

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, OCTOBER 16, 2018**

The City Council of Austin, Texas, convened in a work session on Tuesday, October 16, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:14 a.m.

BRIEFINGS

B2. State Legislative Agenda Update

The presentation was made by Brie Franco, Intergovernmental Relations Officer.

B1. Update related to the Government that Works for All strategic outcome.

The presentation was made by Spencer Cronk, City Manager; Elaine Hart, Chief Financial Officer and Kim Olivares, Chief Performance Officer.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the October 18, 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.

2. Approve an ordinance amending City Code Chapter 15-9 to allow the remetering and resale of electric service for the purpose of electric vehicle charging.
Direction was given to staff to provide more detail on how the current program could be honored by new vendors.
35. Approve the waiver of City Code Section 14-8-28 (Approval of Permit) and issuance of a street closure permit for the Austin Marathon to be held on Sunday, February 17, 2019, from 7:00 a.m. to 5:00 p.m. District(s) Affected: District 1, District 3, District 9, District 10.
40. Approve a resolution that encourages employers to inform and allow employees to take paid time off to vote in elections and that directs the City Manager to explore whether a company's efforts to promote civic engagement may be considered as a way of meeting the requirement of providing a community benefit when awarding city program or economic development incentive funds. Council Sponsors: Council Member Delia Garza, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria.

Council requested an 11:00 a.m. time certain.

59. Conduct a public hearing and consider a resolution relating to an application by AMTEX Multi-Housing, LLC, or an affiliated entity, to the Texas Department of Housing and Community Affairs for Low Income Housing Tax Credits for the construction of an affordable multi-family development to be known as the Limestone Ridge Senior Apartments, located at 6907 & 7011 McKinney Falls Parkway, Austin, Texas 78744, which is in the City's extraterritorial jurisdiction.
62. Authorize negotiation and execution of a 120 month lease agreement, with one ten year extension option, with CCI- Burleson I, a Texas Limited Partnership, for approximately 96,000 square feet of office space for Austin Municipal Court at the Bergstrom Tech Center, Building 310, located at 6800 Burleson Road in an amount not to exceed \$29,977,960. District(s) Affected: District 2.
30. Authorize negotiation and execution of an exclusive negotiation agreement with Catellus Development Corporation for terms governing a master developer contract for the development of approximately 208 acres of City-owned land, known as Colony Park Sustainable Community. (Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, no subcontracting goals were established in this solicitation phase, but will be negotiated in the contracting phase).
37. Approve a resolution directing the City Manager to research best practices and provide a report on the implementation of a public plaza program. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Delia Garza, Council Member Sabino 'Pio' Renteria, Council Member Ora Houston.
38. Approve a resolution relating to improving compatibility between residents, lodging establishments, and music-related businesses. Council Sponsors: Mayor Steve Adler, Council Member Sabino 'Pio' Renteria, Council Member Ann Kitchen, Council Member Gregorio Casar.
41. Approve a resolution directing the City Manager to explore and recommend a process for developing an adult day center at the City-owned Rebekah Baines Johnson Public Health Center, or other potential city-owned facilities. Council Sponsors: Council Member Ann Kitchen, Council Member Gregorio Casar, Council Member Sabino 'Pio' Renteria, Mayor Pro Tem Kathie Tovo, Mayor Steve Adler.
15. Approve a resolution adopting the City's State Legislative Program for the 86th Texas Legislative Session.
64. C14-86-023.01 - Camelback PUD - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 6507 Bridge Point Parkway (Coldwater Creek Watershed, Lake Austin Watershed). Applicant's Request: To rezone from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change conditions of zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning with conditions. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning with conditions. Owner/Applicant: Loop 360 Land LP (Jonathan Coon). Agent: McClean & Howard, L.L.P. (Jeffrey S. Howard). City Staff: Wendy Rhoades, 512-974-7719. The ordinance may include entitlements triggered by actions on a nearby tract (Champion Tract 3), exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. District(s) Affected: District 10.

Mayor Adler recessed the Council Meeting to go into Executive Session at 11:56 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).
This item was withdrawn without objection.
- E2. Discuss real estate and legal matters related to the purchase, exchange, lease or value of an interest in real property and improvements for the municipal court (Real property - Section 551.072 of the Government Code and private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler adjourned the meeting at 1:58 p.m. without objection.

The minutes were approved on this the 1st day of November 2018 on Council Member Casar's motion, Council Member Flannigan's second on an 11-0 vote.