

**AUSTIN CITY COUNCIL  
MINUTES****WORK SESSION MEETING  
TUESDAY, NOVEMBER 19, 2013**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, November 19, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:05 a.m. Council Member Martinez was absent.

**COUNCIL ITEMS OF INTEREST**

The Mayor introduced the agenda for the November 21, 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.

46. 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" area; establishing a penalty; and establishing pilot program evaluation criteria. (Notes: SPONSOR: Council Member Kathie Tovo CO1: Council Member Mike Martinez)  
**Direction was given to staff to provide a number of single family residences that have had complaints filed that would trigger a repeat offender status and to provide an updated fiscal note on the cost associated with implementing the project.**
47. 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 Tovo CO1: Council Member Mike Martinez)  
**Direction was given to staff to provide a number of single family residences that have had complaints filed that would trigger a repeat offender status and to provide an updated fiscal note on the cost associated with implementing the project.**
48. Approve an ordinance amending City Code Chapter 4-14 to establish a pilot program requiring rental registration for multi-family properties and certain single-family and duplex properties in certain central Austin areas; establishing a penalty; and establishing pilot program evaluation criteria. (Notes: SPONSOR: Council Member Tovo CO1: Council Member Mike Martinez)  
**Direction was given to staff to provide a number of single family residences that have had complaints filed that would trigger a repeat offender status and to provide an updated fiscal note on the cost associated with implementing the project.**

49. Approve a resolution creating a Council Special Committee on the Special Events Ordinance to hold public meetings and compile and report findings; establishing the members of the Committee; and requesting that the City Manager provide staff. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Lee Leffingwell CO 2: Council Member Chris Riley)
51. Approve a resolution directing the City Manager to work with partners and stakeholders in the community to gather and prepare data, solicit recommendations, and report to the Public Health and Human Services Council Committee, City Council, and other commissions and stakeholders on how to fulfill the CHIP priority goal to establish a Healthy Food Zone ordinance. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez)
52. Approve a resolution directing the City Manager to work with the Urban Land Institute to develop recommendations for the Request for Proposals for the Seaholm Intake Facility redevelopment project. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole)  
**Direction was given to staff to schedule a briefing for Council and the Comprehensive Planning and Transportation Committee to provide opportunity to provide policy input on the vision for the Seaholm Intake Facility prior to the release of the request for proposal.**
54. Approve an ordinance amending City Code Chapter 15-9 relating to deferred payment agreements and restoration of utility service. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison)  
**Direction was given to staff to provide the average amount owed for customers currently in the deferred payment agreement program and to staff to provide Council with the briefing presentation that was cancelled at November 7, 2013 Council Meeting.**
56. Approve a resolution directing the City Clerk to form a Task Force that will provide recommendations on a transition plan for boards and commissions under district representation. (Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Mike Martinez)
60. Approve a resolution directing the City Manager to improve the City of Austin's climate resilience by analyzing climate change projections, determining how departmental planning efforts integrate future impacts of climate change and could be enhanced moving forward, identifying a process for performing departmental vulnerability assessments, and recommending next steps to develop, prioritize, and implement departmental strategies to increase resilience, and provide a report to City Council by May 1, 2014. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez CO 2: Council Member William Spelman)

### COUNCIL ITEMS OF INTEREST

- C.1 Developer perspective on the City's development process.  
**Presentation was made by Tom Terkel, FourT Realty, Blake Magee, Blake Magee Company and Andy Pastor, Endeavor Real Estate Group.**  
**Direction to staff to provide a list of the Managed Growth Agreement and what was updated, etc. (Morrison 11:45), time from when it was requested and when it was completed, any rejected.**

### BRIEFINGS

- D.2 Update regarding the Proposed Interlocal Agreement with Lone Star Rail District.  
**Direction to provide the financial differenced to the TIZ if we implement the TIZ this year vs. next year and provide a status of where CapMetro is with Lone Star Rail District and an update on staff input with a project Connect and Lone Star Rail District.**
- D.1 Presentation by ETC Institute on the results of the 2013 City of Austin Survey.

**This item was withdrawn without objection. Briefing will be provided by memo to Council.**

**Mayor Pro Tem Cole adjourned the meeting at 11:56 a.m. without objection.**

**The minutes were approved on this the 12th day of December, 2013 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.**