



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, FEBRUARY 10, 2015**

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

Mayor Adler called the meeting to order at 9:13 a.m.

A. PRE-SELECTED AGENDA ITEMS

5. Authorize negotiation and execution of a design and commission agreement with Eric J. Eley for a total contract amount not to exceed \$95,000 for artwork for the Austin Studios Expansion project.
Direction was given to staff to provide Council with a description of all Art Programs and the funding sources for each of those programs and a list of other projects to be approved to Council this fiscal year.
6. Authorize negotiation and execution of a design and commission agreement with Rachel Feinstein, dba John Currin LLC, for a total contract amount not to exceed \$1,000,000 for artwork for the Terminal/Apron Expansion and Improvement Project at Austin-Bergstrom International Airport.
7. Authorize negotiation and execution of a design and commission agreement with Janet Echelman, Inc. in an amount not to exceed \$2,000,000 for artwork for the Airport Entrance Project at Austin-Bergstrom International Airport.
17. Approve an ordinance amending the Fiscal Year 2014-2015 Council Operating Budget (Ordinance No. 20140908-001); and providing an administrative process for the reallocation of council salaries to other council office purposes.
20. Approve a resolution authorizing a loan in an amount not to exceed \$2,160,000 subject to the award of Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs, to Foundation Communities, Inc., or an affiliate for a proposed rental development to be known as North End Apartments, located at 13201 and 13205 Burnet Road.
21. Approve a resolution authorizing a loan in an amount not to exceed \$1,875,000 to Foundation Communities, Inc. or an affiliate, for a proposed rental development, to be known as Cardinal Point Apartments, located at 11011 1/2 Four Points Drive, with the loan being conditioned upon the award of tax credits to Foundation Communities, Inc. by the Texas Department of Housing and Community Affairs for the proposed project.
22. Approve a resolution authorizing a loan in an amount not to exceed \$1,650,000 to MGroup Holdings, Inc. or an affiliate for a proposed rental development, to be known as Monarch at Lakeline Station, located in the 9800 block of Lake Creek Parkway, with the loan being conditioned upon the award of tax credits to

MGroup, Holdings, Inc. by the Texas Department of Housing and Community Affairs for the proposed project.

23. Approve a resolution authorizing a loan in an amount not to exceed \$1,260,000 subject to the Texas Department of Housing and Community Affairs award of tax credits to Wolfpack Group, LLC, or an affiliate for a proposed rental development to be known as LaMadrid Apartments, located at the southwest corner of Ravenscroft Drive and Manchaca Road.
24. Approve a resolution authorizing a loan in an amount not to exceed \$1,650,000 subject to the Texas Department of Housing and Community Affairs award of tax credits, to DMA Development Company, LLC, or an affiliate for a proposed rental development to be known as Azul 620, located at 11411 North Ranch Road 620.
25. Approve a resolution authorizing a loan in an amount not to exceed \$1,860,000 to DDC Investments, Ltd., or an affiliated entity, for a proposed rental development, to be known as Merritt Cornerstone Apartments, located at the southeast corner of West Howard Lane and McNeil-Merrilltown Road, with the loan being conditioned upon the award of tax credits to DDC Investments, Ltd. by the Texas Department of Housing and Community Affairs for the proposed project and the full-purpose annexation of the property by the City.
26. Approve a resolution supporting an application to be submitted by Wolfpack Group, LLC, or an affiliated entity, for an award of low income housing tax credits from the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as the LaMadrid Apartments, located at the southwest corner of Ravenscroft Lane and Manchaca Road.
27. Approve a resolution supporting an application to be submitted by Foundation Communities, Inc., or an affiliated entity, for an award of low income housing tax credits from the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as the Cardinal Point Apartments, located at 11011 1/2 Four Points Drive.
28. Approve a resolution supporting an application to be submitted by Foundation Communities, Inc., or an affiliated entity, for an award of low income housing tax credits from the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as the North End Apartments, located at 13201 Burnet Road and 13205 Burnet Road.
29. Approve a resolution supporting an application to be submitted by MGroup Holdings, Inc., or an affiliated entity, for an award of low income housing tax credits from the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as the Monarch at Lakeline Station Apartments, located at North Lake Creek Parkway and Lakeline Mall Drive.
30. Approve a resolution supporting an application to be submitted by DMA Development Company, LLC, or an affiliated entity, for an award of low income housing tax credits from the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as Azul 620, located at 11411 North Ranch Road 620.
31. Approve a resolution supporting an application to be submitted by DDC Investments, Ltd., or an affiliated entity, for an award of low income housing tax credits from the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as Merritt Cornerstone Apartments, located at the corner of West Howard Lane and McNeil-Merrilltown Road.
34. Authorize award and execution of Amendment No. 3 to a contract with OVERDRIVE, INC. to increase the contract amount for downloadable library materials, by \$1,500,000 for a revised total contract amount not to exceed \$3,984,000. (Notes: This contract will be awarded as a sole source and is exempt from City

Code Chapter 2-9D Minority-Owned and Women-Owned Business Enterprise Procurement Program as specified in Texas Government Code Chapter 252.022.)

Direction was given to staff to provide Council with additional information on the program including the breakdown of funds.

36. Authorize award and execution of a 60-month revenue contract with LONE STAR RIVERBOAT, INC. to provide boat excursion services on Lady Bird Lake for an estimated revenue amount of \$150,000, with one 60-month extension option in an estimated amount of \$150,000 for a total estimated revenue amount of \$300,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority-Owned and Women-Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
A request to postpone this item may be made at the February 12, 2015 Council Meeting.
38. Approve the Mueller Planning Unit Development (Mueller) application to create a parking and transportation management district (PTMD) and an ordinance creating the Mueller PTMD.
Direction was given to staff to verify if parking the lot next to Lake Creek Park would be metered.
39. Approve the East Austin application to create a parking and transportation management district (PTMD) and an ordinance establishing an East Austin PTMD.
42. Approve an ordinance amending the Fiscal Year 2014-2015 Austin Transportation Department Capital Budget (Ordinance No. 20140908-002) to accept and appropriate two private contributions for the installation of traffic calming devices along Rolling Oaks Trail and Peaceful Hill Lane in an amount totaling \$49,104.
50. Approve a resolution directing the city manager to analyze the impact on homeowners and the City budget of implementing a 20% Homestead Tax Exemption over the terms of 1 year, 2 years, and 4 years and to present this information to the City Council no later than the March 24, 2015 work session, or as soon as possible. (Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Sheri Gallo CO 3: Council Member Ann Kitchen)
56. C14-2014-0153 -The Enclave at Oak Parke - (District 8) - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by zoning property locally known as 10301-10317 Salmon Drive (Slaughter Creek Watershed-Barton Springs Zone) from interim-rural residence (I-RR) district zoning and interim-single family residence-standard lot (I-SF-2) district zoning to single family residence-standard lot (SF-2) district zoning, with conditions. First Reading approved on November 20, 2014. Vote: 7-0. Owner/Applicant: Mark Alan Cunningham. Agent: Frie Planning, Development & Construction (Ross Frie). City Staff: Wendy Rhoades, 512-974-7719.
9. Approve an ordinance amending the Fiscal Year 2014-2015 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to adopt a budget for the Whisper Valley Public Improvement District.
10. Approve an ordinance amending the Fiscal Year 2014-2015 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to adopt a budget for the Indian Hills Public Improvement District.
29. Approve a resolution supporting an application to be submitted by MGroup Holdings, Inc., or an affiliated entity, for an award of low income housing tax credits for the Texas Department of Housing and Community Affairs for a proposed multi-family housing development to be known as the Monarch at Lakeline Station Apartments, located at north Lake Creek Parkway and Lakeline Mall Drive.

83. C14-2014-0192 - Harold's Rezoning - (District 10) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8611 North Mopac Expressway (Shoal Creek Watershed) from commercial-liquor sales (CS-1) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Planning Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner/Applicant: 8611 MoPac Investors, LP. Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Sherri Sirwaitis, 512-974-3057.
70. C14-2014-0041 - New Tenant Project - (District 6) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 10300 Anderson Mill Road (Lake Creek Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning to neighborhood commercial (LR) district zoning. Staff Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions. Owner/Applicant: FN Corporation (Neelam Jan). Agent: Bennett Consulting (Jim Bennett). City Staff: Sherri Sirwaitis, 512-974-3057.
73. C14-2014-0157 - 8528 Burnet Road - (District 7) - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8528-8600 Burnet Road and 8647 Rockwood Lane (Shoal Creek Watershed) from general commercial services (CS) district zoning to multifamily residence-highest density (MF-6) district zoning. Staff Recommendation: To grant multifamily residence-highest density-conditional overlay (MF-6-CO) combining district zoning. Planning Commission Recommendation: To grant multifamily residence-highest density-conditional overlay combining (MF-6-CO) combining district zoning. Owner/Applicant: Robert L. Crump and Gordon Automotive (Charles M. Gordon). Agent: Bowman Consulting Group (R. Dave Irish, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.

C. COUNCIL ITEMS OF INTEREST

- C.1 Discuss potential appointees to the Austin Integrated Water Resource Planning Community Task Force created by Resolution No. 20141211-119.

The Mayor introduced the agenda for the February 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.

Mayor Adler adjourned the meeting at 12:57 p.m. without objection.

The minutes were approved on this the 26th day of February, 2015 on Council Member Gallo's motion, Council Member Zimmerman's second on a 11-0 vote.