

**AUSTIN CITY COUNCIL  
MINUTES****WORK SESSION MEETING  
WEDNESDAY, JUNE 15, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Wednesday, June 15, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 8:52 a.m.

**COUNCIL ITEMS OF INTEREST**

Mayor Adler introduced the agenda for the June 16, 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.

16. Authorize negotiation and execution of a 16-month contract with RILEY WELCH LAPORTE & ASSOCIATES FORENSIC LABORATORIES, or one of the other qualified offerors to Request for Proposals EAD0127, for the technical review of the sexual assault backlog elimination program in an amount not to exceed \$216,000. (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 services required for this solicitation, there was an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)  
**Direction was given to staff to provide Council with a plan for addressing the needs of the Lab and identify what resources are needed to implement the plan.**
28. Approve a resolution directing the City Clerk to solicit applications from citizens who are interested in serving as a board member of a Local Government Corporation to be jointly created by the City and Travis County to manage a planned sobriety center. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ora Houston CO 2: Council Member Ann Kitchen CO 3: Council Member Delia Garza CO 4: Mayor Steve Adler)
41. C814-2012-0163 - Sun Chase Planned Unit Development - District 2 - Approve third reading of an ordinance amending City Code Chapter 25-2 by zoning property locally known as 15201, 15810, and 16070 Pearce Lane, and 7910 Wolf Lane (Dry Creek East Watershed) from interim-single family residence-standard lot (I-SF-2) district zoning and interim-single family residence-small lot (I-SF-4A) district zoning to planned unit development (PUD) district zoning. First Reading approved on February 11, 2016. Vote: 8-0, Mayor Adler and Council Member Casar off the dais; Council Member Troxclair abstained. Second Reading approved on May 12, 2016. Vote: 9-0, Council Member Troxclair abstained; Council Member Zimmerman voted nay. 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 provide the following: additional information on the plan for upgrading the existing road infrastructure; and requested the City's Real Estate Office confirm the lot value of the properties; information on the cost of the developer under the MUD vs. the cost of the developer under the PUD relating to the affordable housing requirement; a chart comparing the existing benefits with the benefits offered under the PUD; and an explanation on the move from one time affordable housing to permanent housing.**

58. C14-2016-0023.SH – Elysium Park – District 7 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3300 Oak Creek Drive (Walnut Creek Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning and rural residence (RR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: Two-Way Land, L.P. (John K. Condon). Agent: Waeltz & Prete, Inc. (Antonio A. Prete). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.  
**A request to postpone this item to August 4, 2016 for first reading and August 11, 2016 for second and third reading will be requested at the June 16, 2016 Council Meeting.**
73. Conduct a public hearing and consider an ordinance amending the Land Development Code (Title 25) and related provisions relating to site development standards for public primary and secondary educational facilities.  
**A request to set this item for a time certain of 7 p.m. will be requested at the June 16, 2016 Council Meeting.**
72. Conduct a public hearing and consider an ordinance adopting an updated Sidewalk Master Plan / ADA Transition Plan.  
**A request to set this item for a time certain of 6 p.m. will be requested at the June 16, 2016 Council Meeting.**
5. Approve an ordinance amending City Code Chapter 4-9 to impose waiting periods for re-filing requests for waivers from the minimum distance requirements for certain uses.
25. Approve a resolution related to the City's code compliance and enforcement functions. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Ann Kitchen CO 2: Council Member Ellen Troxclair CO 3: Council Member Sabino "Pio" Renteria CO 4: Council Member Don Zimmerman)  
**A request to set this item for a time certain of 2 p.m. will be requested at the June 16, 2016 Council Meeting.**

**Mayor Adler recessed the meeting 10:03 a.m. without objection.**

**Mayor Adler reconvened the meeting at 1:04 p.m.**

**Mayor Adler recessed the Council Meeting to go into Executive Session at 1:05 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 the regulation of lobbyists (Private consultation with legal counsel - 551.071 of the Government Code).
- E.3 Discuss legal issues related to a general obligation bond election (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 3:06 p.m.**

#### **BRIEFINGS**

- B.1 Briefing on food access  
**Presentation was made by Lucia Athens, Chief Sustainability Officer and Edwin Marty, Food Policy Program Manager, Office of Sustainability.**

#### **COUNCIL ITEMS OF INTEREST CONTINUED**

- 4. Approve an ordinance amending City Code Chapter 2-2 relating to campaign finance reporting and disclosure requirements associated with direct campaign expenditures; and creating an offense.  
**A request to postpone this item may be requested at the June 16, 2016 Meeting.**
- 10. Approve a resolution consenting to the creation of the proposed Hays County Emergency Services District No. 9.  
**A request to set this item for a time certain of 5 p.m. will be requested at the June 16, 2016 Council Meeting.**
- 26. Approve a resolution regarding a possible increase to the residential property tax exemption for people over 65 years of age and people with disabilities. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Ann Kitchen CO 3: Mayor Steve Adler)
- 29. Approve a resolution directing the City Manager to present a policy option to the City Council that includes minimum requirements for developers voluntarily participating in the City of Austin's expedited review process. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Ann Kitchen)
- 52. C14-2015-0160 – Champions Tract #3 – District 10 – Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6409 City Park Road (West Bull Creek Watershed) from general office-conditional overlay (GO-CO) to general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Staff Recommendation: To grant general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. Planning Commission Recommendation: To grant multifamily residence moderate-high density-conditional overlay (MF-4-CO) combining district zoning.

Owner/Applicant: Champion Assets LTD & Champion Legacy Partners LP. Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Victoria Haase, 512-974-7691.

**A request to set this item for a time certain of 11 a.m. will be requested at the June 16, 2016 Council Meeting.**

45. NPA-2015-0015.03 – 5010 & 5012 Heflin Lane – District 1 – Conduct a public hearing and approve an ordinance amending Ordinance No. 021107-Z-11 the East MLK Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 5010 and 5012 Heflin Lane (Fort Branch Creek Watershed) from Single Family land use to High Density Single Family land use. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on July 26, 2016. Owner: Heflin Phase I, LLC and Shirley Green (Lynn Yuan). Applicant: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Kathleen Fox, 512-974-7877.
46. C14-2015-0114 – 5010 & 5012 Heflin Lane – District 1 – Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 5010 and 5012 Heflin Lane (Fort Branch Creek Watershed) from single family residence-small lot-neighborhood plan (SF-4A-NP) combining district zoning to townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on July 26, 2016. Owner: Heflin Phase I, LLC and Shirley Green (Lynn Yuan). Applicant: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Heather Chaffin, 512- 974-2122.
27. Approve a resolution relating to a 2016 transportation bond program and other future bond programs. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool)  
**A request to set this item for a time certain of 2 p.m. will be requested at the June 16, 2016 Council Meeting.**
34. Approve a resolution relating to financing options for the development of mobility projects and potential future bonds. (Notes: Committee)  
**A request to set this item for a time certain of 2 p.m. will be requested at the June 16, 2016 Council Meeting.**
30. Approve a resolution providing additional direction to the City Manager with respect to the management of the Housing Trust Fund.
35. Approve a resolution related to a Fair Housing Initiative that includes, but is not limited to, the following components: inclusionary zoning, affordable housing, voluntary housing programs, the City's Housing Trust Fund, low/moderate-income individuals, and economic and racial integration and housing diversity. (Notes: Committee)

### **BRIEFINGS CONTINUED**

- B.2 Briefing on homeownership recommendations.  
**Presentation was made by, Erica Leak, Housing Policy and Planning Manager and David Potter, Neighborhood Development Program Manager, Neighborhood Housing and Community Development Department.**

### **COUNCIL ITEMS OF INTEREST**

- C.2 Discussion on homestead exemptions.

**Presentation was made by Ed Van Eenoo, Deputy Chief Financial Officer and Budget Officer.**

**Direction was given to staff to provide Council with a list of programs that were funding in FY16 using one-time funds.**

- C.1 Discussion regarding the budget development process.  
**This item was postponed to the June 21, 2016 Council Work Session.**

**Mayor Adler adjourned the meeting 4:43 p.m. without objection.**

**The minutes were approved on this the 23<sup>rd</sup> day of June 2016 on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.**