

**CIUR:** 376

**Requestor:** Assistant City Manager, Sue Edwards

**Sponsor 1:** Council Member, Place 2 Mike Martinez

**Sponsor 2:** Mayor Lee Leffingwell

**Sponsor 3:** Mayor Pro Tem, Sheryl Cole

**Agenda Date:** 05/13/2010

**Council Item Number:** 33

**Subject:** Item from Council - Resolution

**Description:**

During the May 13, 2010 meeting, a resolution was passed directing the City Manager to coordinate the City's participation in partnership with the RBJ Board of Directors and the community stakeholder group to evaluate the future use of City property and the potential to participate in the development of a master plan for the 26.78 contiguous acres.

Housing has been assigned as lead on this item, with PDR as a sub.

Conversations with the RBJ Board of Directors should be held on how the City can assist as they move forward.

As discussions are held, please attach a timeline on what steps will be taken, as well as periodic staff updates.

MPT Martinez's office would like to see this information come back as a memo to Mayor and Council.

**Created Date:** 07/22/2010

**Due Date:** 10/12/2015

**Status:** Received

**Department Details:**

**Lead Department:** Economic Development Department

**Sub Department:** Neighborhood Housing and Community Department

**Sub Department:** Planning and Development Review Department

Status Update:		
User	Modified Date	Update
Neighborhood Housing and Community Department/Ladi Mosadomi	07/30/2010 03:14:54 PM	NHCD staff has contacted Mr. Clarke Heidrick, chairman of the Board of Directors of the Austin Geriatric Center, Inc. and owner of the Rebekah Baines Johnson Center) on July 30th to notify him of the Council resolution and that the City Manager has tasked NHCD staff to identify how the City can assist as they move forward. The information, once received, will assist NHCD in drafting a memo to Mayor and Council.
Neighborhood Housing and Community Department/Cindy Lott	10/18/2010 11:34:48 AM	NHCD does not have any activity to report.
Planning and Development Review Department/Sylvia Arzola	10/22/2010 11:25:15 AM	PDR has no activity to report.
Economic Development Department/Meloyde Foust	11/15/2010 03:19:53 PM	EGRSO has been assigned as lead on this item with NHCD & PDRD as subs. Conversations with the Rebekah Bained Johnson Board of Directors should be held on how the City can assist them moving forward. As discussions are held, a timeline on the steps should be developed.
Economic Development Department/Meloyde Foust	12/16/2010 03:38:55 PM	On November 19, 2010, Assistant City Manager Sue Edwards met with the Board of the Austin Geriatric Center (AGC) and their development team, led by development firm HS&A, to discuss the site's master plan process. Council resolution 20100513-033 directs the City Manager to coordinate the City's participation in the planning and potential redevelopment of the 26.78-acre site, including eight acres of City-owned land. At that meeting ACM Edwards directed HS&A to develop options that include the City's parcel, but without the existing office buildings. Staff has confirmed that the City's eight acres is dedicated parkland. City staff will attend the Board's first meeting with the general public planned for mid-January. Key points for discussion at the public meeting will include compatibility issues such as height restrictions from the Waterfront Overlay and neighborhood plans, parking requirements, and gentrification. At the November 19th meeting, Clarke Heidricke (AGC President) and Paul Saldana (AGC VP) stressed the Board's mission is to maintain or increase the number of elderly housed and improve the quality of their lives. A recent engineering study shows the RBJ tower (which was built in the early 1970s) is structurally sound yet lacks modern security features, energy efficiency and fire & health safety features. The residents have indicated support for continued affordability, security and safety upgrades and new amenities such as a pool, fitness center, retail shops, grocery store, and cafe. The AGC Board and development team have met with surrounding neighborhood planning teams (Holly, East Cesar Chavez, and Johnston/Govalle). While neighborhood leaders say they may support a building up to six stories, they oppose a tall second tower, like the current 16-story one, and are keen on preserving the remnants of the fish hatchery which dates from the 1930s.
Economic Development Department/Meloyde Foust	02/18/2011 10:13:54 AM	Austin Geriatric Center, Inc. (AGC), owners of the RBJ Residential Tower, held their first meetings with the public on January 25, 2011. The AGC Board and their development team, led by HS&A, outlined the process and timeline for creating a strategic master plan to govern the redevelopment of the 1970s residential tower and surrounding 27 acres, including 8 acres of City land. The team's highest priorities are to better serve existing residents and to add more low-income elderly and disabled housing on site. Other project objectives include incorporating mixed-incomes and uses that are consistent with residents' needs and neighborhood desires as well as being good stewards of the land. By July 29, 2011, the HS&A team committed to providing four financially feasible options to the AGC Board on how to balance a mix of residential and commercial uses some that would incorporate City land and some that would not. More than 80 people attended the meetings. Staff from EGRSO, PDRD, and PARD attended in order to field technical questions, of which there were few. The residents' and public's questions varied widely yet were overall supportive of redevelopment. Compatibility, density, planned commercial activities, and gentrification were of concern. The HS&A team assured attendees that they would provide more details for discussion along with the results of public surveys distributed at the next public meetings tentatively scheduled for late April 2011.

Economic Development Department/Melodye Foust	05/09/2011 11:33:26 AM	Senior staff from PARD, FASD, PDRD, and Law, with coordination by EGRSO, has identified the following hurdles to partnering with Austin Geriatric Center, Inc. (AGC): (1)legal restrictions on the use of parkland, including City Council and/or voter approval of certain changes; (2)high costs associated with renovating the city's RBJ Tower and relocating its existing staff; and (3)conflicting timelines for redevelopment. For example, the City has commissioned independent reports that will assess conditions at RBJ Tower and another to master plan PARD land and facilities between the Holly Power Plant and I-35 which will be available in 6 to 12 months, while AGC's plan will be available mid-summer. The East Cesar Chavez Neighborhood Planning Team supported AGC's request to allow building heights of up to 60 feet on the site, up from 40 feet in the neighborhood plan. AGC and HS&A announced this at their second public meeting on April 26, 2011 and that they are working closely with City staff to identify joint development options. HS&A is to provide AGC several financially feasible options on how to balance a mix of residential and commercial uses by August 1, 2011.
Assistant City Manager, Sue Edwards/Marie Sandoval	08/25/2011 03:07:24 PM	Memo providing an update to Mayor and Council was distributed on August 15, 2011.
Economic Development Department/Melodye Foust	10/21/2011 11:28:43 AM	Per Council's 5/13/10 directive, City staff is working with Austin Geriatric Center, Inc. (AGC) to identify ways to partner in redeveloping almost 27 acres on the northeast corner of Lady Bird Lake and I-35. Most of the site is owned by AGC, a community-based nonprofit, which also operates the 16-story residential tower for very low-income elderly and disabled residents. A typical RBJ resident is in their mid-70s and earns \$12,500 annually, which is less than 30 percent of the area median family income. The City of Austin owns eight adjacent acres, which is mostly dedicated parkland with the balance home to the City's RBJ Tower, where several City departments and the local health care district have offices. A joint venture could provide many desirable community benefits including affordable housing for elderly and disabled; enhanced trails, parks and recreational facilities and programming; new retail and commercial opportunities; and roads. The AGC Board will select a preferred scenario from five potential master plan options produced by their real estate consultants on October 25, 2011. These scenarios increase in density, and two incorporate the City's assets. All scenarios would modernize the existing RBJ residential tower, increase affordable housing, and provide new/improved residential, commercial and park/recreational opportunities. FASD and PARD Staff are considering their options for renovation and development of their assets at or near the site. Both departments are committed to recommending options that enhance the City's assets while improving community uses. Substantial investment from NHCD over 3 to 5 years will be required to meet the affordable housing goals. While no immediate Council action is required, staff plans to schedule AGC and their consultants to present their options at a work session after the AGC Board has selected its preferred scenario and has more detailed financial costs completed. City staff will be available to discuss the challenges and opportunities to address community needs.
Economic Development Department/Melodye Foust	12/21/2011 03:48:14 PM	On November 8th, the AGC Board selected a master plan option that adds new affordable residential units for low-income seniors and disabled while renovating the existing tower. Some of their land will be sold to create market-rate and commercial development in order to help finance the affordable housing. Fundraising and predevelopment work will begin on the AGC site immediately in 2012. Meanwhile City staff will move forward on existing plans that will also impact the AGC site, such as the Parks Department's Holly Shores Master Plan, Building Service's citywide facilities assessment, the 2012 bond election, and numerous affordable housing activities. ACM Edwards and key staff met with AGC officers December 15th to outline next steps regarding City Manager and Council involvement and agreed on a memorandum to Mayor and Council on the current status of City and AGC efforts in the area. Each entity will move forward mindful that as more information is received, their efforts will merge.
Economic Development Department/Melodye Foust	05/11/2012 01:31:44 PM	The AGC Board is moving forward to implement their master plan that will add new affordable residential units for low-income seniors and disabled while renovating the existing tower. Some land will be sold to create market-rate and commercial development in order to help finance the affordable housing and services for residents. They have begun fundraising for predevelopment work and are refining cost estimates for affordability and other community benefits. The City Parks & Recreation Dept (PARD) has hired the design and planning firm of Michael Van Valkenburgh from Boston to assist and guide the planning for the 90 acres of parkland known as Holly Shores/Festival Beach, which includes the RBJ campus. The planning process is currently estimated to last about a year and will include focus group meetings and three Town Hall meetings. When key information is available later this year on project costs, fundraising and the City's planning efforts, notably on the Holly Shores/Festival Beach Master Parks Plan and their review of city facility needs, staff will brief City Council on opportunities for partnering and request Council direction. At this time, it is premature to estimate the amount, source and timing of funding that may be needed from the city at or near the RBJ site.
Economic Development Department/Melodye Foust	08/31/2012 09:45:25 AM	The following update addresses both of the master planning efforts at the RBJ site-the Parks & Recreation Department Master Plan and the Austin Geriatric Center, Inc.'s Master Plan. Austin Geriatric Center, Inc. (AGC), owners of the RBJ Residential Tower, and their development team led by HS&A (now Bury + Partners), have selected a strategic master plan to govern the redevelopment of the 1970's residential tower and surrounding 27 acres which includes 8 acres of City-owned parkland. The team's highest priorities are to better serve existing residents and to add more low-income elderly and disabled housing on site. Other project objectives include incorporating mixed-incomes and uses that are consistent with residents' needs and neighborhood desires as well as being good stewards of the land. The nonprofit Board and development team are seeking funding to implement their master plan, including secure entitlements, supported by the neighborhood. The Parks & Recreation Department (PARD) staff and consultants have begun their public outreach and planning efforts to develop a Master Plan for Edward Rendon Sr. Park at Festival Beach, Fiesta Gardens and the Holly Power Plant Site Park. The RBJ campus sits on the western boundary and the AGC Board and residents are active in PARD's efforts.
Economic Development Department/Melodye Foust	01/11/2013 04:10:21 PM	With their master plan in hand, Austin Geriatric Center, Inc. (AGC) has hired a real estate consultant to manage the formal process to select their development partner. Their decision is expected in late Spring 2013. The nonprofit owns 17 acres on the northeast corner of I-35 and Lady Bird Lake, on which sits a 16-story residential tower with 250 affordable apartments for elderly and disabled residents. AGC's highest priorities are to better serve existing residents and to add more affordable housing. EGRSO staff works closely with AGC, and coordinates with affected City staff, including Parks & Recreation Department as it develops a Master Plan for the parks along the north shore from the Holly Power Plant to I-35. The City owns nine acres adjacent to AGC's, which is mostly dedicated parkland; the balance is home to the City's RBJ Tower, where several departments and the local health care district have offices.
Economic Development Department/Melodye Foust	04/29/2013 04:07:38 PM	Austin Geriatric Center, Inc. (AGC), the nonprofit owner of the RBJ residential tower and land on the northeast corner of IH35 and Lady Bird Lake, is in the process of selecting a master developer for their 17-acre site. The evaluation panel consists of representatives from the AGC Board, residents, adjacent neighborhoods, and the City (EGRSO). AGC expects to announce the winner in early summer 2013. AGC will incorporate mixed-incomes and -uses in the redevelopment. EGRSO staff works closely with AGC, and coordinates with affected City staff, including Parks & Recreation Department as it develops the Holly Shores Master Plan.
Economic Development Department/Melodye Foust	08/09/2013 02:57:54 PM	Austin Geriatric Center, Inc. (AGC), the nonprofit owner, continues to conduct a formal process to select its master developer for their 17-acre site. An announcement of the selected developer is likely in Fall 2013. EGRSO staff is working closely with AGC, and coordinates with affected City staff, including the Parks & Recreation Dept. as they develop their Holly Shores Master Plan.
Economic Development Department/Melodye Foust	11/22/2013 12:33:45 PM	After conducting a 10-month selection process, Austin Geriatric Center, Inc. (AGC) is in the final stages of selecting its master developer for their 17-acre site. Economic Development Department staff is the project lead for AGC, and coordinates with affected City staff, including PARD, NHCD and Building Services.

Economic Development Department/Melodye Foust	02/14/2014 12:25:54 PM	Austin Geriatric Center, Inc. (AGC) has selected an Austin-based development team that includes Southwest Strategy Group; Momark Development; and DMA & Associates with Richard (Rick) Reed of Dubois, Bryant & Campbell as legal counsel. AGC expects to sign their Master Development Agreement in March, and have hired Cynthia Bast of Locke Lord to help them negotiate the complex affordable housing structure that will be required to reach their goals. AGC secured grant funds to update the residential tower's elevators, which were of key concern. At their request, AGC leaders met with representatives of CMO (Sue Edwards, Bert Lumbreras, Greg Canally) and Economic Development project staff on January 6, 2014 to update CMO on the project and its timeline. AGC expects to submit to the City this spring its civil plans and changes to land entitlements. The project's key issues for discussion continue to be the uses of the City's office tower and adjacent parkland as well as increasing housing affordability on site. Canally shared that his office will complete its city facilities plan shortly, and will be able to provide direction on future use of the City's tower by late Spring 2014. He also noted that Central Health gave notice on their sublease and will be moving out of the tower yet keep their ground-floor clinic operations. In response to possible recreational partnerships on parkland, Lumbreras noted PARD has done several creative public-private endeavors recently, yet these are developed on a case-by-case basis. Project vision and goals will need to be discussed as soon as possible. He also noted that the City's affordable housing funds, recently passed General Obligation bonds, are highly competitive so applications should be submitted soon. All agreed that the Austin Housing Authority will be an essential partner in providing new housing opportunities on site for those earning less than 30 percent of area median income.
Economic Development Department/Melodye Foust	06/20/2014 11:07:58 AM	Austin Geriatric Center, Inc. (AGC) continues to negotiate its Master Development Agreement with the Austin-based team selected by competitive bid. The team includes Southwest Strategy Group (John Rosato); Momark Development (Terry Mitchell); and DMA & Associates (Diana McIver); with Dubois, Bryant & Campbell (Rick Reed) and Locke Lord (Cynthia Bast) as legal counsel. Bast will help negotiate the complex affordable housing finance structure with federal, state and local entities that will be required to reach their goals. The project's key issues continue to be the uses of the City's office tower and adjacent parkland and meeting their goals of doubling affordable housing units on site. The City's Facilities Master Plan listed its RBJ Building as a potential site for sale. AGC has requested a meeting with Greg Canally in June to initiate discussion of a possible purchase of the City's office tower.
Economic Development Department/Melodye Foust	10/10/2014 11:24:28 AM	Austin Geriatric Center, Inc. (AGC) executed its Master Development Agreement with the Austin-based team selected by competitive bid. The team includes Southwest Strategy Group (John Rosato); Momark Development (Terry Mitchell); DMA & Associates (Diana McIver); with Dubois, Bryant, & Campbell (Rick Reed) and Locke Lord (Cynthia Bast) as legal counsel. Key issues with the City continue to be future use of the city's office tower and adjacent parkland. Greg Canally is scheduled to brief the City Manager's Office on October 10th regarding the Facilities Master Plan, at which he will discuss disposition options for the City's RBJ Building. AGC and its development team have expressed interest in purchasing the building and the 2.4 acres associated with the building. The balance of the City's acreage is dedicated parkland.
Economic Development Department/Melodye Foust	12/15/2014 01:21:37 PM	The City's facilities master plan lists the five-story office tower at RBJ for disposition. Austin Geriatric Center, Inc. (AGC) is exploring the feasibility of purchasing the tower and the 2.4 acres associated with the building to incorporate into their site plan. The balance of the City's acreage is dedicated parkland. As a nonprofit, state law allows the City to dispose of the parcel to AGC without competitive bid; however, the AGC Board has indicated they cannot pay market or near-market price for the land and improvements. AGC's development partners (Southwest Strategy Group; Momark Development; DMA & Associates) continue to review site plan options, working closely with the City Arborist due to the extensive number of heritage trees on site.
Economic Development Department/Melodye Foust	04/08/2015 03:56:41 PM	Austin Geriatric Center, Inc. (AGC) submitted a request on January 28, 2015 to purchase the City's office tower and the 2.4 acres associated with the building for their uses for \$100,000. Economic Development Department staff is coordinating a response for Assistant City Manager Sue Edwards from all affected departments (Neighborhood Housing & Community Development; Parks & Recreation Department; Planning & Development Review-heritage trees; Austin Transportation Department; and Public Works). The City's facilities master plan lists the five-story office tower at RBJ for disposition at market rates to offset costs of staff relocation and securing new facilities. As a non-profit, state law allows the City to dispose of the assets to AGC without competitive bid. AGC's development partners (Southwest Strategies Group; Momark Development; DMA & Associates) continue to review site plan options, working closely with the City Arborist due to the extensive heritage trees on site.
Economic Development Department/Melodye Foust	07/10/2015 01:41:35 PM	In response to Austin Geriatric Center's (AGC) request to purchase the City's RBJ office tower and land at 15 Waller Street for \$100,000, executive staff from the appropriate departments convened on June 30 to discuss the impact on City programs and how best to move forward. While the city's strategic facilities plan lists the RBJ office tower for sale, AGC's proposal must be considered in the context of plans to redevelop its 18-acre campus. Their efforts impact City departments including Neighborhood Housing & Community Development, Parks & Recreation, Development Review (heritage trees), Planning & Zoning, Office of Real Estate Services, and Finance/Building Services. Staff concluded that too many details were not available in the AGC proposal to develop a recommendation to the City Manager and, ultimately, the City Council. Additional information will be requested from the AGC team, including: a comprehensive tree survey; description(s) of potential recreational partnership(s), including funding sources; applications for all affordable housing projects; and a list of community benefits included in the campus redevelopment. Staff also asked them to confirm whether they will incorporate the existing CommUnity Care dental clinic and the City health clinic in their plans. After staff has reviewed this additional information, they will meet with the AGC Board officers and their development team to discuss their feedback and determine next steps.

<b>CIUR:</b>	545
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Council Member, Place 5 Bill Spelman
<b>Sponsor 2:</b>	Council Member, Place 4 Laura Morrison
<b>Agenda Date:</b>	08/04/2011
<b>Council Item Number:</b>	29
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	<p>Approve a resolution initiating amendments to City Code Title 25 and Chapter 11-1 and directing the City Manager to develop an ordinance, make recommendations, and take other actions relating to the City's historic preservation program.</p> <p>Council postponed action on this item to July 28th, with direction to review the City of Austin property tax exemption process for historic landmarks set out in City Code Chapter 11-1, Sections 21 - 26, and determine if changes need to be made to ensure the process is and stays consistent with Texas Tax Code Section 11.24.</p>
<b>Created Date:</b>	05/31/2011
<b>Due Date:</b>	01/11/2013
<b>Status:</b>	Received
<b>Department Details:</b>	
<b>Lead Department:</b>	Planning and Development Review Department
<b>Sub Department:</b>	Law

Status Update:		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	05/31/2011 04:20:29 PM	Staff continues to review the tax exemption process for historic landmarks set out in City Code Chapter 11-1, Sections 21 - 26. Staff is also working with outside legal counsel and Assistant City Attorney Leela Fireside to determine if changes need to be made to ensure the process is, and stays consistent with, Texas Tax Code Section 11.24, as well as to respond to the related lawsuit filed against the City of Austin.
Planning and Development Review Department/Carla Johnson	08/11/2011 12:08:48 PM	Council approved an amended version of this resolution on August 4th (Resolution No 20110804-029). Staff is now developing the plan to take the resolution through the Historic Landmark Commission, Codes and Ordinances Sub-Committee, Planning Commission, Zoning and Platting Commission, and back to Council, with a projected timetable of having an ordinance for the Council to consider by the end of 2011.
Planning and Development Review Department/Carla Johnson	11/29/2011 02:39:02 PM	The proposed Code Amendments are being presented to the Zoning and Platting Commission on December 6th, the Historic Landmark Commission on December 12th, the Planning Commission on December 13th, and the Council on December 15th. Staff is also working with Assistant City Attorneys Leela Fireside and Chad Shaw to initiate revisions to the historic landmark tax exemption process to ensure the process remains consistent with Texas Tax Code Section 11.24 and responds to the related lawsuit filed against the City of Austin.
Planning and Development Review Department/Carla Johnson	12/12/2011 12:31:13 PM	The Zoning and Platting Commission met on December 6th and approved the item 6-1 with the following recommendations: 1) Institute a 10-year association of a person with a building nominated for landmark designation; 2) Omit "neighborhood" from the community value criterion for designating a historic landmark. The item is on track for consideration by the Historic Landmark Commission on December 12th, the Planning Commission on December 13th, and Council on December 15th.
Planning and Development Review Department/Carla Johnson	12/14/2011 11:41:07 AM	On Dec. 12th, the Historic Landmark Commission (HLC) met to approve the item. On Dec. 13th, the PC met and approve with a vote of (8-0)with recommendations. This item will go before Council on Dec. 15th.
Assistant City Manager, Sue Edwards/Marie Sandoval	12/16/2011 02:26:46 PM	On December 15, 2011, Council conducted the public hearing and adopted the staff recommendation on all three readings with an amendment from the dais adopting the PC recommendation related to indexing. Council also asked that staff provide an update on the remaining "programmatic" items requested in Resolution No. 20110804-029.
Law/Carlos Samudio	01/13/2012 02:40:58 PM	Deleted duplicate comment.
Planning and Development Review Department/Carla Johnson	01/13/2012 02:42:35 PM	Staff will work with the Landmark Commission's Operations Committee on the referenced programmatic changes. These meetings will begin in February, 2012.
Planning and Development Review Department/Carla Johnson	03/28/2012 10:23:34 AM	Staff is continuing to work on developing recommendations related to possible programmatic changes. However, because of unusually heavy case loads and having to inspect 400+ properties for the Landmark Tax exemption program, progress has slowed on this work the past 6-8 weeks.
Planning and Development Review Department/Carla Johnson	06/22/2012 11:10:37 AM	Staff is putting together a report of their findings regarding the recommendations and will present those to the HLC Operations Committee in July.
Planning and Development Review Department/Carla Johnson	07/30/2012 02:43:44 PM	Staff plan to present a findings and recommendations to the Historic Landmark Commission s Operations Committee on August 15, 2012 at 4:00 pm.
Planning and Development Review Department/Carla Johnson	09/18/2012 06:50:15 PM	Staff held a meeting with the Historic Landmark Commission s Operations Committee August 15, 2012. The Committee requested additional time to review staff findings and recommendations. An additional meeting of the Operations Committee was scheduled for September 13, 2012 which was cancelled due to lack of a quorum. Staff has scheduled a presentation before the Full Commission on September 24th. After that time staff will prepare a memo to the City Manager, and Mayor/Council with the results of our findings and recommendations.
Planning and Development Review Department/Carla Johnson	11/14/2012 11:03:44 AM	Staff is in the process of finalizing a report for ACM review.
Planning and Development Review Department/Carla Johnson	01/09/2013 09:51:29 AM	Staff is in the process of writing a cover letter to attach with the recommendations report to send to ACM Edwards Office.
Planning and Development Review Department/Carla Johnson	01/07/2014 11:40:03 AM	The tax exemption program has been changed with the requirement of the filing of an affidavit setting forth the need for the property tax exemption by owners of historic landmarks that are not also state-designated historic sites. Owners of state-designated historic sites that are also city historic landmarks are not required to file the affidavit with the City to be eligible for the property tax exemption. This issue was resolved with the settlement of the lawsuit against the City, and is now closed.

<b>CIUR:</b>	<b>588</b>
<b>Requestor:</b>	Assistant City Manager, Bert Lumbreras
<b>Sponsor 1:</b>	Council Member, Place 2 Mike Martinez
<b>Sponsor 2:</b>	Council Member, Place 1 Chris Riley
<b>Agenda Date:</b>	08/25/2011
<b>Council Item Number:</b>	70
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution affirming the City Council's support for the Barton Springs Pool Master Plan and directing the City Manager to ensure expeditious completion of plan projects underway; to work with and receive input from community groups in order to complete plan projects; and to consider including the Plan for additional funding in the next bond election.
<b>Created Date:</b>	08/26/2011
<b>Due Date:</b>	09/04/2015
<b>Status:</b>	Received
<b>Department Details:</b>	
<b>Lead Department:</b>	Parks and Recreation Department
<b>Status Update:</b>	

User	Modified Date	Update
Parks and Recreation Department/April Theford	11/21/2011 12:02:30 PM	The projects that are currently underway are listed as short term projects. These projects received funding and are in various stages of development or completion. There are approximately 15 projects on the short term project list and of the 15 the following 5 short term have been completed: " Structural Testing of the Dams " Flood Debris Removal " Bathhouse Roof Rehabilitation " Pilot Study for Water Recirculation at Beach " Pilot Study for Ultrasonic Algae Control The inlet grate project is scheduled for replacement in May of 2012 and the repair of the bypass is scheduled for the fall of 2012. In order to address the short term project schedule, a document was developed to focus on each individual project's progress. Current activity is recorded as well as funding allocations and expenditures. The Barton Springs Short Term Projects document can be viewed via the Barton Springs Master Plan web site located at: <a href="http://www.ci.austin.tx.us/parks/bartonspringssmp.htm">http://www.ci.austin.tx.us/parks/bartonspringssmp.htm</a> Staff is currently working with the Joint Committee (3 members of the Parks Board and 3 members of the Environmental Board) to host monthly meetings concerning the short term projects. These meetings provide a forum for receiving public input and giving monthly updates. The meeting that will be held on November 21, 2011 will address the revised 60% design submittals for the grounds improvements, tree care, AIPP projects and an update on the short term project list.
Parks and Recreation Department/April Theford	01/11/2012 12:41:58 PM	The General Grounds Improvements Project, including includes landscaping improvements, burying the overhead power lines, an ADA accessible trail from the south gate to the pool deck, and a new perimeter fence is currently in the design phase. The Parks and Recreation Board and Environmental board have received 60% complete proposed design presentations. The project is expected to go before the Design Commission in January, the Historic Landmark Commission in February, and will likely be submitted for permitting in February, with the goal of beginning construction in late 2012. In August, Council authorized execution of an interlocal agreement with The University of Texas to perform a Barton Springs hydrodynamic flow modeling study. The agreement has since been finalized and Phase 1 of the work (model development) is underway. Projects to replace the bathhouse roof and mechanical equipment; a project to acquire a comprehensive assessment of surrounding trees; and a project to remove flood debris from the pool have been completed.
Parks and Recreation Department/April Theford	02/13/2012 02:56:01 PM	The General Grounds Improvements Project (which includes landscaping improvements, burying the overhead power lines, an ADA accessible trail from the south gate to the pool deck, and a new perimeter fence) is currently in the design phase. Presentations on the current proposed design (90% complete) have been made to the Parks and Recreation Board and the Environmental Board. The project, which has undergone numerous design revisions based on public input, is expected to go before the Design Commission and the Certificate of Appropriateness Committee of the Historic Landmark Commission in February, and will likely be submitted for permitting in late February, with the goal of beginning construction in late 2012. In August 2011, Council authorized execution of an interlocal agreement with The University of Texas to perform a hydrodynamic flow modeling study of Barton Springs. The agreement has since been finalized and Phase 1 of the work (model development) is underway. Projects to replace the bathhouse roof and mechanical equipment, a project to acquire a comprehensive assessment of many of the trees, a project to remove flood debris from the pool, and the topographic survey have been completed. A project to repair the bypass culvert which runs underneath the north pool deck is scheduled to begin construction in the fall of 2012.
Parks and Recreation Department/April Theford	03/13/2012 01:47:23 PM	The General Grounds Improvements Project (which includes landscaping improvements, burying the overhead power lines, an ADA accessible trail from the south gate to the pool deck, and a new perimeter fence) is currently in the design process. The design began after four public design charrettes, and more than twenty additional public meetings have been held during the design phase. The project was presented to the Design Commission on February 27, and the commission voted unanimously to recommend approval. The plans were submitted for a completeness check (the initial step in obtaining a site plan permit) on March 9. The project is scheduled to begin construction in late 2012. In August, Council authorized execution of an interlocal agreement with The University of Texas to perform a hydrodynamic flow modeling study of Barton Springs. The agreement has since been finalized and Phase 1 of the work (model development) is underway. The modeling study is expected to take up to three years to complete. Projects to replace the bathhouse roof and mechanical equipment, a project to acquire a comprehensive assessment of many of the trees, a project to remove flood debris from the pool, and the topographic survey have been completed. A project to repair the bypass culvert, which runs underneath the north pool deck, is in the design phase. The U.S. Fish and Wildlife Service and U.S. Army Corps of Engineers have issued their respective reports (Biological Opinions) required for the project, and their recommendations have been incorporated into the design. The project is scheduled to begin construction in the fall of 2012.
Parks and Recreation Department/April Theford	04/13/2012 03:07:13 PM	General Grounds Improvements (which includes landscaping improvements, burying the overhead power lines, an ADA accessible trail from the south gate to the pool deck, and a new perimeter fence). Design work is being prepared by an outside consultant, Larson Burns and Smith, working toward final design approval with stakeholder input. Construction is scheduled to begin early 2013. Recent project milestones include: o Minor changes to a proposed overlook area on the south side adjacent to a historical monument have been made following a meeting with the Austin Heritage Tree Foundation and other stakeholders. These changes will be presented for recommendation to the Environmental Board / Parks and Recreation Board Joint Committee in their April 16th meeting. o A presentation was made to the Historic Landmark Commission s Certificate of Appropriateness Committee on April 9th. The committee requested only minor changes prior to the project being presented to the full Historic Landmark Commission on April 23rd. o Meetings have been held with the Law Department and Watershed Protection Department to begin the process of seeking a site-specific amendment to the Save Our Springs Ordinance in order to perform the work proposed in the project. Bypass Culvert Repair: Construction is scheduled to begin fall of 2012. Bypass Culvert Inlet Grate: The design consultant has submitted the 100% drawings and project manual which have been reviewed and corrected. The project is expected to advertise for construction on April 16, 2012. Construction is projected to begin late summer of 2012. Hydrodynamic Flow Modeling Study: Data collection and model development is underway.
Parks and Recreation Department/April Theford	04/30/2012 10:49:46 AM	The Barton Springs Master Plan is progressing. The renovation of the bypass and deep end dam are scheduled to begin in October with a completion date of February. The Grounds Improvement project is in the permitting phase with the 90% plans being provided to boards and commission for review and comment. The Hydrodynamic Modeling is currently being developed by the University of Texas. The Inlet Grate project is set to begin toward the end of summer. This work can occur while the pool is open with no disturbance to swimmers. Tree Treatment is an ongoing project with money being provided regularly for tree care. The following are items that have been completed to date: Structural Testing of the Dams Topographic Survey Flood Debris Removal Bathhouse Roof Replacement Pilot Study of Water Circulation on the Beach Pilot Study of Ultra Sonic Algae Control
Parks and Recreation Department/April Theford	06/19/2012 01:18:35 PM	General Grounds Improvements (which includes landscaping improvements, burying the overhead power lines, an ADA accessible trail from the south gate to the pool deck, and a new perimeter fence): Presentations to the Parks and Recreation Board s Land, Facilities & Programs Committee, the Urban Forestry Board, the Historic Landmark Commission and the full Parks and Recreation Board have been postponed until the Environmental Board / Parks and Recreation Board Joint Committee take action on recommendations for the style of perimeter fence, the design of the south gate, the south gate ticket booth, and the alignment of the south fence. These items were previously approved, but at a special-called meeting on May 9th the committee voted to revisit the items. The items were on the May 21st Joint Committee agenda, but were tabled after public comments. The next Joint Committee meeting is scheduled for June 28th at Zilker Botanical Gardens. The resulting overall project delay is expected to be at least two months, meaning that construction could likely not begin before April. Therefore, construction may be delayed until the fall of 2013 to minimize impacts to pool users during the summer swim season. Bypass Culvert Repair: This project is being funded by the Watershed Department and managed by Public Works. The repair to the bypass culvert which runs underneath the north pool deck is scheduled to begin construction in October of 2012. The project advertised for bids on May 14th, with a mandatory Pre-Bid meeting on May 22nd and a site visit on May 25th. Bids are to be opened June 21st with anticipation that the project will be awarded in early August. Bypass Culvert Inlet Grate: The Bid was opened on 5/10/2012; 7 bids from contractors were received. The documentation including the Compliance Plan from the lowest bidder was reviewed by Contract Management and SMBR and approved. The Recommendation for Council Action was prepared for the lowest bidder: Forsythe Brothers Infrastructure, LLC and submitted to the PWD Director's office to be included in the Council meeting Agenda for June 28, 2012. Construction is tentatively scheduled to begin in July 2012. Hydrodynamic Flow Modeling Study: In August, Council authorized execution of an interlocal agreement with The University of Texas to perform a hydrodynamic flow modeling study of Barton Springs. The agreement has since been finalized and Phase 1 of the work (data collection and model development) is underway. The modeling study is expected to take up to three years to complete.

Parks and Recreation Department/April Thedford	07/12/2012 04:18:25 PM	General Grounds Improvements (which includes landscaping improvements, burying the overhead power lines, an ADA accessible trail from the south gate to the pool deck, and a new perimeter fence): The Environmental Board / Parks and Recreation Board Joint Committee met on June 28th and voted on the final recommendations needed prior to taking the project to other boards and commissions. The committee voted to recommend a wire mesh perimeter fence option, with a steel picket fence in areas where security is a greater concern (such as through the south wooded area). A wire mesh gate with columns resembling the historic ones at the entrance of the Barton Springs north side parking lot was recommended for the south entrance. The committee voted to recommend relocating the south fence line to incorporate seven large pecan trees which currently sit outside the fence. Finally, a vote was taken to recommend a new, accessible ticket booth, with the provision that the booth be placed on the west side of the entrance instead of the design consultants' proposed layout placing the booth on the east side of the entrance gate. The project will now be scheduled to be presented for recommendations to the Land and Facilities Committee of the Parks and Recreation Board, the Certificate of Appropriateness Committee of the Historic Landmark Commission, the Urban Forestry Board, the full Historic Landmark Commission, the full Parks and Recreation Board, the full Environmental Board, the Waterfront Planning Advisory Board, and the Planning Commission. The project is then expected to go to City Council for approval. Bypass Culvert Repair: Bids were opened on June 28th. Construction contract tentatively scheduled for August 3rd City Council agenda for authorization. Project still on scheduled for staging to begin in mid-September and construction to begin in early October. Bypass Culvert Inlet Grate: On June 28th Council authorized the execution of the construction contract with Forsythe Brothers Infrastructure, LLC in an amount not to exceed \$148,000. Construction is tentatively scheduled to begin in the 3rd week of July. Hydrodynamic Flow Modeling Study: An interlocal agreement with The University of Texas to perform a hydrodynamic flow modeling study of Barton Springs has since been finalized and Phase 1 of the work (data collection and model development) is underway. The modeling study is expected to take up to three years to complete.
Parks and Recreation Department/April Thedford	10/02/2012 09:33:04 AM	General Grounds Improvements (which includes landscaping improvements, burying the overhead power lines, an ADA accessible trail from the south gate to the pool deck, and a new perimeter fence):The project was presented to the Urban Forestry Board for a recommendation to Council on August 15th. The Board has postponed action until the October meeting; The plans were resubmitted on September 21st after addressing the first round of comments from the City's plan reviewers in the Site Development Permit Application; Presentations to the Waterfront Planning Advisory Board, the Environmental Board, and the Planning Commission will be scheduled by the City's plan reviewers. A presentation for approval to City Council will be scheduled thereafter; A Public Works project manager, Robin Camp, has been assigned the project for bidding and construction phases; transition is in progress. Bypass Culvert Repair: After receiving City Council authorization for the construction contract, Jay-Reese Contractors, Inc., has begun mobilization and staging for the project. The project will begin construction in October. Phase 2 of the project, which will require closing of the pool, will begin in November. The pool is expected to reopen in early March 2013. Bypass Culvert Inlet Grate: A construction contract with Forsythe Brothers Infrastructure, LLC, has been executed. Construction is underway and expected to be completed in November. Hydrodynamic Flow Modeling Study: An interlocal agreement with The University of Texas to perform a hydrodynamic flow modeling study of Barton Springs has since been finalized and Phase 1 of the work (data collection and model development) has been extended past the original September 1st completion date to allow for more data gathering. Execution of Phase 2 will be delayed to allow for completion of Phase 1. The modeling study is expected to take up to three years to complete.
Parks and Recreation Department/April Thedford	11/27/2012 02:45:39 PM	General Grounds Improvements (which includes landscaping improvements, burying the overhead power lines, an ADA accessible trail from the south gate to the pool deck, and a new perimeter fence): The project was presented to the Urban Forestry Board for a recommendation to Council on August 15th. The item was again on the November agenda, but the Board has postponed action until the December meeting; The project design consultants have been working with City staff to clear comments from permitting review staff; Presentations to the Waterfront Planning Advisory Board, the Environmental Board, and the Planning Commission are tentatively scheduled for the first few months of 2013; A presentation to City Council will follow the above boards and commissions prior to bidding the project for a construction contract. Bypass Culvert Repair: Phase 1 of construction is underway. Phase 2 of the project, which will require closing of the pool, will begin in December. The pool is expected to reopen in early March 2013. Bypass Culvert Inlet Grate: Construction is underway and expected to be completed in late November. Hydrodynamic Flow Modeling Study: An interlocal agreement with The University of Texas to perform a hydrodynamic flow modeling study of Barton Springs has since been finalized and Phase 1 of the work (data collection and model development) has been extended past the original September 1st completion date to allow for more data gathering. Execution of Phase 2 will be delayed to allow for completion of Phase 1. The modeling study is expected to take up to three years to complete.
Parks and Recreation Department/April Thedford	03/04/2013 10:23:27 AM	"The project was recommended by all Boards and Commissions except for Planning Commission." "Planning Commission denied the project, but sent forward a memo explaining that they had requests, but did not want to postpone the project from going to City Council." "Meeting scheduled next week to review and next steps on Public Hearing "March 7, 2013 Austin City Council request to schedule Public Hearing to approve an Ordinance allowing site specific work in the Critical Water Quality Zone and Water Quality transition Zone and to exceed impervious cover limitation." "March 28, 2013 Austin City Council to hold Public Hearing on the Ordinance "April 9, 2013 Planning Commission Request for Site Plan Permit "First Advertisement: End of May 2013 "Bid Opening: Mid July 2013 "RCA Construction Contract to City Council: Late August, early Sept 2013 "Construction Notice to Proceed: Oct 2013 "Substantial Completion: Late Spring 2014
Parks and Recreation Department/April Shaw	08/08/2013 11:19:41 AM	Construction Contract RCA (BSP - General Grounds Improvements Project) scheduled to be considered at Council August 22, 2013. Following Council approval, mobilization is to start immediately following ACL, Oct 14 or 15. This work will address several critical issues including: treatment of critical trees; replacing overhead electrical wiring with underground wiring and adding electrical service to the poolside to facilitate pool cleaning; an ADA accessible path from the south entrance to the poolside; relocation of an historical marker; new pool perimeter fencing; an updated south entrance ticket booth; additional bicycle parking; potential parking improvements; and other general grounds improvements.
Parks and Recreation Department/April Shaw	07/14/2014 09:25:25 AM	The General Grounds Improvements project is complete with only minor aspects (e.g. interpretive signage and drinking fountain installation) pending. A grand opening ceremony to commemorate the completion of the project was held on July 9th. The General Grounds Improvements project was the most significant and among the last of the short-term improvement projects authorized by City Council during the development of the Barton Springs Pool Master Plan. The only short-term projects still to be completed are a flow modeling study underway by the University of Texas (scheduled to be completed by September 2015) and a project to rehabilitate the spring flow from Old Mill Spring / Sunken Garden (scheduled for completion by winter of 2016).
Parks and Recreation Department/April Shaw	12/17/2014 11:07:09 AM	Hydrodynamic Flow Modeling: Phase I has been completed. Two new Ph.D. students are assisting Dr. Ben Hodges with the modeling efforts. They are working on comparisons of the model to the most recent field data and evaluating the model for different flow cases and effects of wind. Study scheduled to be completed in August of 2015. Sunken Garden Improvements: Due to dwindling authority remaining in Rotation List contract through which design consultants were assigned, Delivery Order (DO) for this project had to be disencumbered to allow firm to continue a different project. A request to pull the same consultants from a newer Rotation List with substantially more remaining authority has been submitted. If approved, design will commence early in 2015.
Parks and Recreation Department/April Shaw	02/26/2015 10:42:02 AM	Hydrodynamic Flow Modeling: Work is continuing on evaluating the model performance for a range of flow and wind conditions. Several minor bugs in the model code have been isolated and fixed. Model is able to represent the time-averaged flow condition; however, some challenges still remain in capturing short-time scale eddies visible in field data. Attempts to address these challenges are underway. Study scheduled to be completed in August of 2015. Sunken Garden Improvements: Approval was granted on a variance request to allow the same engineering firm to continue working on this project through a newer rotation list contract. (The rotation list contract through which the firm was originally assigned to the project had exhausted its funding authority.) However, a vital environmental engineering subconsultant had not been approved for the new rotation list, so the prime consultant had to process a change of compliance to get the subconsultant added. That process has now been completed and the prime consultant is working to finalize their fee and scope proposal for the project continuation. The Notice to Proceed is expected to be issued by the end of March, with design work commencing at that time.

**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Council Member, Place 4 Laura Morrison  
**Agenda Date:** 12/08/2011  
**Council Item Number:** 136  
**Subject:** Public Hearings

**Description:** Open Space Amendment (related to CIUR 91):  
  
 Council conducted the public hearing and passed the ordinance on 1st and 2nd reading, with direction from the dais to develop a recommendation for a fee in lieu, as well as criteria for when a fee in lieu should be considered.  
  
 \*Note: Council held a 2nd public hearing on December 15th and passed an amended ordinance on 3rd reading.

**Created Date:** 12/16/2011  
**Due Date:** 01/17/2013  
**Status:** Received

**Department Details:**  
**Lead Department:** Planning and Development Review Department

Status Update:		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	12/16/2011 03:31:13 PM	Staff will be meeting on this issue to develop a recommendation for Council. Staff anticipate's they will be ready to present it to Council no later than April, 2012.
Planning and Development Review Department/Carla Johnson	03/01/2012 02:45:33 PM	Staff has developed a draft of the criteria, and are circulating it for comments at this time. Staff expect that we will still be able to go to Council in April.
Planning and Development Review Department/Carla Johnson	04/12/2012 11:05:51 AM	Staff has received several comments from stakeholders on the proposed recommendations. We will be reviewing the comments and considering modifications to the recommendations before we report back to Council, which will likely be May or June.
Planning and Development Review Department/Carla Johnson	06/11/2012 12:42:23 PM	Staff has received numerous comments from stakeholders about the proposed criteria. We are reviewing them with affected departments and expect to develop an alternative staff recommendation by July 15.
Planning and Development Review Department/Carla Johnson	09/07/2012 10:51:51 AM	Staff recommendations are under discussion. It is anticipated that a recommendation will be forwarded to Council by the end of October, 2012.
Planning and Development Review Department/Carla Johnson	11/02/2012 03:20:19 PM	Staff is circulating a revised proposal for interdepartmental and stakeholder review. It is anticipated that a final version will be ready by the end of the year.
Planning and Development Review Department/Carla Johnson	01/15/2013 11:05:17 AM	A final version of the staff recommendation have been prepared. The Law Department is working on a Council resolution to put this item on their agenda for action. Staff does not have a date yet, but hope to bring before Council in February, 2013.
Planning and Development Review Department/Carla Johnson	03/29/2013 12:48:12 PM	Staff is still waiting on the Law Department to prepare the Council Resolution.

**CIUR:** 668

**Requestor:** Assistant City Manager, Rudy Garza  
**Sponsor 1:** Council Member, Place 4 Laura Morrison  
**Sponsor 2:** Council Member, Place 1 Chris Riley  
**Agenda Date:** 12/08/2011  
**Council Item Number:** 74  
**Subject:** Item from Council - Resolution

**Description:** Item 74. Approve a resolution affirming the City Council's commitment to Open Government and directing the City Manager to work with the Community Technology and Telecommunications Commission to develop recommendations for elements of an Open Government Framework that addresses open data, open source platforms, mobile applications, and social media.  
  
 City staff shall report bi-monthly to the Council Emerging Technology and Telecommunications Committee.  
  
 Executed resolution and exhibit is attached.

**Created Date:** 12/28/2011  
**Due Date:** 01/14/2015  
**Status:** In Progress

**Department Details:**  
**Lead Department:** Communications and Technology Management

Status Update:		
User	Modified Date	Update
Assistant City Manager, Rudy Garza/Taja Beekley	02/08/2012 03:11:47 PM	CTM staff provided an update on the City's website and open government progress to the ETTC on January 25, 2012. Powerpoint presentation is attached.
Assistant City Manager, Anthony Snipes/Taja Beekley	06/22/2012 01:56:26 PM	CTM staff provided an update on the City's website and open government progress to the ETTC on April 25, 2012. Powerpoint presentation is attached.
Communications and Technology Management/Susan Brown	12/31/2012 09:10:47 AM	CTM added an update (in the response section) on 12/18/12.

Communications and Technology Management/Susan Brown	02/26/2013 10:31:39 AM	AustinGO team provided an update to the Community Technology Commission at their February 13 regular meeting. Provided an update on development sprints, open data portal and ongoing open government initiatives. PowerPoint is attached.
Communications and Technology Management/Susan Brown	05/03/2013 01:56:07 PM	There have not been any recent presentations to the Community Technology and Telecommunications Commission (CTTC). CTM Staff has however, been working with the CTTC to plan an event on 5/23 at Austin City Hall to promote Open Data and Open Source Civic Coding. We continue to work closely with the CTTC on other events including Civic hacking and open data presentations to departments
Communications and Technology Management/Susan Brown	06/04/2013 12:10:28 PM	Bruce Hermes provided an update on the AustinGO project to the Community Technology and Telecommunications Commission on May 8, 2013. Stephen Elkins and Doug Matthews were invited to speak to the Emerging Technology Subcommittee on May 15, 2013 but were bumped from the schedule to accommodate other presentations. Both met with Council Member Morrison following the meeting to share the update/presentation. One of the key items awaiting review and approval from the CMO is the draft Open Government Directive. Presentation attached
Communications and Technology Management/Susan Brown	07/08/2013 10:32:05 AM	Doug Matthews, Matt Esquibel and Stephen Elkins presented at the June Emerging Tech meeting. The group will develop a time line to complete the Open Gov initiative.
Communications and Technology Management/Susan Brown	09/25/2013 09:24:47 AM	Matt Esquibel presented to Emerging Technology and Telecommunications Committee on 9/18 to update on Open Government Initiative. Presentation has been attached.
Communications and Technology Management/Susan Brown	10/16/2013 11:32:46 AM	Matt Esquibel presented update to the Commission on 10/9. Presentation was well received with no follow up required by staff. Presentation has been attached.
Communications and Technology Management/Susan Brown	12/03/2013 01:33:40 PM	Presentation to ETTC 11/13/13 has been attached
Communications and Technology Management/Susan Brown	01/22/2014 11:06:42 AM	ETTC presentation 1/15/14 has been attached.
Communications and Technology Management/Susan Brown	02/19/2014 09:21:35 AM	CTTC presentation from 021214 has been attached.
Communications and Technology Management/Susan Brown	04/25/2014 10:51:53 AM	Stephen Elkins presented to the Audit and Finance Committee on 4/23/14 to update on several initiatives including the Open Government Resolution, open framework implementation and City website. (He was allowed to present to this Committee instead of the Emerging Technology Committee which has many of the same members and happened to occur on the same day.) Key areas of update included the formalization of the Open Government Governing Board and the status of draft documents supporting the implementation of the Resolution and Open Government Directive. Presentation attached.
Communications and Technology Management/Susan Brown	06/30/2014 05:12:43 PM	The Open Government Governing Group met on May 25 with full membership identified and present for the first time. The group discussed recent success in working with regional government agencies to conduct a Central Texas Data Expo on May 20th. The event involved government representation from The State of Texas, Travis County, Capital Metro and the City of Austin, as well as representatives from Google, IBM, St. Edwards University, Texas State and the community at large. The Data Expo was an important event to highlight the importance of open data, open source, civic application development and community outreach and was used to generate ideas for the ATXHackforChange event which took place at the end of May. The Open Government Governing group was scheduled to present an update to Emerging Technology Committee in June, however, that meeting was canceled. The OGGG will plan to update the Committee at the next scheduled meeting in August.
Communications and Technology Management/Susan Brown	08/13/2014 03:13:17 PM	The Open Government Governing Group is set to report to the ETTC on 8/20/14 and will highlight the following accomplishments and plans. The group has drafted a memo establishing governance guidelines for the AustinTexas.gov website. This framework is in direct response to Audit finding #2 and should fulfill that requirement. On a longer term basis, the group will be working on the development of a Service Design Manual, modeled after the UK's Service Delivery Model, that will create a more comprehensive framework to further Open Government initiatives. The group will be developing and prototyping this model using the Pipeline project as a proof of concept.
Communications and Technology Management/Susan Brown	10/22/2014 05:04:52 PM	The Open Government Governing Board reviewed a proposal by the Department Director's Advisory Committee (COA IT Governance) to take ownership of the Community Engagement IT Essential Capability. This would include open government, communication and public outreach efforts. The item is still pending and will be vetted in future meetings. The Board also reviewed a plan to move forward with a 30 day Open Data Implementation strategy to meet the expectations of the City Manager. The group went through a facilitated strategic co-creation process to narrow the scope and identify an action plan for the next 30 days.
Communications and Technology Management/Susan Brown	01/12/2015 09:38:37 AM	Open Government Governing Board is preparing version 2.0 of the Open Government Directive to reinforce and update the commitment by the City Manager to have every department participate in providing data on the Open Data portal. The Board is looking to borrow policies and lessons learned from Code for America partner cities such as San Francisco and Chicago to implement here. The draft is currently under development and a memo to department Directors is expected in Jan./Feb. - Underway
Communications and Technology Management/Susan Brown	02/23/2015 11:53:02 AM	The Directive has been approved by the Open Government Governing Board and is now being reviewed by the City Manager's Office prior to release to Department Directors.
Communications and Technology Management/Susan Brown	07/30/2015 04:31:17 PM	Under the direction of the City Manager and the Open Government Executive Board, departmental staff began a 90-day Open Data Participation plan that kicked off on May 1, 2015. The plan was designed to have every City department identify a single point of contact (Open Data Liaison), conduct an inventory of available public data, participate in open data workshops and events, develop an open data plan and publish at least three (3) data sets to the data portal (data.austintexas.gov). The plan is scheduled to conclude on August 7, 2015. We are pleased to report a high level of department enthusiasm and participation and expect all groups to meet the expectations and deliverables outlined in the plan. It is expected that the number of data sets published will nearly double the current total and continue to grow as the plan evolves. In addition, we've conducted monthly speaker series/meetups bringing diverse external consumers of open data in to share their interests, advice, feedback and insights about open data with department Liaisons. We have had speakers from community interest groups, education, business and the media, each presenting unique perspectives and providing context to how open data can be practically applied for a number of positive outcomes. We also organized and participated in the ATX Hack for Change event which occurred June 5-7 brought together community, education, business and City staff together to use open data to innovate and develop application solutions. The event attracted 179 attendees (35% female) with over 1,900 total hours worked and 19 of the 23 projects pitched resulting in final presentations at the end of the event. The event, sponsored by the City of Austin, was one of the most successful hackathon events to date.

<b>CIUR:</b>	<b>681</b>
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Council Member, Place 4 Laura Morrison
<b>Sponsor 2:</b>	Council Member, Place 3 Kathie Tovo
<b>Sponsor 3:</b>	Mayor Pro Tem, Sheryl Cole
<b>Agenda Date:</b>	01/26/2012
<b>Council Item Number:</b>	51
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to conduct a comprehensive review of the administrative appeals process for land development decisions and initiating amendments to Title 25 and related provisions of the City Code.
<b>Created Date:</b>	01/26/2012
<b>Due Date:</b>	11/02/2015
<b>Status:</b>	Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Planning and Development Review Department

<b>Status Update:</b>		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	02/01/2012 04:50:36 PM	Staff is forming a working group of representatives from the Planning and Development Review Department (PDRD) and Law to address the appeals process. The group will meet during the week of February 6 to develop a timeline for addressing the Council resolution.
Planning and Development Review Department/Carla Johnson	03/02/2012 09:39:08 AM	Staff has met to discuss the scope of the Council directive, but have not yet developed a timeline.
Planning and Development Review Department/Carla Johnson	04/16/2012 04:06:58 PM	A significant part of the appeals process is the Use Determination ordinance, which is posted for Council action at the April 26th meeting. Once this item is completed, staff will continue to address the remaining elements of the appeals process.
Planning and Development Review Department/Carla Johnson	06/13/2012 02:43:55 PM	The Use Determination ordinance was approved by City Council on April 26, 2012. Staff is continuing to address the remaining elements of the appeals process.
Planning and Development Review Department/Carla Johnson	08/15/2012 10:56:52 AM	The Law Department is currently developing a draft ordinance and hopes to distribute it for internal staff review by the end of August.
Planning and Development Review Department/Carla Johnson	10/16/2012 09:35:28 AM	A draft ordinance has been prepared by the Law Department and is under review by staff.
Planning and Development Review Department/Carla Johnson	12/07/2012 09:19:28 AM	The Draft Ordinance is still under review by staff.
Planning and Development Review Department/Carla Johnson	02/01/2013 03:11:49 PM	The Law Department is working on a revised draft of proposed changes to the ordinance in response to staff comments.
Planning and Development Review Department/Carla Johnson	01/09/2014 10:14:43 AM	The Law department is working on an additional draft of the proposed ordinance in response to staff comments.
Planning and Development Review Department/Carla Johnson	02/28/2014 11:40:53 AM	PDRD and Law are still in discussion about how to proceed at this time.
Planning and Development Review Department/Carla Johnson	01/05/2015 09:41:27 AM	This work is being undertaken as part of CodeNEXT. Anticipated completion date for Council action is early 2017.
Planning and Development Review Department/Carla Johnson	07/29/2015 02:37:18 PM	The code amendment process has been re-initiated. Staff has provided a tentative timeline for completing the referenced code amendment, which may change based on future discussions: 1. Working Group (August - September 2015); 2. Ordinance Development (August - October 2015); 3. Executive Review (November 2015); 4. Codes and Ordinances Subcommittee (December 2015); 5. Planning Commission (January 2016); 6. Council Planning and Neighborhood Committee (February 2016); 7. Council (March/ April 2016).

<b>CIUR:</b>	<b>819</b>
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Council Member, Place 4 Laura Morrison
<b>Sponsor 2:</b>	Council Member, Place 1 Chris Riley
<b>Agenda Date:</b>	08/16/2012
<b>Council Item Number:</b>	60
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to support the Design Commission in developing a set of guidelines for City infrastructure projects.  *Please note interim reporting requirement within 90 days (November 14, 2012). Interim update to include an estimated timeline for completion.
<b>Created Date:</b>	08/27/2012
<b>Due Date:</b>	03/25/2015
<b>Status:</b>	Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Planning and Development Review Department
<b>Sub Department:</b>	Austin Water
<b>Sub Department:</b>	Watershed Protection Department

<b>Sub Department:</b>	Public Works	
<b>Sub Department:</b>	Austin Energy	
<b>Status Update:</b>		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	08/30/2012 09:55:27 AM	This item was placed on the August 27, 2012 Design Commission Agenda for discussion and possible action. Staff presented the Council Resolution to the Commission and advised the Commission to prepare a work plan detailing the steps needed to formulate design guidelines as requested. The Commission took action to refer this to the Non-Urban Project Review Working Group (WG) to craft recommendations on a work plan for consideration by the full Commission. The WG will meet within the next three weeks to craft such recommendations and report to the Commission at their next meeting scheduled on September 24, 2012. The work plan is intended to convene Staff from departments named in the original resolution and outside stakeholders. The Commission is also aware of the timeline for delivery of a progress report to Council by mid-November.
Planning and Development Review Department/Carla Johnson	10/23/2012 10:56:07 AM	Staff met with the Design Commission s Non-Urban Project Review Working Group on October 4, 2012 to formulate a draft work plan for infrastructure design guidelines. Comments and suggestions from Staff were considered. On October 22, 2012, at their regularly-scheduled meeting, the Commission discussed the draft work plan including staff recommendations and initiated changes and revisions. Final discussion and possible action will be considered at a special-called meeting of the Commission on November 8, 2012. Once finalized, the Commission will craft a letter to Council outlining the work plan to include steps for completion, timing, and resource allocation and will be delivered to Council by November 14, 2012. Staff from all affected departments will continue to work with the Commission to craft the guidelines once the work plan has been received by Council.
Planning and Development Review Department/Carla Johnson	01/09/2013 09:44:27 AM	Staff distributed a memo to Mayor and Council as directed on November 14, 2012. Staff from WPD, PDRD, and PARD met with the Design Commission Working Group on December 11 to discuss existing department procedures for addressing infrastructure projects. WPD staff will provide input at future meetings on potential infrastructure projects as well as opportunities to incorporate green infrastructure. PDRD and Design Commission will provide further instruction to WPD staff.
Planning and Development Review Department/Carla Johnson	05/02/2013 02:40:23 PM	The Design Commission is working to formulate initial steps to draft design guidelines for infrastructure projects. The Commission intends to have an update for Council at the six-month mark (in June) to fully inform Council of their progress on Phase I of the work plan.
Planning and Development Review Department/Carla Johnson	08/19/2013 12:22:07 PM	The Design Commission provided Council with an update on the Infrastructure Design Guidelines on Monday, August 5, 2013. The Commission will draft a revised table of contents based on additional input from two Council offices and commence engagement with various City departments to initiate drafting the document. This meeting is scheduled for August 28th.
Planning and Development Review Department/Carla Johnson	01/14/2014 10:25:44 AM	The Design Commission will begin engaging various City Departments to craft recommendations for Design Guidelines for Infrastructure projects. The initial engagement phase will run through April 2014 with the intent to complete a first draft of the guidelines by September 2014.
Planning and Development Review Department/Carla Johnson	05/06/2014 12:53:14 PM	The Design Commission is will conclude the initial engagement phase on May 15, 2014. The next phase will include an assessment of information gathered to inform the first draft of the guidelines to be completed by September 2014.
Planning and Development Review Department/Carla Johnson	09/03/2014 11:55:31 AM	The Design Commission will conclude initial engagement though September 2014 and commence drafting the guidelines later this fall. Staff anticipates the document to be completed winter 2014.
Planning and Development Review Department/Carla Johnson	12/11/2014 10:42:07 PM	At their November 24, 2014 meeting, the Design Commission has agreed on the following schedule to finalize the Infrastructure Design Guidelines: 1.December 2014 Deadline for Question Submissions 2.January 2015 Assign Sections-Commence writing independently 3.February 2015 Write Independently 4.March 2015 Synthesis – Review and comments- Revisions Assigned 5.April 2015 Revisions Deadline 6.April 30th Mid-May 2015 Special Called Meeting submission of final sections by all commission members 7.May 2015 Final Draft and Completion of Document 8.June 2015 Graceful departure for some colleagues.
Planning and Development Review Department/Carla Johnson	07/30/2015 01:11:22 PM	A memo from the Design Commission was distributed to Mayor and Council on June 22, 2015.

<b>CIUR:</b>	862
<b>Requestor:</b>	Assistant City Manager, Bert Lumberras
<b>Sponsor 1:</b>	Council Member, Place 2 Mike Martinez
<b>Sponsor 2:</b>	Council Member, Place 4 Laura Morrison
<b>Sponsor 3:</b>	Mayor Lee Leffingwell
<b>Agenda Date:</b>	10/11/2012
<b>Council Item Number:</b>	117
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to (1) remove the parcel of land at 64 Rainey Street from consideration for sale or development; (2) develop a range of options for use of this parcel of land by the Parks and Recreation Department for specific development that would address the needs of the adjacent Emma S. Barrientos Mexican American Cultural Center (ESBMACC) and incorporate this parcel of land into the ESBMACC master plan; and (3) return to Council with options for consideration and action no later than December 1, 2012.
<b>Created Date:</b>	10/15/2012
<b>Due Date:</b>	12/22/2014
<b>Status:</b>	Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Parks and Recreation Department

<b>Status Update:</b>		
User	Modified Date	Update
Parks and Recreation Department/April Thedford	11/13/2012 04:13:22 PM	PARD provided the following opportunities for public input: "Nov 3, 2012 - At the ESBMACC Dia de los Muertos Celebration, 600 River,3pm-7pm. "Nov. 7, 2012 - At the ESBMACC Advisory Board Meeting 5:30pm at the ESBMACC, 600 River "Nov. 13, 2012 - Rainey Street Lot Community Engagement Meeting #1 - 6:30 p.m. at the ESBMACC, 600 River "Nov. 19, 2012 - Rainey Street Lot Community Engagement Meeting #2 - 6:30 p.m. at the ESBMACC, 600 River The Department intends to bring the item back to council by December 13.

Parks and Recreation Department/April Thedford	12/14/2012 09:53:57 AM	PARD staff intends to have a recommendation to Council by January 2013.
Parks and Recreation Department/April Thedford	03/04/2013 11:10:25 AM	At this time, PARD cannot move forward with improving this parcel because it is the site of the Waller Creek Tunnel project trailer. After the Waller Creek Tunnel project is complete PARD will work to zone the parcel as parkland.

**CIUR:** 894

**Requestor:** Assistant City Manager, Anthony Snipes

**Sponsor 1:** Council Member, Place 3 Kathie Tovo

**Sponsor 2:** Council Member, Place 4 Laura Morrison

**Agenda Date:** 09/27/2012

**Council Item Number:** 89

**Subject:** Item from Council - Resolution

**Description:** Approve a resolution to achieve the recommendation of the Charter Revision Committee regarding creating a campaign finance database.

The resolution directed the City Manager to support legislative action in the next session that would make the state system available to municipalities and directs the City Manager to include it in our legislative program for the 83rd legislative session.

Furthermore, the Manager is to work with the Clerk in collaboration with the Open Government Working Group of the Austin Community Technology and Telecommunications Commission to further explore implementation options and prototypes for an electronic campaign finance database system.

**Created Date:** 11/26/2012

**Due Date:** 05/06/2015

**Status:** Received

**Department Details:**

**Lead Department:** Communications and Technology Management

**Sub Department:** Government Relations

**Sub Department:** City Clerk

**Status Update:**

User	Modified Date	Update
Government Relations/Mary Contreras	12/14/2012 10:19:10 AM	This item is in the City's Legislative Program.
Communications and Technology Management/Susan Brown	12/18/2012 10:33:17 AM	The group of community developers, led by Vice-Chair of the Community Technology Commission Chip Rosenthal, has continued to make progress on a proof concept and report that is 80% complete (65% at last reporting). They hope to have the remaining 20% percent of the project done by the end of the calendar year. CTM will be getting an update from them in January. The proof of concept application that they are developing will enter into the discussion of the domain of solutions available for reporting Campaign Finance data. It is expected that the top recommendations from the community group and CTM will be brought forward in a final report for the CIUR due in February.
City Clerk/Myrna Rios	02/22/2013 08:10:48 AM	This item is part of the City's Legislative Program. We are waiting to see what the Legislature does regarding the possibility of purchasing the on-line filing system from the Texas Ethics Commission.
Communications and Technology Management/Susan Brown	02/26/2013 10:40:51 AM	Chip Rosenthal, Bob Guz and Matthew Esquibel met in February to discuss status and next steps for the TEC Filer application. Chip provided the following update: The TEC Filer application has 3 key stages of development&1. The import engine that loads, validates and saves filing data and is capable of rendering them into standard TEC forms. 2. The workflow process provides user interface around the engine and allows for administration of the application. 3. The connectors that allow integration to third party products and databases. The community team is complete with stage 1 and is looking to extend into stage 2. They are planning to bring this stage to the community for development at the next community hackathon. An update with that progress will be provided in March.
City Clerk/Gail Chavez	06/04/2013 02:19:39 PM	City Clerk Jannette Goodall will meet with CTM to discuss the campaign finance database.
Communications and Technology Management/Susan Brown	06/24/2013 04:59:51 PM	An update of the community application development progress was made to City Council by City Clerk Janette Goodall. Council has requested that we continue to explore the viability and sustainability of the community developed application (TEC Filer) and to come back with a recommendation at a later date. The City Clerk and Matt Esquibel from CTM are to coordinate with OpenAustin in the next few months (Proposing 3 months) to develop a plan and timeline for Council to review. We expect to get an update from Open Austin bi-weekly in conjunction with their bi-weekly code-a-thon events.
Communications and Technology Management/Susan Brown	09/30/2013 04:59:03 PM	OpenAustin has posted a demo of the TEC Filer application here: <a href="http://tec-filer.open-austin.org/">http://tec-filer.open-austin.org/</a> They are still working on key functionality related to PDF report generation and would like to complete this prior to formally demonstrating the application to staff. They have asked staff to look at the demo site and provide feedback while they continue to work on functionality. Chip Rosenthal, the lead developer and Open Austin representative, is planning to bring up this project to the OpenAustin development team in the next couple of weeks to resume work. We expect another update from Open Austin within 2 weeks.
Communications and Technology Management/Susan Brown	10/18/2013 05:15:26 PM	Open Austin has worked on TEC filer at the last two hackathon events but have not provided further update. CTM will be following up next week.
Communications and Technology Management/Susan Brown	12/03/2013 01:28:49 PM	OpenAustin has requested CTM staff to review the development code of the TEC filer. OpenAustin is in the process of firming up their project to present to the City Clerk's Office. It is likely that what they present will be what is handed off to the City for the City to decide what the next steps would be. CTM will review with Open Austin for the next two weeks and look to schedule the presentation to the City Clerks Office.
Communications and Technology Management/Susan Brown	12/20/2013 05:12:40 PM	The community developers have not made progress on preparing the application for demonstration to the City Clerk. It is a volunteer group and works when time allows. They have also concluded their coding sessions (hackathons) for the year and do not plan to start again until the second week of January. We will look for an update from the group at that time.
Communications and Technology Management/Susan Brown	02/25/2014 04:06:01 PM	A meeting has been scheduled on March 13 with OpenAustin, CTM and the Clerk's office. The focus of the meeting will be to demo the progress of the community development team. To date, the OpenAustin group feels they have been able to address many of the key functionality requirements but they have not identified a comprehensive solution. They would like to demo their progress and allow the City to assess what the next steps should be for advancing the project.

Communications and Technology Management/Susan Brown	04/02/2014 09:50:26 AM	Representatives from Open Austin presented the proof of concept application TEC filer to members of the City Clerk and CTM project team. While the work displayed a lot of the required functionality, there were concerns about the ability of Open Austin to continue to develop the application further. Additionally, if Open Austin were able to complete the project—there are still concerns about the ability for the City to successfully transfer and maintain the technology based on the development stack used by Open Austin. The group discussed alternatives for advancing electronic filing and identified a couple of options that utilize existing software but that requires some procedural change at the Clerk's Office. The City Clerk would like to consult with the Law department to determine the scope of procedural changes that are allowed and would like to follow up with the project team before responding to Council. At this time, we do not have a date for that to occur. Follow up with the Clerk will be required for additional updates.
Communications and Technology Management/Susan Brown	05/06/2014 12:40:10 PM	Matt Esquibel attended a meeting with the City Clerk and Council Members Morrison and Spelman to review status of the Campaign Finance Application and to provide information on how the data portal might be used to meet the goal of the resolution. The group agreed that the CMs would amend the resolution to adjust the dates and scope of the project. It was decided that a pilot would be conducted this year and that full implementation would not be required until the 2016 election. The pilot will involve using the State software to generate pdf and csv files that would be required for filing with the City—the csv would then be uploaded to the data portal that would serve as the searchable database.
Assistant City Manager, Anthony Snipes/Kathleen Nowell	06/24/2014 03:54:55 PM	Update logged on behalf of CTM staff: The pilot of the new filing process is expected to start in July. The Office of the City Clerk (OCC) is to identify candidates to participate in the pilot. The candidates will use the State software and generate an electronic file (CSV) to be included with their City of Austin filing. This will continue through the filing period deadlines have passed (I believe in August but maybe November) and the OCC and CTM will then discuss how the data can be imported into the City of Austin Data portal.
Communications and Technology Management/Susan Brown	08/14/2014 10:40:17 AM	After receiving a letter questioning the City's compliance with the resolution requiring implementation of consumable online campaign finance data, the City Clerk has briefed the City Manager and has consulted with Legal. The question is currently with Legal and they are reviewing and preparing a response. There is no other update at this time.
Communications and Technology Management/Susan Brown	05/04/2015 10:40:14 AM	The City Law department is monitoring State legislation which may affect the outcome of this CIUR. There is no other activity to report at this time.
Communications and Technology Management/Susan Brown	06/18/2015 10:24:06 AM	Matt Esquibel from CTM met with the City Clerk and Council Member Pool on June 17th. They discussed an upcoming resolution (see attachment for draft) regarding the Campaign Finance database. The Clerk, Bob Guz and Matt were able to provide a little history and outline a plan to address achieving the goals of the resolution. The group has proposed a low cost process change utilizing technology that is readily available through Excel and the Open Data Portal in Socrata. They also suggested changes to the draft resolution that would allow a phased approach focusing on candidate and office holder first and then adding new candidate packs after that. The resolution will be proposing a Feb 1, 2016 completion date for phase 1. Matt will join the Clerk and Bob Guz from the Clerk's Office at next week's Audit and Finance Committee (Wed. 6/24 – 9 – 11 a.m.) meeting to answer questions if needed.
Communications and Technology Management/Susan Brown	07/28/2015 10:13:42 AM	The Resolution sponsored by Council Member Pool passed unanimously at the June 25th City Council meeting. The first deliverable is for the City Manager to provide a City Ordinance to be reviewed at the August 6th City Council Meeting. Law and the City Clerk's Office have drafted the Ordinance language and are currently in the vetting process before adding to the Council agenda. The remaining deliverables include a phased approach utilizing existing technology and updating candidate's submission processes. The focus of this approach will be on the electronic disclosure and not electronic filing. Candidates and office holders will still have to file using paper but will now also need to supply an electronic spreadsheet to disclose campaign contributions.

<b>CIUR:</b>	<b>936</b>	
<b>Requestor:</b>	Assistant City Manager, Sue Edwards	
<b>Sponsor 1:</b>	Council Member, Place 4 Laura Morrison	
<b>Sponsor 2:</b>	Council Member, Place 1 Chris Riley	
<b>Agenda Date:</b>	02/14/2013	
<b>Council Item Number:</b>	51	
<b>Subject:</b>	Item from Council - Resolution	
<b>Description:</b>	<p>Approve a resolution directing the City Manager to utilize a peer review process to identify best practices of peer U.S. city planning departments relating to residential permit review and solicit their recommendations.</p> <p>*Please note that this Resolution includes direction to the City Manager to estimate a completion date and report on peer city support to Council within thirty days from the date of passage. March 9th is the 30th day.</p>	
<b>Created Date:</b>	02/14/2013	
<b>Due Date:</b>	02/04/2015	
<b>Status:</b>	Received	
<b>Department Details:</b>		
<b>Lead Department:</b>	Planning and Development Review Department	
<b>Status Update:</b>		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	02/26/2013 11:09:21 AM	Assistant Director Don Birkner and his staff are aware of the direction from Council and will have a report to submit on March 9th as directed.
Planning and Development Review Department/Carla Johnson	03/11/2013 05:00:17 PM	Mr. Birkner submitted a draft report on Monday, March 11th to both Greg G. and ACM Edwards.
Planning and Development Review Department/Carla Johnson	05/09/2013 04:01:19 PM	On May 8, 2013, PDRD staff distributed a memo to Mayor and Council related to the progression of the residential permitting section. At this time staff has requested a postponement of the implementation of the peer review process.
Planning and Development Review Department/Carla Johnson	12/09/2014 02:08:10 PM	Activity on this item was suspended pending the outcome of the consultant study.
Planning and Development Review Department/Carla Johnson	07/30/2015 10:50:53 AM	On May 18, 2015, Zucker and Associates released their final report of improvements. The Action plan provided steps/details of specific measures to be taken, timelines for implementing the recommendations and budget implications that responds to the Council resolution. Both Development Services Department and Planning and Zoning Department are prepared to undertake the necessary changes elaborated within the Action Plan that will result in more effective service delivery to our diverse and growing community.

<b>CIUR:</b>	1070
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 2:</b>	Mayor Lee Leffingwell
<b>Sponsor 3:</b>	Council Member, Place 1 Chris Riley
<b>Agenda Date:</b>	08/08/2013
<b>Council Item Number:</b>	63
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to review and evaluate the viability of implementing an expedited permit review program for the City of Austin, to be modeled after those used by peer cities, that would shorten review times, streamline interdepartmental review, and increase efficiency.
<b>Created Date:</b>	08/08/2013
<b>Due Date:</b>	07/13/2015
<b>Status:</b>	Received

<b>Department Details:</b>	Planning and Development Review Department
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Status Update:		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	01/09/2014 10:25:57 AM	Staff has made preliminary site visits to San Antonio and Dallas. Staff has also contacted several other cities via phone on expedited review processes. Clearly the most extensive process is the "Q-Team in Dallas". This process involved implementation of substantially increased plan review fees, which allowed hiring of specialized staff just for these reviews. Dallas estimates that 80% of complex plan reviews now opt for this process. Before we could consider implementation, we would need to make an additional site visit to clarify some additional process issues. San Antonio does not have a specific process like Dallas, but they do have several special processes that are related to help expedite reviews. They have a dedicated team that is responsible for review of "school" projects. When this team is not reviewing these projects they are able to assist the regular staff with reviews. San Antonio also has a standing budget to contract with third party reviewers to alleviate work load on normal review staff and to deal with seasonal variability in plan submittals. It was not clear that the codes being reviewed are as complex as Austin and they did not have design criteria standards. It seemed in both cases that both jurisdiction had more base staff than Austin for plan reviews when one adjust for population size. We are working to verify these numbers.
Planning and Development Review Department/Carla Johnson	05/07/2014 08:53:41 AM	PDRD is currently reviewing solicitations that seek a qualified consultant to conduct an organizational and operational analysis of the department in an effort to increase process efficiency, customer satisfaction and delivery of accurate and timely services. The selected Contractor will examine current workflows, organization structure, facilities, staffing and service delivery of each division with the department and identify near-term recommendations for improvements. Included in the Scope of Services is a requirement for near term recommendations on "expedited permit review as modeled after similar programs used in peer cities that would shorten review times, streamline interdepartmental review and increase efficiency". The Request for Proposal was issued on March 17 and closed April 17, 2014. Staff are scheduled to review and evaluate the proposals. Working in conjunction with Purchasing it is anticipated that a Request for Council Action will go before the Austin City Council towards the end of June, 2014. The selected consultant has nine months to complete the requirements listed within the Scope of Services.
Planning and Development Review Department/Carla Johnson	12/10/2014 02:59:19 PM	PDRD selected Zucker Systems of San Diego, California to perform the organizational and operational analysis of the department, including the department's plan review and permitting processes. Zucker Systems has completed the vast majority of its research and is scheduled to present its findings and recommendations in the second quarter of FY2015. The Scope of Work does require the consultant to provide recommendations on an expedited review process as modeled after similar programs used in peer cities that would shorten review time, streamline interdepartmental review and increase efficiency. Executive staff desires to pursue the establishment of a process for expediting projects but currently plans to postpone any efforts at implementation until the recommendations from Zucker can be evaluated. Regardless of how the issue is addressed, if an expedited process is to be established it will require action by the new City Council to create an appropriate fee structure to fund such work products whether that work is performed by using overtime, by using additional staff, by using third party reviewers, or by some combination of these methodologies.
Planning and Development Review Department/Carla Johnson	03/30/2015 10:47:00 AM	Zucker Systems is in the final stages of completing the Scope of Work which includes providing a specific recommendation to develop a process for expedited review as modeled after similar programs used in peer cities. The peer review is complete but the consultant has not formalized the report specific to the expedited review process. As stated in previous updates, if an expedited review process is to be established it will require action by City Council to create an appropriate fee structure to fund such work products whether that work is performed by using overtime, by using additional staff, by using third party reviewers, or by some combination of these methodologies.
Planning and Development Review Department/Carla Johnson	07/30/2015 10:30:25 AM	On May 18, 2015, Zucker and Associates released their final report of improvements. The Action plan provided steps/details of specific measures to be taken, timelines for implementing the recommendations and budget implications that responds to the Council resolution. Both Development Services Department and Planning and Zoning Department are prepared to undertake the necessary changes elaborated within the Action Plan that will result in more effective service delivery to our diverse and growing community.

<b>CIUR:</b>	1071
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 2:</b>	Mayor Lee Leffingwell
<b>Sponsor 3:</b>	Council Member, Place 5 Bill Spelman
<b>Agenda Date:</b>	08/08/2013
<b>Council Item Number:</b>	62
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to work with necessary staff and outside stakeholders to create a standard affordability impact evaluation process that measures the increase in costs, to all types of development, caused by proposed changes to the City code, ordinances, administrative rules and policies and provide recommendations for Council to consider by December 12, 2013.
<b>Created Date:</b>	08/08/2013
<b>Due Date:</b>	10/02/2013

Status: Received

Department Details:		
Lead Department:	Planning and Development Review Department	
Sub Department:	Economic Development Department	
Sub Department:	Financial Service	
Sub Department:	Neighborhood Housing and Community Department	

  

Status Update:		
User	Modified Date	Update
Neighborhood Housing and Community Department/Cindy Lott	08/26/2013 02:39:23 PM	The Affordability Impact Statement is specifically related to housing affordability only. Please clarify with sponsors that all types of development means all types of housing development. NHCD will be scheduling stakeholder meetings for end of September.
Planning and Development Review Department/Carla Johnson	08/28/2013 12:20:17 PM	Staff is working to schedule meeting(s) to outline a strategy on how to approach this process, and then start having inter-departmental meetings and stakeholder meetings, as necessary. Once staff has discussed this internally they will provide a timeline. Staff is also aware of the date for Council to consider the proposed changes of December 12th.
Economic Development Department/Melodye Foust	08/29/2013 07:43:13 PM	EGRSO will work through the lead department to assist in the creation of a standard affordability impact evaluation process.
Planning and Development Review Department/Carla Johnson	01/05/2015 11:17:00 AM	PDRD staff met with other departments regarding this item in October, 2014. As of now staff is not proposing any changes to the code and Economic Development is taking the lead to outline an approach.

<b>CIUR:</b>	<b>1072</b>
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Council Member, Place 1 Chris Riley
<b>Sponsor 2:</b>	Mayor Pro Tem, Sheryl Cole
<b>Agenda Date:</b>	08/08/2013
<b>Council Item Number:</b>	58
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	<p>Approve a resolution directing the City Manager to initiate a comprehensive small-area planning process for the South Shore Central Sub-district of the Waterfront Overlay and the three adjacent parcels of the Travis Heights Sub-district.</p> <p>*Resolution includes direction to submit to City Council the results of the public workshop conducted through the HUD Sustainable Places project by Jan 31, 2104, and the comprehensive small area plan by December 31, 2014.</p>
<b>Created Date:</b>	08/08/2013
<b>Due Date:</b>	09/07/2015
<b>Status:</b>	Received

Department Details:		
Lead Department:	Planning and Development Review Department	

  

Status Update:		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	08/13/2013 09:09:08 AM	Staff is currently in the earliest stages of planning for a community workshop sometime in the next few months.
Planning and Development Review Department/Carla Johnson	10/15/2013 08:41:49 AM	In consultation with the Waterfront Planning Advisory Board's (WPAB) at the September meeting, the initiative has been branded the South Central Waterfront Plan Initiative. The City's website has been updated with current information to introduce the initiative to the public: <a href="http://www.austintexas.gov/waterfront">www.austintexas.gov/waterfront</a> At the October meeting of the WPAB, staff will work with the Board to establish an Advisory Group, which includes members from the WPAB and representatives from stakeholder groups, in order to provide staff with on-going assistance with outreach and engagement. Staff will also review with the WPAB a public engagement plan that includes introductory public meetings later in the fall in preparation for a community design workshop early in 2014. It should be noted that Staff presently is working without project funding or consultant assistance, and is doing contingency planning to scale the initiative to deliver a limited project without funding, while also seeking resources to support full public engagement and advance planning and consultant support. Staff efforts to secure project resources includes the completion of a federal Environmental Protection Agency (EPA) grant for design assistance. Staff anticipates finalizing and announcing a schedule of initial public engagement meetings by early November.
Planning and Development Review Department/Carla Johnson	01/10/2014 10:09:00 AM	Memo distributed to Mayor and Council on January 9th providing an update on resolution action items, including requested information on the public workshop.
Planning and Development Review Department/Carla Johnson	06/19/2014 10:30:40 AM	The South Central Waterfront (SCW) Planning Initiative has completed a series of public engagement events which involved over 450 citizen participants since January 2014. In addition, the members of the Waterfront Planning Advisory Board (WPAB) have been active participants in the public engagement events, and staff has attended two meetings per month of the WPAB to keep members informed and involved. Also, the WPAB-appointed Stakeholder Outreach Committee, involving neighborhood representatives, property owners, affordable housing advocates and other stakeholders were active participants throughout the process. Since the conclusion of this series of public engagement events and the public Vision + Design Intensive at the end of April 2014 staff has assembled a draft Vision Framework Plan which has been reviewed by the WPAB on three occasions since May 2014. The Vision Framework Plan will be presented in slide format to the Council's Comprehensive Planning and Transportation Committee on June 30th. A written report of this Vision Framework Plan will be submitted to the City Council later this summer.

Planning and Development Review Department/Carla Johnson	09/03/2014 05:15:50 PM	Staff presented a powerpoint version of the draft Interim Vision Framework Plan to the City Council's Comprehensive Planning and Transportation Committee on June 30, 2014. Staff has completed a written report, based on the powerpoint presentation. The submission of this written report, the Draft Interim South Central Waterfront Vision Framework Report, is in response to the Council's directive to report the results of public workshops after the conclusion of public engagement. The draft South Central Waterfront Vision Framework Report is an early, interim stage in achieving a fully realized SCW Small Area Plan. The Council resolution also further resolved "subject to authorization, to engage outside consultants for services...in order to make for a more robust and implementable plan." If funding is authorized, the South Central Waterfront Initiative is in a strong position to take full advantage of strategic consultant assistance to complement and build up the work to date to deliver the "more robust and implemental plan."
Planning and Development Review Department/Carla Johnson	10/09/2014 05:11:58 PM	Staff delivered the South Central Waterfront Interim Vision Framework Report to the City Council on September 5th. This Report is a milestone towards producing a fully implementable small area plan, and establishes a vision for how public and private investments can be coordinated over the next twenty years to effect positive change. The Report also identifies needed consultant assistance to supplement Staff efforts in order to complete the work of producing a fully implementable small area plan. Key areas of needed consultation support include: Economics and Finance; Civil Engineering; and Urban Design and Landscape Architecture. The FY15 budget includes \$200K to engage these consultant services. Staff anticipates having a consultant team in place, from both the EPA award and through city contracting, in early 2015.
Planning and Development Review Department/Carla Johnson	01/28/2015 09:02:50 AM	Staff is currently in the process of procuring contractor services, though both city funds and the EPA award, and anticipates having consultants engaged by June 2015. Building upon the 450+ citizens who were engaged in the development of the SCW (South Central Waterfront) Interim Vision Framework in 2014, PDRD will facilitate a public engagement component for the next phase of work, anticipated to commence in summer 2015. Staff anticipates that the final SCW Plan will be completed and ready to present to the City Council for consideration by the second quarter of 2016.
Planning and Development Review Department/Carla Johnson	05/26/2015 03:44:18 PM	With sponsor support, on May 6th the City held a public lecture as part of the ongoing public engagement for the South Central Waterfront Initiative. The Downtown Austin Alliance held a repeat lecture the following morning. Between the two events, over 300 people participated. These events gave the public an opportunity to gain an overview of the South Central Waterfront Vision Framework Report, and to hear from renowned waterfront planning expert and Harvard professor, Alex Krieger, regarding principles for exemplary waterfront development. These events mark the kickoff of the planning initiative. To accomplish one segment of this next phase of planning, the Environmental Protection Agency (EPA) recently awarded a contract to a nationally-acclaimed urban design and landscape architecture firm, CMG Landscape Architecture, to consult with Austin through the EPA Greening of America's Capitals program. CMG Landscape Architecture and EPA team will provide design development for the green infrastructure elements of the master plan. Staff conducted a kickoff phone call with CMG Landscape Architecture and EPA team on May 14th. The initial site visit from CMG Landscape Architecture and EPA team will be in July 2015, and their work will be completed by the end of this year. Staff will incorporate work from CMG Landscape Architecture and the EPA team into the final master plan. In addition, Staff is completing evaluations of proposals for a financial and economic consultant. The financial Consultant will conduct analysis and make recommendations to create a viable, long-term financial framework to coordinate and leverage public and private investments, and to employ innovative financing strategies. The goal of this work is to identify funding strategies to build and maintain the physical framework of an attractive pedestrian environment, expanded open spaces, enhanced connections to and along the waterfront, and improve connectivity throughout the district, as well as encourage significant affordable housing. Staff will have a final recommendation regarding this Consultant by the end of May, which will be forwarded to Council for action. The intent is to have the financial consultant hired in time to work in tandem with CMG Landscape Architecture and the EPA team, in order to fully integrate the elements of the plan and to take full advantage of the EPA award.

<b>CIUR:</b>	<b>1077</b>	
<b>Requestor:</b>	Deputy City Manager, Michael McDonald	
<b>Sponsor 1:</b>	Council Member, Place 4 Laura Morrison	
<b>Sponsor 2:</b>	Council Member, Place 1 Chris Riley	
<b>Agenda Date:</b>	08/08/2013	
<b>Council Item Number:</b>	49	
<b>Subject:</b>	Code Compliance	
<b>Description:</b>	Posting language: Approve a resolution directing the City Manager to review the city's process for handling requests for reasonable accommodation from housing-related code requirements on behalf of persons with disabilities, engage with stakeholders, and report back to Council.	
<b>Created Date:</b>	08/12/2013	
<b>Due Date:</b>	01/14/2014	
<b>Status:</b>	Received	
<b>Department Details:</b>		
<b>Lead Department:</b>	Austin Code Department	
<b>Sub Department:</b>	Human Resources	
<b>Sub Department:</b>	Planning and Development Review Department	
<b>Sub Department:</b>	Neighborhood Housing and Community Department	
<b>Sub Department:</b>	Health and Human Services	
<b>Status Update:</b>		
User	Modified Date	Update
Austin Code Department/Lia Warner-Lira	10/22/2013 08:31:11 AM	CCD is waiting on guidance from Law. In previous discussions with Kathleen, she stated we should register these group homes under the H/M/RH/BH License. In the past they were not regulated per a 1995 memo from Director Alice Glasco but under the current interpretation by Kathleen we cannot keep them out of Single Family zoned areas if they request reasonable accommodation.
Planning and Development Review Department/Carla Johnson	11/07/2013 01:24:55 PM	Kathy Haught will be the contact for PDRD.
Austin Code Department/Lia Warner-Lira	11/05/2014 09:42:23 AM	

<b>CIUR:</b>	<b>1093</b>	
<b>Requestor:</b>	Assistant City Manager, Sue Edwards	
<b>Sponsor 1:</b>	Council Member, Place 4 Laura Morrison	
<b>Sponsor 2:</b>	Council Member, Place 3 Kathie Tovo	
<b>Sponsor 3:</b>	Council Member, Place 1 Chris Riley	
<b>Agenda Date:</b>	08/29/2013	

**Council Item** 78

**Number:**

**Subject:** Item from Council - Resolution

**Description:** Approve a resolution initiating amendments to the City Code in response to recommendations of the Lake Austin Task Force and directing the City Manager to process code amendments relating to shoreline and dock development and to the registration and identification of docks and; directing the City Manager to prepare an ordinance related to wake zones, evaluate implementation of certain fees and implement enforcement of water quality protections designed to ensure environmental and related health, safety, welfare, sustainability, and coordinated lake management relevant to Lake Austin.

**Created Date:** 08/29/2013

**Due Date:** 10/14/2013

**Status:** Received

**Department Details:**

**Lead Department:** Watershed Protection Department  
**Sub Department:** Police Department  
**Sub Department:** Parks and Recreation Department  
**Sub Department:** Health and Human Services  
**Sub Department:** Austin Water  
**Sub Department:** Planning and Development Review Department

**Status Update:**

User	Modified Date	Update
Watershed Protection Department/Esther Montoya	09/12/2013 10:45:11 AM	An inter-departmental team has been assembled. A presentation of the initial recommendations to the CP&T Committee is set for October 7, 2013 on the public boat ramps and parking fees and potential amendments to proposed FY 13/14 Budget for the updating of fees.
Watershed Protection Department/Esther Montoya	10/09/2013 05:24:40 PM	The CP&T Committee was postponed until 10/16/13 and a presentation on the proposed fee recommendations will be handled by PARD at that time. The Austin Police Dept. is handling the wake zone ordinance but due to many boat docks being longer than 50 ft and the wake zone distance, it would be difficult for APD to enforce. APD may report back that the proposal will not be feasible. In regards to the outline on coordinating lake managements concerns and issues, WPD is organizing a meeting with all the affected departments to formulate a proposal on 10/14/13. An update on the boat dock registration, a meeting with PARD, Code, APD and PDR was organized by WPD and held on 09/30/13. Code and PDR are working to determine who will be responsible. WPD is following up with CTM 9-1-1 addressing to determine if they can assist. The next meeting has been scheduled for 10/23/13.
Watershed Protection Department/Esther Montoya	11/12/2013 03:04:12 PM	The Parks Department has requested an extension until January 31, 2014 in regards to the parking and user fees for Walsh Boat Landing. See memo attached. The Austin Police Department will be reporting soon in regards to the ordinance on the wake zone on the shoreline of Lake Austin.
Watershed Protection Department/Esther Montoya	11/14/2013 04:13:59 PM	In regards to the wake zone, David Douglas, City Attorney, stated that the ordinance has been drafted and reviewed by the APD Lake Patrol Unit and is now in front of the Legal Department for their approval. When complete there, he will launch for further approval.
Watershed Protection Department/Esther Montoya	11/15/2013 12:29:58 PM	A proposal was approved by Victoria Li, Director of Watershed, for an interdepartmental working group to coordinate on the Lake Austin management issues. The draft proposal is currently being worked on. Additional finalized coordination with PDR has been delayed by flood response.
Watershed Protection Department/Esther Montoya	11/21/2013 03:15:38 PM	The December 3, 2013 meeting with H&HSD is still on track, an update will be given on where we are on the development process for the existing water quality protections.
Watershed Protection Department/Esther Montoya	12/19/2013 01:51:23 PM	Memo distributed to Mayor and Council on December 19, 2013 providing an update on each deliverable.
Watershed Protection Department/Esther Montoya	04/10/2014 04:46:04 PM	Update: Walsh Boat Landing - PARD will send a memo to Council describing the need for funding, to permit and pave the parking lots. After complete, the proposal details parking meters to be installed by the Transportation Department to capture parking fees and launch fees. Lake Austin boat ramp update - still in process No Wake Zone - memo being drafted by APD stating that proposed no wake zone can't be established and states why. No further action is being taken on the initial resolution. Marine Toilet - AWU still finalizing process but will implement in FY 2015. Management Division - CMO has been briefed, and direction from ACM Edwards was to include a request for a new Principal Planner FTE in PDR and new Environmental Program Manager FTE in WPD in the fiscal note associated with the proposed shoreline and dock development regulation ordinance being presented to Council on 04/17. The RCA is being modified.
Watershed Protection Department/Esther Montoya	05/12/2014 01:18:12 PM	The CPH was moved to the May 15, 2014 Council Agenda. A memo providing an update on all deliverables was distributed on May 12, 2014.
Watershed Protection Department/Esther Montoya	05/19/2014 01:57:17 PM	Council conducted the public hearing and passed an ordinance on 1st reading on May 15th. Second and third reading are scheduled for June 12th.
Watershed Protection Department/Esther Montoya	06/13/2014 12:44:18 PM	Council passed Boat Dock Ordinance on 2nd reading only June 12, 2014. Expected to go back to council June 26th for 3rd reading.
Watershed Protection Department/Esther Montoya	06/27/2014 03:58:19 PM	Council passed Boat Dock Ordinance on 3rd reading, June 26, 2014.
Watershed Protection Department/Esther Montoya	02/18/2015 02:01:40 PM	No Wake Zone Update - Currently APD has suggested that a no-wake zone would be unenforceable without buoys spaced at 100 yards apart minimum, which is cost-prohibitive. If Council would like staff to initiate a study investigating where smaller no-wake zones would be beneficial for public safety, then they can do so, but the 100 yard spacing of buoys everywhere on Lake Austin that Lake Patrol has suggested, is not likely to go forward. Law has advised that no-wake zones cannot be established for environmental reasons, only public safety, per state law. This item is stalled indefinitely.
Watershed Protection Department/Esther Montoya	06/17/2015 09:18:16 AM	There has been some incremental progress made on both the marine toilet and the boat dock registration processes, but neither are complete. AWU expects to have the final marine toilet ordinance before council this fiscal year. Code Compliance has started working on the boat dock registration process. Watershed is also coordinating with staff working on the Lake Austin issues, but don't expect items to be completed this fiscal year.

**CIUR:** 1130

**Requestor:** Assistant City Manager, Bert Lumberas

**Sponsor 1:** Council Member, Place 3 Kathie Tovo

**Sponsor 2:** Council Member, Place 2 Mike Martinez

**Sponsor 3:** Mayor Pro Tem, Sheryl Cole

**Agenda Date:** 10/17/2013

**Council Item Number:** 42

**Subject:** Item from Council - Resolution

**Description:** Approve a resolution directing the City Manager to implement a policy allowing ornamentation within the boundaries of a burial plot, subject to applicable laws allowing removal for health and/or safety reasons, and pending the outcome of a stakeholder process and final policy direction from the City Council.

**Created Date:** 10/18/2013

**Due Date:** 06/26/2015

**Status:** Received

**Department Details:**

**Lead Department:** Parks and Recreation Department

**Status Update:**

User	Modified Date	Update
Parks and Recreation Department/April Shaw	01/13/2014 10:47:35 AM	Cemetery Staff have drafted an action plan and are in the process of drafting and submitting an RFP for consultant services to facilitate the public engagement process of the Cemetery Rules Update. The first public meeting is tentatively scheduled for the end of February, 2014 and at least 2 additional meetings are planned and will be scheduled and public notice issued when this plan is finalized. An email to Cemetery Stakeholders will be provided with a project update via email. With this expanded schedule, we should be able to comply with the City Council requirement to have this complete by April, 2014 if there are no delays due to expanded public meetings.
Parks and Recreation Department/April Shaw	02/28/2014 02:58:49 PM	Cemetery Staff have drafted an action plan and are in the process of releasing a Request for Quotations for the solicitation of a public facilitator to lead the project. The prior consultant, Ms. Diane Miller, was selected to facilitate the public engagement process of the Cemetery Rules Update; however, she was unable to commit to the project due to other projects and time restrictions. The first public meeting is tentatively scheduled for late March, 2014 and at least 2 additional meetings are planned and will be scheduled and public notice issued when this plan is finalized. Cemetery staff anticipates to have another firm selected and an action plan finalized by early March 2014. An email to Cemetery Stakeholders was sent Friday, January 10, 2014, to provide a project update and an update to the Assistant Director for Cemetery Operations on February 5, 2014. With this expanded schedule, we should be able to comply with the City Council requirement to have the public comment effort complete by April 2014 and final recommendations soon thereafter if no delays, due to expanded public meetings.
Parks and Recreation Department/April Shaw	04/09/2014 02:55:18 PM	PARD has developed a transparent and open process that includes the use a public facilitator to provide an impartial manager to guide the process and allow PARD staff and public stakeholders the opportunity to participate without the fear of undue influence and bias. The public facilitator will also schedule and manage all stakeholder meetings and maintain updates and presentation of the final draft to the PARD board and City Council. We attempted to contract with a local public facilitations firm in January, 2014, but due to their workloads and additional review of the anticipated scope of work to successfully complete this project, we determined that a formal solicitation would be necessary. Request for Quotation (RFQ TVN0082) was issued by Corporate Purchasing February 28, 2014 and closed March 10, 2014. Four firms submitted proposals and two firms were short listed as finalists and interviewed. The firm of Smith Associates was contracted April 2, 2014 and has begun the process of meeting with PARD staff to create the public input schedule, tasks and deliverables. The staff "kick-off" meeting is scheduled for Friday, April 11, 2013 and soon thereafter, the formal schedule and action will be published and communications sent to stakeholders to advise of the project goals and timeline. Due to the delay in contracting with the public engagement firm, we anticipate that this project will be completed near the end of July, 2014. This includes hosting at least 3 public input and review meetings, drafting the updated rules and presenting the recommended changes to the Parks Board and City Council.
Parks and Recreation Department/April Shaw	07/10/2014 11:36:30 AM	The Parks and Recreation Board will review the draft policy on July 22. Council action scheduled for August 21 or 28 (tbd).
Assistant City Manager, Bert Lumbrellas/Jason Garza	08/13/2014 11:31:06 AM	The attached memo was sent to Council on July 31, 2014.

**CIUR:** 1139

**Requestor:** Assistant City Manager, Sue Edwards

**Sponsor 1:** Council Member, Place 1 Chris Riley

**Sponsor 2:** Council Member, Place 5 Bill Spelman

**Sponsor 3:** Mayor Pro Tem, Sheryl Cole

**Agenda Date:** 10/24/2013

**Council Item Number:** 58

**Subject:** Item from Council - Resolution

**Description:** Approve a resolution initiating amendments to the Land Development Code, City Code Title 25, to allow metered parking spaces to count toward minimum parking requirements.

Council approved the resolution with direction from the dais that the final report include feedback on any applicable legal considerations related to equitable use of public parking for the purpose of meeting minimum parking requirements.

**Created Date:** 10/24/2013

**Due Date:** 09/16/2015

**Status:** Received

**Department Details:**

**Lead Department:** Planning and Development Review Department

**Sub Department:** Transportation Department

**Sub Department:** Law

**Status Update:**

User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	10/25/2013 10:35:09 AM	Staff will proceed as directed. PDRD contacts are Joe Almazan, Sangeeta Jain and Andy Linseisen.

Planning and Development Review Department/Carla Johnson	12/09/2013 02:35:27 PM	Staff will be meeting with the Law Department to discuss the proposed code amendment. Next step is a briefing at the January 21st meeting of the Codes and Ordinances Subcommittee of the Planning Commission.
Planning and Development Review Department/Carla Johnson	02/19/2014 03:01:22 PM	This item was presented at the PC-Codes and Ordinances Subcommittee on February 18, 2014. There were several questions and concerns raised by the committee of which they recommended that this item be added to the March 18th agenda for further discussion and if possible, invite a staff representative from the Transportation Department to help answer questions on the City's current RPP process and metered parking management policies.
Planning and Development Review Department/Carla Johnson	03/31/2014 08:57:00 AM	This item was taken back to PC - Codes & Ordinances Subcommittee on March 18th because of questions raised at the February 18th meeting regarding the City's parking management system through metered parking and the Residential Parking Permit (RPP) program. The concern was how this ordinance amendment might impact nearby residential neighborhoods with overflow parking from businesses not having a good supply of on-site parking if the City allow street parking to count towards the minimum parking requirement per City Code. It goes to PC for full discussion as soon as reasonably possible in April or May.
Planning and Development Review Department/Carla Johnson	04/25/2014 11:29:47 AM	This item did not go before PC for full discussion in April. Staff is still in the process of performing the parking analysis for the three corridors as requested by the C&O subcommittee on March 18th. C&O requested this information be presented to PC as part of the full discussion and possible action. Staff is working with ATD staff on collecting the data before going to PC, hopefully, for the May 27th meeting.
Planning and Development Review Department/Carla Johnson	06/04/2014 04:37:43 PM	This item did not go before the PC Committee on May 27th and the meeting between ATD and PDRD was canceled as well. ATD has been contacted to provide PDRD the available and required parking information in 3 areas of the city.
Planning and Development Review Department/Carla Johnson	07/11/2014 11:51:16 AM	Staff has collected parking data on 3 areas of the City as directed by the Codes and Ordinances subcommittee and staff is in the process of analyzing this data to present at Planning Commission which is scheduled for August 26th.
Planning and Development Review Department/Carla Johnson	08/28/2014 04:41:02 PM	Amendment was reviewed by the Planning Commission on August 26, 2014. Council is scheduled for a public hearing and possible action on this amendment on September 25, 2014.
Planning and Development Review Department/Carla Johnson	09/30/2014 10:13:19 AM	Council postponed this item to October 23, 2014.
Planning and Development Review Department/Carla Johnson	10/27/2014 01:41:45 PM	This item was postponed to the Nov. 6th Council agenda.
Planning and Development Review Department/Carla Johnson	11/13/2014 11:36:48 AM	Item postponed to December 11th.
Planning and Development Review Department/Carla Johnson	12/19/2014 09:04:08 AM	On December 11th, Council closed the public hearing and approved an ordinance on first reading. Second and third reading will be scheduled for Council consideration on February 26, 2015.
Planning and Development Review Department/Carla Johnson	07/30/2015 09:35:42 AM	This item is tentatively scheduled to go to the Mobility Committee in September or October.

<b>CIUR:</b>	<b>1160</b>
<b>Requestor:</b>	City Manager's Office, Marc Ott
<b>Sponsor 1:</b>	Council Member, Place 3 Kathie Tovo
<b>Sponsor 2:</b>	Council Member, Place 2 Mike Martinez
<b>Sponsor 3:</b>	Council Member, Place 4 Laura Morrison
<b>Agenda Date:</b>	10/24/2013
<b>Council Item Number:</b>	85
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to identify areas within the budget to conduct facilitated discussions of the Asian American quality of life issues in Austin; develop strategies to address the findings coming out of a Community Scorecard and the discussions; report back to Council with recommendations for enhanced or new City programs and practices; and provide the Public Health and Human Services Subcommittee with a six-month update.
<b>Created Date:</b>	11/26/2013
<b>Due Date:</b>	02/29/2016
<b>Status:</b>	Received

<b>Department Details:</b>
<b>Lead Department:</b> Assistant City Manager, Rey Arellano

<b>Status Update:</b>		
User	Modified Date	Update
Assistant City Manager, Rey Arellano/Robin Otto	11/26/2014 12:41:31 PM	Memo with update on the Asian American Quality of Life Initiative and also requesting extension until February 2016 sent via official communications sent 11/26/14.
Assistant City Manager, Rey Arellano/Robin Otto	12/02/2014 04:19:37 PM	Staff provided an update on the Asian American Quality of Life Initiative to the Public Health and Human Services (PHHS) Committee on December 2nd. The Committee accepted the update and provided direction that staff does not need to provide the 6-month updates to the PHHS committee, as directed in the Resolution, provided that the Asian American Quality of Life Advisory Committee is pleased with and working with staff on the Initiative. Staff will continue to provide periodic project update memos to the Mayor and Council.

<b>CIUR:</b>	<b>1177</b>
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**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Mayor Pro Tem, Sheryl Cole  
**Sponsor 2:** Council Member, Place 1 Chris Riley  
**Sponsor 3:** Council Member, Place 2 Mike Martinez  
**Agenda Date:** 12/12/2013  
**Council Item Number:** 83  
**Subject:** Item from Council - Resolution

**Description:** Approve a resolution initiating the Land Development Code amendment process for code changes necessary to allow commercial landscaping to use aggregate instead of plant mulch under circumstances and conditions that will protect the City's environmental and sustainability goals.

**Created Date:** 12/12/2013  
**Due Date:** 06/02/2014  
**Status:** Received

**Department Details:**  
**Lead Department:** Planning and Development Review Department  
**Sub Department:** Watershed Protection Department

Status Update:		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	12/12/2013 06:43:38 PM	Sue Barnett and Andy Linseisen will be the contacts for this initiative.
Watershed Protection Department/Esther Montoya	12/30/2013 11:02:16 AM	Chuck Lesniak will be the lead contact for WPD.
Planning and Development Review Department/Carla Johnson	04/07/2014 03:09:50 PM	Interim report distributed to Mayor and Council on February 19, 2014.
Planning and Development Review Department/Carla Johnson	04/21/2014 10:24:39 AM	Staff continues to meet with stakeholders on the details of the code amendment. The amendment is tentatively scheduled for Council consideration in August.
Planning and Development Review Department/Carla Johnson	09/04/2014 09:22:21 AM	The memo was not sent to ACM for approval at PDRDs request.

**CIUR:** 1181  
**Requestor:** Assistant City Manager, Bert Lumbreras  
**Sponsor 1:** Mayor Pro Tem, Sheryl Cole  
**Sponsor 2:** Council Member, Place 4 Laura Morrison  
**Agenda Date:** 12/12/2013  
**Council Item Number:** 72  
**Subject:** Item from Council - Resolution

**Description:** Approve a resolution directing the City Manager and City Clerk to work together to create a team of stakeholders from relevant City departments that will develop recommendations for implementing compliance and monitoring to ensure that personally identifiable information that is collected or stored by the City is effectively protected in a way that is consistent with the Public Information Act and other applicable law.

**Created Date:** 12/16/2013  
**Due Date:** 08/28/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Assistant City Manager, Anthony Snipes  
**Sub Department:** Police Department  
**Sub Department:** Controller's Office  
**Sub Department:** Communications and Public Information Office  
**Sub Department:** Planning and Development Review Department  
**Sub Department:** City Clerk  
**Sub Department:** Law  
**Sub Department:** Austin Energy  
**Sub Department:** Health and Human Services  
**Sub Department:** Human Resources  
**Sub Department:** Communications and Technology Management

Status Update:		
User	Modified Date	Update
Communications and Technology Management/Susan Brown	04/23/2014 10:15:38 AM	CTM has no update at this time other than that the survey was distributed and is due at the end of the week.
Law/Ana Gutierrez-Baker	04/23/2014 11:51:39 AM	Law Department representatives will submit a survey today, please add extension dates since its going to be a long on going project and we do not know when will be through. Ana
Assistant City Manager, Bert Lumbreras/Jason Garza	04/24/2014 02:17:37 PM	A presentation was given to the Audit and Finance Committee giving an update on teh project and expected completion date. A memo will be sent to Council informing them on the status and expected completion date.
Communications and Technology Management/Susan Brown	10/22/2014 10:29:45 AM	CTM has been working with Corp HR to remove the unencrypted social security numbers from processes. CTM has also worked with Neighborhood Housing to find a solution to one of their processes to reduce the risk of PII exposure.
Communications and Technology Management/Susan Brown	11/17/2014 04:40:34 PM	A draft Personally Identifiable Information Administrative Bulletin was created and sent to another committee member to help with the wording. When that is complete, the PII citywide committee (Headed by Jason Garza) will weigh in. The admin bulletin will stipulate that departments should have procedures for handling PII and that PII in transit must be encrypted (email, FTP ...etc.)

<b>CIUR:</b>	<b>1198</b>
<b>Requestor:</b>	City Manager's Office, Marc Ott
<b>Sponsor 1:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 2:</b>	Council Member, Place 5 Bill Spelman
<b>Agenda Date:</b>	01/30/2014
<b>Council Item Number:</b>	47
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution reflecting City of Austin support for the Mexic-Arte Museum's application for Federal New Market Tax Credits to be used in conjunction with City bond funds to design and construct a new museum facility, and requesting the City Manager to take certain action to demonstrate that support.
<b>Created Date:</b>	02/05/2014
<b>Due Date:</b>	06/12/2015
<b>Status:</b>	Received
<b>Department Details:</b>	
<b>Lead Department:</b>	Assistant City Manager, Bert Lumberas
<b>Sub Department:</b>	Financial Service
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	<b>1244</b>
<b>Requestor:</b>	Assistant City Manager, Robert Goode
<b>Sponsor 1:</b>	Council Member, Place 1 Chris Riley
<b>Sponsor 2:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 3:</b>	Council Member, Place 4 Laura Morrison
<b>Agenda Date:</b>	03/06/2014
<b>Council Item Number:</b>	25
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Posting language: Approve a resolution directing the City Manager to consider the tenets of the Imagine Austin Comprehensive Plan, keep the community actively informed and engaged throughout the process, and keep as a priority improved east-west connectivity when discussing the potential alternatives for I-35 corridor improvements.
<b>Created Date:</b>	03/17/2014
<b>Due Date:</b>	08/07/2015
<b>Status:</b>	Received
<b>Department Details:</b>	
<b>Lead Department:</b>	Transportation Department
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	<b>1261</b>	
<b>Requestor:</b>	Assistant City Manager, Robert Goode	
<b>Sponsor 1:</b>	Council Member, Place 4 Laura Morrison	
<b>Sponsor 2:</b>	Mayor Pro Tem, Sheryl Cole	
<b>Agenda Date:</b>	03/27/2014	
<b>Council Item Number:</b>	37	
<b>Subject:</b>	Item from Council - Resolution	
<b>Description:</b>	Posting language: Approve a resolution directing the City Manager to create a Housing/Transit/Jobs Action Team that will evaluate and recommend City programs and policies in light of the Federal Transit Administration (FTA) New Starts Program criteria in anticipation of applying for FTA New Start funding.	
<b>Created Date:</b>	03/28/2014	
<b>Due Date:</b>	07/31/2015	
<b>Status:</b>	Pending Approval	
<b>Department Details:</b>		
<b>Lead Department:</b>	Transportation Department	
<b>Sub Department:</b>	Neighborhood Housing and Community Department	
<b>Sub Department:</b>	Planning and Development Review Department	
<b>Sub Department:</b>	Economic Development Department	
<b>Status Update:</b>		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	04/11/2014 01:41:49 PM	Staff will proceed as directed.
Planning and Development Review Department/Carla Johnson	05/08/2014 09:11:48 AM	The Housing/Transit /Jobs Action Team kicked off its first meeting on April 18th with representatives from ATD, NHCD, CPO, EDD, ARR Brownfields, and Capital Metro. The Action Team met again on May 1st. Currently, the Housing/Transit /Jobs Action Team is developing a work plan and evaluation process in preparation for the June 2nd meeting of the Comprehensive Planning and Transportation Committee (CPT). The Action Team has already begun the initial task of identifying current programs and policies that relate to FTA New Starts criteria.

Assistant City Manager, Sue Edwards/Marie Sandoval	06/27/2014 12:33:16 PM	The Housing/Transit/Jobs Action Team provided an Overview to the CPT Committee on June 2, 2014 on the status and work plan of the homestead preservation efforts, affordable housing preservation policy, and the Council micro units resolution. The team will report back to CPT on August 4, 2014 to provide an Interim briefing on H/T/J's action team progress.
Planning and Development Review Department/Carla Johnson	07/30/2014 01:25:45 PM	The team will report back to CPT on Sept. 4th.
Planning and Development Review Department/Carla Johnson	10/28/2014 02:46:07 PM	The H+T+J Action Team is working on a report outlining recommendations to align City of Austin plans and policies with the FTA New Starts Criteria and Imagine Austin. The report will include a summary of the H+T+J Action Team work since its inception, an implementation strategy, anticipated resources for implementation, and timing. Completion of the report is scheduled for November.
Planning and Development Review Department/Carla Johnson	12/19/2014 01:46:39 PM	The HTJ Action Team provided a summary of work completed as well as recommendations for aligning City of Austin plans and policies to the CPT Committee on September 4, 2014. The team will provide a memo to Mayor and Council outlining these recommendations and strategies for implementation.
Transportation Department /Marisol Benton	05/22/2015 01:57:46 PM	The Housing+Transit+Jobs Action Team has completed all but one item requested in Resolution 20140327-037. The only item not completed is a "reporting to Council" following presentation to the Comprehensive Planning and Transportation Committee by 6/15/14. HTJ briefed CPTC on 6/2/14 and again on 9/4/14. HTJ briefed the Executive Team on 8/8/14. HTJ was directed by CMO to prepare an Executive Summary of the draft memo submitted to ACMS Goode, Edwards, and Lumberras on 11/25/14. The Executive Summary is complete and was submitted to those ACMS on 5/21/15. Waiting for approval for this CIUR to be closed.

<b>CIUR:</b>	<b>1292</b>	
<b>Requestor:</b>	City Manager's Office, Marc Ott	
<b>Sponsor 1:</b>	Council Member, Place 2 Mike Martinez	
<b>Sponsor 2:</b>	Council Member, Place 5 Bill Spelman	
<b>Sponsor 3:</b>	Council Member, Place 4 Laura Morrison	
<b>Agenda Date:</b>	04/17/2014	
<b>Council Item Number:</b>	51	
<b>Subject:</b>	Item from Council - Resolution	
<b>Description:</b>	Approve a resolution directing the City Manager to report back to Council with an implementation plan to require pay equity reporting for entities that contract with the City by providing reports on compensation data paid to employees by race and gender.	
<b>Created Date:</b>	04/28/2014	
<b>Due Date:</b>	01/30/2015	
<b>Status:</b>	Received	
<b>Department Details:</b>		
<b>Lead Department:</b>	Contract Management Department	
<b>Sub Department:</b>	Purchasing Office	
<b>Status Update:</b>		
User	Modified Date	Update
Financial Service/Katy Zamesnik	05/27/2015 04:27:20 PM	

<b>CIUR:</b>	<b>1299</b>
<b>Requestor:</b>	Deputy City Manager, Michael McDonald
<b>Sponsor 1:</b>	Council Member, Place 3 Kathie Tovo
<b>Sponsor 2:</b>	Council Member, Place 5 Bill Spelman
<b>Sponsor 3:</b>	Council Member, Place 2 Mike Martinez
<b>Agenda Date:</b>	05/01/2014
<b>Council Item Number:</b>	36
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to explore sources of alternative funding for special events and to create a fee waiver process for large-scale events.
<b>Created Date:</b>	05/02/2014
<b>Due Date:</b>	02/27/2015
<b>Status:</b>	Received
<b>Department Details:</b>	
<b>Lead Department:</b>	Corporate Special Events Office
<b>Sub Department:</b>	Police Department
<b>Sub Department:</b>	Parks and Recreation Department
<b>Sub Department:</b>	Transportation Department
<b>Sub Department:</b>	Economic Development Department
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	<b>1320</b>
<b>Requestor:</b>	Assistant City Manager, Robert Goode
<b>Sponsor 1:</b>	Council Member, Place 1 Chris Riley
<b>Sponsor 2:</b>	Council Member, Place 2 Mike Martinez
<b>Sponsor 3:</b>	Council Member, Place 5 Bill Spelman
<b>Agenda Date:</b>	05/22/2014

**Council Item** 43

**Number:**

**Subject:** Item from Council - Resolution

**Description:**

Approve a resolution directing the City Manager to initiate a stakeholder process to make recommendations on a temporary Residential Permit Parking Program for areas impacted by special events, construction projects, and other high parking-impact activities, and report back to Council within 90 days.

The City Manager is directed to initiate a stakeholder process to make recommendations on a temporary Residential Permit Parking program to be implemented at times when there are parking impacts from events, including but not limited to festivals and construction projects. This stakeholder group should include neighborhood representatives, event organizers, and representatives from the construction community and should address costs and implementation, enforcement of this program, and other program details.

The City Manager is further directed to bring a report to Council on how this new program will be implemented, including any necessary code amendments, within 90 days.

**Created Date:** 05/30/2014

**Due Date:** 08/28/2015

**Status:** Received

**Department Details:**

**Lead Department:** Transportation Department

**Status Update:**

Departmental review in progress.

**CIUR:** 1327

**Requestor:** Assistant City Manager, Bert Lumbreras

**Sponsor 1:** Council Member, Place 2 Mike Martinez

**Sponsor 2:** Council Member, Place 4 Laura Morrison

**Agenda Date:** 06/12/2014

**Council Item** 60

**Number:**

**Subject:** Item from Council - Resolution

**Description:**

Approve a resolution directing the City Manager to initiate and expedite the master planning process for Lamar Beach Metro Park and to include public discussion regarding the Pressler Street extension and ensure that nonprofits currently operating at Lamar Beach Metro Park are provided the opportunity to continue their services at Lamar Beach Metro Park after the master planning process is complete.

**Created Date:** 06/13/2014

**Due Date:** 03/04/2015

**Status:** Received

**Department Details:**

**Lead Department:** Parks and Recreation Department

**Sub Department:** Transportation Department

**Status Update:**

User	Modified Date	Update
Parks and Recreation Department/April Shaw	08/04/2014 12:12:08 PM	PARD has begun discussions with Urban Design Group (UDG) on developing a draft scope of work for a feasibility study of the Lamar Beach area. The draft scope of work for the feasibility study is due to PARD on Aug. 8, 2014. The feasibility study is intended to inform the City and future master plan consultants on the feasibility of constructing structures within the Lamar Beach area. \$250,000 in mitigation from the Pressler St. Extension Capital Improvement Project is being transferred to PARD for use on development of a park master plan for the Lamar Beach area. Preliminary meetings to discuss the park master plan process have been held with Austin Pets Alive, West Austin Youth Association, Old West Austin Neighborhood Association, Austin Independent School District and the YMCA. PARD is developing a draft scope of work for the master planning process. The scope of work for the master plan process will be used in an open solicitation process in order to select a consultant that will develop a master plan for the Lamar Beach area. A draft scope of work for the master planning process should be completed by August 15, 2014. Public discussions and input regarding the master plan, including the Pressler St. Extension, will take place once a master plan consultant is under contract and the public input process is underway. The master plan and public input process is anticipated to begin January/February 2015.
Parks and Recreation Department/April Shaw	11/12/2014 08:18:13 AM	UDG has submitted a revised proposal to reflect the originally approved contract rates, with the project bottom-line remaining unaffected. CMD now has all it needs to issue Notice To Proceed and should do so before the end of this week. A separate process to update the contract rates is underway and will not affect the feasibility study contract.

**CIUR:** 1330

**Requestor:** City Manager's Office, Marc Ott

**Sponsor 1:** Mayor Pro Tem, Sheryl Cole

**Sponsor 2:** Council Member, Place 5 Bill Spelman

**Sponsor 3:** Council Member, Place 3 Kathie Tovo

**Agenda Date:** 06/12/2014

**Council Item** 59

**Number:**

**Subject:** Item from Council - Resolution

**Description:**

Approve a resolution directing the City Manager to conduct facilitated discussions in collaboration with community partners regarding the African American, Hispanic/Latino, and Asian American Quality of Life Initiatives to benchmark disparities for these communities among peer cities in Texas and the nation; to develop strategies to address findings; and to establish a regular schedule for updating these studies.

**Created Date:** 06/13/2014  
**Due Date:** 10/09/2015  
**Status:** Received

Department Details:		
<b>Lead Department:</b>	Assistant City Manager, Rey Arellano	
<b>Sub Department:</b>	Assistant City Manager, Bert Lumbreras	
Status Update:		
User	Modified Date	Update
Deputy City Manager, Michael McDonald/Roxanne Evans	12/09/2014 10:11:59 AM	From the City Demographer: "We are well underway with the production of the Scorecard updates and will have something soon (two weeks?) for CMO review. The most recent data from the Census Bureau, which we were waiting on, has now been released and we are currently mining into these new data."

<b>CIUR:</b>	<b>1336</b>
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Council Member, Place 1 Chris Riley
<b>Sponsor 2:</b>	Council Member, Place 2 Mike Martinez
<b>Sponsor 3:</b>	Mayor Lee Leffingwell
<b>Agenda Date:</b>	06/12/2014
<b>Council Item Number:</b>	62
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution initiating amendments to City Code Title 25 to reduce regulatory barriers to accessory dwelling units that are less than 500 square feet, including but not limited to eliminating parking and driveway requirements; and directing the City Manager to convene a stakeholder process for additional recommendations.
<b>Created Date:</b>	06/16/2014
<b>Due Date:</b>	09/28/2015
<b>Status:</b>	Received

Department Details:		
<b>Lead Department:</b>	Planning and Development Review Department	
Status Update:		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	06/17/2014 09:15:55 AM	Staff will proceed as directed.
Planning and Development Review Department/Carla Johnson	08/11/2014 10:59:41 PM	This amendment is scheduled for a public hearing and possible action at the August 28th Council meeting.
Planning and Development Review Department/Carla Johnson	09/03/2014 11:18:17 AM	Item was postponed until October 2, 2014.
Planning and Development Review Department/Carla Johnson	10/07/2014 11:16:55 AM	Item postponed by Council to October 16th.
Planning and Development Review Department/Carla Johnson	11/26/2014 12:47:33 AM	Item postponed to December 11th Council meeting in order to complete board and commission review.
Planning and Development Review Department/Carla Johnson	12/12/2014 09:16:05 AM	On December 11th, Council postponed item to January 29th.
Planning and Development Review Department/Carla Johnson	01/30/2015 02:07:03 PM	Item postponed until March 5, 2015.
Planning and Development Review Department/Carla Johnson	03/06/2015 09:05:15 AM	Item postponed by Council to May 7, 2015.
Planning and Development Review Department/Carla Johnson	05/26/2015 01:08:14 PM	Item postponed to June 18, 2015.
Planning and Development Review Department/Carla Johnson	06/22/2015 11:45:36 AM	On June 18, 2015, Council conducted a public hearing and approved an ordinance on first reading. This amendment was reviewed by the Planning and Neighborhoods Committee on June 9th and June 15th, and is scheduled for further Committee discussion August 17th and September 21st. The amendment is tentatively scheduled for Council consideration in October.

<b>CIUR:</b>	<b>1345</b>
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 2:</b>	Council Member, Place 3 Kathie Tovo
<b>Sponsor 3:</b>	Council Member, Place 1 Chris Riley
<b>Agenda Date:</b>	06/26/2014
<b>Council Item Number:</b>	100
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to convene community meetings to discuss development ideas for the 411 Chicon Street site and prepare analyses for Council resulting from the community meetings.
<b>Created Date:</b>	06/26/2014
<b>Due Date:</b>	10/01/2014

Status: Received

Department Details:		
Lead Department:	Office of Real Estate Services	
Sub Department:	Communications and Public Information Office	
Sub Department:	Building Services	
Status Update:		
User	Modified Date	Update
Building Services/David Acuna	08/07/2014 08:48:58 AM	Building Services/Facility Governance team will work with Real Estate and CPIO to develop strategy for community feedback and analysis.
Office of Real Estate Services/Amanda Glasscock	08/13/2014 11:31:40 AM	The appraisal of the 411 Chicon property is due to ORES at the end of August. ORES staff will meet with PIO regarding the community input process starting in early September.
Office of Real Estate Services/Amanda Glasscock	09/29/2014 04:01:04 PM	Real Estate is still awaiting the appraisal of the 411 Chicon property which is expected by the end of this week. Phase II Environmentals on this property should be completed in the next two weeks. Soon after that, ORES staff plans to meet with PIO regarding the community input process.
Office of Real Estate Services/Amanda Glasscock	11/26/2014 10:10:18 AM	Real Estate, Building Services and the PIO Office have had several meetings since the inception of this request. Outreach will include an online web based forum, one-on-one interviews with the public and a neighborhood meeting. The online forum is set to launch during the first week in December. Video presentations will be launched no later than December 18th. Both the web based forum and the videos will be available through the end of January 2015. The neighborhood meeting will be set sometime during the 1st quarter of 2015. Real Estate has compiled due diligence materials should the 411 Chicon property be placed for sale.
Office of Real Estate Services/Amanda Glasscock	02/24/2015 02:26:17 PM	Memo sent out via Official Distribution on 2/23/15. A copy of the memo is attached stating that staff will devise a set of options (i.e., where and when) for possible relocation of current uses at 411 Chicon. Staff will report back to M&C with an overview and a series of options by 10/1/15 after further analysis is complete.

CIUR:	1354
Requestor:	Assistant City Manager, Bert Lumbreras
Sponsor 1:	Council Member, Place 3 Kathie Tovo
Sponsor 2:	Council Member, Place 2 Mike Martinez
Sponsor 3:	Council Member, Place 4 Laura Morrison
Agenda Date:	06/26/2014
Council Item Number:	81
Subject:	Item from Council - Resolution
Description:	Approve a resolution directing the City Manager to implement the recommendations resulting from the community meetings and the Parks and Recreation Board regarding future options for the use of City property located at 401 West St. Johns Avenue.
Created Date:	06/30/2014
Due Date:	04/06/2015
Status:	Received

Department Details:	
Lead Department:	Parks and Recreation Department
Sub Department:	Watershed Protection Department

Status Update:		
User	Modified Date	Update
Parks and Recreation Department/April Shaw	07/21/2014 08:18:07 AM	In an effort to implement the recommendations associated with 401 West St. John's Avenue, the Department has: 1. Completed an initial property maintenance project including mowing grass and general property clean up. 2. Initiated the internal process for naming two ball fields after Mr. Ed Reznicek. 3. Commissioned a light pole condition assessment to determine stability. 4. Requested de-construction estimates to determine the removal costs for fence, pole, concrete, etc. 5. Scheduled renewal of the University Hills Optimist Club Youth Sports Provider Agreement (revised property use and maintenance) to be finalized in August, 2014. 6. Requested the University Hills Optimist Club remove the playground constructed by UHO because it does not comply with commercial playground safety standards. 7. Prepared an IFC FY 2015 budget document in the amount of \$122,525 for Council consideration during the budget development process that includes \$100,000 for master planning the property at 401 West St. John's, \$10,000 one-time funding for basic deconstruction of the property, and \$12,525 annual budget allocation for the maintenance of the property. Additionally, Watershed Protection will re-initiate a review of the original storm water management plans to determine feasibility and future steps.
Parks and Recreation Department/April Shaw	09/18/2014 10:52:06 AM	PARD received a total of \$100,000 via the FY 15 Budget Approval Process allocated as follows: \$12,525 for annual maintenance, and \$87,475 one-time for clean up (\$10,000) and master plan/site plan completion and "seed" money for development/amenities. The master plan/site plan development process will likely have a signed contract with the selected consultant by the end of February, 2015, if the contract amount is within the City Manager Authority. However, if the contract amount exceeds the City Manager Authority, we would have a signed contract by the end of April, 2015. Once the contracted is signed, either in February 2015 or April, 2015, the community planning process should last 4 to 6 months.
Parks and Recreation Department/April Shaw	03/11/2015 03:11:50 PM	In an effort to implement the recommendations associated with 401 West St. John's Avenue, the Department has: Completed an initial property maintenance project including mowing grass and general property clean up and continues to maintain the property via regularly scheduled maintenance. Initiated the internal process for naming two ball fields after Mr. Ed Reznicek. Applications are due to the Department by November 16. The Parks Recreation Board Reviewed January 27, 2015. City Council passed on consent the parkland located at 401 West St. Johns be named "Highland Neighborhood Park and Reznicek Fields". Commissioned a light pole condition assessment to determine stability. The Department determined two of the light poles failed inspection and need to be replaced. The Athletics Section has submitted a work order (# 201422858 ) to have this work completed. Once approved through the work order system, Athletics will meet with Elk Electric to receive the cost and time frame for this repair. Once Athletics has the scope of work and bid, we will seek approval and have Elk proceed with the repairs. Removal of fence as desired by community May, 2015. Requested de-construction estimates to determine the removal costs for fence, pole, concrete, etc. to be initiated as immediate clean up and/or part of the master planning/site planning process. Master/Site planning process scheduled to begin April 2015, with report back to Council expected April 2016. Renewed the University Hills Optimist Club Youth Sports Provider Agreement effective March 9, 2015. Requested the University Hills Optimist Club remove the playground constructed by UHO because it does not comply with commercial playground safety standards. The Athletics Section informed UHO that PARD was going to take down the playground because it does not comply with commercial playground safety standards. UHO was given until 8/24/14 to remove the playground or salvage portions of the playground for repurposing off-site. The Athletics Section received an email from UHO stating they were done with any type of salvaging and confirmed with the PARD Playground team that final demolition be completed by 9/26/14. Received the following budget

allocations from Council during the FY2015 Budget Approval Process: \$12,525 for annual maintenance and \$87,475 for one time for clean up (\$10,000) and master plan/site plan completion and "seed" money for development/ amenities. Watershed Protection has re-initiate a review of the original storm water management plans to determine feasibility and future steps. This process is scheduled to take about 1 year. Upon completion of the storm water facility design, the non-storm water management property will be officially transferred to PARD.

<b>CIUR:</b>	<b>1365</b>
<b>Requestor:</b>	City Manager's Office, Marc Ott
<b>Sponsor 1:</b>	Council Member, Place 1 Chris Riley
<b>Sponsor 2:</b>	Council Member, Place 4 Laura Morrison
<b>Sponsor 3:</b>	Council Member, Place 5 Bill Spelman
<b>Agenda Date:</b>	06/26/2014
<b>Council Item Number:</b>	92
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to conduct a pilot innovation project related to the development of a simplified solicitation procedure for an upcoming procurement, and report back to Council by August 10, 2014.
<b>Created Date:</b>	06/30/2014
<b>Due Date:</b>	08/04/2015
<b>Status:</b>	Received
<b>Department Details:</b>	
<b>Lead Department:</b>	Purchasing Office
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	<b>1375</b>	
<b>Requestor:</b>	Assistant City Manager, Sue Edwards	
<b>Sponsor 1:</b>	Council Member, Place 2 Mike Martinez	
<b>Sponsor 2:</b>	Council Member, Place 4 Laura Morrison	
<b>Agenda Date:</b>	08/07/2014	
<b>Council Item Number:</b>	111	
<b>Subject:</b>	Item from Council - Resolution	
<b>Description:</b>	Approve a resolution directing the City Manager to study the economic impact of the fashion industry in Austin and work with stakeholders and the Economic Development Department to develop recommendations for ways to support the local fashion industry.	
<b>Created Date:</b>	08/07/2014	
<b>Due Date:</b>	03/02/2015	
<b>Status:</b>	Received	
<b>Department Details:</b>		
<b>Lead Department:</b>	Economic Development Department	
<b>Status Update:</b>		
<b>User</b>	<b>Modified Date</b>	<b>Update</b>
Economic Development Department/Melodye Foust	09/04/2014 09:43:27 AM	Staff will proceed as directed. Megan Crigger, Cultural Arts Division Manager, will be the lead.
Economic Development Department/Melodye Foust	10/16/2014 03:29:37 PM	EDD has procured the services of TXP, Inc. to provide research and data on an economic impact study on the fashion industry. The report will include recommendations on ways to strengthen the fashion industry in Austin. EDD staff convened a Fashion Industry Stakeholder meeting on September 30, 2014 which included 47 local technical and creative businesses to determine needs, assets and industry gaps. TXP, Inc. will assist staff with additional expertise-related focus groups to further inform the study and recommendations. Staff expects to finalize the report in January 2015.
Economic Development Department/Melodye Foust	12/22/2014 09:33:32 AM	The consultant, TXP, is compiling the results of the survey to fashion industry stakeholders. Staff expects a draft report from the consultant by the end of December in preparation for a response to Council by mid-January 2015.
Economic Development Department/Melodye Foust	01/09/2015 03:35:43 PM	The consultant, TXP, Inc., is compiling the results of the survey and will provide a report to staff by mid-January. Once staff has reviewed the results of the consultant's report the results will be provided to Mayor and Council. Staff is preparing a memo to extend the due date.
Economic Development Department/Melodye Foust	01/20/2015 01:03:51 PM	A memo to Mayor & Council has been distributed requesting an extension to March 6th.
Economic Development Department/Melodye Foust	04/08/2015 03:42:41 PM	A draft report has been received by staff and is under review by department management.
Economic Development Department/Melodye Foust	05/08/2015 02:35:54 PM	The draft report is still under department review and will be distributed to Mayor and Council once it is finalized.
Economic Development Department/Melodye Foust	06/12/2015 02:47:51 PM	The finalized report is under review and will be distributed to Mayor & Council once approved.

<b>CIUR:</b>	<b>1384</b>
<b>Requestor:</b>	Assistant City Manager, Bert Lumbreras
<b>Sponsor 1:</b>	Council Member, Place 2 Mike Martinez
<b>Sponsor 2:</b>	Council Member, Place 1 Chris Riley
<b>Agenda Date:</b>	08/07/2014

**Council Item Number:** 114  
**Subject:** Item from Council - Resolution  
**Description:** Posting Language: Direct the City Manager to enter into negotiations with West Austin Youth Association to modify their existing contract for use of space at Lamar Beach Metro Park and bring back an amended contract for Council consideration.  
**Created Date:** 08/08/2014  
**Due Date:** 05/01/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Parks and Recreation Department

**Status Update:**  
 Departmental review in progress.

**CIUR:** 1386  
**Requestor:** Deputy City Manager, Michael McDonald  
**Sponsor 1:** Council Member, Place 3 Kathie Tovo  
**Sponsor 2:** Council Member, Place 2 Mike Martinez  
**Sponsor 3:** Mayor Pro Tem, Sheryl Cole  
**Agenda Date:** 08/07/2014  
**Council Item Number:** 96  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution directing the City Manager and the Planning Commission to make recommendations regarding options for better regulating non-amplified sound that impacts residential areas.  
**Created Date:** 08/08/2014  
**Due Date:** 03/03/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Police Department  
**Sub Department:** Planning and Development Review Department  
**Sub Department:** Economic Development Department

**Status Update:**

User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	08/08/2014 03:58:13 PM	Greg Dutton will be the point of contact for PDR.
Deputy City Manager, Michael McDonald/Roxanne Evans	12/11/2014 11:50:49 AM	This CIUR, which is related to CIUR #1422, cannot be completed closed because the December 11 Council Agenda item that was in response to CIUR #1422 has been postponed to the January 29 Council meeting. Thus, we are requesting the date to close this CIUR be extended to February 28, 2015.

**CIUR:** 1390  
**Requestor:** City Manager's Office, Marc Ott  
**Sponsor 1:** Council Member, Place 4 Laura Morrison  
**Sponsor 2:** Mayor Pro Tem, Sheryl Cole  
**Sponsor 3:** Council Member, Place 5 Bill Spelman  
**Agenda Date:** 08/07/2014  
**Council Item Number:** 113  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution authorizing and encouraging the City Manager to apply local vendor preferences in making recommendations for the award of purchasing contracts.  
**Created Date:** 08/13/2014  
**Due Date:** 08/07/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Purchasing Office

**Status Update:**  
 Departmental review in progress.

**CIUR:** 1400  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Council Member, Place 4 Laura Morrison  
**Sponsor 2:** Mayor Pro Tem, Sheryl Cole  
**Sponsor 3:** Council Member, Place 3 Kathie Tovo  
**Agenda Date:** 08/28/2014  
**Council Item Number:** 90  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution directing the City Manager to provide recommendations to capture the value of the release of public easements by the City and other modifications to the City Code that bring consistency to Section 14-11 Article 1 – Disposition of Public Easements and Right-of-Ways.  
**Created Date:** 08/28/2014

**Due Date:** 10/01/2014

**Status:** Received

Department Details:		
<b>Lead Department:</b>	Office of Real Estate Services	
<b>Sub Department:</b>	Transportation Department	
<b>Sub Department:</b>	Public Works	
<b>Sub Department:</b>	Law	

  

Status Update:		
User	Modified Date	Update
Office of Real Estate Services/Amanda Glasscock	09/03/2014 02:51:26 PM	Staff will proceed as directed.
Office of Real Estate Services/Amanda Glasscock	12/08/2014 09:27:46 AM	Real Estate is currently working with PIO to identify a thorough stake holder roster, and is also conducting additional research of the value capture methodology of various other municipalities, as well as the legal and policy constraints and implications associated with a process change. A stake holder meeting will be conducted at a time and date which best accommodates the fullest attendance of potential stake holder participants.
Office of Real Estate Services/Amanda Glasscock	12/12/2014 11:03:33 AM	Staff will be meeting with a Downtown Commission working group on January 16, 2015 to discuss valuation matters. We project having a stakeholder meeting by January 31, 2015. A recommendation to capture the value of the release of public easements by the City and other modifications to the City Code that bring consistency to Section 14-11 Article 1 – Disposition of Public Easements and Right-of-Ways should be provided by staff to Council no later than February 28, 2015.

<b>CIUR:</b>	<b>1402</b>
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 2:</b>	Council Member, Place 4 Laura Morrison
<b>Sponsor 3:</b>	Council Member, Place 1 Chris Riley
<b>Agenda Date:</b>	08/28/2014
<b>Council Item Number:</b>	89
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	<p>Approve a resolution directing the City Manager to develop a recommendation for expanding the online case management system for development projects, known as "AMANDA," to include information from additional city departments.</p> <p>Council provided direction from the dais to include a public participation component in this process.</p>
<b>Created Date:</b>	08/28/2014
<b>Due Date:</b>	10/08/2014
<b>Status:</b>	Received

Department Details:		
<b>Lead Department:</b>	Planning and Development Review Department	
<b>Sub Department:</b>	Austin Water	
<b>Sub Department:</b>	Austin Code Department	
<b>Sub Department:</b>	Watershed Protection Department	
<b>Sub Department:</b>	Transportation Department	
<b>Sub Department:</b>	Austin Energy	
<b>Sub Department:</b>	Public Works	

  

Status Update:		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	09/07/2014 02:01:03 PM	The points of contact for PDRD are Andy Linseisen and Greg Hand.
Watershed Protection Department/Esther Montoya	09/08/2014 11:37:37 AM	Philip Campman(4-6314) of the Watershed Department will be our POC. Thank you.
Planning and Development Review Department/Carla Johnson	11/10/2014 10:16:02 AM	PDRD along with our CTM Project Manager, have conducted a series of internal meetings and discussions with staff from the various departments involved in the development review process to explore the participation in the current AMANDA case management system and the transition to electronic plan review. In these meetings we have worked to map the workflows of each review process and have begun to identify the review disciplines that are missing from the current AMANDA comment system. We are utilizing the data gathered from this process to identify the changes necessary to bring these review disciplines into the system and develop a plan to complete these tasks. It is anticipated that we will be able to have a more formal summary of the required plan of action in the next few months. To take advantage of the capabilities of the Electronic Plan Review (EPR) system and to avoid duplication of AMANDA program modifications, staff is exploring the implementation of a public participation component as part of the electronic review process. Once a basic implementation strategy for EPR has been developed and staff is knowledgeable of the full capabilities of the system we will be able to begin a stakeholder process to discuss the options available for the development of the public participation components.

<b>CIUR:</b>	<b>1416</b>
<b>Requestor:</b>	Assistant City Manager, Robert Goode
<b>Sponsor 1:</b>	Council Member, Place 3 Kathie Tovo
<b>Sponsor 2:</b>	Council Member, Place 4 Laura Morrison
<b>Sponsor 3:</b>	Mayor Pro Tem, Sheryl Cole
<b>Agenda Date:</b>	08/28/2014
<b>Council Item Number:</b>	158
<b>Subject:</b>	Item from Council - Resolution

**Description:**

Approve a resolution directing the City Manager to create policies which increase energy efficiency program offerings for low income and low-moderate income customers, and creating a Low Income Consumer Advisory Task Force.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

That the City Manager is directed to implement a planning process to evaluate recommendations of the 2009 and 2014 Austin Generation Resource Planning Task Forces and to develop program changes, including potential increases of the energy efficiency demand reduction goal and establishing energy efficiency programs, and funding levels for equitable, effective program offerings for Ausfin Energy's customers, with particular emphasis on low income and low-moderate income households.

**BE IT FURTHER RESOLVED:**

1. That the Low Income Consumer Advisory Task Force is created, consisting of one member from each of the Electric Utility Commission (EUC) and the Resource Management Commission (RMC), appointed by its members, and one appointed by each Council Member. If the Council creates an advisory commission to replace the EUC and RMC in dealing with Austin Energy issues, that body shall appoint one of its members to the Task Force.

2. That the Task Force will make recommendations regarding the development, design, and implementation of energy efficiency and renewable energy programs to meet the demand reduction goals of low income and low-moderate income residential customer programs.

3. That the City Manager is directed to place an item on the September 23, 2014, City Council Work Session agenda to discuss potential Task Force appointees, ensuring that appointees collectively represent a broad cross-section of the community and include nonprofit organizations, utility consumer advocates, members of the faith community, and contractors.

4. That a quorum for the conduct of business is a majority of Task Force members. The Task Force shall elect a chair and vice-chair at its first meeting. Task Force meetings will be subject to the Open Meetings Act, and the public will be given a reasonable amount of time to provide input at all meetings.

5. That the Task Force shall explore program options for low income and low-moderate income households such as income-sensitive sliding scale incentives, neighborhood-based energy efficiency programs, low cost loans, combining community and city resources to effectively deliver programs, program cost-saving measures, and any other alternatives that will improve the effectiveness and cost efficiency of program delivery. The Task Force shall also make recommendations regarding: (details included in attached Resolution)

6. That quarterly reports shall be provided by the Task Force to the Electric Utility Commission, the Resource Management Commission, City Council, and the general public regarding this committee's work, and the committee shall be dissolved upon the Council's adoption of the recommendations of the Task Force, or on October 1, 2015.

**BE IT FURTHER RESOLVED:**

1. The City Manager is requested to solicit participation from county offices providing energy assistance and affordable housing, to encourage participation from the City's Neighborhood Housing and Health and Human Services departments, and to provide reasonably necessary resources and technical assistance to the Task Force.

2. The City Manager shall conduct a statistically valid survey for customers participating in energy efficiency programs to measure customer satisfaction and collect demographic data such as income, race, and education level.

**Created Date:** 09/11/2014**Due Date:** 10/07/2015**Status:** Received**Department Details:****Lead Department:** Austin Energy**Status Update:**

User	Modified Date	Update
Austin Energy/Toye Goodson	10/01/2014 12:00:27 PM	Seven out of nine members have been appointed to the Low Income Advisory Task Force. Council members made the following appointments to the task force on Sept. 25: Cyrus Reed by MPT Cole; Kelly Weiss by CM Riley; Chris Strand by CM Spelman; Lanetta Cooper by CM Martinez; and Tim Arndt by CM Tovo. At their meetings in September, the EUC appointed Karen Hadden and the RMC appointed Carol Biedrzycki.
Austin Energy/Toye Goodson	10/16/2014 11:22:22 AM	On Oct. 2, the Mayor appointed Dan Pruet and on Oct. 16, CM Morrison appointed Richard Halpin to the task force.
Austin Energy/Toye Goodson	10/28/2014 10:54:40 AM	The first meeting of the task force has been set for Nov. 5, 2014 at Town Lake Center.
Austin Energy/Toye Goodson	12/30/2014 11:51:58 AM	At the first meeting of the Task Force on Nov. 5, 2014, Carol Biedrzycki was elected chair and Tim Arndt became vice chair. They also met on Dec. 10, 2014. Their next meeting is Jan. 9, 2015, at which time they plan to set a meeting schedule for 2015.
Austin Energy/Toye Goodson	04/03/2015 03:28:28 PM	On April 1, Task Force Chair Carol Biedrzycki submitted preliminary recommendations to the City Manager.

**CIUR:** 1426  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Council Member, Place 5 Bill Spelman  
**Sponsor 2:** Council Member, Place 3 Kathie Tovo  
**Sponsor 3:** Council Member, Place 4 Laura Morrison  
**Agenda Date:** 09/25/2014  
**Council Item Number:** 92  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution initiating a Code amendment to City Code Title 25 regarding applications for amendments to the East Riverside Corridor Regulating Plan and to the related Figure 1-2 (East Riverside Corridor Subdistrict Map) and directing the City Manager to process the Code amendment.  
**Created Date:** 09/30/2014  
**Due Date:** 08/12/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Planning and Development Review Department

**Status Update:**

User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	11/07/2014 03:33:01 PM	Staff will meet with stakeholders to discuss before it goes to Board and Commissions. No meeting dates have been scheduled yet.
Planning and Development Review Department/Carla Johnson	02/09/2015 02:53:25 PM	Timeline is as follows: 2/18/15 - Neighborhood Plan Subcommittee, 3/17/15 - C&O Subcommittee, 3/24/15 PC and 4/16/15 Council.
Planning and Development Review Department/Carla Johnson	03/27/2015 12:49:36 PM	The amendment is scheduled for Planning Commission consideration on April 14th and Council consideration on May 7, 2015.
Planning and Development Review Department/Carla Johnson	05/26/2015 12:03:42 PM	Item postponed to August 6, 2015.

**CIUR:** 1429  
**Requestor:** Assistant City Manager, Robert Goode  
**Sponsor 1:** Council Member, Place 2 Mike Martinez  
**Sponsor 2:** Council Member, Place 4 Laura Morrison  
**Sponsor 3:** Council Member, Place 1 Chris Riley  
**Agenda Date:** 09/25/2014  
**Council Item Number:** 89  
**Subject:** Item from Council - Resolution  
**Description:** Posting language: Adopt a resolution directing the City Manager to identify current and future initiatives and capital projects within the area bounded by I-35, Highway 183, Mopac and Walnut Creek and to ensure the responsible departments coordinate efforts and engage with citizens and neighborhood planning area representatives and other appropriate stakeholders and integrate feedback into projects.  
  
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:  
The City Manager is directed to identify current and future initiatives and capital projects within the area bounded by 1-35, Highway 183, Mopac and Walnut Creek and to ensure the responsible departments coordinate their efforts, and engage with citizens and neighborhood planning area representatives and other appropriate stakeholders and integrate feedback into projects.  
**Created Date:** 10/01/2014  
**Due Date:** 01/22/2016  
**Status:** Pending Approval

**Department Details:**

<b>Lead Department:</b>	Capital Planning Office
<b>Sub Department:</b>	Planning and Development Review Department
<b>Sub Department:</b>	Parks and Recreation Department
<b>Sub Department:</b>	Watershed Protection Department
<b>Sub Department:</b>	Austin Resource Recovery
<b>Sub Department:</b>	Austin Water
<b>Sub Department:</b>	Transportation Department
<b>Sub Department:</b>	Public Works
<b>Sub Department:</b>	Police Department

**Status Update:** Departmental review in progress.

**CIUR:** 1431  
**Requestor:** Assistant City Manager, Bert Lumbreras  
**Sponsor 1:** Mayor Pro Tem, Sheryl Cole  
**Sponsor 2:** Council Member, Place 1 Chris Riley  
**Agenda Date:** 10/02/2014  
**Council Item Number:** 43  
**Subject:** Item from Council - Resolution

<b>Description:</b>	Approve a resolution establishing Permanent Supportive Housing (PSH) as the primary intervention to end chronic homelessness and setting a target of 400 PSH units, with a minimum of 200 dedicated to 'Housing First' PSH to be delivered in the next four years and to adopt the updates to the PSH strategy recommended in the August 2014 PSH Evaluation Report.
<b>Created Date:</b>	10/03/2014
<b>Due Date:</b>	09/25/2015
<b>Status:</b>	Received
<b>Department Details:</b>	
<b>Lead Department:</b>	Neighborhood Housing and Community Department
<b>Sub Department:</b>	Health and Human Services
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	1432
<b>Requestor:</b>	Assistant City Manager, Bert Lumberas
<b>Sponsor 1:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 2:</b>	Council Member, Place 5 Bill Spelman
<b>Agenda Date:</b>	10/02/2014
<b>Council Item Number:</b>	44
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to develop a "Good Landlord Program" for private sector landlords that meet high standards or help assist with difficult-to-house individuals, to present the proposed program to stakeholders, and to bring the proposed program back to council for approval.
<b>Created Date:</b>	10/03/2014
<b>Due Date:</b>	04/30/2015
<b>Status:</b>	Received
<b>Department Details:</b>	
<b>Lead Department:</b>	Neighborhood Housing and Community Department
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	1437
<b>Requestor:</b>	City Manager's Office, Marc Ott
<b>Sponsor 1:</b>	Council Member, Place 1 Chris Riley
<b>Sponsor 2:</b>	Mayor Lee Leffingwell
<b>Agenda Date:</b>	09/25/2014
<b>Council Item Number:</b>	91
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to negotiate and execute a renewal of the lease agreement with the Austin Steam Train Association, Inc. for the lease and operation of Steam Locomotive Number 786.
<b>Created Date:</b>	10/03/2014
<b>Due Date:</b>	12/19/2014
<b>Status:</b>	Received
<b>Department Details:</b>	
<b>Lead Department:</b>	Parks and Recreation Department
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	1440
<b>Requestor:</b>	City Manager's Office, Marc Ott
<b>Sponsor 1:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 2:</b>	Council Member, Place 5 Bill Spelman
<b>Agenda Date:</b>	10/02/2014
<b>Council Item Number:</b>	46
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to review performance measures, definitions, and reported community indicator data consistent with the International Organization for Standardization 37120 standard and make recommendations for changes and additions to be included in the Fiscal Year 2014-2015 budget adoption process.
<b>Created Date:</b>	10/06/2014
<b>Due Date:</b>	09/11/2015
<b>Status:</b>	Received
<b>Department Details:</b>	
<b>Lead Department:</b>	Budget Office
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	1441
<b>Requestor:</b>	City Manager's Office, Marc Ott

**Sponsor 1:** Council Member, Place 1 Chris Riley

**Sponsor 2:** Mayor Lee Leffingwell

**Agenda Date:** 10/02/2014

**Council Item Number:** 42

**Subject:** Item from Council - Resolution

**Description:** Approve a resolution initiating code amendments to define a private party and to create a permitting process for private parties; and directing the City Manager to convene a stakeholder process for additional recommendations and process the proposed amendments to Council by a date certain.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

The City Council initiates code amendments that define "private party" and create a permit process for private parties, directs the City Manager to process the code amendments and bring them to Council by November 20, 2014, and directs the City Manager to provide an opportunity for stakeholders to provide input on the proposed code amendments as well as work with staff on any other recommendations related to private parties.

**Created Date:** 10/08/2014

**Due Date:** 12/31/2015

**Status:** Received

**Department Details:**

**Lead Department:** Corporate Special Events Office

**Sub Department:** Planning and Development Review Department

**Sub Department:** Austin Code Department

**Status Update:**

User	Modified Date	Update
Corporate Special Events Office/William Manno	10/20/2014 11:02:31 AM	Met with fraternity and sorority reps and others that were at Sept 3rd meeting set up by AFD. Some neighborhood reps were present. Majority of fraternity events taking place in West Campus area are not "private" parties. During meeting, two courses of action were identified. 1) ACE departments will meet with student organizations to provide educational outreach on ACE application, current Code restrictions, any suggestions on how to make process easier for them. 2) once all affected neighborhood groups have identified their rep, a stakeholder work group will convene to pursue long term solutions, i.e. possible Code amendments. #2 will take considerable more time than November 20 due date allows, so this will continue until probably early 2015.
Corporate Special Events Office/William Manno	01/22/2015 03:11:22 PM	At request of UT's Office of Student Affairs, meetings will not begin until mid to late January due to leadership changes in many student organizations. Corp Special Events is still waiting for work group members to be identified by various neighborhood associations as well. EDD was added as many of the issues involve outdoor music. Initial meeting with stakeholder group will be early to mid February.
Corporate Special Events Office/William Manno	02/10/2015 12:39:43 PM	First work group meeting to be held on Feb 25.

**CIUR:** 1444

**Requestor:** Assistant City Manager, Bert Lumberas

**Sponsor 1:** Council Member, Place 4 Laura Morrison

**Sponsor 2:** Council Member, Place 2 Mike Martinez

**Sponsor 3:** Council Member, Place 3 Kathie Tovo

**Agenda Date:** 10/16/2014

**Council Item Number:** 34

**Subject:** Item from Council - Resolution

**Description:** Approve a resolution endorsing the report, "Taking Action: Preservation of Affordable Housing in the City of Austin" with the goal of preserving 20,000 affordable housing units, and directing the City Manager to implement the report's recommendations to achieve this goal as appropriate

**Created Date:** 10/17/2014

**Due Date:** 06/01/2015

**Status:** Pending Approval

**Department Details:**

**Lead Department:** Neighborhood Housing and Community Department

**Sub Department:** Financial Service

**Status Update:**

Departmental review in progress.

**CIUR:** 1446

**Requestor:** Assistant City Manager, Anthony Snipes

**Sponsor 1:** Council Member, Place 2 Mike Martinez

**Sponsor 2:** Council Member, Place 1 Chris Riley

**Sponsor 3:** Council Member, Place 4 Laura Morrison

**Agenda Date:** 10/16/2014

**Council Item Number:** 24

**Subject:** Item from Council - Resolution

**Description:** Approve a resolution directing the Ethics Review Commission working group and the City Auditor's Integrity Unit to discuss process improvements for conflict of interest allegations against City Boards and Commissions members, and addressing the City Auditor Integrity Unit report on allegations involving a Zero Waste Advisory Commissioner.

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The City Clerk and City Auditor are directed to coordinate meetings between the Ethics Review Commission working group and the Integrity Unit of the Office of the City Auditor to discuss process clarification and improvement for conflict of interest allegations which the City Auditor receives against Boards and Commissions members, and results are to be reported back to Council within 90 days.

**Created Date:** 10/17/2014  
**Due Date:** 08/21/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Assistant City Manager, Anthony Snipes
<b>Sub Department:</b>	City Clerk
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1472  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Council Member, Place 4 Laura Morrison  
**Agenda Date:** 11/06/2014  
**Council Item Number:** 87  
**Subject:** Zoning Ordinance/Public Hearing Closed  
**Description:** C14-2014-0018 - South Manchaca Neighborhood Plan Area Rezonings:  
 Council approved the ordinance on 2nd and 3rd reading with an amendment from the dais eliminating area-wide small lot amnesty with direction to process the small lot amnesty immediately after the code amendment related to small lot amnesty is in effect.

**Created Date:** 11/18/2014  
**Due Date:** 08/24/2015  
**Status:** Received

<b>Department Details:</b>		
<b>Lead Department:</b>	Planning and Development Review Department	
<b>Status Update:</b>		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	12/05/2014 11:44:39 AM	Staff will proceed as directed.
Planning and Development Review Department/Carla Johnson	01/05/2015 10:16:08 AM	Staff will work with the contact team to amend the infill option ordinance for South Manchaca NPA following resolution of the ordinance related to small lot amnesty (C20-2014-003). That ordinance is still being developed and is expected to go to Planning Commission in early 2015. An amendment to the South Austin Combined NP could be made no sooner than one year after adoption (so Nov. 2015 at earliest), unless directed otherwise by Council or Planning Commission.
Planning and Development Review Department/Carla Johnson	06/19/2015 05:14:32 PM	The small lot code amendment is still under review. It is scheduled for Planning Commission consideration in July and Council review in August.

**CIUR:** 1477  
**Requestor:** Assistant City Manager, Bert Lumbreras  
**Sponsor 1:** Mayor Pro Tem, Sheryl Cole  
**Sponsor 2:** Council Member, Place 4 Laura Morrison  
**Agenda Date:** 11/20/2014  
**Council Item Number:** 87  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution directing the City Manager to prepare a report on the City's living wage policies with respect to social service contracts.

**Created Date:** 11/20/2014  
**Due Date:** 05/15/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Health and Human Services
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1478  
**Requestor:** Assistant City Manager, Bert Lumbreras  
**Sponsor 1:** Council Member, Place 2 Mike Martinez  
**Sponsor 2:** Council Member, Place 3 Kathie Tovo  
**Agenda Date:** 11/20/2014

**Council Item Number:** 93  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution directing the City Manager to initiate a public process through the Parks Board to discuss installing a permanent marker on Auditorium Shores commemorating the first large rally of President Obama's campaign held at Auditorium Shores on February 23, 2007, and to report recommendations to council.  
**Created Date:** 11/20/2014  
**Due Date:** 06/16/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Parks and Recreation Department

**Status Update:**

User	Modified Date	Update
Parks and Recreation Department/April Shaw	03/12/2015 11:10:30 AM	On February 24 the Parks and Recreation Board approved an item supporting the methodology for collecting public input on this item through the Board. The Board approved this process wherein a standing item will appear on the PARB agenda for three consecutive months (Mar - May), allowing speakers 1 minute to provide their input for a limit of 10 minutes total. Staff will prepare a memo to Council summarizing the feedback received from the community, if any.

**CIUR:** 1479  
**Requestor:** Assistant City Manager, Bert Lumbreras  
**Sponsor 1:** Council Member, Place 2 Mike Martinez  
**Sponsor 2:** Council Member, Place 4 Laura Morrison  
**Sponsor 3:** Council Member, Place 1 Chris Riley  
**Agenda Date:** 11/20/2014  
**Council Item Number:** 95  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution directing the City Manager to create a stakeholder process to make recommendations regarding future social service Request For Application processes and to identify existing funding and service gaps.  
**Created Date:** 11/20/2014  
**Due Date:** 05/22/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Health and Human Services

**Status Update:**  
 Departmental review in progress.

**CIUR:** 1481  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Mayor Pro Tem, Sheryl Cole  
**Sponsor 2:** Council Member, Place 2 Mike Martinez  
**Sponsor 3:** Council Member, Place 1 Chris Riley  
**Agenda Date:** 11/20/2014  
**Council Item Number:** 103  
**Subject:** Item from Council - Resolution  
**Description:** Posting language: Approve a resolution directing the City Manager to establish a Vision Zero Task Force to develop recommendations for achieving a goal of zero deaths and zero serious injuries within the transportation network.  
 BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:  
 The City Manager is directed to create a Vision Zero Task Force. The Task Force should include a broad and diverse stakeholder community to ensure the breadth of traffic safety issues is addressed. The City Manager shall report on this policy, along with any recommendations, to Council by November 1, 2015.  
**Created Date:** 11/21/2014  
**Due Date:** 09/23/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Planning and Development Review Department  
**Sub Department:** Health and Human Services  
**Sub Department:** Public Works  
**Sub Department:** Transportation Department  
**Sub Department:** Police Department  
**Sub Department:** Fire Department

**Status Update:**

User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	12/10/2014 02:37:37 PM	Staff is in the process of determining project logistics.

Planning and Development Review Department/Carla Johnson	01/27/2015 05:50:13 PM	Since the Council resolution was passed on November 20, staff has undertaken efforts to set up the Vision Zero Task Force in December and January. The initial composition of the Task Force was identified through staff and external stakeholder input and includes 53 individuals (including 7 City of Austin departments, regional, state and federal transportation agencies, research institutions, and community groups representing children, elderly, disabled, bicyclists, pedestrians, drivers, public health, homeless, low-income, African Americans and Latinos. Thirty eight of the identified Task Force members assembled for the first time on January 23, 2015. The Task Force received a presentation on the history and main principles of Vision Zero, discussed the composition of the Task Force, recommended additions, and identified goals for the Task Force. The group discussed the timeline for the project and establishing subcommittees to perform the work according to traffic safety themes. Staff created a Vision Zero webpage where group information and updates will be posted. Staff created a box.com fileshare system for the Task Force. Box.com allows all members of the Task Force (agency and community members) to receive and share information in editable formats. The Task Force structure consists of community representatives and agency staff. The agency staff has already begun to collect the necessary information regarding traffic fatalities, current programs addressing safety, etc. The group will meet approximately monthly as a group and communicate and perform subcommittee assignments between meetings.
Planning and Development Review Department/Carla Johnson	05/26/2015 01:33:01 PM	The Vision Zero Task Force has increased in size to include 67 individuals that have participated in some capacity, including staff from 9 departments and CAMPO. The Task Force has formed three committees: 1.) Land Use/Transportation/Infrastructure; 2.) Enforcement/Prosecution; 3.) Culture Change/Education. The Task Force continues to meet approximately monthly and has been performing research on existing programs and initiatives that relate to the identified top contributing factors for fatal and critical crashes: 1.) Speeding; 2.) Failure to Stop; 3.) Driver Inattention or Distraction; 4.) Alcohol & Drugs; 5.) Failure to Yield Right of Way; 6.) Improper Movements. Planning & Zoning has allocated additional staff to assist in the project. Staff is beginning to draft the action plan. The Mayor joined U.S. Transportation Secretary Foxx's Mayors' Challenge for Safer People, Safer Streets to emphasize ongoing initiatives in the city to improve safety, including Vision Zero.

<b>CIUR:</b>	<b>1486</b>
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 2:</b>	Council Member, Place 1 Chris Riley
<b>Agenda Date:</b>	11/20/2014
<b>Council Item Number:</b>	104
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to analyze national best practices and impediments to the formation of business improvement or public improvement districts and to report on recommendations.
<b>Created Date:</b>	11/26/2014
<b>Due Date:</b>	05/11/2015
<b>Status:</b>	Received

<b>Department Details:</b>	Economic Development Department
<b>Lead Department:</b>	Economic Development Department
<b>Sub Department:</b>	Financial Service

<b>Status Update:</b>		
User	Modified Date	Update
Economic Development Department/Melodye Foust	12/03/2014 02:33:13 PM	Economic Development Dept staff is in receipt of the item and will proceed as directed.
Economic Development Department/Melodye Foust	12/15/2014 01:51:02 PM	EDD staff has begun compiling best practice data as well as historical data on the three PIDs it has contact with. Outreach to the Finance Department has begun to gather similar data on the Public Improvement Districts in place and proposed for Planned Unit Developments that are not related to EDD activities. An interim report will be provided by the end of January 2015.
Economic Development Department/Melodye Foust	02/13/2015 10:10:18 AM	Economic Development Department (EDD) staff continue to compile best practice data, as well as historical data, on the three Public Improvement Districts (PID) that are monitored by EDD. Interviews have been scheduled with each PID for early February 2015. Additional information from other communities is being explored through on-going phone calls and emails to gather information, specifically examples of current PID policy and metrics used. Additionally, outreach to the finance and legal departments is needed to contribute to the report. An interim report is in progress.
Economic Development Department/Melodye Foust	04/08/2015 03:40:13 PM	Economic Development Department staff continues to compile best practice data as well as historic data on the three Public Improvement Districts it has contact with. Staff is on target to deliver a report as requested by the Resolution by May 20, 2015.
Economic Development Department/Melodye Foust	06/22/2015 11:32:34 AM	The Economic Development Department is finalizing the report outlining best practices and impediments to business and public improvement districts and will submit the final report in July 2015. The report has been delayed in an effort to capture community best practices representative of Texas communities.
Economic Development Department/Melodye Foust	07/10/2015 03:02:26 PM	The Economic Development Department (EDD) is finalizing the report outlining best practices and impediments to business and public improvement districts. Staff anticipates having a rough draft available for review on July 29th.
Economic Development Department/Melodye Foust	07/10/2015 03:02:43 PM	Deleted duplicate entry.

<b>CIUR:</b>	<b>1489</b>
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Council Member, Place 5 Bill Spelman
<b>Sponsor 2:</b>	Council Member, Place 1 Chris Riley
<b>Sponsor 3:</b>	Mayor Pro Tem, Sheryl Cole
<b>Agenda Date:</b>	11/20/2014
<b>Council Item Number:</b>	107
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to assess local business opportunities at Mueller and explore existing City or project resources or programs that can be used to help accomplish the target, if necessary, as identified in the Master Development Agreement.
<b>Created Date:</b>	11/26/2014

**Due Date:** 05/11/2015

**Status:** Received

**Department Details:**

**Lead Department:** Economic Development Department

**Status Update:**

User	Modified Date	Update
Economic Development Department/Melodye Foust	12/03/2014 02:34:04 PM	Economic Development Dept staff is in receipt of the item and will proceed as directed.
Economic Development Department/Melodye Foust	01/09/2015 11:13:34 AM	EDD staff will begin outlining a process to assess local business opportunities at Mueller and exploring existing City or project resources or programs that can be used to help accomplish the target goals for local businesses in the Town Center.
Economic Development Department/Melodye Foust	04/09/2015 06:45:10 PM	Economic Development Department staff has outlined the process to collect information in order to prepare the requested report to Council. Staff has shared the draft process with the RMMA (Mueller) Plan Implementation Advisory Commission at the March 10, 2015 meeting to receive their input.
Economic Development Department/Melodye Foust	05/08/2015 12:09:10 PM	A memo to Mayor and Council to request an extension on this item to subsidize local businesses at the Mueller Development has been submitted for department review. Once approved the memo will be distributed to Mayor and Council.
Economic Development Department/Melodye Foust	07/10/2015 03:27:23 PM	City staff has worked with Catellus, the Master Developer for Mueller, to explore and quantify current and potential Town Center opportunities for small and local businesses over the build out of the project. City staff and Catellus have met several times with staff from the Economic Development Department's Small Business Program to obtain research on challenges small businesses face that will inform the report, and explore Small Business Program resources and programs that aid local businesses. City staff and Catellus also briefed the Robert Mueller Municipal Airport Plan Implementation Commission on this item and received feedback. Staff anticipates having a rough draft available for review on July 22nd.
Economic Development Department/Melodye Foust	07/10/2015 03:31:49 PM	Deleted duplicate entry.

**CIUR:** 1490

**Requestor:** Assistant City Manager, Bert Lumbreras

**Sponsor 1:** Council Member, Place 2 Mike Martinez

**Sponsor 2:** Council Member, Place 4 Laura Morrison

**Sponsor 3:** Council Member, Place 1 Chris Riley

**Agenda Date:** 11/20/2014

**Council Item Number:** 92

**Subject:** Item from Council - Ordinance

**Description:** Approve an ordinance directing the City Manager to negotiate and execute a modification to the Amended and Restated Temporary License Agreement with Austin Pets Alive to extend the term and allow for improvements at the Lamar Beach Metro Park Site and waiving City Code Sections 14-11-42 and 14-11-43 for purposes of the modification.

**Created Date:** 11/26/2014

**Due Date:** 06/26/2015

**Status:** Received

**Department Details:**

**Lead Department:** Animal Services Office

**Sub Department:** Law

**Sub Department:** Office of Real Estate Services

**Sub Department:** Parks and Recreation Department

**Status Update:**

User	Modified Date	Update
Office of Real Estate Services/Amanda Glasscock	12/02/2014 09:28:46 AM	The Amended and Restated Temporary License Agreement with Austin Pets Alive expires May 2015. Staff will meet on 12/4/14 to discuss terms and begin working on the modification to the Amended and Restated Temporary License Agreement with Austin Pets Alive to extend the term and allow for improvements at the Lamar Beach Metro Park Site and waiving City Code Sections 14-11-42 and 14-11-43 for purposes of the modification.
Animal Services Office/Joan Hamilton	05/01/2015 09:52:49 AM	ASO met with Real Estate & Law Dept on 4/20/15. Law Dept is drafting a revised License Agreement renewal.
Assistant City Manager, Bert Lumbreras/Jason Garza	07/29/2015 10:20:59 AM	The new agreement has been executed.

**CIUR:** 1493

**Requestor:** Assistant City Manager, Sue Edwards

**Sponsor 1:** Council Member, Place 4 Laura Morrison

**Sponsor 2:** Mayor Pro Tem, Sheryl Cole

**Agenda Date:** 11/20/2014

**Council Item Number:** 56

**Subject:** Planning and Development Review

**Description:** Approve second and third readings of an ordinance amending City Code Chapter 9-2 relating to permitting requirements for non-peak hour concrete installation.

Council adopted the Downtown Commission recommendation with amendments and direction to:

- Create a working group to further consider the 2:00 am limitation
- Report back to the Downtown Commission within 60 days
- Consider formal mediation for stakeholder process

**Created Date:** 11/29/2014  
**Due Date:** 02/04/2015  
**Status:** Received

Department Details:		
<b>Lead Department:</b>	Planning and Development Review Department	
Status Update:		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	12/02/2014 09:26:36 AM	Staff will proceed as directed.
Planning and Development Review Department/Carla Johnson	01/08/2015 10:43:50 AM	As directed staff will meet with stakeholders on January 16th and 20th to discuss the ordinance and possible amendments.
Planning and Development Review Department/Carla Johnson	01/20/2015 10:26:03 AM	A memo was distributed to Mayor and Council on January 16th requesting an additional 21 days to brief the Downtown Commission and finalize the staff recommendation.
Planning and Development Review Department/Carla Johnson	02/06/2015 10:06:22 AM	As directed by Council a working group was created to review the interim regulations related to after-hours concrete installation permits in the downtown area. At its November 20, 2014 meeting City Council passed a temporary ordinance that modified the regulations regarding after-hours concrete installations in the downtown area and directed city staff to convene a stakeholder working group on the issue. Late last month, staff held two stakeholder meetings to discuss the temporary ordinance and possible recommendations that could be made to city council on the topic. At the end of the second meeting, several stakeholders felt that progress was being made and requested an additional meeting to discuss the topic. We have scheduled a meeting for Wednesday, February 11, 2015 at 6pm in Room 325 of One Texas Center at 505 Barton Springs Rd.
Planning and Development Review Department/Carla Johnson	04/02/2015 07:32:33 PM	On March 26th, Council approved an ordinance extending the existing provisions to June 30, 2015 (Ordinance No 20150326-015).
Planning and Development Review Department/Carla Johnson	07/30/2015 09:59:41 AM	On June 18th, Council approved Ordinance No. 20150618-094 extending existing regulations to September 30, 2015 with intentions to further consider amendments at the August meeting of the Planning and Neighborhoods Committee.

<b>CIUR:</b>	<b>1496</b>
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Council Member, Place 5 Bill Spelman
<b>Sponsor 2:</b>	Mayor Lee Leffingwell
<b>Sponsor 3:</b>	Council Member, Place 1 Chris Riley
<b>Agenda Date:</b>	12/11/2014
<b>Council Item Number:</b>	107
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution initiating site specific variances and code amendments to address proposed redevelopment and expansion of St. Catherine of Siena Church, within the Barton Springs Zone.
<b>Created Date:</b>	12/11/2014
<b>Due Date:</b>	08/17/2015
<b>Status:</b>	Received

Department Details:		
<b>Lead Department:</b>	Watershed Protection Department	
<b>Sub Department:</b>	Planning and Development Review Department	
Status Update:		
User	Modified Date	Update
Watershed Protection Department/Esther Montoya	12/29/2014 11:53:21 AM	Discussions have begun with St. Catherine of Siena Church's agent and a tentative schedule is being worked on for Council.
Watershed Protection Department/Esther Montoya	02/27/2015 01:30:05 PM	City staff met with representatives of St. Catherine's Church on February 24, 2015 to discuss redevelopment options. The church is doing further analysis on redevelopment options and a follow-up meeting will be set once they complete their work. No anticipated Council date at this time.
Watershed Protection Department/Esther Montoya	06/12/2015 08:55:40 AM	City staff held a follow up meeting with representatives of St. Catherine's Church on April 22, 2015. The church is revising the redevelopment plans and creating a matrix to compare the proposal to both existing conditions and the requirements of the Barton Springs Zone redevelopment exception. A follow up meeting will be set if needed to further refine the proposal. No anticipated Council date at this time.
Watershed Protection Department/Esther Montoya	06/15/2015 12:58:28 PM	Update: Council review is tentatively scheduled for August 2015.

<b>CIUR:</b>	<b>1498</b>
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 2:</b>	Council Member, Place 4 Laura Morrison
<b>Agenda Date:</b>	12/11/2014
<b>Council Item Number:</b>	122
<b>Subject:</b>	Item from Council - Resolution

<b>Description:</b>	Approve a resolution directing the City Manager to provide recommendations and an implementation plan for a corporation to assist with economic development within 180 days.	
<b>Created Date:</b>	12/11/2014	
<b>Due Date:</b>	06/04/2015	
<b>Status:</b>	Received	
<b>Department Details:</b>		
<b>Lead Department:</b>	Economic Development Department	
<b>Sub Department:</b>	Neighborhood Housing and Community Department	
<b>Status Update:</b>		
User	Modified Date	Update
Economic Development Department/Melodye Foust	12/12/2014 09:00:25 AM	EDD staff is in receipt of the resolution and will proceed as directed.
Economic Development Department/Melodye Foust	01/20/2015 10:42:59 AM	EDD staff is working with NHCD staff to provide the response to Council. NHCD will separately respond to the first resolve regarding an EDC that can assist with developing workforce housing. EDD is developing a report that will include a review of prior recommendations for EDCs from City plans, and EDD will include recommendations for other focus areas based on needs as well as potential sources and applications of funding.
Economic Development Department/Melodye Foust	05/08/2015 12:12:17 PM	A memo to Mayor and Council to request an extension on this item to deliver a feasibility study regarding the establishment of an Economic Development Corporation until November 2015 has been submitted for department review. Once approved, the memo will be submitted to Mayor and Council.
Economic Development Department/Melodye Foust	06/12/2015 03:03:55 PM	The Economic Development Department (EDD) is working collaboratively with several City departments and the Downtown Austin Alliance to research best practices on economic development corporations (EDCs). This research also includes evaluating potential models for Austin under State of Texas enabling legislation and developing possible funding mechanisms for a specific corporation and for other, more generalized EDCs. The feasibility report will include an analysis of the specific roles and possible funding of the different types of EDCs, including the findings of the Neighborhood Housing & Community Development Department related to workforce housing. On May 7, 2015 a request was made to extend the due date from June 2015 to November 2015 in order to appoint new staff and continue our research with our external partners.
Economic Development Department/Melodye Foust	07/10/2015 04:05:18 PM	Research and analysis continues. Staff is tentatively scheduled to complete the findings by the second week of August.

<b>CIUR:</b>	1499
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Council Member, Place 4 Laura Morrison
<b>Sponsor 2:</b>	Council Member, Place 2 Mike Martinez
<b>Sponsor 3:</b>	Council Member, Place 3 Kathie Tovo
<b>Agenda Date:</b>	12/11/2014
<b>Council Item Number:</b>	123
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution placing a moratorium on further additions to the Austin Music Memorial, and directing the City Manager to develop a long term plan for the Memorial and develop recommendations on new initiatives to preserve and promote the rich musical heritage of Austin.
<b>Created Date:</b>	12/11/2014
<b>Due Date:</b>	03/09/2015
<b>Status:</b>	Received

<b>Department Details:</b>		
<b>Lead Department:</b>	Economic Development Department	
<b>Status Update:</b>		
User	Modified Date	Update
Economic Development Department/Melodye Foust	12/12/2014 08:59:24 AM	EDD staff is in receipt of the resolution and will proceed as directed.
Economic Development Department/Melodye Foust	01/13/2015 03:47:12 PM	EDD Music Division staff will present to the Music Commission at their meeting March 2, 2015 for approval as requested in the resolution.
Economic Development Department/Melodye Foust	04/08/2015 03:29:21 PM	The staff recommendations were presented to the Austin Music Commission at their February 10, 2015 meeting. The Commission approved the Staff Recommendations (20150210-003).
Economic Development Department/Melodye Foust	05/08/2015 12:15:45 PM	The Council does not need to approved the plan, however, the Council does need to lift the moratorium on the Austin Music Memorial. After the FY2016 Budget process is complete EDD staff would likely launch an RCA to lift the moratorium consistent with the timeline in the plan to relocate the Austin Music Memorial. We have not identified a new site at this time.

<b>CIUR:</b>	1501
<b>Requestor:</b>	Assistant City Manager, Robert Goode
<b>Sponsor 1:</b>	Council Member, Place 1 Chris Riley
<b>Sponsor 2:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 3:</b>	Council Member, Place 3 Kathie Tovo
<b>Agenda Date:</b>	12/11/2014
<b>Council Item Number:</b>	222
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to create a process to maintain public access across existing access easements and report back to Council including any recommendations for City Code amendments.
<b>Created Date:</b>	12/11/2014

**Due Date:** 08/14/2015  
**Status:** Pending Approval

<b>Department Details:</b>	
<b>Lead Department:</b>	Transportation Department
<b>Sub Department:</b>	Office of Real Estate Services
<b>Sub Department:</b>	Planning and Development Review Department
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1502  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Mayor Lee Leffingwell  
**Sponsor 2:** Mayor Pro Tem, Sheryl Cole  
**Sponsor 3:** Council Member, Place 1 Chris Riley  
**Agenda Date:** 12/11/2014  
**Council Item Number:** 106  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution directing the City Manager to explore the creation of an innovation zone, generally located in the northeast quadrant of downtown, to negotiate and execute interlocal agreements, as necessary, and to work with Central Health to confirm land uses permitted on the Central Health Downtown Campus and initiating a Code amendment to establish land use regulations for the zone.  
**Created Date:** 12/11/2014  
**Due Date:** 09/16/2015  
**Status:** Received

<b>Department Details:</b>		
<b>Lead Department:</b>	Planning and Development Review Department	
<b>Sub Department:</b>	Law	
<b>Status Update:</b>		
<b>User</b>	<b>Modified Date</b>	<b>Update</b>
Planning and Development Review Department/Carla Johnson	01/13/2015 03:05:50 PM	City staff from several departments have met on multiple occasions with employees and consultants for Central Health to discuss the redevelopment of the Central Health (Brackenridge Hospital) campus. Issues discussed include: acquisition and relinquishment of public right-of-way; relationships to parkland and Waller Creek; land uses; height, floor-to-area ratio, and other entitlements; zoning; etc. These discussions also have included representatives of the Waller Creek Conservancy. Communications are ongoing, and work continues on a potential interlocal agreement between the City of Austin and Central Health.
Planning and Development Review Department/Carla Johnson	05/01/2015 02:04:54 PM	Several meetings have been held with City staff and the Waller Creek Conservancy in conjunction with Central Health representatives, including the master plan consultants. At these meetings there was discussion regarding the current Central Health Master Plan and potential changes that would improve the relationship of the campus to Waterloo Park. In addition staff (ATD, PDRD, ORES, WPD) met internally to discuss the potential realignment of the Red River Right-of-Way (ROW). The same staff met later with the developer of the current Brick Oven site to discuss the possibility of Red River St. ROW acquisition and donation. This discussion will continue throughout the coming weeks until a resolution has been determined. Planning staff also met with Assistant City Manager Sue Edwards and Central Health representatives to discuss the land use possibilities and any potential zoning implications.

**CIUR:** 1504  
**Requestor:** Assistant City Manager, Anthony Snipes  
**Sponsor 1:** Mayor Pro Tem, Sheryl Cole  
**Sponsor 2:** Council Member, Place 5 Bill Spelman  
**Agenda Date:** 12/11/2014  
**Council Item Number:** 108  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution directing the City Manager to implement city staff recommendations to reduce the occurrence of false alarms and to return to council with any required ordinance revisions.  
**Created Date:** 12/11/2014  
**Due Date:** 04/06/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Police Department
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1506  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Council Member, Place 4 Laura Morrison  
**Agenda Date:** 12/11/2014  
**Council Item Number:** 189  
**Subject:** Public Hearings

**Description:** Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan:  
 Council closed the public hearing and approved amendments 1 – 4 with direction to engage the community on the how IACP topics interrelate with CodeNEXT with respect to Compact and Connected.

**Created Date:** 12/12/2014  
**Due Date:** 01/28/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Planning and Development Review Department

**Status Update:**

User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	12/12/2014 10:07:17 AM	PDR staff Paul DiGiuseppe is aware of this item and will proceed as directed.
Planning and Development Review Department/Carla Johnson	01/27/2015 09:01:56 AM	First, PDR hosted an Imagine Austin Speaker Series on Integrating Nature Into the City on December 10, 2014. The Speaker Series event included a panel discussion with Dr. Frances Kuo, Pat Murphy, and Laine Cidowski, all of whom have expertise on how environmental issues relate to city development regulations. Integrating nature into the city is one of the guiding principles of the Imagine Austin comprehensive Plan, and is essential to the Imagine Austin vision of a more compact, connected, livable and healthy community. Second, the CodeNEXT Code Advisory Group has formed three working groups on the topics of affordability; infill, compatibility and missing middle housing; and obstacles to small businesses – all topics that relate Compact and Connected to other Imagine Austin priority programs. These working groups will take a close look at how these topics should help inform the new Land Development Code. Third, the Watershed Protection Department will kick off Phase 2 of the Watershed Protection Ordinance, now called the Green Infrastructure Working Group. The CodeNEXT team is working closely with Watershed Protection Department on coordinating these efforts. A series of stakeholder meetings will be held on various environmental regulatory topics and how they relate to a compact and connected Austin. Fourth, PDR will host a community event in the first half of 2015 on how Imagine Austin Comprehensive Plan topics interrelate with respect to Compact and Connected. The format of the event will be rapid interactive presentations, which will allow numerous residents to present and provide for open and diverse community conversations.

**CIUR:** 1507  
**Requestor:** Assistant City Manager, Bert Lumberas  
**Sponsor 1:** Mayor Pro Tem, Sheryl Cole  
**Sponsor 2:** Council Member, Place 1 Chris Riley  
**Agenda Date:** 12/11/2014  
**Council Item Number:** 111  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution directing the City Manager to convene social service providers and other stakeholders on strategies to improve the local clients' connection to services prior to discharge from state owned mental health facilities and report back to council with their findings.  
**Created Date:** 12/12/2014  
**Due Date:** 08/28/2015  
**Status:** Pending Approval

**Department Details:**  
**Lead Department:** Health and Human Services

**Status Update:**

User	Modified Date	Update
Assistant City Manager, Bert Lumberas/Jason Garza	04/06/2015 09:51:30 AM	Meeting was held with ATCIC, Austin State Hospital, City of Austin- HHSD and Community Court to discuss discharge from ARCH. Staff presented to Health and Human Services Committee on March 16, 2015. Council member Houston requested staff to get feedback from other stakeholders. Staff will meet with those stakeholders in April and provide a final update in May 2015.

**CIUR:** 1508  
**Requestor:** Assistant City Manager, Bert Lumberas  
**Sponsor 1:** Council Member, Place 3 Kathie Tovo  
**Sponsor 2:** Council Member, Place 4 Laura Morrison  
**Agenda Date:** 12/11/2014  
**Council Item Number:** 113  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution directing the City Manager to draft an ordinance prohibiting devices likely to cause physical injury, torment, or pain to animals in circuses.  
**Created Date:** 12/12/2014  
**Due Date:** 09/04/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Animal Services Office  
**Sub Department:** Law

**Status Update:**

User	Modified Date	Update
Law/Ana Gutierrez-Baker	01/08/2015 04:01:58 PM	Animal Services and Law Department are working on draft language for the ordinance.

Animal Services Office/Joan Hamilton	04/13/2015 12:02:07 PM	Animal Advisory Commission reviewed the draft ordinance on 4/8/15. The Animal Advisory Commission took action to recommend to City Council to amend Title 3 of City Code Animal Regulations. The recommendation will be entered into BCIC for review and further action by Council.
Animal Services Office/Joan Hamilton	05/01/2015 09:54:33 AM	Health & Human Services Committee will review the draft ordinance and take possible action at their June 1 meeting.
Assistant City Manager, Bert Lumbreras/Jason Garza	08/10/2015 08:55:44 AM	Council approved the ordinance on August 6, 2015.

<b>CIUR:</b>	1509		
<b>Requestor:</b>	Assistant City Manager, Bert Lumbreras		
<b>Sponsor 1:</b>	Council Member, Place 2 Mike Martinez		
<b>Sponsor 2:</b>	Council Member, Place 4 Laura Morrison		
<b>Sponsor 3:</b>	Council Member, Place 1 Chris Riley		
<b>Agenda Date:</b>	12/11/2014		
<b>Council Item Number:</b>	114		
<b>Subject:</b>	Item from Council - Resolution		
<b>Description:</b>	Approve a resolution adopting a funding metric policy to be used in preparing future proposed budgets for the Health and Human Services Department (HHSD) and social service contracts, and adopting a three to five year goal and implementation plan for increasing the funding of HHSD and social service contracts.		
<b>Created Date:</b>	12/12/2014		
<b>Due Date:</b>	03/27/2015		
<b>Status:</b>	Received		
<b>Department Details:</b>			
<b>Lead Department:</b>	Health and Human Services		
<b>Status Update:</b>			
User	Modified Date	Update	
Assistant City Manager, Bert Lumbreras/Jason Garza	05/01/2015 10:02:58 AM	The attached memo was sent to Mayor and Council on April 21, 2015.	

<b>CIUR:</b>	1511		
<b>Requestor:</b>	Assistant City Manager, Bert Lumbreras		
<b>Sponsor 1:</b>	Mayor Pro Tem, Sheryl Cole		
<b>Sponsor 2:</b>	Council Member, Place 4 Laura Morrison		
<b>Agenda Date:</b>	12/11/2014		
<b>Council Item Number:</b>	225		
<b>Subject:</b>	Item from Council - Resolution		
<b>Description:</b>	Approve a resolution directing the City Manager to appoint a program administrator and create a task force to implement the city staff recommendation to conduct a detailed feasibility study of a municipally issued identification card that incorporates stakeholder feedback, designs program rules and processes, as well as exact features, and to return to council with a date-specific implementation plan		
<b>Created Date:</b>	12/12/2014		
<b>Due Date:</b>	05/20/2015		
<b>Status:</b>	Received		
<b>Department Details:</b>			
<b>Lead Department:</b>	Health and Human Services		
<b>Status Update:</b>			
Departmental review in progress.			

<b>CIUR:</b>	1512		
<b>Requestor:</b>	Assistant City Manager, Bert Lumbreras		
<b>Sponsor 1:</b>	Mayor Pro Tem, Sheryl Cole		
<b>Sponsor 2:</b>	Mayor Lee Leffingwell		
<b>Sponsor 3:</b>	Council Member, Place 5 Bill Spelman		
<b>Agenda Date:</b>	12/11/2014		
<b>Council Item Number:</b>	117		
<b>Subject:</b>	Item from Council - Resolution		
<b>Description:</b>	Approve a resolution naming the parkland located at Dessau Road and Harris Branch Creek and establishing different criteria and procedures for the naming of this property.		
<b>Created Date:</b>	12/12/2014		
<b>Due Date:</b>	01/30/2015		
<b>Status:</b>	Received		
<b>Department Details:</b>			
<b>Lead Department:</b>	Parks and Recreation Department		
<b>Status Update:</b>			
Departmental review in progress.			

<b>CIUR:</b>	1515		
<b>Requestor:</b>	Assistant City Manager, Robert Goode		
<b>Sponsor 1:</b>	Council Member, Place 3 Kathie Tovo		

**Sponsor 2:** Council Member, Place 4 Laura Morrison

**Sponsor 3:** Council Member, Place 1 Chris Riley

**Agenda Date:** 12/11/2014

**Council Item Number:** 119

**Subject:** Item from Council - Resolution

**Description:** Posting language: Approve a resolution creating the Austin Integrated Water Resource Planning Community Task Force and further directing the City Manager to hire a consultant to assist in the development of a Integrated Water Resource Plan.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

That the City Manager is directed to hire a consultant within the current budget allocation to support the Integrated Water Resource Plan process. The consultant should have demonstrated commitment to and expertise in:

- ? Water conservation and efficiency
- ? Water reuse
- ? Distributed and decentralized water systems
- ? Sustainable water resource planning
- ? Alternative water utility financial models

**BE IT FURTHER RESOLVED:**

That the Water Resource Planning Task Force is created to support the Integrated Water Resource Plan. The Task Force will consist of eleven members in total, with diverse and balanced representation from a broad range of customers such as low-income renters and homeowners, high-volume commercial and/or multifamily customers educational and institutional customers, small businesses, Austin's environmental/conservation community, residential builders, and recreational water users. Participants should have significant expertise in water efficiency and innovation.

A quorum for the conduct of business is a majority of Task Force members. The Task Force shall elect a chair and vice-chair at its first meeting, and shall comply with the Open Meetings Act.

**BE IT FURTHER RESOLVED:**

The City Manager is directed to provide reasonably necessary resources and technical assistance to the Task Force.

**BE IT FURTHER RESOLVED:**

That the Austin City Council hereby directs the City Manager to appoint a representative from each of the following departments as ex officio, non-voting members of the Task Force:

- ? Office of Innovation and Office of Sustainability
- ? Austin Water Utility
- ? Austin Energy
- ? Watershed Protection and Development Review
- ? Solid Waste Services
- ? Parks and Recreation
- ? Neighborhood Housing and Community Development

**BE IT FURTHER RESOLVED:**

That the City Manager will place an item on the February 10, 2015, work session agenda for Council to discuss potential Task Force appointees.

**Created Date:** 12/12/2014

**Due Date:** 01/15/2016

**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Austin Water
<b>Sub Department:</b>	Agenda Office

<b>Status Update:</b>		
User	Modified Date	Update
Agenda Office/Leander Davila	01/13/2015 09:28:45 AM	This briefing has been scheduled for the February 10th City Council work session.

**CIUR:** 1516

**Requestor:** Assistant City Manager, Robert Goode

**Sponsor 1:** Mayor Pro Tem, Sheryl Cole

**Sponsor 2:** Mayor Lee Leffingwell

**Agenda Date:** 12/11/2014

**Council Item Number:** 112

**Subject:** Item from Council - Resolution

**Description:** Posting language: Approve a resolution establishing the goal of the City becoming a leader in public infrastructure adaptation of autonomous vehicle technology, and directing the City Manager to report on policy and infrastructure adaptation opportunities that support autonomous vehicles and potential funding sources and partnerships.

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

Austin establishes the goal of becoming a leader in the public infrastructure adaptation of AC-V technology.

**BE IT FURTHER RESOLVED:**

The City Manager is directed to report to City Council no later than 90 days following the close of the 84th Texas State Legislature on policy and infrastructure adaptation opportunities that support and advance AC-V's in Central Texas, as well as potential funding and partnerships for study and implementation.

**Created Date:** 12/12/2014

**Due Date:** 08/18/2015

Status: Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Transportation Department
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	1517
<b>Requestor:</b>	Assistant City Manager, Robert Goode
<b>Sponsor 1:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 2:</b>	Council Member, Place 3 Kathie Tovo
<b>Agenda Date:</b>	12/11/2014
<b>Council Item Number:</b>	124
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Posting language: Approve a resolution directing the City Manager to solicit the feedback of the Downtown Commission and other stakeholders for a naming convention or naming process for the downtown alleyway grid.
<b>Created Date:</b>	12/12/2014
<b>Due Date:</b>	09/04/2015
<b>Status:</b>	Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Transportation Department
<b>Sub Department:</b>	Economic Development Department
<b>Sub Department:</b>	Public Works
<b>Sub Department:</b>	Communications and Technology Management
<b>Sub Department:</b>	Office of Real Estate Services
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	1518
<b>Requestor:</b>	Assistant City Manager, Robert Goode
<b>Sponsor 1:</b>	Council Member, Place 4 Laura Morrison
<b>Sponsor 2:</b>	Council Member, Place 1 Chris Riley
<b>Sponsor 3:</b>	Council Member, Place 5 Bill Spelman
<b>Agenda Date:</b>	12/11/2014
<b>Council Item Number:</b>	128
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Posting language: Approve a resolution initiating code amendments related to recycling requirements for construction and demolition projects and directing the City Manager to consider the recommendations proposed by the Zero Waste Advisory Commission, stakeholders, and staff.  BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN: The City Council initiates amendments to Title 25 of the City Code and to other titles as needed in order to reduce construction and demolition disposal by: (1) Identifying construction, renovation, and demolition projects to be subject to diversion requirements; (2) Defining minimum diversion and reporting standards for affected projects; (3) Quantifying the amount of construction material generated in Austin that is disposed and the amount that is diverted; (4) Defining minimum standards for certain processors to validate their diversion rates; and (5) Establishing a penalty for affected projects based on their diversion performance.  BE IT FURTHER RESOLVED THAT: The City Manager is directed to process the Code amendment and to present it to Council for consideration by October 1, 2015. In processing the Code amendment, the City Manager is directed to consider and use as a foundation the recommendations proposed by the Zero Waste Advisory Commission, affected stakeholders and staff as identified in the attached Exhibit A.
<b>Created Date:</b>	12/12/2014
<b>Due Date:</b>	09/17/2015
<b>Status:</b>	Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Austin Resource Recovery
<b>Sub Department:</b>	Planning and Development Review Department
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	1519
<b>Requestor:</b>	Assistant City Manager, Robert Goode
<b>Sponsor 1:</b>	Council Member, Place 4 Laura Morrison
<b>Sponsor 2:</b>	Council Member, Place 2 Mike Martinez
<b>Sponsor 3:</b>	Council Member, Place 3 Kathie Tovo
<b>Agenda Date:</b>	12/11/2014
<b>Council Item Number:</b>	129
<b>Subject:</b>	Item from Council - Resolution

**Description:**

Posting language: Approve a resolution directing the City Manager to continue efforts and outreach on the potential development of portions of the former Williamson Creek Wastewater Treatment Plant site to enhance the Dove Springs community.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:  
The City Council appreciates the community and staff efforts to develop plans for the reuse of Williamson Creek Wastewater Treatment Plant land and create a more complete community of the Dove Springs neighborhood.

BE IT FURTHER RESOLVED:  
The City Manager is directed to:  
-continue community outreach and engage private sector representatives to refine a land development plan that enhances community goals and results in viable use of land and would be coordinated with the Austin Water Utility timeline;  
-and explore options for funding for roadway improvements needed to support retail should retail remain a significant priority of community in viable options explore the potential for Critical Water Quality Zone credit that may expand the area of developable land on the site.  
-report to council on semi-annual basis, and to relevant boards and commissions for input as the development plan is refined.

**Created Date:** 12/12/2014  
**Due Date:** 05/28/2015  
**Status:** Received

**Department Details:**

**Lead Department:** Economic Development Department  
**Sub Department:** Austin Water  
**Sub Department:** Office of Real Estate Services

**Status Update:**

User	Modified Date	Update
Economic Development Department/Melodye Foust	07/10/2015 02:00:49 PM	The development suggested on Dove Creek is not possible due to several findings by Austin Water, Austin Transportation and Economic Development Department (EDD) staff. The leveled area for potential redevelopment is unavailable because of City infrastructure and staging needs for several years. The site also fails commercial development standards because of transportation engineering limitations and ingress access too close to a major intersection.

**CIUR:** 1521

**Requestor:** Assistant City Manager, Robert Goode  
**Sponsor 1:** Council Member, Place 1 Chris Riley  
**Sponsor 2:** Council Member, Place 2 Mike Martinez  
**Sponsor 3:** Mayor Pro Tem, Sheryl Cole  
**Agenda Date:** 12/11/2014  
**Council Item Number:** 127  
**Subject:** Item from Council - Resolution

**Description:**

Posting language: Approve a resolution directing the City Manager to dedicate \$24 million in funding from the Capital Metro quarter cent funds to pay for infrastructure improvements on Airport Boulevard.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:  
The City Manager is directed to dedicate \$24 million in funding from the Capital Metro quarter cent fund to pay for infrastructure improvements on Airport Boulevard.

**Created Date:** 12/12/2014  
**Due Date:** 09/04/2015  
**Status:** Pending Approval

**Department Details:**

**Lead Department:** Transportation Department  
**Sub Department:** Financial Service  
**Sub Department:** Public Works

**Status Update:** Departmental review in progress.

**CIUR:** 1523

**Requestor:** Assistant City Manager, Robert Goode  
**Sponsor 1:** Mayor Pro Tem, Sheryl Cole  
**Sponsor 2:** Council Member, Place 4 Laura Morrison  
**Sponsor 3:** Council Member, Place 1 Chris Riley  
**Agenda Date:** 12/11/2014  
**Council Item Number:** 224  
**Subject:** Item from Council - Resolution

**Description:** Posting language: Approve a resolution directing the City Manager to explore key features and deliverables of a walkability study for the area bounded by I-35, Manor Road, Chestnut/Pleasant Valley and Lady Bird Lake by identifying costs, potential funding sources and scope of such a study.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:  
 The City Manager is directed to explore key features and deliverables of a walkability study for the area bounded by I-35, Manor Road, Chestnut/Pleasant Valley and Lady Bird Lake by identifying costs, potential funding sources, and the scope of such a study and report back to the Pedestrian Advisory Commission and Council within 210 days.

**Created Date:** 12/12/2014  
**Due Date:** 08/21/2015  
**Status:** Pending Approval

<b>Department Details:</b>	
<b>Lead Department:</b>	Transportation Department
<b>Sub Department:</b>	Planning and Development Review Department
<b>Sub Department:</b>	Public Works
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1524  
**Requestor:** Assistant City Manager, Bert Lumberras  
**Sponsor 1:** Council Member, Place 2 Mike Martinez  
**Sponsor 2:** Council Member, Place 4 Laura Morrison  
**Sponsor 3:** Mayor Pro Tem, Sheryl Cole  
**Agenda Date:** 12/11/2014  
**Council Item Number:** 120  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution directing the City Manager to evaluate all possible funding sources to implement the Colony Park Master Plan.

**Created Date:** 12/12/2014  
**Due Date:** 09/18/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Financial Service
<b>Sub Department:</b>	Parks and Recreation Department
<b>Sub Department:</b>	Public Works
<b>Sub Department:</b>	Transportation Department
<b>Sub Department:</b>	Capital Planning Office
<b>Sub Department:</b>	Office of Real Estate Services
<b>Sub Department:</b>	Planning and Development Review Department
<b>Sub Department:</b>	Economic Development Department
<b>Sub Department:</b>	Neighborhood Housing and Community Department
<b>Sub Department:</b>	Watershed Protection Department
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1539  
**Requestor:** City Manager's Office, Marc Ott  
**Sponsor 1:** Council Member, District 10 Sheri Gallo  
**Agenda Date:** 12/11/2014  
**Council Item Number:** 10  
**Subject:** Austin Energy  
**Description:** Posting language: Approve an update to the Austin Energy Resource, Generation and Climate Protection Plan.  
 Council approved the 2014 Update to Austin Energy Resource Generation and Climate Protection Plan including an independent review of AE's recommendations for retirements and additions to its generation fleet. Council directions included: present the scope of work for the consultant's RFP to the EUC in December 2014; present proposed consultants to the CCAE for review; a preliminary report to be reviewed by staff and the EUC will be delivered by May 29, 2015, and; the final report will be delivered for presentation to the EUC, City Council or the CCAE by June 27, 2015.

**Created Date:** 12/15/2014  
**Due Date:** 12/11/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Austin Energy
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1542  
**Requestor:** Assistant City Manager, Anthony Snipes

**Sponsor 1:** Council Member, Place 1 Chris Riley  
**Sponsor 2:** Mayor Pro Tem, Sheryl Cole  
**Sponsor 3:** Council Member, Place 3 Kathie Tovo

**Agenda Date:** 12/11/2014

**Council Item Number:** 218

**Subject:** Item from Council - Resolution

**Description:** The City Manager is directed to work with the Urban Land Institute so that a Technical Assistance Panel can provide expert recommendations on the proposed expansion of the Convention Center, including options for increasing the size of the space through expansion of the footprint as well as options within its current footprint.

The City Manager is directed to report back to City Council on the results of the Technical Assistance Panel in advance of any final action being taken to build on the properties related to the expansion of the Convention Center.

**Created Date:** 12/16/2014

**Due Date:** 08/28/2015

**Status:** Received

**Department Details:**

**Lead Department:** Austin Convention Center

**Status Update:**

User	Modified Date	Update
Austin Convention Center/Dana Eskew	03/17/2015 03:45:23 PM	Please update the due date to 4/30/15 per Council.
Assistant City Manager, Anthony Snipes/Kyle Carvell	06/12/2015 09:03:30 AM	The report is completed and the Council will be briefed when it returns from the July break (in August).

**CIUR:** 1546

**Requestor:** Chief of Staff, Raymond Baray

**Sponsor 1:** Council Member, Place 5 Bill Spelman

**Sponsor 2:** Council Member, Place 1 Chris Riley

**Agenda Date:** 12/11/2014

**Council Item Number:** 214

**Subject:** Item from Council - Ordinance

**Description:** Approve an ordinance waiving certain fees and payments; authorizing payment of certain costs; modifying certain City Code requirements related to the 2015 South by Southwest Conferences and Festival; and establishing a framework for long-term planning.

**Created Date:** 12/30/2014

**Due Date:** 10/15/2015

**Status:** Received

**Department Details:**

**Lead Department:** Corporate Special Events Office  
**Sub Department:** Emergency Medical Services  
**Sub Department:** Financial Service  
**Sub Department:** Transportation Department  
**Sub Department:** Fire Department  
**Sub Department:** Police Department

**Status Update:**

User	Modified Date	Update
City Manager's Office, Marc Ott/Valerie C. Harris	01/05/2015 11:35:25 AM	Item was approved and fiscal note distributed.
Emergency Medical Services/Vivian Holmes	06/15/2015 10:34:54 AM	EMS Division Chief James Hawley and EMS Operations Special Events Commander Wesley Hopkins, have been working with Chief Manno and have provided input on call data and the EMS staffing plan.

**CIUR:** 1548

**Requestor:** Assistant City Manager, Bert Lumberras

**Sponsor 1:** Council Member, Place 4 Laura Morrison

**Sponsor 2:** Council Member, Place 3 Kathie Tovo

**Sponsor 3:** Mayor Pro Tem, Sheryl Cole

**Agenda Date:** 12/12/2014

**Council Item Number:** 219

**Subject:** Item from Council - Resolution

**Description:** Approve a resolution initiating amendments to City Code Chapter 25-1 to implement staff recommendations relating to Parkland Dedication, including land dedication, fees in-lieu of dedication, park development fees, and integration of park fees into the annual fee adoption process.

**Created Date:** 01/09/2015

**Due Date:** 05/07/2015

**Status:** Received

**Department Details:**

**Lead Department:** Parks and Recreation Department

**Status Update:**

<b>CIUR:</b>	<b>1550</b>
<b>Requestor:</b>	Chief of Staff, Raymond Baray
<b>Sponsor 1:</b>	Council Member, District 7 Leslie Pool
<b>Sponsor 2:</b>	Council Member, District 10 Sheri Gallo
<b>Sponsor 3:</b>	Council Member, District 1 Ora Houston
<b>Sponsor 4:</b>	Council Member, District 3 Sabino Renteria
<b>Agenda Date:</b>	01/29/2015
<b>Council Item Number:</b>	23
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution creating a Task Force on Community Engagement, directing the Task Force to review existing City community engagement tools, and provide a recommendation on best practices, innovative techniques and technologies, including fiscal implications related to public engagement.
<b>Created Date:</b>	01/30/2015
<b>Due Date:</b>	01/29/2016
<b>Status:</b>	Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Communications and Public Information Office

<b>Status Update:</b>		
User	Modified Date	Update
Communications and Public Information Office/Matthew Chustz	04/30/2015 11:46:12 AM	Communications and Public Information Officer, Doug Matthews has been in contact with the resolution sponsor, and has secured a contract for independent facilitation. We will present the status on May 5 and encourage remaining appointments to be made (currently there are 4 of 13 appointments made).
Communications and Public Information Office/Matthew Chustz	07/27/2015 03:53:32 PM	The first meeting of the Task Force will take place on Thursday, July 30, 2015. The work will take six months from the first meeting. The timeline has been presented to the resolution sponsors and we will have a report for Council in January. Please extend the due date to January 29, 2016.

<b>CIUR:</b>	<b>1557</b>
<b>Requestor:</b>	City Manager's Office, Marc Ott
<b>Sponsor 1:</b>	Council Member, District 8 Ellen Troxclair
<b>Sponsor 2:</b>	Mayor Pro Tem, District 9 Kathie Tovo
<b>Sponsor 3:</b>	Council Member, District 10 Sheri Gallo
<b>Agenda Date:</b>	02/12/2015
<b>Council Item Number:</b>	50
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the city manager to analyze the impact on homeowners and the City budget of implementing a 20% Homestead Tax Exemption over the terms of 1 year, 2 years, and 4 years and to present this information to the City Council no later than the May 12, 2015 work session, or as soon as possible.
<b>Created Date:</b>	02/18/2015
<b>Due Date:</b>	05/08/2015
<b>Status:</b>	Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Financial Service
<b>Sub Department:</b>	Budget Office

<b>Status Update:</b>		
User	Modified Date	Update
Financial Service/Katy Zamesnik	03/12/2015 10:05:19 AM	attached memo from DCFO Van Eenoo with update to MAC regarding City staff work on exemptions.
Financial Service/Katy Zamesnik	05/27/2015 04:23:33 PM	Presentation to Council attached. This should satisfy the requirement for both Budget Office and FSD.

<b>CIUR:</b>	<b>1563</b>
<b>Requestor:</b>	Assistant City Manager, Bert Lumbreras
<b>Sponsor 1:</b>	Council Member, Place 2 Mike Martinez
<b>Sponsor 2:</b>	Council Member, Place 4 Laura Morrison
<b>Agenda Date:</b>	02/26/2015
<b>Council Item Number:</b>	34
<b>Subject:</b>	Item From Council - Forwarded to Council Committee
<b>Description:</b>	Approve an ordinance amending the fee schedule for temporary food permits.
<b>Created Date:</b>	03/06/2015
<b>Due Date:</b>	08/28/2015
<b>Status:</b>	Pending Approval

<b>Department Details:</b>	
<b>Lead Department:</b>	Health and Human Services
<b>Sub Department:</b>	Budget Office

<b>Status Update:</b>		
User	Modified Date	Update
Financial Service/Katy Zamesnik	04/30/2015 09:10:57 AM	Budget Office has provided all information to implement the change in AMANDA.

<b>CIUR:</b>	<b>1568</b>
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**Requestor:** Assistant City Manager, Robert Goode  
**Sponsor 1:** Council Member, District 5 Ann Kitchen  
**Sponsor 2:** Council Member, District 8 Ellen Troxclair  
**Sponsor 3:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 4:** Mayor Steve Adler  
**Agenda Date:** 03/05/2015  
**Council Item Number:** 26  
**Subject:** Item from Council - Resolution

**Description:** Posting Language: Approve a resolution directing the City Manager to implement an appropriate traffic control device to eliminate unauthorized cut-through automotive traffic in a new roadway extension of Aldwyche Drive. (Notes: SPONSOR: Council Member Ann Kitchen, Co-sponsor 1: Council Member Ellen Troxclair, Co-sponsor 2: Mayor Pro Tem Kathie Tovo CO 3: Mayor Steve Adler)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:  
 The City Manager is directed to deploy an appropriate traffic control device on the north end of the existing Aldwyche Drive. The design will eliminate unauthorized cut-through passage while allowing for emergency and service vehicle passage, along with pedestrian and bicycle passage. The device shall be installed prior to the street being made available for general public use and may not be removed except by a Council action.

**Created Date:** 03/09/2015  
**Due Date:** 12/04/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Transportation Department
<b>Status Update:</b>	
	Departmental review in progress.

**CIUR:** 1570  
**Requestor:** Assistant City Manager, Bert Lumbreras  
**Sponsor 1:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 2:** Council Member, District 8 Ellen Troxclair  
**Sponsor 3:** Council Member, District 5 Ann Kitchen  
**Sponsor 4:** Council Member, District 3 Sabino Renteria  
**Sponsor 5:** Council Member, District 7 Leslie Pool  
**Agenda Date:** 03/05/2015  
**Council Item Number:** 25  
**Subject:** Item from Council - Resolution

**Description:** Approve a resolution creating the Parkland Events Task Force to develop recommendations for policies regarding special events on parkland.

**Created Date:** 03/16/2015  
**Due Date:** 12/21/2015  
**Status:** Received

<b>Department Details:</b>		
<b>Lead Department:</b>	Parks and Recreation Department	
<b>Sub Department:</b>	Corporate Special Events Office	
<b>Status Update:</b>		
User	Modified Date	Update
Corporate Special Events Office/William Manno	04/02/2015 09:50:34 AM	Corporate Special Events included on an "as needed" basis for Task Force
Assistant City Manager, Bert Lumbreras/Jason Garza	08/10/2015 11:10:46 AM	The task force will begin meeting on August 25, 2015.

**CIUR:** 1571  
**Requestor:** Assistant City Manager, Bert Lumbreras  
**Sponsor 1:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 2:** Mayor Steve Adler  
**Sponsor 3:** Council Member, District 7 Leslie Pool  
**Sponsor 4:** Council Member, District 3 Sabino Renteria  
**Agenda Date:** 03/12/2015  
**Council Item Number:** 18  
**Subject:** Item from Council - Ordinance

**Description:** Approve an ordinance modifying certain requirements of City Code Chapter 8-1 regarding extended hours of operation of sound equipment for events at the Mexican American Cultural Center only during the period March 18-21, 2015.

**Created Date:** 03/16/2015  
**Due Date:** 04/21/2015  
**Status:** Received

<b>Department Details:</b>		
<b>Lead Department:</b>	Parks and Recreation Department	
<b>Status Update:</b>		
User	Modified Date	Update

Economic Development Department/Melodye Foust	03/17/2015 07:56:15 AM	EDD is in receipt of this item and the information will be forwarded to the appropriate staff in the Music & Entertainment Division.
Planning and Development Review Department/Carla Johnson	03/17/2015 10:31:27 AM	PDRD will assist as needed.
City Manager's Office, Marc Ott/Valerie C. Harris	04/01/2015 11:58:46 AM	Per ACM Edwards' office, this item will be managed by PARD as the MACC is a PARD facility and sound regulations at PARD facilities are administered by PARD.

<b>CIUR:</b>	<b>1572</b>
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Mayor Steve Adler
<b>Agenda Date:</b>	02/27/2015
<b>Council Item Number:</b>	42
<b>Subject:</b>	Item From Council - Forwarded to Council Committee
<b>Description:</b>	Approve second and third readings of an ordinance amending City Code Chapter 25-6 to allow metered parking spaces to be counted towards the minimum off-street parking required for non-residential uses. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON DECEMBER 11, 2014).
<b>Created Date:</b>	03/16/2015
<b>Due Date:</b>	09/16/2015
<b>Status:</b>	Received

<b>Department Details:</b>
<b>Lead Department:</b> Planning and Development Review Department

<b>Status Update:</b>												
<table border="1"> <thead> <tr> <th>User</th> <th>Modified Date</th> <th>Update</th> </tr> </thead> <tbody> <tr> <td>Planning and Development Review Department/Carla Johnson</td> <td>03/24/2015 10:25:59 AM</td> <td>Review of this item was deferred by the Committee Chair for 90 days. Item will be scheduled for the June meeting of the Committee.</td> </tr> <tr> <td>Planning and Development Review Department/Carla Johnson</td> <td>06/22/2015 04:22:57 PM</td> <td>Item was not reviewed at the June Mobility Committee meeting at the request of the Committee Chair, due to agenda volume. Staff will work with the Committee Chair to schedule this amendment for review in August.</td> </tr> <tr> <td>Planning and Development Review Department/Carla Johnson</td> <td>07/30/2015 09:45:39 AM</td> <td>The Chair of the Mobility Committee has requested that this item be considered in September or October.</td> </tr> </tbody> </table>	User	Modified Date	Update	Planning and Development Review Department/Carla Johnson	03/24/2015 10:25:59 AM	Review of this item was deferred by the Committee Chair for 90 days. Item will be scheduled for the June meeting of the Committee.	Planning and Development Review Department/Carla Johnson	06/22/2015 04:22:57 PM	Item was not reviewed at the June Mobility Committee meeting at the request of the Committee Chair, due to agenda volume. Staff will work with the Committee Chair to schedule this amendment for review in August.	Planning and Development Review Department/Carla Johnson	07/30/2015 09:45:39 AM	The Chair of the Mobility Committee has requested that this item be considered in September or October.
User	Modified Date	Update										
Planning and Development Review Department/Carla Johnson	03/24/2015 10:25:59 AM	Review of this item was deferred by the Committee Chair for 90 days. Item will be scheduled for the June meeting of the Committee.										
Planning and Development Review Department/Carla Johnson	06/22/2015 04:22:57 PM	Item was not reviewed at the June Mobility Committee meeting at the request of the Committee Chair, due to agenda volume. Staff will work with the Committee Chair to schedule this amendment for review in August.										
Planning and Development Review Department/Carla Johnson	07/30/2015 09:45:39 AM	The Chair of the Mobility Committee has requested that this item be considered in September or October.										

<b>CIUR:</b>	<b>1580</b>
<b>Requestor:</b>	Assistant City Manager, Bert Lumberras
<b>Sponsor 1:</b>	Council Member, Place 3 Kathie Tovo
<b>Sponsor 2:</b>	Mayor Pro Tem, Sheryl Cole
<b>Sponsor 3:</b>	Council Member, Place 5 Bill Spelman
<b>Agenda Date:</b>	12/11/2014
<b>Council Item Number:</b>	116
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution directing the City Manager to negotiate with a carousel vendor to provide a manufactured carousel and manage its operation with revenue sharing for the City and to present Council with options no later than March 1, 2015.
<b>Created Date:</b>	03/31/2015
<b>Due Date:</b>	04/29/2015
<b>Status:</b>	Received

<b>Department Details:</b>
<b>Lead Department:</b> Parks and Recreation Department

<b>Status Update:</b>
Departmental review in progress.

<b>CIUR:</b>	<b>1590</b>
<b>Requestor:</b>	Assistant City Manager, Sue Edwards
<b>Sponsor 1:</b>	Mayor Steve Adler
<b>Agenda Date:</b>	03/26/2015
<b>Council Item Number:</b>	10
<b>Subject:</b>	Item From Council - Forwarded to Council Committee
<b>Description:</b>	Authorize negotiation and execution of an 84-month lease renewal agreement with PAJA PROPERTIES, LTD. for 7,675 square feet of retail, office and storage space for the Book Sales Program of the Austin Public Library, located at 5335 Burnet Road, in an amount not to exceed \$1,151,643.
<b>Created Date:</b>	04/01/2015
<b>Due Date:</b>	08/27/2015
<b>Status:</b>	Received

<b>Department Details:</b>
<b>Lead Department:</b> Office of Real Estate Services
<b>Sub Department:</b> Library

<b>Status Update:</b>						
<table border="1"> <thead> <tr> <th>User</th> <th>Modified Date</th> <th>Update</th> </tr> </thead> <tbody> <tr> <td>Office of Real Estate Services/Amanda Glasscock</td> <td>04/06/2015 03:36:44 PM</td> <td>ORES has been working with the Audit &amp; Finance Committee (AFC) Committee liaison to have this item on the April 2015 agenda. The AFC committee liaison is working with the agenda office on the list of items that will be placed on the April 30th AFC agenda.</td> </tr> </tbody> </table>	User	Modified Date	Update	Office of Real Estate Services/Amanda Glasscock	04/06/2015 03:36:44 PM	ORES has been working with the Audit & Finance Committee (AFC) Committee liaison to have this item on the April 2015 agenda. The AFC committee liaison is working with the agenda office on the list of items that will be placed on the April 30th AFC agenda.
User	Modified Date	Update				
Office of Real Estate Services/Amanda Glasscock	04/06/2015 03:36:44 PM	ORES has been working with the Audit & Finance Committee (AFC) Committee liaison to have this item on the April 2015 agenda. The AFC committee liaison is working with the agenda office on the list of items that will be placed on the April 30th AFC agenda.				

Office of Real Estate Services/Amanda Glasscock	05/12/2015 10:33:37 AM	This item was subsequently assigned to the Economic Opportunity Committee, per the attached Committee Referral. The referral requests Committee consideration of the following: 1) Whether or not there are other service providers that might be able to provide this service; 2) Whether we can assist nonprofits in taking over the effort; and, 3) Whether there are different or better opportunities for the location of the bookstore, colocations, buying another property, or other such opportunities. Real Estate is working with the Committee SPOC to have this item placed on the June 8, 2015 committee agenda.
Office of Real Estate Services/Amanda Glasscock	05/28/2015 08:53:46 AM	CM Troxclair's Office pulled this item from the June 8th agenda and has tentatively placed the item on the August 10th agenda.
Office of Real Estate Services/Amanda Glasscock	08/03/2015 08:07:23 AM	Working with SPOC to have this item placed on the 8/24/15 EOC Agenda. Due to Budget meetings, the EOC moved their August meeting to 8/24.

<b>CIUR:</b>	<b>1594</b>	
<b>Requestor:</b>	Assistant City Manager, Sue Edwards	
<b>Sponsor 1:</b>	Mayor Steve Adler	
<b>Sponsor 2:</b>	Council Member, District 4 Gregorio Casar	
<b>Sponsor 3:</b>	Council Member, District 10 Sheri Gallo	
<b>Sponsor 4:</b>	Mayor Pro Tem, District 9 Kathie Tovo	
<b>Sponsor 5:</b>	Council Member, District 3 Sabino Renteria	
<b>Agenda Date:</b>	04/02/2015	
<b>Council Item Number:</b>	14	
<b>Subject:</b>	Item from Council - Resolution	
<b>Description:</b>	Approve a resolution directing the City Manager to outline plans addressing reform of the City's development review, inspections and permitting processes, including but not limited to, recommendations from the Zucker Systems Analysis Report.	
<b>Created Date:</b>	04/07/2015	
<b>Due Date:</b>	07/17/2015	
<b>Status:</b>	Received	
<b>Department Details:</b>		
<b>Lead Department:</b>	Development Services Department	
<b>Status Update:</b>		
User	Modified Date	Update
Planning and Development Review Department/Carla Johnson	04/23/2015 01:36:21 PM	Staff will proceed as directed.
Planning and Development Review Department/Carla Johnson	05/26/2015 01:05:32 PM	A memo was submitted to Mayor and Council on May 1, 2015 detailing the staff recommendation for elimination of the backlog. The final Zucker Report was received on May 8th. As directed, staff will provide a response to the report along with a recommended implementation plan no later than June 30th.

<b>CIUR:</b>	<b>1595</b>
<b>Requestor:</b>	Assistant City Manager, Anthony Snipes
<b>Sponsor 1:</b>	Mayor Pro Tem, District 9 Kathie Tovo
<b>Sponsor 2:</b>	Council Member, District 7 Leslie Pool
<b>Sponsor 3:</b>	Council Member, District 5 Ann Kitchen
<b>Sponsor 4:</b>	Council Member, District 10 Sheri Gallo
<b>Agenda Date:</b>	04/02/2015
<b>Council Item Number:</b>	17
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	The City Manager is directed to initiate a process under City Code Title 14, Article 4 to name an overlook located near the southwest corner of Congress Avenue and Cesar Chavez Street after Roberta Reed Crenshaw.
<b>Created Date:</b>	04/13/2015
<b>Due Date:</b>	10/02/2015
<b>Status:</b>	Received
<b>Department Details:</b>	
<b>Lead Department:</b>	Public Works
<b>Sub Department:</b>	Parks and Recreation Department
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	<b>1596</b>
<b>Requestor:</b>	Assistant City Manager, Bert Lumbreras
<b>Sponsor 1:</b>	Council Member, District 3 Sabino Renteria
<b>Sponsor 2:</b>	Mayor Pro Tem, District 9 Kathie Tovo
<b>Sponsor 3:</b>	Mayor Steve Adler
<b>Sponsor 4:</b>	Council Member, District 4 Gregorio Casar
<b>Agenda Date:</b>	04/02/2015
<b>Council Item Number:</b>	15
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	Approve a resolution initiating a code amendment to mitigate the effects of smoke emissions from restaurants and mobile food vendors near residentially zoned areas.

**Created Date:** 04/14/2015  
**Due Date:** 08/21/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Health and Human Services
<b>Sub Department:</b>	Planning and Development Review Department
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1604  
**Requestor:** Assistant City Manager, Bert Lumbreras  
**Sponsor 1:** Council Member, District 2 Delia Garza  
**Sponsor 2:** Council Member, District 4 Gregorio Casar  
**Sponsor 3:** Council Member, District 7 Leslie Pool  
**Sponsor 4:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 5:** Mayor Steve Adler  
**Agenda Date:** 05/07/2015  
**Council Item Number:** 27  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution directing the City Manager to establish a working group to address disparate health outcomes among members of the community and to coordinate with the working group to develop an equity assessment tool to address racial disparity and foster equity throughout the City and during the budget process.  
**Created Date:** 05/08/2015  
**Due Date:** 08/13/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Health and Human Services
<b>Sub Department:</b>	Economic Development Department
<b>Sub Department:</b>	Human Resources
<b>Sub Department:</b>	Budget Office
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1605  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 2:** Council Member, District 10 Sheri Gallo  
**Agenda Date:** 05/07/2015  
**Council Item Number:** 11  
**Subject:** Planning and Development Review  
**Description:** Approve an ordinance adopting and authorizing execution of an Impervious Cover Transfer Agreement associated with a 5.92 acre property located at 6308 Spicewood Springs Road known as Ace Salvage Yard and Ace Discount Glass.  
  
Council approved an ordinance on first reading with direction to:  
- Provide additional information related to any applicable water quality regulations for the exterior portions of a kennel;  
- Work with neighborhoods on concerns related to the site entrance and the potential for noise from the proposed kennels;  
and,  
- Post second and third reading on the May 14, 2015 Council agenda.  
**Created Date:** 05/08/2015  
**Due Date:** 06/17/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Planning and Zoning Department
<b>Sub Department:</b>	Watershed Protection Department
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1607  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Council Member, District 1 Ora Houston  
**Sponsor 2:** Council Member, District 7 Leslie Pool  
**Agenda Date:** 05/07/2015  
**Council Item Number:** 12  
**Subject:** Planning and Development Review

**Description:** Approve a resolution authorizing the City Manager to include a partial exemption from ad valorem taxes for certain historically-designated properties in budget calculations for the coming year to provide this resolution to the Austin Independent School District, and to prepare an ordinance approving these partial exemptions to be considered by Council concurrently with the annual tax levy.

Council approved the ordinance with direction to staff to forward demolition application information for properties that fall within the African American Cultural Heritage District to the District representative. Council also requested a briefing at some point in the future on recent changes to City Code regarding Historic Landmark designations.

**Created Date:** 05/08/2015  
**Due Date:** 05/29/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Planning and Zoning Department
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1608  
**Requestor:** Assistant City Manager, Robert Goode  
**Sponsor 1:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 2:** Council Member, District 5 Ann Kitchen  
**Sponsor 3:** Council Member, District 4 Gregorio Casar  
**Sponsor 4:** Council Member, District 7 Leslie Pool  
**Sponsor 5:** Council Member, District 2 Delia Garza  
**Agenda Date:** 05/07/2015  
**Council Item Number:** 26  
**Subject:** Item from Council - Resolution

**Description:** Posting Language: Approve a resolution related to the Capital Area Metropolitan Planning Organization 2040 Plan.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:  
The City Manager, in collaboration with Travis County, CTRMA, and Rollingwood, is directed to conduct an analysis of the transportation and environmental impacts of the proposed MoPac expansion and related flyovers on Cesar Chavez Boulevard, West 5th Street, Austin High School, Zilker Park, Lady Bird Lake, and adjacent neighborhoods.

BE IT FURTHER RESOLVED:  
The City Manager is directed to provide a report on a range of alternatives to the proposed expansion of managed lanes on MoPac between Cesar Chavez Boulevard and Slaughter Lane to the Mobility Committee of the City Council no later than June 2015.

BE IT FURTHER RESOLVED:  
The City of Austin formally opposes the proposed expansion of MoPac South from one managed lane in each direction to two managed lanes in each direction and requests that the expansion be removed from the CAMPO 2040 Regional Transportation Plan pending the results of the aforementioned study.

**Created Date:** 05/08/2015  
**Due Date:** 10/02/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Transportation Department
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1612  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Council Member, District 4 Gregorio Casar  
**Sponsor 2:** Mayor Steve Adler  
**Sponsor 3:** Council Member, District 3 Sabino Renteria  
**Sponsor 4:** Council Member, District 10 Sheri Gallo  
**Agenda Date:** 05/21/2015  
**Council Item Number:** 26  
**Subject:** Item from Council - Resolution

**Description:** Approve a resolution increasing the number of members on the Land Development Code Advisory Group.

**Created Date:** 05/21/2015  
**Due Date:** 05/29/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Planning and Zoning Department
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	1614	
<b>Requestor:</b>	Assistant City Manager, Bert Lumbreras	
<b>Sponsor 1:</b>	Council Member, District 4 Gregorio Casar	
<b>Sponsor 2:</b>	Council Member, District 2 Delia Garza	
<b>Sponsor 3:</b>	Mayor Pro Tem, District 9 Kathie Tovo	
<b>Sponsor 4:</b>	Council Member, District 5 Ann Kitchen	
<b>Agenda Date:</b>	05/21/2015	
<b>Council Item Number:</b>	24	
<b>Subject:</b>	Item from Council - Resolution	
<b>Description:</b>	Approve a resolution directing the City Manager to take steps to increase opportunities to let dogs out of their kennels while housed at the Austin Animal Center; and to provide a report on long-term options to improve animal welfare at the Austin Animal Center and to increase the Animal Service Office's online capabilities.	
<b>Created Date:</b>	05/22/2015	
<b>Due Date:</b>	09/08/2015	
<b>Status:</b>	Received	
<b>Department Details:</b>		
<b>Lead Department:</b>	Animal Services Office	
<b>Status Update:</b>		
User	Modified Date	Update
Assistant City Manager, Bert Lumbreras/Jason Garza	06/24/2015 01:18:25 PM	The attached memo was sent to Council on June 23, 2015.

<b>CIUR:</b>	1616	
<b>Requestor:</b>	Assistant City Manager, Anthony Snipes	
<b>Sponsor 1:</b>	Council Member, District 4 Gregorio Casar	
<b>Sponsor 2:</b>	Mayor Steve Adler	
<b>Sponsor 3:</b>	Council Member, District 1 Ora Houston	
<b>Sponsor 4:</b>	Council Member, District 7 Leslie Pool	
<b>Agenda Date:</b>	05/21/2015	
<b>Council Item Number:</b>	23	
<b>Subject:</b>	Item from Council - Resolution	
<b>Description:</b>	<p>The City Manager should consider recommendations of the Living Wage Task Force in developing the budget for FY2015-2016, and include an increase in the City's minimum wage for its own employees in the proposed budget for FY2015-2016.</p> <p>The City Manager should include increases in the City's minimum wage for its own employees in future budget proposals beyond FY2015-2016, considering a metric such as the Consumer Price Index or the rate of inflation.</p> <p>In considering the recommendations of the Living Wage Task Force, the City Manager should identify associated costs, and present options, including a staff-recommended minimum wage for employees and temporary employees, and recommendations on a range of living wage rates and potential indexes to the Council during the FY2015-2016 budget development process.</p>	
<b>Created Date:</b>	05/27/2015	
<b>Due Date:</b>	08/13/2015	
<b>Status:</b>	Approved	

<b>Department Details:</b>		
<b>Lead Department:</b>	Human Resources	
<b>Sub Department:</b>	Budget Office	
<b>Status Update:</b>		
User	Modified Date	Update
Budget Office/Brad Sinclair	07/23/2015 10:21:18 AM	Budget Office and Human Resources participated in the task force.
Budget Office/Brad Sinclair	07/23/2015 11:09:40 AM	The Budget Office has completed its role and participation in the Living Wage task force. A memo provided by the Human Resources Department was sent to Mayor and Council concerning the findings and recommendations of the task force. HRD should be able to provide this memo as backup for this item.
Budget Office/Brad Sinclair	08/05/2015 04:25:35 PM	Added HRD memo concerning the Living Wage Stakeholder Group recommendations.

<b>CIUR:</b>	1617	
<b>Requestor:</b>	Assistant City Manager, Anthony Snipes	
<b>Sponsor 1:</b>	Council Member, District 4 Gregorio Casar	
<b>Sponsor 2:</b>	Council Member, District 2 Delia Garza	
<b>Sponsor 3:</b>	Council Member, District 7 Leslie Pool	
<b>Sponsor 4:</b>	Mayor Pro Tem, District 9 Kathie Tovo	
<b>Agenda Date:</b>	05/21/2015	
<b>Council Item Number:</b>	25	
<b>Subject:</b>	Item from Council - Resolution	

**Description:** The City Manager is directed to provide staff support for a stakeholder process to develop language for potential policies to promote delaying inquiry into conviction history until later in the employment hiring process for private-sector employers. The stakeholder group should consider the National Employment Law Project recommended ordinance language as a baseline draft for a citywide fair chance policy. The stakeholder group should also consider policy options for employers contracting with the City and employers participating under a Chapter 380 Economic Development Agreement.

Invitations for the stakeholder meetings should be sent to representatives in the small business community, all Austin area chambers of commerce, the Minority Trade Alliance, and to the following community groups, in addition to any other community members who are interested: Austin Area Urban League, Texas Advocates for Justice, Texas Criminal Justice Coalition, Minorities for Equality in Employment, Education, Liberty and Justice, Mt. Zion Criminal Justice Ministries, Austin/Travis County Re-entry Round Table, Central Texas Building and Construction Trades Council, African American Youth Harvest Foundation, Austin Interfaith, and Texas Civil Rights Project.

**Created Date:** 05/27/2015  
**Due Date:** 08/20/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Human Resources
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1618  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Council Member, District 5 Ann Kitchen  
**Sponsor 2:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 3:** Council Member, District 7 Leslie Pool  
**Sponsor 4:** Mayor Steve Adler  
**Sponsor 5:** Council Member, District 2 Delia Garza  
**Agenda Date:** 06/04/2015  
**Council Item Number:** 44  
**Subject:** Item from Council - Resolution

**Description:** Approve a resolution creating the Flood Mitigation Task Force to develop recommendations related to area flooding and its impacts to property, public safety, and City finances and directing the City Manager to provide staff resources.

**Created Date:** 06/04/2015  
**Due Date:** 09/03/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Watershed Protection Department
<b>Sub Department:</b>	Development Services Department
<b>Sub Department:</b>	Planning and Zoning Department

<b>Status Update:</b>		
User	Modified Date	Update
Watershed Protection Department/Esther Montoya	06/30/2015 01:26:30 PM	Staff will proceed as directed. Assistant Director Jose Guerrero will be the single point of contact for the Watershed Protection Department.

**CIUR:** 1619  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Council Member, District 5 Ann Kitchen  
**Sponsor 2:** Council Member, District 10 Sheri Gallo  
**Sponsor 3:** Council Member, District 4 Gregorio Casar  
**Sponsor 4:** Council Member, District 7 Leslie Pool  
**Sponsor 5:** Mayor Steve Adler  
**Agenda Date:** 06/04/2015  
**Council Item Number:** 45  
**Subject:** Item from Council - Resolution

**Description:** Approve a resolution relating to the Land Development Code Advisory Group.

**Created Date:** 06/04/2015  
**Due Date:** 06/30/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Planning and Zoning Department
<b>Status Update:</b>	
Departmental review in progress.	

**CIUR:** 1620  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Council Member, District 7 Leslie Pool  
**Sponsor 2:** Mayor Steve Adler  
**Sponsor 3:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 4:** Council Member, District 4 Gregorio Casar

**Sponsor 5:** Council Member, District 5 Ann Kitchen  
**Agenda Date:** 06/04/2015  
**Council Item Number:** 48  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution related to the 2015 Austin Community Climate Plan, directing the City Manager to create the Joint Sustainability Committee, and establishing duties of the Committee.  
**Created Date:** 06/04/2015  
**Due Date:** 08/27/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Sustainability Office

**Status Update:**

User	Modified Date	Update
Sustainability Office/Amy Petri	06/09/2015 01:00:47 PM	All work over the next 12-16 months will be completed using existing staff and budgets. No additional funding will be requested in the FY 15-16 budget cycle.

**CIUR:** 1623  
**Requestor:** City Manager's Office, Marc Ott  
**Sponsor 1:** Council Member, District 4 Gregorio Casar  
**Sponsor 2:** Mayor Steve Adler  
**Sponsor 3:** Council Member, District 3 Sabino Renteria  
**Sponsor 4:** Council Member, District 10 Sheri Gallo  
**Sponsor 5:** Mayor Pro Tem, District 9 Kathie Tovo  
**Agenda Date:** 06/11/2015  
**Council Item Number:** 11  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution relating to increased funding in the FY 2015-2016 budget for programs that benefit lower-income Austinites.  
**Created Date:** 06/12/2015  
**Due Date:** 09/17/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Budget Office

**Status Update:** Departmental review in progress.

**CIUR:** 1624  
**Requestor:** City Manager's Office, Marc Ott  
**Sponsor 1:** Council Member, District 8 Ellen Troxclair  
**Sponsor 2:** Council Member, District 10 Sheri Gallo  
**Sponsor 3:** Council Member, District 1 Ora Houston  
**Sponsor 4:** Council Member, District 6 Don Zimmerman  
**Sponsor 5:** Council Member, District 5 Ann Kitchen  
**Agenda Date:** 06/11/2015  
**Council Item Number:** 12  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution relating to City positions that have remained vacant more than 12 months.  
**Created Date:** 06/12/2015  
**Due Date:** 08/20/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Budget Office  
**Sub Department:** Human Resources

**Status Update:** Departmental review in progress.

**CIUR:** 1625  
**Requestor:** City Manager's Office, Marc Ott  
**Sponsor 1:** Council Member, District 10 Sheri Gallo  
**Sponsor 2:** Council Member, District 1 Ora Houston  
**Sponsor 3:** Council Member, District 5 Ann Kitchen  
**Sponsor 4:** Council Member, District 8 Ellen Troxclair  
**Sponsor 5:** Council Member, District 7 Leslie Pool  
**Agenda Date:** 06/11/2015  
**Council Item Number:** 13  
**Subject:** Item From Council - Forwarded to Council Committee

**Description:** Approve a resolution directing the City Manager to take the necessary steps to allow council to implement a freeze on the taxable value of homesteads, based on the 2015 tax roll valuation, for seniors and people with disabilities as authorized by the Texas Tax Code.

**Created Date:** 06/19/2015  
**Due Date:** 08/28/2015  
**Status:** Pending Approval

**Department Details:**  
**Lead Department:** Budget Office

**Status Update:**

User	Modified Date	Update
Budget Office/Katy Zamesnik	06/19/2015 10:07:41 AM	This item was sent to Committee. Currently awaiting assignment with the Mayor, but should be going to Audit and Finance.

**CIUR:** 1631

**Requestor:** Assistant City Manager, Anthony Snipes  
**Sponsor 1:** Council Member, District 4 Gregorio Casar  
**Agenda Date:** 06/18/2015  
**Council Item Number:** 91  
**Subject:** Item from Council - Resolution

**Description:** The City Manager shall provide policy options to the Economic Opportunity Committee that would ensure the City's construction and non-construction contractors and sub-contractors are included in the City's living wage policies if their contracts are competitively solicited by the City and if the employees are working on City property or City vehicles;  
  
The City Council shall consider the fiscal impact of any such policy changes during deliberations on the fiscal year 2015-2016 budget.

**Created Date:** 06/19/2015  
**Due Date:** 07/30/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Contract Management Department  
**Sub Department:** Purchasing Office

**Status Update:** Departmental review in progress.

**CIUR:** 1632

**Requestor:** Assistant City Manager, Rey Arellano  
**Sponsor 1:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 2:** Council Member, District 10 Sheri Gallo  
**Sponsor 3:** Council Member, District 4 Gregorio Casar  
**Sponsor 4:** Council Member, District 5 Ann Kitchen  
**Agenda Date:** 06/18/2015  
**Council Item Number:** 84  
**Subject:** Item from Council - Resolution

**Description:** Posting Language:  
Approve a resolution creating an Austin-Travis County Intergovernmental Working Group and appointing its members to make recommendations regarding a location, governance structure and funding plan for a sobering center and directing the City Manager to return to Council for approval of funding to be incorporated in the Fiscal Year 2016 budget sufficient to advance progress toward establishing a sobriety center.  
  
Directs the creation of the ATCI Group to work with relevant parties to develop recommendations regarding a location for a potential sobriety center, a governing structure or inter-local agreement for the relevant entities and a funding plan for a sobriety center.  
  
The City Manager is also directed to return to Council by July 30 with a funding request for the FY 2016 budget for an amount sufficient to advance progress toward establishing a sobriety center and to return with a mid-year 2016 budget amendment if necessary.

**Created Date:** 06/22/2015  
**Due Date:** 07/30/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Assistant City Manager, Rey Arellano

**Status Update:** Departmental review in progress.

**CIUR:** 1633

**Requestor:** Assistant City Manager, Bert Lumbreras  
**Sponsor 1:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 2:** Council Member, District 2 Delia Garza  
**Sponsor 3:** Council Member, District 1 Ora Houston

**Sponsor 4:** Mayor Steve Adler  
**Agenda Date:** 06/23/2015  
**Council Item Number:** 16  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution directing the City Manager to partner with Austin's school districts in the promotion of pre-kindergarten enrollment.  
**Created Date:** 06/26/2015  
**Due Date:** 08/21/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Health and Human Services  
**Sub Department:** Human Resources  
**Status Update:** Departmental review in progress.

**CIUR:** 1634  
**Requestor:** Assistant City Manager, Bert Lumberras  
**Sponsor 1:** Council Member, District 7 Leslie Pool  
**Sponsor 2:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 3:** Council Member, District 3 Sabino Renteria  
**Sponsor 4:** Council Member, District 6 Don Zimmerman  
**Agenda Date:** 06/25/2015  
**Council Item Number:** 19  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution amending Resolution No. 20140807-114 and directing the City Manager to negotiate and execute an amendment to the existing parkland improvement and use agreement with West Austin Youth Association.  
**Created Date:** 06/26/2015  
**Due Date:** 07/31/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Parks and Recreation Department  
**Status Update:** Departmental review in progress.

**CIUR:** 1636  
**Requestor:** City Manager's Office, Marc Ott  
**Sponsor 1:** Council Member, District 3 Sabino Renteria  
**Sponsor 2:** Council Member, District 5 Ann Kitchen  
**Sponsor 3:** Council Member, District 2 Delia Garza  
**Sponsor 4:** Council Member, District 8 Ellen Troxclair  
**Agenda Date:** 06/04/2015  
**Council Item Number:** 51  
**Subject:** Item from Council Committee - Housing and Community Development  
**Description:** Approve a resolution related to the use of homestead preservation districts and homestead preservation reinvestments zones to address affordable housing issues in Austin.  
 The City Manager is directed to explore implementation of inclusionary zoning in Homestead Preservation Districts as allowed under state law, including implementation processes, costs, and benefits, and present this information and an ordinance, if applicable, to the Housing and Community Development Committee by August 26, 2015.  
**Created Date:** 07/30/2015  
**Due Date:** 11/20/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Neighborhood Housing and Community Department  
**Status Update:**

User	Modified Date	Update
Assistant City Manager, Bert Lumberras/Jason Garza	07/30/2015 11:23:03 AM	The attached memo was sent to Council on July 30, 2015.

**CIUR:** 1637  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Council Member, District 5 Ann Kitchen  
**Sponsor 2:** Mayor Steve Adler  
**Sponsor 3:** Council Member, District 1 Ora Houston  
**Sponsor 4:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 5:** Council Member, District 8 Ellen Troxclair  
**Agenda Date:** 08/06/2015

**Council Item Number:** 47  
**Subject:** Item from Council - Ordinance  
**Description:** Approve an ordinance amending City Code Chapter 2-1 relating to the Planning Commission and participation by the Austin Independent School District at Planning Commission meetings  
**Created Date:** 08/06/2015  
**Due Date:** 08/31/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Planning and Zoning Department

**Status Update:**  
 Departmental review in progress.

**CIUR:** 1638  
**Requestor:** Assistant City Manager, Sue Edwards  
**Sponsor 1:** Council Member, District 5 Ann Kitchen  
**Sponsor 2:** Mayor Steve Adler  
**Sponsor 3:** Council Member, District 1 Ora Houston  
**Sponsor 4:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 5:** Council Member, District 8 Ellen Troxclair  
**Agenda Date:** 08/06/2015  
**Council Item Number:** 48  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution relating to the Land Development Code Advisory Group and the additional appointment of a representative from an independent school district.  
**Created Date:** 08/06/2015  
**Due Date:** 08/31/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Planning and Zoning Department

**Status Update:**  
 Departmental review in progress.

**CIUR:** 1639  
**Requestor:** Assistant City Manager, Bert Lumberras  
**Sponsor 1:** Mayor Pro Tem, District 9 Kathie Tovo  
**Sponsor 2:** Council Member, District 8 Ellen Troxclair  
**Sponsor 3:** Council Member, District 5 Ann Kitchen  
**Sponsor 4:** Council Member, District 7 Leslie Pool  
**Sponsor 5:** Council Member, District 2 Delia Garza  
**Agenda Date:** 08/06/2015  
**Council Item Number:** 46  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution amending Resolution No. 20130523-074 concerning Barton Springs Fest, and recognizing a Barton Springs University day of learning at Barton Springs to be held on September 18, 2015.  
**Created Date:** 08/10/2015  
**Due Date:** 09/21/2015  
**Status:** Received

**Department Details:**  
**Lead Department:** Parks and Recreation Department

**Status Update:**  
 Departmental review in progress.

**CIUR:** 1640  
**Requestor:** Assistant City Manager, Bert Lumberras  
**Sponsor 1:** Council Member, District 4 Gregorio Casar  
**Sponsor 2:** Mayor Steve Adler  
**Sponsor 3:** Council Member, District 2 Delia Garza  
**Sponsor 4:** Council Member, District 8 Ellen Troxclair  
**Agenda Date:** 08/06/2015  
**Council Item Number:** 55  
**Subject:** Item from Council - Resolution  
**Description:** Approve a resolution addressing the use of a portion of the designated off-leash area of Vic Mathias Shores at Town Lake Metropolitan Park during the 2015 Fun Fun Fun Fest.  
**Created Date:** 08/10/2015  
**Due Date:** 09/04/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Parks and Recreation Department
<b>Sub Department:</b>	Transportation Department
<b>Sub Department:</b>	Corporate Special Events Office
<b>Status Update:</b>	
Departmental review in progress.	

<b>CIUR:</b>	1641
<b>Requestor:</b>	Assistant City Manager, Robert Goode
<b>Sponsor 1:</b>	Council Member, District 5 Ann Kitchen
<b>Sponsor 2:</b>	Council Member, District 10 Sheri Gallo
<b>Sponsor 3:</b>	Council Member, District 2 Delia Garza
<b>Sponsor 4:</b>	Council Member, District 6 Don Zimmerman
<b>Agenda Date:</b>	06/18/2015
<b>Council Item Number:</b>	93
<b>Subject:</b>	Item from Council - Resolution
<b>Description:</b>	<p>Approve a resolution relating to expenditure of the Capital Metro ¼ Cent funds to pay for infrastructure improvements to improve mobility throughout the city.</p> <p>BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:The City Manager is directed after approval by Council to develop a proposal to disperse equitably across all Council Districts the remainder \$21.8 Million from the Capital Metro 1/4 Cent Fund to pay for infrastructure improvement projects that address district specific and/or citywide priorities for improving mobility as determined by each Council District Member and the Mayor. The City Manager shall provide the list of proposed projects including a description of the contributing impact and purpose the proposed projects are addressing, to the Mobility Committee for review no later than August 5th, 2015 and the Committee will forward recommendations to Council for action no later than August 27, 2015.</p> <p>BE IT FURTHER RESOLVED:The City Manager shall identify projects for which the funding can be used that address the following purposes:  Transportation safety  • Improved access to schools  New traffic signals  • Existing infrastructure needs  • Traffic calming  • Improved access to transit  • Other transportation/mobility needs as outlined in the V4 Cent Fund interlocal agreement criteria with Capital Metro, those being:  1. Enhances regional mobility;  2. Supports public transit;  3. Provides leverage for federal or private funds;  4. Adds to an existing program; or,  5. Expedites a critical mobility project.</p> <p>BE IT FURTHER RESOLVED:The City Manager shall provide staff from the City's Transportation Department and Public Works Department to work with the Mayor and Council Offices to identify individual District needs and/or potential projects that meet the purposes for use of the VA Cent funds, including citywide projects (urban and suburban) that impact all parts of the city. The projects presented during the public comment to Mobility Committee on June 3, 2015 are included as examples of projects that should be included in evaluation for each district / citywide.</p>

**Created Date:** 08/10/2015  
**Due Date:** 10/23/2015  
**Status:** Received

<b>Department Details:</b>	
<b>Lead Department:</b>	Transportation Department
<b>Sub Department:</b>	Public Works
<b>Status Update:</b>	
Departmental review in progress.	