

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, APRIL 20, 2021**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 20, 2021, via Videoconference.

Mayor Adler called the Council Meeting to order at 11:16 a.m.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the April 22, 2021 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.

39. Approve a resolution initiating a code amendment to repeal or amend City Code section 25-2-586 (B)(6) and directing the City Manager to place on the May 6 Council agenda an item revising in-lieu fees applicable to the Downtown Density Bonus Program and Rainey Density Bonus Program. Council Sponsors: Council Member Kathie Tovo, Council Member Vanessa Fuentes, Council Member Sabino 'Pio' Renteria, Council Member Alison Alter.
Direction was given to Staff to engage with ECONorthwest and adopt policy so that staff can review and recalibrate the Density Bonus Programs on an annual basis.
3. Approve a resolution approving amendments to Austin-Bergstrom Landhost Enterprises, Inc.'s bylaws to designate the number of directors, allow the hiring of a compensated president, with limits on the president's authority, and specifically to include without limitation that the City shall be entitled to approve any management or franchise agreement pursuant to which the property of the corporation is managed or operated. Strategic Outcome(s): Mobility
A motion to postpone the item indefinitely will be made at the April 22, 2021 Council meeting.
4. Approve a resolution authorizing amendments to Austin-Bergstrom Landhost Enterprises, Inc.'s articles of incorporation to designate the directors and update the registered agent. Strategic Outcome(s): Mobility
5. Authorize the negotiation and execution of a loan agreement and related documents with Austin-Bergstrom Landhost Enterprises, Inc., to address hotel operating expense shortfalls and certain required administrative expenses under the 2017 Bond Indenture for calendar years 2020 through

2022, as a result of the financial impact of COVID-19 on the hotel enterprise, in an amount not to exceed \$2,600,000. Strategic Outcome(s): Mobility

6. Approve an ordinance amending the Fiscal Year 2020-2021 Operating Budget for the Department of Aviation (Ordinance No. 20200812-001) to establish the Subordinate Obligation Fund; amending the Fiscal Year 2020-2021 Operating Budget for the Department of Aviation Airport Capital Fund (Ordinance No. 20200812-001) to increase transfers out by \$2,645,601; and amending the Fiscal Year 2020-2021 Operating Budget for the Department of Aviation Subordinate Obligation Fund (Ordinance No. 20200812-001) to transfer in and appropriate \$2,645,601 to replenish current and anticipated future deficiencies of the Austin-Bergstrom Landhost Enterprises, Inc. Debt Service Reserve Fund. Strategic Outcome(s): Mobility.
53. Approve an ordinance amending City Code Chapter 4-2 (Alarm Permits) to transfer the authority for regulating alarm permits and alarm systems from the Austin Police Department to the Development Services Department. Strategic Outcome(s): Safety.
38. Approve a resolution directing the City Manager to designate Butler Shores Park as a Cultural Park and to initiate an analysis of the Butler Shores area and surrounding South Austin cultural assets for designation as a Cultural District and/or other area planning processes. Council Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Vanessa Fuentes, Council Member Kathie Tovo.

A request to postpone the item will be made at the April 22, 2021 Council meeting.

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. Discuss legal issues related to Justin Scott v. City of Austin et al, Cause No. 1:16-cv-1287-RP in the United States District Court Western Division, Austin, Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

Withdrawn without objection.

Mayor Adler recessed the Council Meeting at 12:36 p.m.

Mayor Adler reconvened the Council Meeting at 1:34 p.m.

BRIEFINGS

- B2. Briefing regarding the recent 'Summit to Address Unsheltered Homelessness in Austin'.

Presentation was given by Dianna Grey, Chief Homelessness Strategy Officer.

B1. Reimagining Public Safety Task Force Working Group Recommendations.

Presentation for Services for Survivors of Violence and Violence Prevention Workgroup was given by Amanda Lewis and Aja Gair.

Presentation for Patrol and Surveillance was given by Bethany Carson, David Johnson, Rodney Saenz, and Sue Gabriel.

Presentation for Public Health Reinvestments was given by Surabhi Kukke, Cate Graziani, and Eli Cortez.

Presentation for Uprooting Punitive and Harm Culture in Intersecting Systems was given by David Johnson.

Direction was given to Staff to bring back recommendations.

Mayor Adler adjourned the meeting at 5:33 p.m. without objection.

The minutes were approved on this the 6th day of May 2021 on Mayor Pro Tem Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.