



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, AUGUST 11, 2015**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, August 11, 2015, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:22 a.m.

COUNCIL DISCUSSION

- E.2 Discussion regarding the operating procedures of the city council and of council committees.
- E.3 Discussion regarding the procurement process used for solicitation of vendors selected for a rotation list project.
- E.1 Discussion regarding implementation steps by the Development Services and Planning and Zoning Departments to improve the delivery of planning and development services.

Postponed to August 18, 2015

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the August 13, 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.

- 2. Authorize execution of a lease agreement with Highstar Capital IV, L.P. for up to 30 acres of land at Austin-Bergstrom International Airport to improve, operate, and maintain a limited services airport terminal for a 30-year term with two five-year extensions.
Direction was given to staff to provide Council with a copy of minutes from meetings conducted by Jim Smith and airline carriers, if available and to reach out to Highstar IV, L.P. prior to Thursday, August 13, 2015 meeting and determine if there would be a cap that all parties could agree with.
- 9. Approve a resolution related to short-term rentals.
(Notes: SPONSOR: Council Member Sheri Gallo CO 1: Mayor Steve Adler CO 2: Council Member Ann Kitchen CO 3: Council Member Ellen Troxclair)
A request to postpone and to refer it to a Council Committee may be requested on Thursday, August 13, 2015.
- 10. Approve an ordinance amending City Code Chapter 2-1 to create a Bond Oversight Commission to replace the Economic and Capital Budget Joint Committee.
(Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Ellen Troxclair CO 2: Council Member Ora Houston CO 3: Council Member Don Zimmerman)

Direction was given to staff to prepare a briefing on the Bond Oversight process.

17. NPA-2015-0007.01 - 8130 North Lamar - District 4 - Conduct a public hearing and approve an ordinance amending Ordinance No. 000629-106, the North Austin Civic Association 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 8130 North Lamar Boulevard (Little Walnut Creek Watershed) from commercial land use to mixed use land use. Staff Recommendation: To grant mixed use land use. Planning Commission Recommendation: To grant mixed use land use. Owner/Applicant: 8130 North Lamar, LLC (Paul Terrill). Agent: Holt Planners (David B. Holt, Jr.). City Staff: Maureen Meredith, 512-974-2695.
45. C14-86-103(RCT) - Greater Mt. Zion Baptist Church - District 1 - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 1801 Pennsylvania Avenue (Boggy Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Planning Commission Recommendation: To deny the restrictive covenant termination. Owner/Applicant: Greater Mt. Zion Baptist Church (David Mims Jr.). Agent: Henry H. Gilmore. City Staff: Heather Chaffin, 512-974-2122.
A request to postpone this item for 60 days may be requested on Thursday, August 13, 2015.
47. C14H-2015-0001 – Dedrick-Hamilton House – District 1 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 912 East 11th Street from general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning to general commercial services-neighborhood conservation combining district-historic landmark-neighborhood plan (CS-H-NCCD-NP) combining district zoning. Staff Recommendation: To grant general commercial services-neighborhood conservation combining district-historic landmark-neighborhood plan (CS-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant general commercial services-neighborhood conservation combining district-historic landmark-neighborhood plan (CS-H-NCCD-NP) combining district zoning. Planning Commission Recommendation: To grant general commercial services-neighborhood conservation combining district-historic landmark-neighborhood plan (CS-H-NCCD-NP) combining district zoning. Applicant: City of Austin, Sandra Harkins. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.
48. C14H-2015-0006 – Lightsey-Russell House – District 5 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1805 Lightsey Road from family residence (SF-3) district zoning to family residence-historic landmark (SF-3-H) combining district zoning. Staff Recommendation: To forward to Council without a recommendation. Historic Landmark Commission Recommendation: To grant family residence-historic landmark (SF-3-H) combining district zoning. Planning Commission Recommendation: To forward to Council without a recommendation.. Applicant: Historic Landmark Commission. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.
49. C14H-2015-0007 – Clyde and Henrietta Littlefield House – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 903 Shoal Cliff Court from multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning to multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Planning Commission Recommendation: To forward to Council without a recommendation. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

50. C14H-2015-0053 – Harrell-Perkins House – District 9 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 113 West 33rd Street from family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district to family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Staff Recommendation: To grant family residence- historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Planning Commission Recommendation: To grant family residence-historic landmark-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning. Applicants: Abby and Brandon Tucker, owners. City Staff: Steve Sadowsky, Historic Preservation Office, 512-974-6454.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:42 p.m.

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 related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
- A.2 Discuss legal issues related to Public Utility Commission of Texas Docket No. 42857, Petition by North Austin Municipal Utility District No. 1, Northtown Municipal Utility District, Travis County Water Control and Improvement District No. 10, and Wells Branch Municipal Utility District appealing the wholesale water and wastewater rates of the City of Austin (Private consultation with legal counsel - Section 551.071 of the Government Code).
- A.3 Discuss legal issues related to Public Utility Commission of Texas Docket No. 44010, Petition by the Ratepayers of the River Place water and wastewater systems appealing the retail water and wastewater rates of the City of Austin (Private consultation with legal counsel - Section 551.071 of the Government Code).
- A.4 Discuss legal issues related to The Grove at Shoal Creek Planned Unit Development zoning case (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler called the Council Meeting back to order at 3:03 p.m.

COUNCIL ITEMS OF INTEREST CONTINUED

6. CD-2015-0009 - Approve the baseline site development standards for determining development bonuses and the trigger for affordable housing in The Grove at Shoal Creek Planned Unit Development.
A request to postpone this item may be requested on Thursday, August 13, 2015.

Mayor Adler adjourned the meeting at 3:10 p.m. without objection.

The minutes were approved on this the 20th day of August 2015 on Council Member Gallo's motion, Council Member Troxclair's second on an 11-0 vote.