



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, AUGUST 16, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, August 16, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:20 a.m. Council Members Kitchen and Troxclair were absent.

BRIEFINGS

- B.1 Wireless Communication Policy and Procedure Briefing
The presentation was made by Mark Washington, Assistant City Manager, Rondella Hawkins, Telecommunications Officer, Rob Spillar, Transportation Director and Stephen Elkins, Chief Information Officer.

Direction was given to staff to provide a timeline of Phase I listing anticipated dates of public participation, adoption of administrative rules and potential code amendments and to include target dates for Phase II implementation.

- B.2 Austin Chamber of Commerce Opportunity Austin 2016 Successes and Challenges Report.
The presentation was made by Michael Rollins, President, Austin Chamber of Commerce, Arthur Jackson III, Director, Economic Development, Austin Chamber of Commerce and Gilbert Zavala, Vice President, Education & Talent Development.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the August 18, 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.

12. Authorize negotiation and execution of an agreement with Austin-Bergstrom Landhost Enterprises, Inc. (ABLE), Austin-Bergstrom Acquisition LLC (ABA), and UMB Bank, N.A. for the refinancing of ABLE's debt and the funding and performance of certain repairs to the Airport Hilton Hotel located at Austin-Bergstrom International Airport in an amount not to exceed \$3,000,000. (District 2)

21. Approve an ordinance repealing and replacing City Code Chapter 4-8 relating to the regulation of lobbyists, setting fees related to the regulation of lobbyists, amending City Code Chapter 2-7 relating to the Ethics Review Commission, and amending City Code Section 2-2-62 relating to funding for the Austin Fair Campaign Finance Fund.

At the Thursday, August 18, 2016 meeting, Council Member Pool will propose amendments to the Draft Ordinance.

30. Authorize negotiation and execution of an interlocal agreement with The University of Texas for data collection and analysis in support of programs measuring the effects of youth focused programs in science, technology, engineering, math, creative and entrepreneurial studies, focusing on the growth of a pipeline of quality jobs for youth in poverty in a contract amount not to exceed \$100,000.
94. Conduct a public hearing and consider an ordinance amending City Code Title 25 to establish requirements for tenant notification and tenant relocation assistance for certain multi-family and mobile home projects.

A time certain of 6:00 p.m. will be requested the Thursday, August 18, 2016 meeting.

17. Authorize negotiation and execution of an agreement with PRUDENT TECHNOLOGIES, INC., for the construction of the Eliza Spring Outlet Daylighting project for a total contract amount not to exceed \$1,400,000. (District 8)

(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.41% MBE and 0.43% WBE participation.)
25. Authorize the negotiation and execution of a five-year agreement with one five-year extension option with the Austin Convention and Visitors Bureau for convention and tourism promotion services in an estimated amount not to exceed \$16,472,944 for Fiscal Year 2016-2017.

Direction was given to staff to explain how revenue of convention and tourism promotion services compares with other cities and to provide percentages and dollar amounts that San Antonio, Dallas and Houston provide to their Convention and Visitors Bureau.
39. Authorize award, negotiation, and execution of a 12-month interlocal agreement with AUSTIN COMMUNITY COLLEGE to provide childcare quality improvement services in an amount not to exceed \$48,760, with four 12-month extension options in an amount not to exceed \$48,760 per extension option, for a total contract amount not to exceed \$243,800.
41. Authorize award, negotiation, and execution of a 12-month interlocal agreement with WORKSOURCE GREATER AUSTIN AREA WORKFORCE BOARD for early childhood services in an amount not to exceed \$365,868, with four 12-month extension options in an amount not to exceed \$365,868 per extension option, for a total contract amount not to exceed \$1,829,340.

46. Authorize negotiation and execution of a 3-year lease agreement with Austin Community College for up to 7,500 square feet of facility space for a fashion incubator, located at 6101 Airport Boulevard, Austin, Travis County, Texas, in an amount not to exceed \$355,000. (District 4)
71. Approve a resolution for the appointment of directors to the Waller Creek Local Government Corporation board.
75. Approve a resolution creating a Visitor Impact Task Force to study and make recommendations regarding the City's use of Hotel Occupancy Taxes; directing the City Manager to consider creating special funds with Hotel Occupancy Taxes; and directing the City Manager to begin conversations with downtown hotels regarding a Tourism Public Improvement District. (Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Sheri Gallo CO 3: Council Member Don Zimmerman CO 4: Council Member Ora Houston)

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:52 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.2 Discuss legal issues related to a general obligation bond election (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.3 Discuss legal issues related to Ketty Sully v. City of Austin et al, Cause No. 1:16-CV-00818, in the United States District Court for the Western Division of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code) (Related to February 8, 2016 officer-involved shooting).
- E.4 Discuss the appointment and duties of an interim City Manager (Personnel matter - Section 551.074 of the Government Code)

Executive Session ended and Mayor Adler called the Council Meeting back to order at 3:47 p.m.

- B.3 Briefing and discussion related to the appointment of an Interim City Manager.

Presentation was given by Mark Washington, Assistant City Manager and Joya Hayes, Human Resources Director

Direction was given to staff to provide past processes utilized to fill the City Manager position; to provide examples of processes other cities have utilized; and include public engagement. Staff was also directed to provide information regarding employee involvement as part of stakeholder input when past City Managers were hired.

Mayor Adler adjourned the meeting at 4:08 p.m. without objection.

The minutes were approved on this the 1st day of September 2016 on Council Member Pool's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Troxclair was absent.