

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, DECEMBER 7, 2021**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, December 7, 2021 at 301 W. Second Street, Austin, TX and via Videoconference.

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

A. PRE-SELECTED AGENDA ITEMS**B. BRIEFINGS****C. COUNCIL ITEMS OF INTEREST**

8. Approve a resolution to authorize the Circuit Events Local Organizing Committee to act on behalf of the City for the Texas Major Events Reimbursement Program for the purpose of conducting economic studies, submitting applications, and submitting any required funding to the Texas Office of the Governor for Formula 1 U. S. Grand Prix events to be held at the Circuit of the Americas facility. District(s) Affected: District 2. Strategic Outcome(s): Economic Opportunity and Affordability.
14. Approve an ordinance creating the Tax Increment Reinvestment Zone No. 19 for the South-Central Waterfront to be located within the area bounded on the west by South 1st Street from Lady Bird Lake south to Bouldin Creek, on the south by Bouldin Creek from South 1st Street east to Riverside Drive, on the east by the Ann and Roy Butler Hike and Bike Trail from Riverside Drive north to Lady Bird Lake, and on the north by Lady Bird Lake from South 1st Street east to the Ann and Roy Butler Hike and Bike Trail between Lady Bird Lake and Riverside Drive, and excludes the area bounded to the west by South 1st Street between Riverside Drive and Barton Springs Road, bounded to the east by Barton Springs Road between South 1st Street and Riverside Drive, and bounded to the north by Riverside Drive between South 1st Street and Barton Springs Road; and establishing a Board of Directors for the zone, and related matters. Related to Item #69. Strategic Outcome(s): Government that Works for All, Economic Opportunity and Affordability, Mobility, Culture and Lifelong Learning.
69. Conduct a public hearing and consider an ordinance creating the proposed Tax Increment Reinvestment Zone No. 19 for the South-Central Waterfront to be located within the area bounded on the west by South 1st Street from Lady Bird Lake south to Bouldin Creek, on the south by

Bouldin Creek from South 1st Street east to Riverside Drive, on the east by the Ann and Roy Butler Hike and Bike Trail from Riverside Drive north to Lady Bird Lake, and on the north by Lady Bird Lake from South 1st Street east to the Ann and Roy Butler Hike and Bike Trail between Lady Bird Lake and Riverside Drive, and excludes the area bounded to the west by South 1st Street between Riverside Drive and Barton Springs Road, bounded to the east by Barton Springs Road between South 1st Street and Riverside Drive, and bounded to the north by Riverside Drive between South 1st Street and Barton Springs Road; and establishing a Board of Directors for the zone, and related matters. Related to Item #14. Strategic Outcome(s): Government that Works for All, Economic Opportunity and Affordability, Mobility, Culture and Lifelong Learning.

58. Approve an ordinance amending City Code Chapter 4-9 to establish a 300-foot minimum distance requirement for the sale of alcoholic beverages near private schools, to clarify the method for calculating minimum distance from a day-care or child-care facility, and creating an offense. Council Sponsors: Council Member Alison Alter, Council Member Vanessa Fuentes, Council Member Mackenzie Kelly, Council Member Leslie Pool, Council Member Kathie Tovo.
60. Approve a resolution directing the City Manager to develop options to provide paid parental leave for sworn Police, Fire, and EMS personnel. Council Sponsors: Council Member Ann Kitchen, Council Member Gregorio Casar, Council Member Paige Ellis, Council Member Mackenzie Kelly, Council Member Leslie Pool.
39. Authorize negotiation and execution of a contract with Sabre Development, LLC to develop a framework for the cultural districts in the City, for a term of two years for a total contract amount not to exceed \$120,000. (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 no subcontracting opportunities therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities). Strategic Outcome(s): Economic Opportunity and Affordability.
68. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <http://austintexas.gov/departments/city-council/2021/20211209-ahfc.htm>)
- AHFC2. Authorize negotiation and execution of an agreement with Foundation Communities and Guadalupe Neighborhood Development Corporation, or another qualified respondent, to develop approximately 7.96 acres for affordable housing purposes located at or near 3811 Tannehill Lane.
20. Authorize an amendment to the contract with KUBRA Arizona, Inc. to upgrade the current Storm Center software at Austin Energy, to increase the amount by \$925,547 and to extend the term by one year, for a revised total contract amount not to exceed of \$3,234,767. (Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established). Strategic Outcome(s): Safety, Health and Environment.

29. Authorize negotiation and execution of a contract with Ecosystem Design Group, LLC for land management planning services, for a term of one year in an amount not to exceed \$244,675. (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). Strategic Outcome(s): Health and Environment.
35. Authorize negotiation and execution of a contract with Llama, LLC to provide a real estate management solution, for a term of five years in an amount not to exceed \$2,600,000. (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). Strategic Outcome(s): Government that Works for All.
62. Approve a resolution directing the City Manager to perform an analysis of the cost of producing housing in Austin and to identify potential options for reducing this cost. Council Sponsors: Mayor Pro Tem Natasha Harper-Madison, Mayor Steve Adler, Council Member Paige Ellis, Council Member Gregorio Casar.
64. Approve a resolution relating to policies and programs that encourage affordable housing development and preservation, and to financial opportunities and regulatory options that may encourage or facilitate the development of accessory dwellings; and initiating amendments to Title 25 (Land Development Code) relating to accessory dwellings. Council Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Alison Alter, Council Member Leslie Pool, Council Member Ann Kitchen.

Mayor Pro Tem Harper-Madison recessed the meeting to go into Executive Session at 12:45 p.m.

E. 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 the appointment, compensation and benefits of a City Clerk (Personnel matters- Section 551.074 of the Government Code).
Conducted
- E2. Discuss legal issues related to the Fair Housing Act, affordable housing requirements, and impacts of redevelopment on tenants. (Private consultation with legal counsel – Section 551.071 of the Government Code).
Conducted

- E3. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of an interest in real property and improvements to be used for historic preservation and affordable housing (Real property – Section 551.072 of the Government Code, and private consultation with legal counsel – Section 551.071 of the Government Code).

Conducted

- E4. Discuss the appointment, compensation, and benefits of judges for the City of Austin Municipal Court for the term beginning January 1, 2022. (Personnel matters – Tex. Government Code Chap. 551.074).

Conducted

Executive Session ended and Mayor Adler reconvened the meeting at 4:08 p.m.

D. COUNCIL DISCUSSION

- D1. Discussion and Presentation of the Austin Police Department Victim Services Unit and handling of sexual assault cases.

Presentation was given Joseph Chacon, Chief, Austin Police Department.

Direction was given to provide a written plan explain the training for the Sex Crimes Unit and include additional details as requested.

Mayor Adler adjourned the meeting without objection at 5:08 p.m.

The minutes were approved on this the 27th day of January 2022 on Council Member Pool's motion, Council Member Fuentes' second on a 11-0 vote.