

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, OCTOBER 1, 2013**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, October 1, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Cole called the meeting to order at 9:05 a.m. Mayor Leffingwell and Council Member Martinez were absent.

COUNCIL ITEMS OF INTEREST

Mayor Pro Tem Cole introduced the agenda for the October 3, 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.

57. Approve a resolution directing the City Manager to initiate amendments to City Code Chapter 25-2 (Zoning) to make the Rainey Street Sub-district eligible to participate in the Downtown Density Bonus Program and to address other density regulations affecting the Rainey Street Sub-district. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Chris Riley CO 2: Council Member William Spelman)
Mayor Pro Tem announced that a request to postpone this item will be made during the October 3, 2013 meeting. Direction was given to staff to provide Council with additional information on the history of the development of the Rainey Street Sub-district, a description of what it would take to earn extra square footage under the Rainey Street benefit program and possible policy options for the Rainey Street Sub-district.
58. Approve an ordinance amending City Code Chapter 4-14 establishing a pilot program requiring rental registration for multi-family rental properties in the general area in and around the North Austin Civic Association (NACA) and "Restore Rundberg"; establishing a penalty; and establishing pilot program evaluation criteria. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez)
Council Member Tovo announced that a request to postpone this item will be made during the October 3, 2013 meeting.
59. Approve an ordinance amending City Code Chapter 4-14 establishing a pilot program requiring rental registration for multi-family rental properties in East Riverside/Oltorf Combined Neighborhood (EROC); establishing a penalty; and establishing pilot program evaluation criteria. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez)
Council Member Tovo announced that a request to postpone this item will be made during the October 3, 2013 meeting.

60. Approve an ordinance amending City Code Chapter 4-14 establishing a pilot program requiring rental registration for multi-family rental properties in the Central Austin Neighborhood Advisory Committee (CANPAC) Planning Areas, the Hyde Park, Northfield, and North Loop neighborhoods, and certain single-family and duplex rental properties; establishing a penalty; and establishing pilot program evaluation criteria. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez)
Council Member Tovo announced that a request to postpone this item will be made during the October 3, 2013 meeting.
96. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2, regarding the calculation of development bonuses in a Planned Unit Development (PUD).

BRIEFINGS

- D.1 Briefing on the proposed amendments to the City environmental and drainage regulations (Watershed Protection Ordinance).
The presentation was made by Matt Hollon, Environmental Conservation Program Manager, Jean Drew, Environmental Policy Program Manager and Erin Wood, Planner, Watershed Protection Department.

COUNCIL ITEMS OF INTEREST CONTINUED

56. Approve a resolution supporting the Project Connect Vision Plan adopted by the CAMPO Transit Working Group for high capacity transit; and directing the City Manager to develop interlocal agreements and ordinances providing value capture revenues in support of the Capital Metro Commuter and Urban Rail Service Projects and creating a restricted fund available to Capital Metro for implementing the urban rail system. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley)

Mayor Pro Tem Cole adjourned the meeting at 11:37 a.m. without objection.

The minutes were approved on this the 17th day of October 2013 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.