



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MARCH 25, 2014**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, March 25, 2014, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Cole called the meeting to order at 9:04 a.m.

The Mayor Pro Tem introduced the agenda for the March 27, 2014 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.

13. Approve an ordinance authorizing the negotiation and execution of an amendment to the interlocal cooperation agreement authorized by Ordinance No. 20130829-036 between the City of Austin and the Board of Regents of the University of Texas System (ILA) to further specify the applicable fee waivers, means of conveying real property, project boundaries, and scope of work, and also waiving certain fees and requirements for the realignment of Red River Street and related work as specified in the ILA.
37. Approve a resolution directing the City Manager to create a "Housing/Transit/Jobs Action Team" that will evaluate and recommend City programs and policies in light of the Federal Transit Administration (FTA) New Starts Program criteria in anticipation of applying for FTA New Start funding. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Sheryl Cole)
40. Approve a resolution initiating amendments to Title 25 of the City Code and directing the City Manager to develop an ordinance that reduces or eliminates parking and site area requirements for dwelling units less than 500 square feet in size and that are located on core transit corridors, future core transit corridors, or within a Transit Oriented Development District. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member William Spelman CO 2: Mayor Pro Tem Sheryl Cole)

COUNCIL DISCUSSION

- B.1 Discuss potential appointees to the Austin Generation Resource Planning Task Force created by Resolution No. 20140306-024.

Mayor Pro Tem Cole adjourned the meeting at 10:29 a.m. without objection.

The minutes were approved on this the 10th day of April, 2014 on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.