



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, FEBRUARY 9, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, February 9, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:16 a.m.

BRIEFINGS

- B.1 Results of the Customer Service Survey.
Presentation was made by Ed Van Eenoo, Deputy Chief Financial Officer, Chris Tatham, Chief Executive Officer, ETC Institute and Stacey Bricka, Vice-President, ETC Institute.

Direction was given to staff to provide a benchmark of the results for cities with population of 500,000 or more.

Mayor Adler recessed the Council Meeting to go into Executive Session at 9:45 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This item was withdrawn without objection.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 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).
- E.3 Discuss legal issues related to municipal obligations under Fair Housing Act as it concerns boarding homes and individuals with disabilities (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.4 Discuss legal issues related to the Pilot Knob zoning ordinance (Ordinance No. 20151217-080) (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 11:27 p.m.

COUNCIL DISCUSSION CONTINUED

D.2 Discussion regarding the Pilot Knob PUD.

Direction was given to staff to provide clarification on whether or not the type of agreement proposed for the Pilot Knob PUD is also being considered for the Sun Chase PUD.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the February 11, 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.

19. Approve a resolution directing the City Manager to provide financial analysis and briefing regarding Austin Water Utility impact fee waivers for affordable housing and to initiate amendments to the affordable housing and fee waiver portion of the Pilot Knob PUD zoning ordinance (Ordinance No. 20151217-080). (Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Council Member Don Zimmerman CO 2: Council Member Ora Houston CO 3: Council Member Leslie Pool)

48. C814-2012-0163 – Sun Chase Planned Unit Development – District 2 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 15201, 15810, 16070 Pearce Lane and 7910 Wolf Lane (Dry Creek East Watershed) from interim-single family residence (I-SF-2) and interim-single family residence-small lot (I-SF-4A) district zoning to planned unit development (PUD) district zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning. Planning Commission Recommendation: To grant planned unit development (PUD) district zoning. Owner/Applicant: Qualico CR, L.P. (Vera Massaro). Agent: Armbrust & Brown, L.L.P. (Richard Suttle). City Staff: Wendy Rhoades, 512-974-7719.

Direction was given to staff to include a fiscal note including fee waivers in the backup for this item.

Mayor Adler recessed at 1:33 p.m. without objection.

Mayor Adler recessed at 2:22 p.m. without objection.

COUNCIL ITEMS OF INTEREST CONTINUED

4. Authorize negotiation and execution of a legal services contract with the law firm of Jackson Walker LLP for legal services regarding the existing agreement between the City and Nacogdoches Power LLC for the purchase of biomass-generated electric power, in an amount not to exceed \$325,000.

32. C14-2015-0047 - 2303 & 2309 Thornton Road - District 5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2303 and 2309 Thornton Road (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to general commercial services-mixed use-vertical mixed use building-(CS-MU-V) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. Planning Commission Recommendation: To forward to Council without a recommendation. Owner/Applicant: UT Land Company, Ltd./Jimmy Nassour. Agent: Alice Glasco Consulting/Alice Glasco. City Staff: Andrew Moore, 512-974-7604.

A request for a postponement may be made at the February 11, 2016 Council Meeting.

31. C14-2014-0198 - One Two East - District 1 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1109, 1105, and 1107 North IH 35 Service Road Northbound (Waller Creek Watershed) from general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning to general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning for Tract 1, and from commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning to commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning for Tract 2. Staff Recommendation: To grant general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning, to change a condition of zoning for Tract 1, and commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning, to change a condition of zoning for Tract 2. Planning Commission Recommendation: To be reviewed on February 9, 2016. Owner: JH West 12th Street Partners, Ltd. (Haythem Dawlett). Agent: Drenner Group (Stephen Rye). City Staff: Heather Chaffin, 512-974-2122.

A request for a postponement may be made at the February 11, 2016 Council Meeting.

29. NPA-2015-0023.01 - Boys & Girls Club Legacy Club - District 1 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20070809-55 of the University Hills/Windsor Park Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 4717 Turner Lane (Walnut Creek Watershed; Little Walnut Creek Watershed) from Higher Density Single Family, Transportation, and Commercial land uses to Civic land use. Staff Recommendation: To grant Civic land use. Planning Commission Recommendation: To grant Civic land use. Owner/Applicant: Boys and Girls Club of Austin (Chuck Carroll). Agent: Drenner Group (Stephen Rye). City Staff: Maureen Meredith, 512-974-2695.

A request for a postponement may be made at the February 11, 2016 Council Meeting.

30. C14-2015-0086 - Boys and Girls - Legacy Club - District 1 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4717 Turner Lane (Walnut Creek Watershed; Little Walnut Creek Watersheds) from family residence-neighborhood plan (SF-3-NP) combining district zoning, townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning, and neighborhood commercial-conditional overlay-neighborhood plan (LR-CO-NP) combining district zoning to community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning. Staff Recommendation: To grant community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning. Owner: Jimmy Nassour. Agent: Drenner Group (Stephen Rye). City Staff: Heather Chaffin, 512-974-2122.

A request for a postponement may be made at the February 11, 2016 Council Meeting.

8. Approve second and third reading of an ordinance amending City Code Title 25 relating to approval requirements for planned unit development zoning cases.
13. Approve a resolution supporting the nomination and inclusion of the Lions Municipal Golf Course in the National Register of Historic Places. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Ora Houston CO 4: Council Member Leslie Pool)

A request for a time certain of 11 a.m. may be requested at the February 11, 2016 Council Meeting.

11. Approve a resolution initiating amendments to City Code Title 25, relating to the application of site development regulations to projects for which dedication of parkland is required. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Mayor Steve Adler CO 2: Council Member Gregorio Casar CO 3: Council Member Ellen Troxclair)

A request to withdraw this item will be made at the February 11, 2016 Council Meeting.

17. Approve a resolution directing the City Manager to initiate a public involvement process regarding potential transportation projects and funding options. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Ann Kitchen CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Sheri Gallo)

A request for a time certain of 2 p.m. may be requested at the February 11, 2016 Council Meeting.

21. 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)

2. 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 for a time certain of 4 p.m. may be requested at the February 11, 2016 Council Meeting.

3. 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 for a time certain of 4 p.m. may be requested at the February 11, 2016 Council Meeting.

16. Approve an ordinance relating to ground transportation passenger services. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Gregorio Casar CO 2: Council Member Ann Kitchen CO 3: Council Member Sheri Gallo)

Direction was given to staff to analyze the ability for the City to include protections for TNC drivers. A request for a time certain of 4 p.m. may be requested at the February 11, 2016 Council Meeting.

59. Approve negotiation and execution of a memorandum of understanding (MOU) relating to transportation network companies (TNCs). (Notes: SPONSOR - Mayor Steve Adler CO 1: Council Member Sheri Gallo CO 2: Council Member Ann Kitchen CO 3: Council Member Gregorio Casar)

A request for a time certain of 4 p.m. may be requested at the February 11, 2016 Council Meeting.

58. Approve a resolution initiating amendments to the Land Development Code (Title 25), excluding Article 14 of Chapter 25-1, relating to the application of site development regulations to projects for which dedication of parkland is required. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Gregorio Casar CO 3: Council Member Ellen Troxclair)

COUNCIL DISCUSSION CONTINUED

- D.1 Discussion regarding the operating procedures of the city council and of council committees.
This item was withdrawn without objection.

Mayor Adler adjourned the meeting at 3:36 p.m. without objection.

The minutes were approved on this the 25th day of February 2016 on Council Member Gallo's motion, Council Member Houston's second on an 11-0 vote.