

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, MAY 20, 2014**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 20, 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 May 22, 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.

5. Approve a resolution to nominate Spansion LLC for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with the Texas Government Code Chapter 2303 (Texas Enterprise Zone Act) .
6. Approve a resolution to nominate Flextronics America LLC for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with the Texas Government Code Chapter 2303 (Texas Enterprise Zone Act).

Direction was given to staff to provide information on how residency is tracked and whether they are required to remain in the zone while employed by the program.

49. 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: Mayor Pro Tem Sheryl Cole)

A request to withdraw item 49 will be requested on Thursday, May 22, 2014.

50. Approve a resolution initiating amendments to City Code Title 25 relating to site development regulations for single family residential use in Downtown Mixed Use (DMU) zoning districts. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez)

Direction was given to staff to forward the section of the code on Downtown Mixed Use (DMU) to Council for review in advance of Thursday's, May 22, 2014 meeting.

59. Approve second and third readings of an ordinance amending City Code Chapters 25-1 and 25-5 relating to vested development rights and continuing use rights under the Texas Local Government Code and

amending Chapters 25-4 and 30-2 relating to subdivision plats. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON MAY 1, 2014.)

A request to approve on second reading only will be requested on Thursday, March 22, 2014.

68. C14-2014-0003 - 1307 Waller Street - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1307 Waller Street (Waller Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to single family residence (small lot)-neighborhood plan (SF-4A-NP) combining district zoning. Staff Recommendation: To grant single family residence (small lot)-conditional overlay-neighborhood plan (SF-4A-CO-NP) combining district zoning. Planning Commission Recommendation: To deny single family residence (small lot)-neighborhood plan (SF-4A-NP) combining district zoning. Owner: Blake and Toria English; Applicant: McLean & Howard, LP (Katie Van Dyk). City Staff: Heather Chaffin, 512-974-2122.
77. Conduct a public hearing and consider an ordinance granting additional floor-to-area ratio to the project at 718 West 5th Street in accordance with the Downtown Density Bonus Program.

C. BRIEFINGS

- C.1 Code Next Update

Presented by Daniel Parolek, Principal, Optics Design, Inc.

D. COUNCIL ITEMS OF INTEREST

- D.1 Discuss issues related to the Chapter 245/Vested Rights determination for Harper Park Section 3 (Site Plan Number SP-2014-0069C).

Mayor Pro Tem Cole adjourned the meeting at 11:53 a.m. without objection.

The minutes were approved on this the 12th day of June, 2014 on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.