

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, JUNE 10, 2014**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 10, 2014, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:05 a.m.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the June 12, 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. Authorize negotiation and execution of a design-build agreement with TURNER CONSTRUCTION COMPANY for a new Austin Energy office building and parking structure at Riverside Drive and Grove Boulevard for preliminary and design phase services and remaining professional services in an amount not to exceed \$8,300,000 plus \$830,000 contingency for a total amount not to exceed \$9,130,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 16.45% MBE and 15.98% WBE subconsultant participation.)
Direction was given to staff to provide a cost benefit analysis conducted by Austin Energy regarding leasing, renovating or building a new building; to provide information on the impact of building a new building on future rate cases; to provide Council with a timeframe for the project; to provide the analysis of the long term and short term impacts to customers and the process used to determine the location; to provide a chart comparison of the number of Austin Energy employees per number of customers; to provide cost analysis of the proposed garage and best practices for parking management; to meet with Montopolis and another area neighborhood contact teams to discuss neighborhood concerns; and if possible to bring the item back at the June 26, 2014 Council Meeting.
28. Approve the negotiation and execution of an encroachment agreement allowing ST. DAVID'S COMMUNITY HEALTH FOUNDATION INITIATIVES the limited right to long-term encroachment of public right-of-way at 1303 San Antonio Street, Austin, Texas.
Direction was given to staff to verify the amount of access space being eliminated from the sidewalk and what is mitigating this situation that justifies cutting the sidewalk from 20' to 11'.
32. Approve a resolution directing the Planning Commission to consider a planning process and resulting plans for the North Central Austin Study Area which will create new neighborhood plans for the Rosedale, Allandale, and North Shoal Creek Neighborhood Planning Areas; revised neighborhood plans for the Brentwood, Highland, Crestview, and Wooten Neighborhood Planning Areas; and new corridor

plans for Burnet Road from 45th Street to US 183 and Anderson Lane from Mopac to the Capital Metropolitan Transportation Authority's railroad track.

37. Authorize the negotiation and execution of Amendment No. 23 to the contract with IBM CORPORATION for annual consumables and a software development upgrade of the Customer Care & Billing system, in an amount not to exceed \$5,237,000, for a total revised contract amount not to exceed \$66,976,728. (Notes: This contract was awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program) with 14.58% MBE and 10.86% WBE subcontractor participation to date.)

Direction was given to staff to provide a cost analysis of how more efficient this system is compared to the previous system and cost of paper vs. electronic billing for customers.

58. Approve a resolution directing the City Manager to negotiate and execute an agreement with The Trail Foundation in which The Trail Foundation coordinates with City departments to develop a Butler Trail Public Art Plan Overlay and to suspend the receipt of commissioned or donated new permanent artwork for the Butler Trail until completion of the Butler Trail Public Art Plan Overlay. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Mayor Lee Leffingwell)

Direction was given to staff to provide information on how long the moratorium would be in place and a list of other art projects that may be impacted.

60. Approve a resolution directing the City Manager to initiate and expedite the master planning process for Lamar Beach Metro Park and to include public discussion regarding the Pressler Street extension and ensure that nonprofits currently operating at Lamar Beach Metro Park are provided the opportunity to continue their services at Lamar Beach Metro Park after the master planning process is complete. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison)

COUNCIL ITEMS OF INTEREST

- D.1 2014 Strategic Mobility Plan Briefing.

Presentation was made by Robert Goode, Assistant City Manager and Robert Spillar, Director, Austin Transportation Department. Direction was given to staff to schedule time during the June 24th Work Session agenda to allow Council Members time to ask all necessary questions.

COUNCIL ITEMS OF INTEREST CONTINUED

62. Approve a resolution initiating amendments to City Code Title 25 to reduce regulatory barriers to accessory dwelling units that are less than 500 square feet, including but not limited to eliminating parking and driveway requirements; and directing the City Manager to convene a stakeholder process for additional recommendations. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez)
84. Approve third reading of an ordinance amending City Code Chapter 25-1 to add a new Article 12, Divisions 2 and 3, and a second and third reading of the remaining provisions of the same ordinance amending City Code Chapter 25-1, 25-4, and 30-2, related to vested development rights and continuing use rights under the Texas Local Government Code and the regulation of subdivision plats.

Council Member Spelman adjourned the meeting at 12:22 p.m. without objection.

The minutes were approved on this the 26th day of June, 2014 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.