



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MAY 12, 2015**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 12, 2015, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:10 a.m.

C. Briefings

C.1 Briefing and discussion related to the 2015 Texas State Legislative Session.

Presenters: Karen Kennard, Government Relations Office, Cary Grace, Government Relations Office, Paul Hinchey, Medical Director

Direction was given to staff to post a briefing/discussion item on a future work session agenda to discuss annexations; to post a 2015 Texas State Legislative Session briefing on the next few work session agendas.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the May 14, 2015 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.

4. Approve a resolution directing the City Manager to initiate a process to cultivate native milkweed into the City's landscape portfolio at Austin City Hall, City-owned buildings, properties, preserve lands, parks, and open spaces. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ann Kitchen CO 3: Council Member Gregorio Casar)
2. Approve second and third readings of an ordinance adopting and authorizing execution of an Impervious Cover Transfer Agreement associated with a 5.92 acre property located at 6308 Spicewood Springs Road known as Ace Salvage Yard and Ace Discount Glass (District 10).
A request to postpone this item will be requested at the May 14, 2015 Council meeting.
6. Approve a resolution adopting a policy to provide City employees and their families access to Applied Behavioral Analysis benefits and directing the City Manager to incorporate Applied Behavioral Analysis benefits as part of the City employee benefits package in the Fiscal Year 2015-2016 proposed budget. (Notes: SPONSOR: Council Member Delia Garza CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ann Kitchen CO 3: Council Member Sabino "Pio" Renteria)

7. NPA-2014-0017.01 - Korean United Presbyterian Church - District 7 - Approve second and third readings of an ordinance amending the Crestview/Wooten Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 2000 Justin Lane and 2009 Cullen Avenue (Shoal Creek Watershed) from Civic and Multifamily land use to Mixed Use/Office land use. First Reading approved on October 16, 2014. Vote: 4-2, Council Members Martinez and Tovo voted nay; Council Member Morrison was off the dais. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kim). Agent: Thrower Design (A. Ron Thrower). Staff: Maureen Meredith, 512-974-2695.
8. C14-2014-0036 - Korean United Presbyterian Church Rezoning - District 7 - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2000 Justin Lane and 2009 Cullen Avenue (Shoal Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning, limited office-neighborhood plan (LO-NP) combining district zoning, and multi-family residence-medium density-neighborhood plan (MF-3-NP) combining district zoning to general office-mixed use-conditional overlay-neighborhood plan (GO-MU-CO-NP) combining district zoning. First Reading approved on October 16, 2014. Vote: 4-2, Council Members Martinez and Tovo voted nay; Council Member Morrison was off the dais. Owner/Applicant: Korean United Presbyterian Church (Roy M. Kim). Agent: Thrower Design (Ron Thrower). City Staff: Jerry Rusthoven, 512-974-3207. A valid petition has been filed in opposition to this rezoning request.
Direction was given to staff to provide a list to Council at a future work session of items that the previous Council heard and took action to close the public hearing.
11. NPA-2014-0009.01 - Waller on Swede Hill - District 1 - Conduct a public hearing and approve an ordinance amending Ordinance No. 011213-41, the Central East Austin Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 908 East 15th Street, 807 East 16th Street, 1506 Waller Street (Waller Creek Watershed) from Multifamily and Single Family land use to Mixed Use land use. Staff Recommendation: To grant Mixed Use land use. Planning Commission Recommendation: To deny Mixed Use land use. Owner/Applicant: WJP Swede Hill, L.L.C. (Wes Peoples). Agent: Kenneth T. Blaker. City Staff: Maureen Meredith, 512-974-2695.
A request to postpone the item by the applicant to June 11, 2015 will be requested at the May 14, 2015.
12. C14-2015-0006 - Waller on Swede Hill - District 1 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 908 East 15th Street, 807 East 16th Street, and 1506 Waller Street (Waller Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning. Staff Recommendation: To grant multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning and limited office-mixed use-historic landmark-neighborhood plan (LO-MU-H-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-neighborhood plan (SF-3-NP) combining district zoning and family residence-historic landmark-neighborhood plan (SF-3-H-NP) combining district zoning. Owner/Applicant: WJP Swede Hill, LLC (Wes Peoples). Agent: Morzie DCI (Kenneth Blaker). City Staff: Heather Chaffin, 512-974-2122.
A request to postpone the item by the applicant to June 11, 2015 will be requested at the May 14, 2015.
13. C14-2014-0136 - Cameron Apartments - District 1 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 9201 Cameron Road (Little Walnut Creek Watershed) from limited industrial services (LI) district zoning to general commercial services-mixed use (CS-MU) combining district zoning, as amended. Staff Recommendation: To deny general commercial services-mixed use (CS-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-mixed use-conditional overlay

(CS-MU-CO) combining district zoning. Owner: FSI Cameron Crossing, LP (Philip Capron). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

14. C14-2014-0150 - Whiddon .85 - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4102 Manchaca Road (West Bouldin Creek Watershed) from family residence (SF-3) district zoning to limited office-mixed use (LO-MU) combining district zoning, as amended. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning. Planning Commission Recommendation: To deny neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning. Owner/Applicant: Mitchell Whiddon. Agent: Jim Bennett Consulting (Jim Bennett). City Staff: Jerry Rusthoven, 512-974-3207.

A request for postponement will be requested at the May 14, 2015 Council meeting.

29. C14-2015-0020 - Monarch Suzuki Academy - District 8 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6000 Mountain Shadows Drive (Williamson Creek Watershed-Barton Springs Zone) from limited office-mixed use-neighborhood plan (LO-MU-NP) combining district zoning to neighborhood commercial-mixed use-neighborhood plan (LR-MU-NP) combining district zoning. Staff Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Planning Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning. Owner/Applicant: David and Shana Guidi. Agent: Permit Partners, LLC. (David Cancialosi). City Staff: Tori Haase, 512-974-7691.
30. Conduct a public hearing and consider an appeal by Daniel Llanes, regarding the Planning Commission's approval of a variance from City Code Section 25-2-721(B)(1), which prohibits the construction of a building or parking area within the primary setback of the Waterfront Overlay in the Red Bluff Subdistrict (District 3).

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:41 p.m.

A.EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- A.1 Discuss legal issues associated with City Council Resolution No. 20140612-065 that directs the City Manager to file a challenge petition with the Travis County Appraisal Review Board relating to commercial property values in the City set by the Travis Central Appraisal District (Private consultation with legal counsel-Section 551.071).
- A.2 Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- This item was withdrawn without objection.**

Executive Session ended and Mayor Adler called the Council Meeting back to order at 2:30 p.m.

Mayor Adler adjourned the meeting at 2:31 p.m. without objection.

The minutes were approved on this the 21st day of May, 2015 on Council Member Zimmerman's motion, Council Member Casar's second on a 10-0 vote. Council Member Garza was absent.