



**AUSTIN CITY COUNCIL  
MINUTES**

**WORK SESSION MEETING  
TUESDAY, SEPTEMBER 24, 2013**

**The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, September 24, 2013, City Hall at 301 W. Second Street, Austin, Texas.**

**Mayor Leffingwell called the meeting to order at 9:02 a.m.**

**BRIEFINGS**

- D.1 Impact Fee Briefing.  
**The presentation was made by Greg Meszaros, Director, Austin Water Utility and Brian Long, Managing Engineer, Austin Water Utility.**
  
- D.2 Repeat Offender and Rental Registration Briefing.  
**The presentation was made by Carl Smart, Director, Code Compliance, Matthew Christianson, Division Manager, Code Compliance and Patricia Link, Assistant City Attorney, Law Department. Direction was given to staff to provide clarification on the resources required for the administration of the program.**

**COUNCIL ITEMS OF INTEREST**

**The Mayor introduced the agenda for the September 26, 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.**

- 11. Approve an ordinance amending City Code Title 4 to add Chapter 4-14 establishing a pilot program requiring rental registration for multi-family rental properties and non-compliant single family and duplex rental properties; establishing a penalty; amending Section 2-1-122 relating to the Building and Standards Commission; and establishing pilot program evaluation criteria. Related to Item #12.
  
- 12. Approve an ordinance amending City Code Title 4 to add Chapter 4-14 relating to registration of rental property; establishing a penalty; and amending Section 2-1-122 relating to the Building and Standards Commission. Related to Item #11.
  
- 18. Approve a resolution adopting the Austin Convention and Visitors Bureau 2013-2014 Marketing Plan and Proposed Budget of \$13,339,141 setting the contract payment in an amount not to exceed \$11,032,841 for 2013-2014, and authorizing the City Manager to file the approved documents with the City Clerk's office as required by the Texas Tax Code.
  
- 64. Authorize award and execution of various supply and service contracts during the Fiscal Year 2013-2014 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative

purchasing program for the purchase of computer, telephone, and network hardware and related maintenance services in an amount not to exceed \$30,606,339. (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; however, SMBR will assist in the identification of subcontracting opportunities on a case by case basis.)

- 65. Authorize award and execution of various supply and service contracts during the Fiscal Year 2013-2014 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program, for the purchase of computer software and software maintenance and support in an amount not to exceed \$21,115,309. (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. However, SMBR will assist in the identification of subcontracting opportunities on a case by case basis.)
- 66. Authorize award and execution of various service contracts during the Fiscal Year 2013-2014 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program for the purchase of technology services in an amount not to exceed \$37,365,387. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established; however, SMBR will assist in the identification of subcontracting opportunities on a case by case basis.)
- 67. Authorize award and execution of three contracts for the purchase of video and audio production equipment for Channel 6, with VIDEO TAPE PRODUCTS, INC. in an amount not to exceed \$100,390; VSA, INC. in an amount not to exceed \$82,485; and with ZVS MEDIA, LLC. in an amount not to exceed \$46,638. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
- 76. Approve a resolution amending the Austin Energy Resource, Generation, and Climate Protection Plan to 2020 to specify a goal for the portion of solar generation that will be local distributed solar projects. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member William Spelman CO 2: Council Member Laura Morrison)
- 77. Approve a resolution directing the City Manager to obtain community input and report to Council by October 24, 2013 with options for the future use of the City-owned tract of land located at 401 West St. Johns Avenue in Austin, also known as Reznicek Field. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez CO 2: Council Member Laura Morrison)
- 82. Approve an ordinance repealing the 180-day expiration of City Code Section 25-6-592 relating to requirements for loading facilities in the Central Business and Downtown Mixed Use zoning districts. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole)

- 85. Approve an ordinance ending the pilot program which allowed biking on trails on a 24-hour basis by repealing Ordinance No. 20130131-028 and Ordinance No. 20130228-033. (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Kathie Tovo)
- 86. Approve a resolution directing the city manager to allocate up to \$450 from Council Member Tovo's office budget balance, as well as from the office budget balances of any other councilmembers who have funds available in their office budget balances and who want to contribute, to reimburse the Texas Book Festival for parking expenses at the Austin Bergstrom International Airport. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Mayor Lee Leffingwell)
- 144. Conduct a public hearing and consider an ordinance amending City Code Chapters 25-2 and 25-12 relating to the regulation of short-term rental residential uses and other regulated lodging establishments; authorizing the limited refund or credit for certain fees paid; and waiving the review requirement of Section 25-1-502. Related to Item #145.
- 145. Conduct a public hearing and consider an ordinance repealing and replacing Article 9 of City Code Chapter 25-12 to adopt the 2012 International Property Maintenance Code and local amendments. Related to Item #144.

**Mayor Pro Tem adjourned the meeting at 12:30 p.m. without objection.**

**The minutes were approved on this the 3rd day of October 2013 on Council Member Martinez' motion, Council Member Spelman's second on a 7-0 vote.**