



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, SEPTEMBER 30, 2014**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, September 30, 2014, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:04 a.m.

The Mayor introduced the agenda for the October 2, 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.

2. Authorize negotiation and execution of a power purchase agreement and ground lease with PowerFin Texas Solar Projects, LLC, or one of the other qualified respondents to the request for proposals, for a community solar project of up to 3.2 megawatts of local solar-generated electricity, in an estimated amount of \$520,000 per year, for a term of up to 25 years, for a total estimated contract amount of \$13,000,000.
Direction was given to staff to provide Council with the scoring matrix for the top three bid responses.
19. Authorize negotiation and execution of an encroachment agreement with the TRAVIS COUNTY HOSPITAL DISTRICT and THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM for the aerial encroachment of right-of-way by a pedestrian bridge at 601 East 15th Street.
20. Approve an ordinance amending City Code Chapter 9-2 relating to permitting requirements for non-peak hour concrete installation within portions of the Central Business District (CBD), Downtown Mixed Use (DMU), and Public (P) zoning districts.
49. Approve a resolution directing the City Manager to report back to Council with a timeline for the implementation of strategies to promote the development of family-friendly housing in the City based on recommendations made by the School and Family Work Group, which was created by the Joint Subcommittees of the Austin City Council, Austin Independent School District Board of Trustees, and Travis County Commissioners' Court. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Council Member Mike Martinez)
A request to postpone this item may be requested at Thursday, October 2, 2014 Council Meeting.
33. Approve an ordinance amending City Code Section 12-4-64(D) to remove segments of Gonzales Street, Shady Lane, and Springdale Road from the table of streets as having a maximum speed limit of 20 miles per hour during certain times.

B. BRIEFINGS

- B.1 Briefing on State Highway 45 (Follow-up from Council Resolution No. 20140515-063).
Presentation was made by Rob Spillar, Director, Transportation Department and Chuck Lesniak, Environmental Officer, Watershed Protection Department. Direction was given to provide cost estimates and timelines for incorporating traffic improvements such as roundabouts to Brodie Lane.

Mayor Pro Tem Cole adjourned the meeting at 11:58 a.m. without objection.

The minutes were approved on this the 16th day of October, 2014 on Council Member Morrison's motion, Council Member Spelman's second on a 6-0 vote. Council Member Tovo was off the dais.