



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MARCH 1, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, March 1, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:10 a.m. Council Member Gallo was absent.

BRIEFINGS

B.3 Water Capital Recovery Fee Briefing
Presentation was made by Greg Meszaros, Director Austin Water Utility and David Anders, Assistant Director, Austin Water Utility.

Direction was given to staff to provide an analysis of the impact of all affordable housing projects on the Water Utility.

B.1 Disparity Study Briefing
Presentation was made by Veronica Lara, Director Small and Minority Business Resource Department, Jon Wainwright, Senior Vice-President, NERA Economic Consulting and Don O'Bannon, Esq.

B.2 Briefing on strategic facility planning
Presentation was made by Greg Canally, Deputy Chief Financial Officer, Lauraine Rizer, Real Estate Officer, and Judge Sherry Statman, Municipal Court Presiding Judge and Mary Jane Grubb, Municipal Court Clerk.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the March 3, 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.

7. Approve an ordinance amending Ordinance No. 20140320-062 related to dwelling occupancy limit to repeal the expiration date and report requirement.
15. Authorize negotiation and execution of a contract with CAPITOL MARKET RESEARCH for an economic impact study of transportation corridor development areas, in an amount not to exceed \$250,000. (Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and

Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

21. Approve a resolution directing the City Manager to amend the schedule for the Austin Energy rate case. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Gregorio Casar CO 2: Council Member Ann Kitchen CO 3: Council Member Delia Garza CO 4: Mayor Pro Tem Kathie Tovo)

Direction was given to staff to request a member of the Customer Advocate team attend if possible Thursday's Council Meeting to address their concerns with the schedule and provide Council with a schedule for August if the schedule is extended.

23. Approve a resolution relating to Council Members' proxy representation on the Capital Area Metropolitan Planning Organization Transportation Policy Board. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Delia Garza CO 2: Council Member Ann Kitchen CO 3: Council Member Ellen Troxclair)

37. C14-2015-0112 – 4517 Triangle Avenue – District 9 – Approve second and third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4517 Triangle Avenue (Waller Creek Watershed) from community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning to multifamily residence-highest density-conditional overlay (MF-6-CO) combining district zoning. First Reading approved on December 10, 2015. Vote: 10-0, Mayor Adler was absent. Owner/Applicant: SV Triangle LP (R. Warren Walters). Agent: McLean & Howard, LLP (Jeff Howard). City Staff: Victoria Haase, 512-974-7691

38. 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 time certain of 6 pm may be requested at the March 3, 2016 Council Meeting.

13. Authorize negotiation and execution of a one-time contract with MATRIX CONSULTING GROUP, or one of the other qualified offerors to Request for Qualification Statements EAD0301, for a community policing consultant for a total contract amount not to exceed \$200,000. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

Mayor Adler recessed the Council Meeting to go into Executive Session at 1:56 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 Brian Rodgers v. City of Austin, Cause No. D-1-GN-16-000615 in the 345th District Court, Travis County (Private consultation with legal counsel--Section 551.071 of the Government Code).
- E.3 Discuss legal issues related to a potential recall petition (Private consultation with legal counsel-552.071).
- E.4 Discuss legal issues related to the adoption of affordable housing requirements as a condition of development approval, also known as inclusionary zoning (Private Consultation with legal counsel - Section 551.071 of the Government Code).

Mayor Adler announced that item 18 would also be discussed during executive session.

- 18. Approve a resolution directing the City Manager to initiate amendments to the affordable housing and fee waiver portion of the Pilot Knob Planned Unit Development 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)

Executive Session ended and Mayor Adler called the Council Meeting back to order at 3:35 p.m.

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

The minutes were approved on this the 24th day of March 2016 on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Gallo was absent.