

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, AUGUST 26, 2014**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, August 26, 2014, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:05 a.m.

The Mayor introduced the agenda for the August 28, 2014 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.

10. Approve an ordinance repealing City Code Section 15-9-157 relating to providing water and wastewater service connections to re-subdivided single-family residential lots located in the urban watershed.
40. Authorize negotiation and execution of an interlocal agreement between the City, through its Police Department, and the Texas Workforce Commission to provide access to Texas Workforce Commission information for criminal investigative purposes.
41. Approve an ordinance amending Section 12-1-34 of the City Code to prohibit use of a portable electronic device by hand while operating a motor vehicle or bicycle, and creating an offense.
Direction was given to staff to research any difference in the definition of a parking lot vs. a parking garage; and to define what it means to "operate" a motor vehicle and a bicycle.
51. Authorize and award two contracts for Austin Energy: with KBS ELECTRICAL DISTRIBUTORS INC., for the purchase of glass insulators in an amount not to exceed \$173,800, and with TECHLINE, INC., a local bidder that offers the City the best combination of contract price and additional economic development opportunities for the City created by the contract award, including the employment of residents of the City and increased tax revenues to the City, for the purchase of vibration dampers in an amount not to exceed \$34,650. (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.)
64. Authorize award, negotiation, and execution of a 12-month professional services contract with BRIGHTIDEA, INC., to provide end to end innovation management services and system software for the City's Innovation Office in an amount not to exceed \$180,500, with one 12-month option in an amount not to exceed \$152,500, for a total contract amount not to exceed \$333,000. (Notes: This Professional Services contract is exempt from the MBE/WBE ordinance. This exemption is 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.)

84. Approve a resolution directing the City Manager to process code amendments related to gender-neutral signage requirements for single-occupancy restrooms and to create an implementation plan; to present these items to stakeholders for recommendations; and to report back to Council by a date certain. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member William Spelman CO 2: Mayor Pro Tem Sheryl Cole)
95. Approve a resolution adopting a policy to promote energy conservation by establishing standard temperature settings during summer months in all City office buildings. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member Mike Martinez)
149. Conduct a public hearing and consider approving the Master Plan for Holly Shores/Edward Rendon Sr. Park at Festival Beach, Fiesta Gardens which covers approximately 99 acres generally located along the north shore of Lady Bird Lake from I-35 east to Pleasant Valley Road and south of Canterbury Street. (Notes: This item was postponed from the May 22, 2014 Council meeting with direction from Council to have this item at a 7:00 PM time certain.)
Direction was given to staff to provide Council with an updated list of areas of the draft plan that agreement has not been reached with the neighborhood groups.

B. BRIEFINGS

- B.1 Briefing on the Restore Rundberg Initiative.
Presentation was made by Art Acevedo, Chief of Police, Brian Manley Assistant Chief of Police, Donald Baker, Commander, Austin Police Department and Dr. David Springer, University of Texas, LBJ School of Public Affairs.

Mayor Pro Tem Cole adjourned the meeting at 11:41 a.m. without objection.

The minutes were approved on this the 25th day of September, 2014 on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.