

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, DECEMBER 10, 2013**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, December 10, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:06 a.m.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the December 12, 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.

70. Approve a resolution adopting the proposed public and non-profit sites for the Google Fiber Community Connection Program. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley)
139. Approve a resolution directing the City Manager to consider the viability of transplanting a Live Oak tree located near the TXDOT construction project at Highway 290 and William Cannon and authorizing the expenditure of funds for that purpose, in an amount not to exceed \$85,000. (Notes: SPONSOR: Council Member William Spelman CO 1: Council Member Laura Morrison)
80. Approve a resolution directing the City Manager to create and implement a comprehensive Complete Streets program for street design that includes features such as traffic calming elements, street trees, wide sidewalks, and pedestrian, bicycle, and transit access throughout Austin, considering the safety needs of people of all ages and abilities. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez)
76. Approve a resolution directing the City Manager to communicate to relevant agencies the City's concerns about the construction of MoPac sound wall #3 north of Bullard Drive; to re-poll eligible individuals about whether they are in favor of the construction of sound wall #3; and to report back to Council with poll results and an outline of available options related to sound wall #3. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Council Member William Spelman)
33. Approve the final design of the Auditorium Shores Improvement Project.
Direction was given to staff to provide a copy of the contract to Council, provide an update on the Off Leash Taskforce and provide a memo to Council outlining the discussions held at both the Parks and Recreation Board and the Animal Advisory Board including summary of the restrictions for Auditorium Shores and Butler Park.

102. NPA-2013-0019.01 - 710 East 41st Street (Commodore Perry Estate) - Conduct a public hearing and approve an ordinance amending Ordinance No. 040826-056, the Central Austin Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 710 East 41st Street (Waller Creek Watershed) from Civic to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To grant Mixed Use land use. Owner/Applicant: Perry Estate, L.L.C. (Clark Lyda). Agent: Smith, Robertson, Elliott, Glen, Klein & Douglas, L.L.P. (David Hartman). City Staff: Maureen Meredith, (512) 974-2695.
103. C14-2013-0040 - Commodore Perry Estate - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 710 East 41st Street (Waller Creek Watershed) from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning for Tracts 1 and 2, and community commercial-mixed use-conditional overlay-historic landmark-neighborhood plan (GR-MU-CO-H-NP) combining district zoning for Tract 1A. Staff Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning for Tracts 1 and 2, and community commercial-mixed use-conditional overlay-historic landmark-neighborhood plan (GR-MU-CO-H-NP) combining district zoning for Tract 1A. Planning Commission Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning for Tracts 1 and 2, and community commercial-mixed use-conditional overlay-historic landmark-neighborhood plan (GR-MU-CO-H-NP) combining district zoning for Tract 1A. Applicant: Perry Estate, L.L.C. (Clark Lyda). Agent: Smith, Robertson, Elliot, Glen, Klein & Douglas, L.L.P. (David Hartman). City Staff: Clark Patterson, (512) 974-7691.
131. Conduct a public hearing and consider an ordinance amending City Code Chapters 25-1 and 25-5 relating to vested development rights under Chapter 245 and Section 43.002 of the Texas Local Government Code.
Direction was given to staff to provide a status report on the discussions between the City and Real Estate Council.
67. Approve a resolution endorsing the City Manager's Phase 1 recommendation for Project Connect, a regional, long-range, high-capacity transit system plan, to further evaluate and analyze the East Riverside and Highland Sub-Corridors or alternative sub-corridors as the Central Corridor priority, and directing the City Manager to present a possible Locally Preferred Alternative as part of Phase 2 of the Project effort for Council consideration.

Council Items of Interest

- C.1 City Council Roles and Responsibilities during Disaster Response.
Presentation was made by Deputy City Manager Michael McDonald, Otis Latin, Director, Homeland Security and Emergency Management and Scott Swarengin, Emergency Management Administrator, Homeland Security and Emergency Management.
- C.2 City Hall renovations related to the transition to electing the council from single-member districts, including location of specific departments and related cost estimates.
Direction was given to staff to clarify if the construction contract relating to moving departments within City Hall would come to Council for approval.

Mayor Leffingwell adjourned the meeting at 11:20 p.m. without objection.

The minutes were approved on this the 23rd day of January, 2014 on Council Member Spelman's motion, Council Member Morrison's second on a 6-0 vote. Mayor Leffingwell was absent.