

**AUSTIN CITY COUNCIL  
MINUTES****WORK SESSION MEETING  
TUESDAY, MAY 3, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 3, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:14 a.m. Council Member Garza was absent.

**COUNCIL ITEMS OF INTEREST**

The Mayor Adler introduced the agenda for the May 5, 2016 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.

11. Authorize negotiation and execution of a 60-month lease with one five-year renewal option for approximately 7,174 rentable square feet of office space for the Equal Employment and Fair Housing Office of the Human Resources Department and additional support services, located at 1050 East 11th Street, Suite 200 and Suite 250, from ELEVEN EAST CORP., in an amount not to exceed \$3,065,226 (District 1).  
**Direction was given to staff to provide more details on the costs associated with housing the staff relating to the Fair Housing Office.**
25. Approve a resolution directing the City Manager to work on an electric vehicle fleet assessment in anticipation of the Smart Cities application and to engage relevant commissions in developing recommendations for opportunities to increase electrification of the City's Fleet Services vehicles. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Delia Garza CO 4: Council Member Sheri Gallo)
24. Approve a resolution relating to Council Members' proxy representation on the Capital Area Metropolitan Planning Organization Transportation Policy Board. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Delia Garza CO 2: Council Member Ann Kitchen CO 3: Council Member Ellen Troxclair)  
**A request to postpone this item may be requested at the May 5, 2016 Council Meeting.**
29. Set a public hearing to consider an ordinance amending City Code Chapter 25-2 relating to site development regulations for the Festival Beach Subdistrict of the Waterfront Overlay. (Suggested date and time: June 9, 2016, 4:00 p.m. at 301 W. Second St., Austin, TX).

3. Approve an ordinance amending City Code Chapter 6-4 relating to water use management, and adding offenses.  
**Direction was given to staff to provide Council with a comparison of the increased gallons predicted to be consumed as cubic feet; the difference in consumption in acre feet between stage 1 and stage 2.**
4. Approve a resolution adopting a revised 2016 Drought Contingency Plan for retail and wholesale public water suppliers.
51. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to the neighborhood plan design tool known as garage placement standards.

### **BRIEFINGS**

- B.2 Briefing on water use management and the drought contingency plan.  
**Presentation was made by Greg Meszaros, Director, Daryl Slusher, Assistant Director and Drema Gross, Manager, Austin Water Utility.**
- B.1 Code Next Update  
**Presentation was made by Jim Robertson, Manager, Greg Guernsey, Director and Jen Todd, Planner, Planning and Zoning Department.**  
  
**Direction was given to staff to provide Council with: details on the list of policies affected; disposition tables that document the current code and proposed changes; a list of which existing requirements are recommended for elimination; and develop a specific plan on how citizen feedback will be addressed and include this information on the proposed timeline.**

**Mayor Adler recessed the Council Meeting to go into Executive Session at 1:04 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.**

- E.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 without objection.**
- E.2 Discuss legal issues relating to the legal parameters for considering a transfer of services and of taxing authority for those services from Austin Independent School District and other school districts within City of Austin boundaries pursuant to Texas Tax Code 26.04(i)-(j) (Tax Code) (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Executive Session ended and Mayor Pro Tem Tovo called the Council Meeting back to order at 2:15 p.m.**

**Mayor Pro Tem Tovo adjourned the meeting at 2:17 p.m. without objection.**

**The minutes were approved on this the 12th day of May 2016 on Council Member Zimmerman's motion, Council Member Houston's second on an 11-0 vote.**