



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, AUGUST 27, 2013**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, August 27, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:01 a.m.

Mayor Leffingwell recessed the Council Meeting to go into Executive Session at 9:02 a.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- E1. Discuss legal issues relating to the November 2013 election (Private consultation with legal counsel - Section 551.071 of the Government Code.)

Executive Session ended and Mayor Leffingwell called the Council Meeting back to order at 10:20 a.m.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the August 27, 2013 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

54. Authorize award, negotiation and execution of a six-month requirements service contract with AERO-METRIC, INC., or with another qualified respondent to RFP DRK0101, to provide planimetric and impervious cover data using City of Austin aerial imagery and LiDAR data in an amount not to exceed \$255,660. Related to Item #55. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)
55. Authorize award, negotiation and execution of a six-month requirements service contract with FUGRO EARTHDATA, INC. or with another qualified respondent to RFP DRK0103, to provide independent third party Quality Assurance/Quality Control (QA/QC) review for planimetric and impervious cover data in an amount not to exceed \$293,758. Related to Item #54. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise

Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

74. Approve a resolution directing the City Manager with respect to the City's response to the Texas voter identification law that created a new requirement for voters to show photo identification when voting in person, including appropriate legal actions on behalf of Austin's citizens. (Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Mike Martinez)
78. 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. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member Chris Riley)
79. Approve an ordinance establishing a temporary program to extend certain site plans expired prior to the repeal of project duration; and waiving certain provisions of City Code Chapters 25-1 and 25-5. (Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Lee Leffingwell)
77. Approve a resolution supporting the regional Vision adopted by the CAMPO Transit Working Group for high capacity transit and directing the city manager to develop interlocal agreements and ordinances in support of the LSTAR Project (LONESTAR RAIL), and to create a restricted fund to be available to Lone Star Rail District in the event it becomes operational. (Notes: SPONSOR: Council Member William Spelman CO 1: Mayor Lee Leffingwell CO 2: Mayor Pro Tem Sheryl Cole)

Mayor Leffingwell adjourned the meeting at 10:51 a.m. without objection.

The minutes were approved on this the 26th day of September 2013 on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.