of-way, constituting approximately 6,130 square feet land, being a portion of Sabine Street (80' Right-of-Way) and East Cesar Chavez Street (80' Right-of-Way), adjoining Block 11, Original City of Austin, Travis County, Texas, adjacent to 101 Red River Street.
24. Authorize the negotiation and execution of an encroachment agreement to permit WC 4th & COLORADO, LP the limited right to the long-term encroachment of private structures into a portion of public right-of-way along West 4th Street, comprising two areas consisting of approximately 480 square feet of land and 232 square feet of land, more or less, both being a portion of the West 4th Street right-of-way and being adjacent to Lots 7 and 8 of Block 29 of the Original City of Austin, Texas, said Lots 7 and 8 being conveyed by Deed to WC 4th and Colorado LP, a Texas limited partnership, as recorded in Document Number 2011090550 of the Official Public Records of Travis County, Texas and both being inside of the south right-of-way of 4th Street at 117 West 4th Street, in Austin, Travis County, Texas.
25. Authorize the negotiation and execution of an encroachment agreement to permit WESAUS, LLC the limited right to the long-term encroachment of private structures into a portion of public right-of-way, constituting approximately 0.050-acre tract of land, being a portion of the East 5th Street (80' R.O.W.) Right-of-Way, adjoining Lots 1-3, Block 58 of the Original City of Austin, adjacent to 310 East 5th Street, in Austin, Travis County, Texas.

26. Authorize the negotiation and execution of an encroachment agreement to permit COUSINS 3rd & COLORADO, LLC the limited right to the long-term encroachment of private structures into approximately 121 square feet of right-of-way along Colorado Street and approximately 100 square feet along West 3rd Street, adjacent to Lots 11-12, Block 29, Original City of Austin, at 311 Colorado Street, in Austin, Travis County, Texas.
27. Approve an ordinance amending Ordinance No. 20120910-003, the City's fee ordinance, related to establishing fees and other costs for permanent encroachments in the public right-of-way allowed under City Code Chapter 14-11.
87. The City Manager is directed to enter into a nine month contract in the amount of \$50,000 to begin September 1, 2013, with the Austin Independent Business Alliance for managing and supporting IBIZ districts. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member William Spelman)
36. Approve a resolution authorizing the acceptance of \$61,110 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department Austin Police Services for Victims of Domestic Violence Project.
37. Approve a resolution authorizing the acceptance of \$113,090.22 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department Coverdell Project.
38. Approve a resolution authorizing the acceptance of \$406,147 in grant funding from the Texas Automobile Burglary and Theft Prevention Authority to implement the Austin Police Department Automobile Burglary and Theft Interdiction Project.
39. Approve a resolution authorizing the acceptance of \$75,000 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department Regional Training Project. Related to Item #40.
40. Approve an ordinance accepting \$75,000 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division; and amending the Fiscal Year 2012-2013 Police Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate \$75,000 for the Austin Police Department Regional Training Project. Related to Item #39.
41. Approve a resolution authorizing the application for and acceptance of \$16,282 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department Juvenile Justice Project. Related to Item #42.
42. Approve an ordinance accepting \$16,282 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division; and amending the Fiscal Year 2012-2013 Police Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate \$16,282 for the Austin Police Department Juvenile Justice Project. Related to Item #41.
43. Approve a resolution authorizing the acceptance of \$62,090 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department Air Support Central Receiver Site Project. Related to Item #44.
44. Approve an ordinance accepting \$62,090 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division; and amending the Fiscal Year 2012-2013 Police Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate \$62,090 for the Austin Police Department Air Support Central Receiver Site Project. Related to Item #43.

45. Approve a resolution authorizing the acceptance of \$70,186 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department Air Support Video Communications Project. Related to Item #46.
46. Approve an ordinance accepting \$70,186 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division; and amending the Fiscal Year 2012-2013 Police Department Operating Budget Special Revenue Fund (Ordinance No. 20120910-001) to appropriate \$70,186 for the Austin Police Department Air Support Video Communications Project. Related to Item #45.
3. Approve an ordinance amending Chapter 2-5 of the City Code setting a beginning date for the regular term of a council member; providing an end date for the terms of sitting council members; and providing a method for staggering the terms of council members elected from districts.

BRIEFINGS

- D.1 Lake Austin Taskforce Recommendations.
Presentation was made by Linda Guerrero, Chair, Lake Austin Taskforce and Carol Lee, Lake Austin Taskforce Member.

Mayor Pro Tem Cole adjourned the meeting at 10:37 a.m. without objection.

The minutes were approved on this the 29th day of August 2013 on Council Member Morrison's motion, Council Member Spelman's second on a 7-0 vote.