

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, MARCH 20, 2018**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, March 20, 2018, City Hall at 301 W. Second Street, Austin, Texas.

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

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the March 22, 2018 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.

88. C14-2017-0149 - Rezoning of 5521 Springdale Road- District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5521 Springdale Road (Little Walnut Creek Watershed) from community commercial-neighborhood plan (GR-NP) combining district zoning to community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning. Owner/Applicant: Kingdom of God Christian Center, Inc. (Fredrick Moore). Agent: Armbrust & Brown, PLLC (Amanda Morrow). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.
A request to postpone this item to April 26, 2018 may be requested at the March 22, 2018 Council Meeting.
89. C14H-2015-0008 - Rosewood Courts - District 1 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as Rosewood Courts, 2001 Rosewood Avenue from multi-family residence - neighborhood plan (MF-4-NP) combining district zoning to multifamily residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning for a portion of the property. Staff Recommendation: To grant multifamily residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning for a portion of the property. Historic Landmark Commission Recommendation: To grant multifamily residence-moderate-high density-historic landmark-

neighborhood plan (MF-4-H-NP) combining district zoning for a portion of the property. Planning Commission Recommendation: To be reviewed March 13, 2018. Applicant: Housing Authority of the City of Austin. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454. District(s) Affected: District 1.

A request for a 6:00 p.m. time certain may be requested on March 22, 2018.

8. Approve an ordinance amending the Fiscal Year 2017-2018 Historic Preservation Fund Operating Budget (Ordinance No. 20170913-001) to appropriate up to \$5,293,991; and amending the Fiscal Year 2017-2018 Capital Budgets of City Departments including the Parks and Recreation Department, the Austin Transportation Department, and the Austin Public Library Department (Ordinance No. 20170913-001) to transfer in and appropriate these funds for allowable historic restoration and preservation projects or activities as reflected in the Texas Tax Code Section 351.101(a)(5) which authorizes hotel occupancy tax to be used for historic restoration projects and activities that promote tourism and the convention industry and that are in specific locations in the City.

Direction was given to staff to provide written explanations on projects that were included in the original resolution that were not included in the list of projects; an update on how the City will move forward with the 15 percent of HOT funds allocated; written description and maps of the scope of the citywide historic building scan and the detailed historic building survey; an explanation of why the survey is focused on the North Central Austin area; a list of other projects that could be included in future HOT fund allocations; a list of projects that were determined by staff not to meet the requirement of the statute; information on how the state code specifically differentiates between cultural spending and historical spending; and options relating to collect HOT funds relating to short term rentals.

BRIEFINGS

- B3. Briefing from staff regarding recent package explosions.
Presentation made by Brian Manley, Interim Chief of Police, Austin Police Department

COUNCIL ITEMS OF INTEREST CONTINUED

45. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws.
46. Approve a resolution relating to parking at the Central Library. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Council Member Alison Alter, Council Member Leslie Pool.
47. Approve a resolution providing direction to the City Manager regarding Austin Police Department staffing recommendations. Council Sponsors: Council Member Ora Houston, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Jimmy Flannigan, Council Member Ellen Troxclair.
A request for a 10:30 a.m. time certain may be requested on March 22, 2018.
62. Discussion and possible action regarding potential cancellation of the April 12, 2018 City Council meeting, including possible rescheduling of the meeting to a future date.

57. Set a public hearing to consider an ordinance renaming 'Robert E. Lee Road' to 'Azie Taylor Morton Road' or other name. (Suggested date and time: April 12, 2018 at 4:00 p.m., Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas) District(s) Affected: District 5.
A request to postpone this item to April 26, 2018 may be requested at the March 22, 2018 Council Meeting.
58. Set a public hearing to consider an ordinance renaming 'Jeff Davis Avenue' to 'Will Holland Avenue' or other name. (Suggested date and time: April 12, 2018 at 4:00 p.m., Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas) District(s) Affected: District 7.
A request to postpone this item to April 26, 2018 may be requested at the March 22, 2018 Council Meeting.
59. Set a public hearing regarding CenterPoint's proposal to increase customer gas rates. (Suggested date and time April 12, 2018 at 4:00 p.m. at City Hall; 301 W. Second Street, Austin, TX).
A request to postpone this item to April 26, 2018 may be requested at the March 22, 2018 Council Meeting.
99. Approve a resolution directing the City Manager to conduct further analysis of 10414 McKalla Place as a major league soccer stadium site and to provide a detailed assessment of potential community benefits that could be generated by such a use. Council Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Leslie Pool, Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:54 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.

- E3. Discuss legal issues related to S.J. Louis Construction of Texas, LTD v. City of Austin, Cause No. D-1-18-001121 in the 459th District Court of Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E4. Discuss legal issues related to the 2018 Interim Meet and Confer Agreement between the City of Austin and Austin Travis County Emergency Medical Services Employees Association (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E6. Discuss legal issues related to the Planning Commission (Private consultation with legal counsel - Section 551.071 of the Government Code).

Mayor Adler reconvened the Council Meeting at 2:44 p.m.

COUNCIL ITEMS OF INTEREST CONTINUED

60. Set a public hearing to consider an ordinance: (1) adopting a new Land Development Code, commonly referred to as 'CodeNEXT,' codified in Title 23 of the City Code and including the

following basic elements: (a) development review procedures relating to permit applications, public notice, variances, appeals and enforcement, nonconforming uses, code amendments, development agreements, and other procedural requirements; (b) watershed and tree regulations, requirements for drainage and utilities, density bonuses for affordable housing, parkland dedication requirements, and other general planning standards; (c) zoning regulations adopting a new zoning map and comprehensively revising the City's zoning ordinances, including new land use and site development regulations; (d) subdivision regulations relating to the platting of land, including requirements for dedication of infrastructure and standards for infill development; (e) transportation regulations relating to the design and layout of streets and requirements for new development to mitigate impacts on the City's transportation system; (f) sign regulations, including requirements affecting on-premise signs and nonconforming billboards; and (g) technical codes regulating construction and other requirements impacting development; and (2) amending other relevant chapters of the City Code. (Suggested date and time, May 30 and 31, 2018, 10:00 a.m. at Austin City Hall, 301 W. Second Street, Austin TX).

A request may be made at the March 22, 2018 Council Meeting to change the hearing dates to May 29 and June 2.

BRIEFINGS CONTINUED

- B2. Briefing and discussion related to the implementation of CodeNEXT and to CodeNEXT proposed regulations

Presentation made by Matt Hollon, Environmental Policy Program Manager, Watershed Protection Department; Chuck Lesniak, Environmental Officer, Watershed Protection Department; and Joe Pantaloni, Interim Assistant City Manager, City Manager's Office.

Direction was given to staff to provide more opportunities for three to six unit developments; the range of square feet required for drainage certification; and a memo with the South Lamar pilot results of the redevelopment and infill development.

- B1. Proposed Corridor Construction Program Briefing
Presentation made by Mike Trimble, Director, Corridor Program Office; Edward Campos, Assistant Director, Small Minority Business Resources Department; and Rolando Fernandez, Assistant Director, Capital Contracting Officer.

Direction was given to staff to provide additional language to the contract encouraging local contractors to participate in the training program.

COUNCIL ITEMS OF INTEREST CONTINUED

37. Approve a resolution consistent with the contract with the voters established by Resolution No. 20160818-074 relating to the 2016 Transportation and Mobility General Obligation bonds, to implement transportation and mobility improvements on nine corridors as part of the 2016 Mobility Bond Corridor Construction Program.
A request to postpone this item may be requested at the March 22, 2018 Council Meeting.

Mayor Adler adjourned the meeting at 5:08 p.m. without objection.

The minutes were approved on this the 12th day of April 2018 on Council Member Flannigan's motion, Council Member Houston's second on a 7-0 vote. Mayor Adler, Mayor Pro Tem Tovo, Council Member Garza, and Council Member Troxclair were absent.