



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, FEBRUARY 13, 2018**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, February 13, 2018, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:08 a.m.

BRIEFINGS

- B.1. ECHO Action Plan to End Homelessness Presentation.
Presentation was made by Ann Howard, Executive Director of ECHO.

COUNCIL DISCUSSION

- D1. Discussion related to the adoption and implementation of CodeNEXT and to CodeNEXT proposed regulations.
Presentation was made by Joe Pantalione, Interim City Manager; Greg Guernsey, Director, Planning and Zoning Department; Jerry Rusthoven, Assistant Director, Planning and Zoning Department; Peter Park, Peter Park Consulting; John Miki, Opticos Design; Ian Carlton, ECONorthwest; and Alex Steinberger, Fregonese Associates.

Direction was given to staff to: remove references to Austin Independent School District to make it inclusive of all school districts; review the impact of the elimination of transit routes in District 1 and the impact on the proposed density growth; provide the lot count resulting from changes in the small lot amnesty program; provide information on how the parkland dedication ordinance will work with the new code; describe assumptions made regarding the number of residents living in small units; provide maps that include constraints as well as density growth such as planned unit growth, neighborhood plans, etc.; provide clarification on the role of conditional overlays in the new code; provide information on the increase in the amount of housing near schools based on the type of housing such as ADU or single family; and provide larger maps for each district showing the density growth.

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.

Mayor Adler recessed the Council Meeting to go into Executive Session at 11:43 a.m.

- E1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn without objection.
- E2. Discuss the employment, duties, and evaluation of the City Manager (Personnel matters - Section 551.074 of the Government Code).
- E3. Discuss legal issues related to the subpoena authority of the Ethics Review Commission and potential amendments to City Code Chapter 2-7 (Ethics and Financial Disclosure) (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E4. Discuss legal issues related to the Planning Commission (Private consultation with legal counsel - Section 551.071 of the Government Code).

The Mayor announced the Council would discuss item 13 in Executive Session.

- 13. Approve an ordinance on third reading authorizing execution of the first amendment to a settlement agreement relating to the development of property located at 6409 City Park Road (Champion Tract); amending Ordinance No. 960613-J; modifying provisions of the Lake Austin Watershed regulations in Ordinance No. 840301-F; and modifying provisions of the Hill Country Roadway regulations in City Code Chapter 25-2.

Executive Session ended and Mayor Adler called the Council Meeting back to order at 2:49 p.m.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the February 15, 2018 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.

- 33. Authorize negotiation and execution of Amendment No. 4 to the interlocal agreement with Worksource Greater Austin Area Workforce Board dba Workforce Solutions - Capital Area Workforce Board to increase funding for the provision of early childhood services in an amount not to exceed \$22,728 for a 12-month period ending September 30, 2018, and increase funding for the three remaining 12-month extension options in an amount not to exceed \$22,728 per extension option, for a total agreement amount not to exceed \$4,636,482.
- 19. Discussion and possible action regarding the potential use of identified city-owned sites, to include underutilized parkland, for a Major League Soccer stadium and practice fields/ancillary uses that could serve an MLS team and the surrounding community.
This item will be withdrawn at the request of staff.
- 43. Authorize an amendment to an existing contract with Sorenson Forensics, LLC, to provide continued services for the sexual assault backlog elimination program, for an increase in an amount of \$220,250 and to increase the term by six months, for a revised contract amount not to exceed \$1,450,250. (Note: This contract was awarded in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. There were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established).

48. Approve a resolution directing the City Manager to identify sites for the relocation of the Austin Municipal Court and Downtown Austin Community Court. Council Sponsors: Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Gregorio Casar, Council Member Leslie Pool.
49. Approve an ordinance establishing earned sick time for private employers, creating a civil penalty, and creating an offense. Council Sponsors: Council Member Gregorio Casar, Council Member Ann Kitchen, Council Member Delia Garza, Mayor Pro Tem Kathie Tovo.
Direction was given to staff to provide the following information: list of departments that are the largest users of temporary employees; the number of temporary employees performing duties that would require someone else to perform those duties in the event the employee is out sick and at what point the duties would be impacted; the job descriptions, titles and classifications of temporary employees; the costs for implementing sick leave for temporary employees within the city; and information on the impact of the ordinance on non-profit organizations.
50. Approve a resolution relating to residential cooperative purchase policies and the creative financial mechanisms that could be used to support those policies. Council Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Ora Houston, Council Member Gregorio Casar, Council Member Leslie Pool.
51. Approve a resolution directing the City Manager to analyze City resources and develop next step strategies to enhance stability, preservation, and creation of creative arts cultural spaces throughout the city. Council Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Council Member Leslie Pool, Council Member Alison Alter.
82. Approve a resolution directing the City Manager to analyze and develop next step strategies to enhance stability, preservation, and creation of creative arts cultural spaces throughout the city. Council Sponsors: Council Member Ann Kitchen, Mayor Steve Adler, Council Member Leslie Pool, Council Member Alison Alter.
52. Approve a resolution concerning the appointment of executive level employees in the City of Austin. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Delia Garza, Council Member Ora Houston.
53. Approve an ordinance establishing specialized functions, certifications, assignments and additional pay for the sworn police personnel employed in the City of Austin Police Department; and repealing Ordinance No. 980212-K in part. Council Sponsors: Council Member Alison Alter, Council Member Jimmy Flannigan, Council Member Ellen Troxclair, Council Member Ann Kitchen, Council Member Ora Houston.
54. Approve a resolution directing the City Manager to engage in labor negotiations with the Austin Police Association. Council Sponsors: Council Member Alison Alter, Council Member Jimmy Flannigan, Council Member Ellen Troxclair, Council Member Ora Houston, Council Member Ann Kitchen.
Direction was given to staff to provide information on the process used by the City on the development of the original Police Oversight Commission and the Police Monitor.

Mayor Adler adjourned the meeting at 5:22 p.m. without objection.

The minutes were approved on this the 1st day of March 2018 on Council Member Alter's motion, Council Member Garza's second on an 11-0 vote.