



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, FEBRUARY 2, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, February 2, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:13 a.m.

**COUNCIL DISCUSSION**

D.4 Discussion about potential tax swap with AISD.

**BRIEFINGS**

B.1 Briefing by City Clerk Jannette Goodall regarding verification of initiative petition related to Transportation Network Companies.

**Presentation was made by Jannette Goodall, City Clerk and Dr. Thomas Sager, Professor at the University of Texas.**

**COUNCIL DISCUSSION CONTINUED**

D.3 Discussion about ground transportation regulation.

**COUNCIL ITEMS OF INTEREST**

The Mayor introduced the agenda for the February 4, 2016 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.

9. Adopt a citizen-initiated ordinance, supported by a petition certified sufficient on February 2, to amend the City Code, Chapter 13-2 (Ground Transportation Passenger Services) relating to regulation of Transportation Network Companies (TNCs).  
**A request to set this item for a time certain of 6:30 p.m. may be requested at the February 4, 2016 Council Meeting. Public comment and discussion may occur but action may be postponed to the February 11, 2016 Meeting. If action is postponed, speakers who speak on the item at the February 4, 2016 Meeting will not be allowed to speak again on the item at the February 11, 2016 Meeting.**

10. Approve an ordinance ordering a municipal election to be held on May 7, 2016, to submit to the voters a proposed citizen-initiated ordinance, certified sufficient on February 2, relating to regulation of Transportation Network Companies; providing for the conduct of the election, including authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the election; and declaring an emergency.  
**A request to set this item for a time certain of 6:30 p.m. may be requested at the February 4, 2016 Council Meeting. Public comment and discussion may occur but action may be postponed to the February 11, 2016 Meeting. If action is postponed, speakers who speak on the item at the February 4, 2016 Meeting will not be allowed to speak again on the item at the February 11, 2016 Meeting.**
19. Approve a resolution regarding the renaming of the Austin Tennis Center, located at 7800 Johnny Morris Road.  
**A request to postpone this item may be requested at the February 4, 2016 Council Meeting.**
48. Approve code amendment recommendations for the naming of city parks and facilities. (Notes: Parks and Recreation Department)  
**A request to postpone this item may be requested at the February 4, 2016 Council Meeting.**

**COUNCIL DISCUSSION CONTINUED**

- D.2 Discussion about departmental review process.  
**Presentation was made by Corrie Stokes, City Auditor**
- D.1 Discussion regarding the operating procedures of the city council and of council committees.

**Mayor Adler recessed the Council Meeting to go into Executive Session at 12:04 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.**

- E.1 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.**
- E.2 Discuss legal issues related to prevailing and living wage provisions in City contracts (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.3 Discuss legal issues related to a potential election in May 2016 concerning Transportation Network Companies and other potential ballot measures (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Executive Session ended and Mayor Adler called the Council Meeting back to order at 1:55 p.m.**

**COUNCIL ITEMS OF INTEREST CONTINUED**

37. Approve a resolution directing the City Manager to develop a work plan for reviewing and discussing key components of Austin Energy's electric rate adjustment proposal for Council consideration. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Delia Garza)
38. Approve a resolution directing the City Manager to explore the feasibility of developing a live/work project with Artspace, and to consider the City-owned tract located at 4711 Winnebago Lane as a potential location for this project. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Council Member Delia Garza CO 3: Council Member Gregorio Casar)  
**Direction was given to staff to confirm the impact on this on the Austin Resource Recovery Manufacturing HUB project and to provide an update on the current Reserve Fund amount for Austin Resource Recovery.**
45. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately 9.405 acres of land, located at Lot 1, Block "E", Missouri-Pacific Industrial Park, Section One, a subdivision in Travis County, Texas, according to the map or plat thereof, recorded in Volume 52, Page 21 of the Plat Records of Travis County, Texas, and locally known as 4711 Winnebago Lane, to Jimmy Nassour in the amount of \$1,450,001 for the land (District 2). Related to Item #44. (Notes: Office of Real Estate Service)
36. Approve a resolution stating the council's desired purposes for the council committee system. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Delia Garza)  
**A request to postpone this item to a future Council Meeting may be requested at the February 4, 2016 Council Meeting.**
47. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple 25 properties at risk of flooding in the 25-year floodplain located within the Williamson Creek Watershed, in a total amount for the acquisition not to exceed \$10,000,000, establishing acquisition and relocation guidelines, and waiving the requirements of City Code Chapter 14-3 (District 2 and District 3). (Notes: Committee)

**Mayor Adler adjourned the meeting at 3:23 p.m. without objection.**

**The minutes were approved on this the 11<sup>th</sup> day of February 2016 on Council Member Gallo's motion, Council Member Zimmerman's second on an 11-0 vote.**