

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, MAY 7, 2019**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 7, 2019, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:12 a.m.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the May 7, 2019 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.

8. Approve the proposed Dougherty Arts Center redevelopment site at Butler Shores Park. District(s) Affected: District 5.
Direction was given to staff to consider reviewing the process for when Council is brought into these types of projects especially when bond funds are used and the role of the interdisciplinary teams working on real estate projects.

9. Approve a resolution directing the City Manager to initiate a pilot small area planning process along North Lamar Boulevard generally between Tech Ridge Transit Center and US 183. District(s) Affected: District 4, District 7.
A request to postpone this item may be requested at the May 9, 2019 Council Meeting.

Direction was given to staff to schedule a staff briefing on issue including an overview of how staff selected the two pilot sites.

20. Approve a resolution directing the City Manager to include an analysis of transportation electrification and action planning in the next update to the City's Community Climate Plan. Council Sponsors: Council Member Alison Alter, Council Member Paige Ellis, Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Kathie Tovo.
27. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development Code) to establish a residential affordable housing development bonus program; authorize certain modifications, waivers, and requirements related to site development regulations; and create an offense and corresponding penalty.
Direction was given to staff to provide a visual description including examples of how this program would interact with other density bonus programs and to include on the existing

chart the word “minimum requirement” on the column showing the number of accessible spaces.

- 32.** C14-2018-0124- River Place - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as Milky Way Drive (West Bull Creek Watershed). Applicant Request: To rezone from development reserve (DR) district zoning to single-family residence-large lot-conditional overlay (SF-1-CO) combining district zoning. Staff Recommendation: To grant single-family residence-large lot-conditional overlay (SF-1-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: Forwarded to Council without a recommendation due to lack of an affirmative vote. Owner/Applicant: Milky Way Holdings GP, LLC (Garrett S. Martin). Agent: McLean & Howard, LLP (Jeff Howard). City Staff: Sherri Sirwaitis, 512-974-3057. Related to Item #10. District(s) Affected: District 6, District 10.
- 33.** C14-2018-0141 - 1907 Inverness Zoning Change - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1907 Inverness Boulevard (Williamson Creek Watershed). Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning, as amended. Staff Recommendation and Planning Commission Recommendation: To grant neighborhood office-mixed use-neighborhood plan (NO-MU-NP) combining district zoning. Owner/Applicant: Marquee Investments, LLC (Alex Bahrami). Agent: Austex Building Consultants (Jonathan Perlstein). City Staff: Wendy Rhoades, 512-974-7719. A valid petition has been filed in opposition to this rezoning request. District(s) Affected: District 5.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:58 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.

- 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.** Consider matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
Withdrawn without objection.
- E3.** Discuss legal issues related to security, safety, and public access at City facilities (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler adjourned the meeting at 1:55 p.m.

The minutes were approved on this the 23rd day of May 2019 on Mayor Pro Tem Garza's motion, Council Member Casar's second on a 10-0 vote.