



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, OCTOBER 2, 2018**

The City Council of Austin, Texas, convened in a work session on Tuesday, October 2, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:10 a.m.

BRIEFINGS

B2. Veteran's Resource Center Update

The presentation was made by Joya Hayes, Human Resources Director; Karen Haywood, Human Resources Assistant Director and Sylba Everett, Human Resources Interim Chief Administrative Officer.

Council directed staff to conduct an analysis, create a business plan and to return with recommendations.

B1. Government that Works for All Update

The presentation was made by Spencer Cronk, City Manager; Kim Olivares, Chief Performance Officer and Elaine Hart, Chief Financial Officer.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the October 4, 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.

- 28. Authorize negotiation and execution of a contract with Bolton Partners, Inc., for the audit of actuarial services, for a term of one year in an amount not to exceed \$75,000. (Note: 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 were insufficient subcontracting opportunities; therefore, no subcontracting goals were established).**
- 29. Authorize negotiation and execution of a contract with GILA LLC, D/B/A Municipal Services Bureau D/B/A MSB or one of the other qualified offerors to Request For Qualification Statements 4600 EAD0302, to provide collection of delinquent Municipal Court case balances,**

for a term of five years. (Note: 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 were no subcontracting opportunities; therefore, no subcontracting goals were established).

30. Approve a resolution adopting the City of Austin Fiscal Year 2018-19 Investment Policy.
33. Approve a resolution related to the allocation of the Historic Preservation Fund for Fiscal Year 2018-2019. Council Sponsors: Mayor Pro Tem Kathie Tovo, Council Member Alison Alter, Council Member Ann Kitchen, Council Member Leslie Pool.
42. Approve a resolution directing the City Manager to solicit plans for the development of 1215 Red River and 606 E. 12th Street. Council Sponsors: Council Member Ora Houston, Mayor Pro Tem Kathie Tovo, Council Member Sabino 'Pio' Renteria, Council Member Leslie Pool.
48. C14-2018-0072 - 1700 West Avenue - District 9 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1700 West Avenue (Shoal Creek Watershed). Applicant Request: To rezone from family residence (SF-3) district zoning to limited office - mixed use - conditional overlay (LO-MU-CO) combining district zoning. Staff Recommendation: To grant limited office - mixed use - conditional overlay (LO-MU-CO) combining district zoning. Planning Commission Recommendation: To grant limited office - mixed use - conditional overlay (LO-MU-CO) combining district zoning. Owner/Applicant: 1700 West Avenue LLC (Julia A. Clark). Agent: Metcalfe, Wolfe, Stuart, and Williams, LLP (Michele R. Lynch). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 9.
51. C14-2018-0044 - First Citizens Bank - District 10 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 4101 Marathon Boulevard (Waller Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to neighborhood commercial (LR) district zoning, as amended. Staff Recommendation: To grant neighborhood commercial (LR) district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial- conditional overlay (LR-CO) combining district zoning. Owner/Applicant: First Citizens Bank (Elizabeth Kolepp-Mayer). Agent: Kimley Horn and Associates (Joel Wixson). City Staff: Scott Grantham, 512-974-3574. District(s) Affected: District 10.
58. Conduct a public hearing and approve an ordinance renaming 'Manchaca Road' to 'Menchaca Road'. District(s) Affected: District 5.

Mayor Adler adjourned the meeting at 12:08 p.m. without objection.

The minutes were approved on this the 18th day of October 2018 on Council Member Kitchen's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was off the dais.