



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, NOVEMBER 7, 2017**

**The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, November 7, 2017 City Hall at 301 W. Second Street, Austin, Texas.**

**Mayor Adler called the Council Meeting to order at 9:08 a.m. Council Member Casar was absent.**

**Mayor Adler recessed the Council Meeting to go into Executive Session at 9:10 a.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.**

- E6. Discuss legal and personnel issues related to the search for and appointment of a new city manager (Private consultation with legal counsel - Section 551.071 of the Government Code and Personnel matters - Section 551.074 of the Government Code.)

**Executive session ended and Mayor Adler called the meeting back to order at 10:05 a.m.**

**COUNCIL ITEMS OF INTEREST**

**Mayor Adler introduced the agenda for the November 9, 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.**

11. Authorize negotiation and execution of an amendment to a parking agreement with UP Schneider, L.P., related to parking privileges for retail patrons and employees of 401 West 2nd Street parking in the City Hall garage.  
**Direction was given to staff to provide information on whether it is the owners or the individual businesses that are bearing the cost of the subsidy.**

**Direction was given to staff to clarify if there is a business who is not a partial owner of the garage are they contracting for lower rates or are they automatically entitled to the one hour validation.**

12. Authorize negotiation and execution of a parking agreement with AMLI Austin Retail, L.P., AMLI Downtown Austin, L.P., and PPF AMLI 421 West 3rd Street, L.P. related to parking privileges for retail patrons, employees, and valet operations connected with 2nd Street retail businesses, in parking garages owned by the City and AMLI entities.

**Direction was given to staff to provide information on whether it is the owners or the individual businesses that are bearing the cost of the subsidy.**

**Direction was given to staff to clarify if there is a business who is not a partial owner of the garage are they contracting for lower rates or are they automatically entitled to the one hour validation.**

17. Approve an ordinance setting the council meeting schedule for calendar year 2018.  
**Direction was given to staff to propose a dedicated meeting date for the budget/tax hearing.**
42. Approve an ordinance amending City Code Chapter 2-7, Article 6 relating to anti-lobbying and procurement.
50. Approve an ordinance amending Ordinance No. 20170406-023, which waived chapter 2-7, article 6 (anti-lobbying and procurement) of the City Code regarding solicitations for the collection, processing, resale, reuse, and/or disposal of municipal solid waste, refuse, biosolids, compost, organics, special waste, and recyclables. Council Sponsors: Council Member Alison Alter, Council Member Gregorio Casar, Council Member Jimmy Flannigan, Council Member Ora Houston.
46. Approve a resolution directing the City Manager to identify City-owned sites that could be used by a Major League Soccer team, as well as community benefits that could be generated by such a use. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Ora Houston, Mayor Steve Adler, Council Member Sabino 'Pio' Renteria, Council Member Delia Garza.
88. Approve a resolution directing the City Manager to maintain current working conditions for employees in the Emergency Medical Services Department, and to resume labor contract negotiations with the bargaining representative for employees in the Emergency Medical Services Department. Council Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Council Member Delia Garza, Council Member Leslie Pool.
89. Approve a resolution relating to the expenditure of the Downtown Density Bonus Program's funds for low-barrier permanent supportive housing vouchers. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Ora Houston, Council Member Leslie Pool.
94. C14-2017-0092 - East 12th Street NCCD Partial Rezoning - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 1425 E 12th St., 1501 E 12th St., 1511 E 12th St., 1517 E 12th St., 1521 E 12th St., 1601 E 12th St., 1603 E 12th St., 1611 E 12th St., 1615 E 12th St., 1701 E 12th St., 1709 E 12th St., 1717 E 12th St., 1721 E 12th St., 1713 E 12th St., 1803 E 12th St., 1805 E 12th St., 1809 E 12th St., 1817 E 12th St., Unassigned Address- TCAD # 197347, 1901 E 12th St., 1905 E 12th St., 1915 E 12th St., 1919 E 12th St., and 1192 1/2 Poquito St. (Boggy Creek Watershed). Applicant Request: To

rezone from community commercial-mixed use-neighborhood conservation combining district-neighborhood plan (GR-MU-NCCD-NP) combining district zoning, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (CS-MU-NCCD-NP) combining district zoning, multifamily residence-moderate-high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning, and community commercial-mixed use-historic-neighborhood conservation combining district-neighborhood plan (GR-MU-H-NCCD-NP) combining district zoning to community commercial-mixed use-neighborhood conservation combining district-neighborhood plan (GR-MU-NCCD-NP) combining district zoning, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (CS-MU-NCCD-NP) combining district zoning, multifamily residence-moderate-high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning, and community commercial-mixed use-historic-neighborhood conservation combining district-neighborhood plan (GR-MU-H-NCCD-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: to deny community commercial-mixed use-neighborhood conservation combining district-neighborhood plan (GR-MU-NCCD-NP) combining district zoning, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (CS-MU-NCCD-NP) combining district zoning, multifamily residence-moderate-high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning, and community commercial-mixed use-historic-neighborhood conservation combining district-neighborhood plan (GR-MU-H-NCCD-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: to grant community commercial-mixed use-neighborhood conservation combining district-neighborhood plan (GR-MU-NCCD-NP) combining district zoning, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (CS-MU-NCCD-NP) combining district zoning, multifamily residence-moderate-high density-neighborhood conservation combining district-neighborhood plan (MF-4-NCCD-NP) combining district zoning, and community commercial-mixed use-historic-neighborhood conservation combining district-neighborhood plan (GR-MU-H-NCCD-NP) combining district zoning, to change a condition of zoning. Owners: OFLP 1 LTD, Passon WH Historical Society, Patrick Houck, 1517 East 12th Street LP, Yellow Birch LP, Bill Ray Hunter ET AL, 2013 Austin East 12th Street LP, 2017 Koala Cove LP, Andrew & Dorothy Jones, Simpson United Methodist Church, Linda G Connor, W G & Ida M Hunt, Revocable Living Trust, Mission Possible Austin Inc., Don B Burnett, 2016 Thurgood LP, ZMM CENAJOHN EAST LP, Adam Talianchich & Ashley Menger, and Maria Luz Rico. Applicant: City of Austin Planning Department (Jerry Rusthoven). City Staff: Heather Chaffin, 512- 974-2122

95. Conduct a public hearing and approve an ordinance adopting the tenth modification to the East 11th and 12th Streets Urban Renewal Plan to amend site development standards for properties located on the south side of East 12th Street between Comal Street and Poquito Street and the property located at 1425 East 12th Street.

**Mayor Adler recessed the Council Meeting to go into Executive Session at 11:50 a.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.**

- E1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**Withdrawn without objection.**
- E2. Discuss legal issues related to amendments to City Code Chapter 2-10 (Municipal Court) to revise and add provisions regarding indigency, fines, alternative sentencing, and commitment (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E3. Discuss legal issues related to the City's Minority and Women-Owned Business Enterprise Procurement Program (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E4. Discuss the exchange or value of an interest in real property related to the development of the Congress Avenue corridor, between East 15th Street and East Martin Luther King Jr. Boulevard (Real property - Section 551.072 of the Government Code).
- E5. Discuss legal issues related to the development of the Congress Avenue corridor, between East 15th Street and East Martin Luther King Jr. Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Executive session ended and Mayor Adler reconvened the meeting at 2:44 p.m. without objection.**

### **BRIEFINGS**

- B1. Smart Cities Project Update  
**Presentation was made by Kerry O'Connor, Chief Innovation Officer, Innovation Office; Stephen Elkins, Chief Information Officer, Communications & Technology Management.**  
  
**Direction was given to staff to provide more documentation and examples related to smart cities.**  
  
**Direction was given to staff to provide kiosk testing in other areas of the city.**
- B2. Small and Minority Business Resources Program Briefing  
**Presentation was made by Veronica Briseno, Director, Small Minority and Business Resources Department; Rolando Fernandez, Assistant Director, Capital Contracting Office.**  
  
**Direction was given to staff to provide a definition of small business.**
- B3. Briefing and Discussion on City Manager Search Process  
**Withdrawn**

**Mayor Adler adjourned the meeting at 4:30 p.m. without objection.**

**The minutes were approved on this the 7th day of December 2017 on Council Member Pool's motion, Council Member Casar's second on a 9-0 vote. Council Member Garza and Council Member Troxclair were absent.**