



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, AUGUST 15, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, August 15, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:06 a.m.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the August 17, 2017 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.

- 53. Approve a resolution relating to a citizens' task force on displacement issues. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Leslie Pool CO 3: Council Member Ora Houston CO 4: Council Member Delia Garza)
- 55. Approve a resolution relating to a gentrification, displacement, and mapping community vulnerability study. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Ora Houston CO 4: Council Member Sabino "Pio" Renteria)
- 56. Approve a resolution initiating amendments to the regulating plan for the Plaza Saltillo Transit-Oriented Development (TOD) Station Area relating to the density bonus program and directing the City Manager to process the amendments and to explore the feasibility of creating a new affordability density bonus program category in all TOD station areas. (Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Gregorio Casar)

BRIEFINGS

- B.1 Waste Management Policy Working Group Recommendations
Presentation was made by Council Member Pool.

COUNCIL ITEMS OF INTEREST CONTINUED

54. Approve a resolution relating to legal actions that concern housing discrimination based on source of income. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Delia Garza CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Ann Kitchen)

BRIEFINGS CONTINUED

- B.2 Visitor's Impact Taskforce Update
Presentation was made by James Russell, Chair, and Mari Ben Ramsey, Vice Chair

COUNCIL DISCUSSION

- D.1 Discussion regarding the City's proposed budget for FY 2017-2018.
D.2 Discussion and possible action on the Council Budget Concept Menu.

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.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:48 p.m.

- E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel – Section 551.071 of the Government Code).
Withdrawn without objection.
E.2 Discuss legal issues related to the City's prohibition on housing discrimination based on source of income (Private consultation with legal counsel – Section 551.071 of the Government Code).

Mayor Adler adjourned the meeting at 1:25 p.m. without objection.

The minutes were approved on this the 31st day of August 2017 on Council Member Garza's motion, Council Member Kitchen's second on an 11-0 vote.