



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MAY 22, 2018**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 22, 2018, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:08 a.m.

PRE SELECTED AGENDA ITEMS

BRIEFINGS

B.1. State and Federal Legislative Update.

Presentation was made by Brie Franco, Intergovernmental Relations Officer, Intergovernmental Relations Office, Jeff Boothe, President, Boothe Transit Consulting and Ralph Garboushian, President, Capital Edge.

Direction was given to staff to determine the funding amount the State of Texas is receiving from the Fixing America's Surface Transportation (FAST) Act and provide Council with the census tracts in Austin.

B.2. Update on Research Related to Evidence-based Practices Regarding Police Oversight.

Presentation was made by Farah, Muscadin, Interim Police Monitor, Office of the Police Monitor and Deven Desai, Chief Labor Relations Officer, Labor Relations Office.

Direction was given to staff to add an executive session item to discuss Local Government Code 143.

B.3. Update on Workforce Development initiatives.

Presentation was made by David Colligan, Acting Assistant Director, Economic Development Department and Tamera Atkinson, Chief Executive Officer, Workforce Solutions Capital Area.

Direction was given to staff to provide more information on the Master Plan's expectation of employers.

COUNCIL ITEMS OF INTEREST

11. Approve a resolution appointing Mayor Steve Adler as Chair of the Board of Directors for Tax Increment Financing Reinvestment Zone (TIRZ) No. 17 and appointing City Council as the Board of Directors for the TIRZ (Related to Items 12, 13, 14, 15, 16, 67, and TIF #1).
12. Approve an ordinance approving Amendment No. 2 to the Project and Financing Plan for Tax Increment Financing Reinvestment Zone (TIRZ) No. 17 to update current project design and project cost estimates, to extend the length of time in which the TIRZ operates, and to provide the most recent estimates of underlying funding sources that are anticipated to pay for the construction of projects within the Waller Creek District. The projects are proposed to be expanded to include parks, stream and trail improvements to enhance the developed land in the Waller Creek District. (Related to items 11, 13, 14, 15, 16, 67, and TIF #1).
13. Approve an ordinance authorizing negotiation and execution of an amendment to the Waller Creek District Joint Design, Development, Management and Operation Agreement and related documents between the City of Austin, Waller Creek Conservancy, and the Waller Creek Local Government Corporation concerning the revitalization of the Waller Creek District; approving the Amended Design Plan; and waiving certain City Code provisions relating to naming of features and new facilities within the District in furtherance of the agreements between the parties. (Related to Items 11, 12, 14, 15, 16, 67, and TIF #1).
14. Approve an ordinance amending the Fiscal Year 2017-2018 Parks and Recreation Department Capital Budget (Ordinance No. 20170913-001) to increase appropriations by \$25,000,000 for improvements to parkland in the Waller Creek District. (Related to Items 11, 12, 13, 15, 16, 67, and TIF #1).
15. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of certificates of obligations to be issued for the Chain of Parks and related infrastructure in the Waller Creek District in the total amount of \$25,000,000. (Related to Items 11, 12, 13, 14, 16, 67, and TIF #1).
16. Approve a resolution amending the Waller Creek Local Government Corporation's Articles of Incorporation and Bylaws to appoint one additional City Manager designee as a director to the board of the corporation from the City of Austin (Related to Items 11, 12, 13, 14, 15, 67, and TIF #1).
35. Approve a resolution directing the Manager to construct, build, or establish interim fire stations; to include funds to staff the interim fire stations in the recommended 2018-2019 budget; and, to develop a plan to fund, construct, and staff permanent fire stations. Council Sponsors: Council Member Delia Garza, Mayor Pro Tem Kathie Tovo, Council Member Ann Kitchen, Council Member Ellen Troxclair.
Direction was given to staff to report analysis information back to Council; to report the fiscal ramifications and budget appropriations information back to Council; and to look at ways to fund permanent locations.

A request for a time certain of 6:30 p.m. will be requested at the May 24, 2018 Council Meeting.

37. Approve a resolution directing the City Manager to prepare draft language for all necessary ordinances, actions and approvals to place the CodeNext petition-sponsored ordinance on the ballot. Council Sponsors: Council Member Ora Houston, Council Member Alison Alter, Mayor Pro Tem Kathie Tovo, Council Member Leslie Pool.

A request for a time certain of before noon will be requested at the May 24, 2018 Council Meeting.

38. Approve a resolution supporting the City's efforts related to opioid abuse and directing the City Manager to identify resources necessary to bolster the City's ongoing efforts and provide related recommendations. Council Sponsors: Mayor Steve Adler, Mayor Pro Tem Kathie Tovo, Council Member Ora Houston, Council Member Ann Kitchen, Council Member Delia Garza.

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 12:28 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 November 2018 election (Private consultation with legal counsel - Section 551.071 of the Government Code).

- E.3. Discuss legal issues related to Austin Country Club v. City of Austin, Cause No. D-1-GN-17-006525 in the 126th Judicial District for Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

- E.4. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).

Withdrawn without objection

Mayor Adler reconvened the Council meeting at 2:20 p.m.

BRIEFINGS CONTINUED

- B4. Briefing and Discussion Regarding the Process and Procedures for Conducting the City Council Deliberations and Subsequent Action on CodeNext.

Presentation was made by Joe Pantalione, Interim Assistant City Manager, Brent Lloyd, Assistant City Attorney and Jerry Rusthoven, Assistant Director, Planning and Zoning Department.

Direction was given to staff to look into creating an amendment portal; to add council dates for June and to provide a summary the Planning Commission's amendments that ended with 7-6 votes.

Mayor Adler adjourned the meeting at 3:42 p.m. without objection.

The minutes were approved on this the 14th day of June 2018 on Mayor Pro Tem Tovo's motion, Council Member Casar's second on a 11-0 vote.