



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, JUNE 26, 2018**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 26, 2018, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:04 a.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.

Mayor Adler recessed the Council Meeting to go into Executive Session at 9:06 a.m.

- E.3. Discuss legal issues related to the Waller Creek Tunnel Construction Project (Private consultation with legal counsel - Section 551.071 of the Government Code).

Mayor Adler reconvened the Council meeting at 10:00 a.m.

BRIEFINGS

- B.1. Briefing regarding police oversight practices.
Presentation was made by Farah Muscadin, Police Monitor, Office of the Police Monitor.

COUNCIL ITEMS OF INTEREST

23. Approve a resolution repealing resolutions related to economic development programs and adopting economic development Guiding Principles and a Chapter 380 Policy.
Direction was given to staff to explain what the next steps are for council with the process and provide clarity regarding transparency; to distinguish between construction or labor standards and whether they can be waived in the policy.
24. Approve an ordinance establishing a Business Expansion Program pursuant to Texas Local Government Code Chapter 380.

Direction was given to staff to provide property tax amounts per company and a comparative analysis; to include further explanation on what additional public dollars will be put into the specific applications.

25. Approve an ordinance repealing Part 2 of Ordinance No. 20090312-005 to the extent necessary to authorize the City Manager to develop the Locational Enhancement Program for Economic Development under Chapter 380 of the Texas Local Government Code and to return to council with this program for Council review and possible approval.
31. Approve a resolution authorizing negotiation and execution of an amendment to the interlocal agreement for Regional Mobility and Transportation Projects with Capital Metropolitan Transportation Authority (Capital Metro) that authorizes the program to fund certain mobility and transportation projects using the City's pro rata share of 25% of Capital Metro's one cent sales tax imposed by Capital Metro on sales within Capital Metro's service area in a certain fiscal year (the 'Quarter Cent program').
33. Approve negotiation and execution of an interlocal agreement with the Texas Department of Motor Vehicles to withhold vehicle registrations for people with outstanding traffic warrants, fines, and unpaid red light camera cases for a term of five years for a total contract amount not to exceed \$10,000 per year.
60. Approve a resolution directing the City Manager to solicit plans for the development of 10414 McKalla Place. Council Sponsors: Council Member Leslie Pool, Council Member Alison Alter, Council Member Ora Houston, Council Member Ellen Troxclair.

EXECUTIVE SESSION

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Mayor Adler recessed the Council Meeting to go into Executive Session at 12:28 p.m.

- E.1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn without objection.
- E.2. Discuss legal issues related to the November 2018 election (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.4. Discuss competitive matters related to Austin Energy generation resource planning (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).

Mayor Adler reconvened the Council meeting at 2:55 p.m.

COUNCIL ITEMS OF INTEREST CONTINUED

36. Approve an ordinance authorizing negotiation and execution of an agreement with the Zilker Botanical Garden Conservancy (Conservancy) for the creation of a membership program for the

Conservancy, waiving certain fees in an amount not to exceed \$69,128 for fiscal year 2019, and authorizing the City Manager to seek waivers for a period beginning fiscal year 2019. District(s) Affected: District 8.

54. Approve an ordinance amending City Code Chapter 13-2 (Ground Transportation Passenger Services) related to regulation of taxicabs and limousines, and repealing certain requirements.
58. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws.
60. Approve a resolution directing the City Manager to solicit plans for the development of 10414 McKalla Place. Council Sponsors: Council Member Leslie Pool, Council Member Alison Alter, Council Member Ora Houston, Council Member Ellen Troxclair.
64. Approve a resolution directing the City Manager to analyze the proposal from Precourt Sports Ventures and to begin negotiations for a Major League Soccer stadium to be located at 10414 McKalla Place. Council Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Sabino 'Pio' Renteria, Council Member Delia Garza.
65. Approve a resolution directing the City Manager to develop recommended ballot language for charter amendments related to the Planning Commission, Municipal Civil Service Commission and minor harmonization. Council Sponsors: Mayor Steve Adler, Council Member Alison Alter, Council Member Ann Kitchen, Mayor Pro Tem Kathie Tovo.
61. Approve a resolution directing the City Manager to establish minimum training and apprenticeship standards on City projects. Council Sponsors: Council Member Gregorio Casar, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria, Mayor Pro Tem Kathie Tovo, Council Member Jimmy Flannigan.
62. Approve a resolution directing the City Manager to investigate and report back to Council on best practices to enforce city civil rights and labor protections. Council Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Council Member Ann Kitchen, Council Member Delia Garza.
63. Approve a resolution relating to notification and relocation assistance for tenants who reside or resided at a multi-family or mobile home property that is the subject of an application that will result in displacement. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Delia Garza, Council Member Ora Houston.
66. Approve a resolution establishing an efficient, centralized Public Information Request staffing model and the associated budget item for Council consideration for Fiscal Year 2018-2019. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Gregorio Casar, Council Member Leslie Pool.
72. Approve a resolution directing the City Manager to take actions related to improving transportation options and addressing parking challenges in and around Zilker Park. Council Sponsors: Council Member Ann Kitchen, Council Member Ellen Troxclair, Council Member Leslie Pool.
121. Approve a resolution directing the City Manager to explore the expansion of the Waller Creek Local Government Corporation to ensure a broader range of community stakeholders. Council

Sponsors: Council Member Sabino 'Pio' Renteria, Council Member Delia Garza, Council Member Ellen Troxclair, Council Member Jimmy Flannigan.

125. Approve a resolution directing the City Manager to convene a group of design and development professionals and technical experts to obtain review, modeling, and testing of regulations proposed in CodeNEXT. Council Sponsors: Council Member Ellen Troxclair, Council Member Ann Kitchen, Council Member Jimmy Flannigan, Mayor Steve Adler.
27. Approve a resolution relating to the City Manager's recommended bond package for a November 2018 General Obligation Bond election.
Direction was given to staff to provide budget staffing needs for each department; to provide information on additional new full time employee needs; to identify how many additional positions are short term versus long term; to publish a link to the bond questions and answers as backup.

Mayor Adler adjourned the meeting at 5:42 p.m.

The minutes were approved on this the 9th day of August 2018 on Council Member Garza's motion, Council Member Alter's second on an 11-0 vote.