



**AUSTIN CITY COUNCIL  
MINUTES**

**SPECIAL CALLED MEETING  
MONDAY, OCTOBER 4, 2021**

The City Council of Austin, Texas, convened in a Joint Special Called Meeting with Capital Metro Board of Trustees and Austin Transit Partnership Board of Trustees on Monday, October 4, 2021 at Austin Central Library, 710 W Cesar Chavez St. Austin, TX and via videoconference.

Mayor Adler called the Council Meeting to order at 1:09 p.m.

**COUNCIL DISCUSSION**

1. Staff briefing and discussion on partnership agreements and potential amendments and waivers to City Code, regulations, and fees to implement Project Connect.

The following direction was provided to staff: provide a copy of the proposed meeting schedule to Council including which meetings public participation will be allowed and if the meetings will be televised; update on the plans for implementation of the apprenticeships in the workforce; clarification to Section 5.2.1.3 to clarify that funding is provided by ATP; consider including additional criteria manuals in Part 3 of the ordinance; provide justification for forgoing review by the Planning Commission; provide justification for the broad waiver powers of the City Manager in the Be It Further Resolved clause of the resolution; suggested language that would ensure compliance with environmental regulations and provide examples of the type of waivers that would be made; provide redline version of revised documents in advance of the October 29<sup>th</sup>, 2021 Joint meeting; provide more structure in the Joint Powers Agreement relating to plans for keeping the Community Advisory Committee involved; include the Community Advisory Committee to Section 2.1.4 of the Agreement; provide a list of possible conflicts that exist between Austin Transit Partnership and Capital Metro; provide a response to the questions received by labor advocates; include language in Section 3.1 of the Agreement that ensures commitment to equity; Section 4.4.1 add specificity on the process for the funding for displacement; provide any differences in the Agreement and the Council Contract with Voters relating to Better Building standards; provide suggestions on ways to keep all bodies involved aware of the progress and status of the project; provide more frequent reporting to the governing bodies in Section 4.4.1; include priority disadvantage businesses in Section 3.3.2; plans for developing a dispute resolution process; provide information on whether Project Connect

**be paying permitting fees; consider scheduling more than one annual joint meeting in Section 4.2.3; include a list of equity policies in Section 4.3.**

**Mayor Adler adjourned the Council Meeting at 4:23 p.m. without objection.**

**The minutes were approved on this the 4<sup>th</sup> day of November 2021 on Council Member Alter's motion, Council Member Ellis' second on a 11-0 vote.**