



**City Council Questions and Answers for
Thursday, December 11, 2014**

These questions and answers are related to the
Austin City Council meeting that will convene at 10:00 AM on
Thursday, December 11, 2014 at Austin City Hall
301 W. Second Street, Austin, TX



**Mayor Lee Leffingwell
Mayor Pro Tem Sheryl Cole
Council Member Chris Riley, Place 1
Council Member Mike Martinez, Place 2
Council Member Kathie Tovo, Place 3
Council Member Laura Morrison, Place 4
Council Member William Spelman, Place 5**

The City Council Questions and Answers Report was derived from a need to provide City Council Members an opportunity to solicit clarifying information from City Departments as it relates to requests for council action. After a City Council Regular Meeting agenda has been published, Council Members will have the opportunity to ask questions of departments via the City Manager's Agenda Office. This process continues until 5:00 p.m. the Tuesday before the Council meeting. The final report is distributed at noon to City Council the Wednesday before the council meeting.

QUESTIONS FROM COUNCIL

1. Agenda Item # 8 - Approve an ordinance amending the Fiscal Year 2014-2015 Austin Energy Operating Budget Enterprise Fund (Ordinance No. 20140908-001) to appropriate \$5,015,000 from the Better Buildings Grant Fund to continue the Better Buildings Program, including two temporary positions for continued implementation of the program, beyond the conclusion of the grant period.
 - a. QUESTION: It is my understanding that this grant has been closed. If so, what is the anticipated function of the 2 FTEs? COUNCIL MEMBER TOVO
 - b. ANSWER: A reference to the two temporary positions was included in the posting language for Item # 8. An allowance has been made for up to two temporary employees to be employed during the "post-grant period" to provide oversight, tracking and program administration of the continued implementation of the Better Buildings Program. For the foreseeable future, this work is being absorbed by existing staff. With the automation of rebate and processing activities over the course of FY15, Austin Energy hopes to minimize the need to hire temporary staff for this function.
2. Agenda Item # 17 - Authorize the use of the design-build procurement method in accordance with Texas Government Code Chapter 2269 for design and construction services for the Animal Center Kennel Addition and Campus Infrastructure Project.
 - a. QUESTION: What is the expected construction timeline for the expansion of the Austin Animal Shelter? MAYOR PRO TEM COLE
 - b. ANSWER: Tentative construction completion is end of summer 2017.
3. Agenda Item # 19 - Authorize the use of the competitive sealed proposal procurement method in accordance with Texas Government Code Chapter 2269 for expansion and renovation of the Austin Shelter for Women and Children project.
 - a. QUESTION: What is the expected construction timeline for the expansion of the Women & Children's Shelter? MAYOR PRO TEM COLE
 - b. ANSWER: The Women and Children Shelter renovation and expansion is expected to be completed in summer 2017. Attached is a detailed schedule.
4. Agenda Item # 21 - Authorize execution of a construction contract with MUNIZ

CONCRETE AND CONTRACTING INC., for the Shoal Creek Trail Greenbelt Improvements project in the amount of \$4,528,145.31 and a \$452,814.53 contingency, for a total contract amount not to exceed \$4,980,959.84.

- a. QUESTION: What was the method used for allocating the cost to the various departments? COUNCIL MEMBER SPELMAN
 - b. ANSWER: The method for allocating the costs to each Sponsoring Department was based on the percentage of their respective scopes of work as identified on the Unit Price Bid form. Some Bid Items such as mobilization, barricades and traffic handling are items each Sponsoring Department will cost share based on the percentage of their project cost and is identified in their total allocation. Not all items were shared items and specific to each Sponsoring Departments. The percentages were reviewed by all Sponsoring Departments, including staff within the Budget Office, to determine the appropriate cost allocation for each Department. Resulting allocation = 42.71% for PARD, 29.45% for WPD, 21.24% for PW and 6.6% for AE.
5. Agenda Item # 25 - Authorize negotiation and execution of a one-year agreement with Greater Austin Economic Development Corporation for continued participation in the Opportunity Austin Campaign in an amount not to exceed \$350,000 per extension option, with four additional 12-month extension options, in an amount not to exceed \$350,000 per extension option, for a total contract amount not to exceed \$1,750,000.
- a. QUESTION: Please provide an update on all of the metrics that reflect the goals of Opportunity Austin in previous years as briefed to Council (including poverty rate), as well as information on the goals set for those metrics in Opportunity 3.0. (See below.): From <http://www.austinchamber.com/the-chamber/opportunity-austin/> Opportunity Austin 3.0 is targeting over eight key industries for future economic development, including: Advanced Manufacturing, Clean Energy & Power Technology, Data Management, Creative & Digital Media Technology, Life Sciences, and Corporate HQ & Regional Offices. The goal of Opportunity Austin 3.0 is to work toward measureable and impactful goals through a set of metrics which include Total Private Employment, Average Annual Wages, Per Capita Income, Poverty Rate, Child Poverty Rate, Educational Attainment (BA or higher), Commuters Who Drive Alone, and Congestion Index. COUNCIL MEMBER MORRISON
 - b. ANSWER: Pending
6. Agenda Item # 33 - Authorize negotiation and execution of Family Business Loan Program Section 108 loan to Rosa Santis to provide funding for the refinance and renovation of an existing property at 4901 East Cesar Chavez, in an amount not to exceed \$800,000.
- a. QUESTION: Please provide information on the previous loans funded

through this program. COUNCIL MEMBER SPELMAN

- b. ANSWER: See attachment
7. Agenda Item # 58 - Approve an ordinance waiving certain annual license agreement fees required by City Code Chapter 14-11 and authorizing the reimbursement of certain annual license agreement fees.
 - a. QUESTION: Why are we reimbursing past fees collected? COUNCIL MEMBER SPELMAN
 - b. ANSWER: The license fees in question were collected for overhead pedestrian cover (e.g, balconies in the right-of-way) licensed by the City in agreements predating the passage of ordinances in 2003 and 2006 that waived fees on this category of licenses. Annual payments to the City based on these preexisting license agreements continued to be made even though balcony license agreements executed after these ordinances did not incur fees. Reimbursement of the fees paid in the past allows staff to treat the all of the licensees the same.
 8. Agenda Item # 59 - Authorize negotiation and execution of a 120-month lease for approximately 5,070 square feet of retail space, located at 600 East 4th Street, Space A, to THE ESCAPE GAME AUSTIN, LLC
 - a. QUESTION: 1) The memo from 3/27/14 from Anthony Snipes states that a lease solicitation was developed for 14,593 sq ft, what is the status of the remaining approximately 9,000 sq ft? 2) Do we expect this use to be pedestrian-oriented? 3) Will it be inviting to people walking by? COUNCIL MEMBER RILEY
 - b. ANSWER: 1) Pedestrian friendly uses are a priority in consideration. Prospective tenants are currently being pursued and Letters of Interest continue to be reviewed and ranked by a multi-departmental review panel. 2) Yes. 3) The Escape Game Austin will be unique and intriguing to anyone walking by. The prospective Tenant plans to maximize signage across all of the storefront windows with large movie poster type signage advertising the games- Escape Austin, The Heist, Classified and Prison Break. The suite will have an inviting lobby with digital reader boards promoting the adventures, weekly and overall records. Conventioneers and pedestrians will be able to join a game with others with very short notice or time commitment.
 9. Agenda Item # 61 - Approve an ordinance vacating an approximately 4,907 square foot portion of alley located between East 3rd Street and East 4th Street and between East Avenue and Sabine Street, to LION OUTDOOR, LLC, for the appraised value of \$83,910, subject to a retained public utility easement and a drainage easement.
 - a. QUESTION: Is there an access easement along the creek, perpendicular to

the alley being vacated? COUNCIL MEMBER RILEY

b. ANSWER: Pending

10. Agenda Item # 62 - Authorize negotiation and execution of a Parkland Improvement, Management and Operations Agreement with Austin Parks Foundation and the Downtown Austin Alliance with a City contribution not to exceed \$2,381,144.95 for the re-improvement of Republic Square Park in accordance with the June 14, 2014 Council approved Republic Square Master Plan.

a. QUESTION: The Republic Square Partnership Agreement Summary of Key Terms and Conditions indicates revenues generated from the park will partially offset the costs of operations and capital repairs. 1) Will 100% of revenues be applied toward operations and capital repairs? 2) What percent of operations and capital repairs are projected to not be met by revenues? 3) Please add the proposed agreement to backup. COUNCIL MEMBER MORRISON

b. ANSWER: See attachment

11. Agenda Item # 64 - Approve an ordinance amending Ordinance No. 20140908-003 relating to non-consent towing fees for vehicles weighing 10,000 pounds or less.

a. QUESTION: Please provide information regarding any additional charges that are incurred when a vehicle is impounded including any impoundment fees, nightly storage fees, or any other applicable charges. Does State Law allow cities to limit these fees? If so, does the City of Austin currently have any regulations that apply to fees related to non-consent towing? COUNCIL MEMBER MORRISON

b. ANSWER: Pending

12. Agenda Item # 68 - Authorize award and execution of a 12-month professional services contract with UNDERSTANDING LAB DBA HUMANTIFIC to provide innovation training and consulting services for the City's Innovation Office in an amount not to exceed \$146,500, with one 12-month extension option in an amount not to exceed \$153,500, for a total contract amount not to exceed \$300,000.

a. QUESTION: Can you provide additional information regarding how this will help innovate City Departments. Also, what is Visual SenseMaking? COUNCIL MEMBER MARTINEZ

b. ANSWER: See attachment

13. Agenda Item # 75 - Authorize negotiation, award, and execution of a 12-month requirements service contract with LINEBARGER, GOGGAN, BLAIR,

SAMPSONS LLP, or one of the other qualified offerors to RFP No. CDL2001, to provide debt collections legal services with two 12-month extension options. (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.)

- a. QUESTION: Has Rausch, Strum, Isreal, Enerson, Hornik, LLC (the 2nd ranked firm) done any similar work in Texas? COUNCIL MEMBER SPELMAN
 - b. ANSWER: Rausch, Strum, Israel, Enerson, Hornik, LLC has branch offices in Houston and Dallas and lists references for major corporate accounts in Texas for the same size and scope as those required by the solicitation. The RFP asked respondents to list all governmental experience; however, no municipality experience was provided in their proposal.
14. Agenda Item # 94 - Authorize the negotiation and execution of an interlocal agreement with the Capital Metropolitan Transportation Authority (CapMetro) for the construction of stormdrain infrastructure along the CapMetro Redline between Comal Street and Interstate Highway 35.
- a. QUESTION: Is there a cost to the city associated with these improvements and this ILA? COUNCIL MEMBER RILEY
 - b. ANSWER: Yes, the request is for \$250,000 to cover the estimated cost to the City of Austin. Capital Metro has indicated that they will cost participate in the construction of the stormdrain infrastructure under the realigned rail components while the City of Austin is responsible for the remainder of the cost.
15. Agenda Item # 118 - Approve an ordinance amending City Code Section 2-1-127 relating to the Community Development Commission.(Notes: SPONSOR: Council Member Kathie Tovo CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member Mike Martinez)
- a. QUESTION: What is the practical effect of this change? COUNCIL MEMBER SPELMAN
 - b. ANSWER: City Code§ 2-1-127, Exhibit B on the Community Development Commission currently specifies that the nomination/election process for St. John Neighborhood representative be held by the St. John Advisory Board. The St. John Advisory Board has disbanded and is no longer able to serve in this capacity. The St. John Neighborhood Association meets all requirements to serve as the responsible organization for this area and is interested in serving in this capacity to ensure representation on the Community Development Commission. Health and Human Services Department staff recommended changing the responsible organization from the St. John

Advisory Board to the St. John Neighborhood Association so that a nomination/election process for the St. John seat may be held to fill the vacant seat for this area.

16. Agenda Item # 127 - 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. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez CO 2: Mayor Pro Tem Sheryl Cole)
 - a. QUESTION: What specific infrastructure improvements will this fund? What is the timeline? COUNCIL MEMBER SPELMAN
 - b. ANSWER: See attachment
 - c. QUESTION: If possible, please provide a list of other needs in the City that are eligible for this money. Additionally, a staff memo has recommended that this allocation of funds would be premature. What timeline would staff foresee for considering a more comprehensive set of alternatives? COUNCIL MEMBER MORRISON
 - d. ANSWER: Projects eligible for ¼ cent funding are intended to be projects that benefit Capital Metro service within the City of Austin. These include projects that improve the overall transportation network efficiency, improve transit customer access to transit services, or assist in mobility needs identified jointly by the City and Capital Metro. Staff has been directed to develop a transportation recommendation to Council for presentation in February or March of 2015, detailing mobility proposals for moving forward given the voter rejection of the 2014 Mobility Bond Proposal. Assignment of the remaining ¼ cent funding would be timely following that presentation to Council.
17. Agenda Item # 128 - 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. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley CO 2: Council Member William Spelman)
 - a. QUESTION: Please provide info on cost estimate to comply with these regulations. Will cost estimates be included in the process of considering the ordinance? COUNCIL MEMBER SPELMAN
 - b. ANSWER: This proposed resolution (# 128), under council direction, moves the development of the construction and demolition recycling ordinance from the ARR led stakeholder process to the PDRD Land Development Code Amendment process. Upon completion of the LDC process, the proposed ordinance will be presented to City Council for adoption. There are no cost

impacts calculated at this stage. Upon completion of the ordinance development and presentation to City Council for adoption, a cost estimate for implementation will be presented to Council. The implementation cost will likely involve the addition of city staff for recycling diversion plan review within PDR, as well as possible staffing needed within Austin Code for enforcement. The magnitude of the impacts on staff resources has not been calculated to date. A full fiscal impact will be presented to City Council with the final proposed ordinance in fall 2015.

18. Agenda Item # 187 - Conduct a public hearing and consider an ordinance amending City Code Section 8-5-42 related to fishing in Lady Bird Lake and creating an offense.
 - a. QUESTION: Steps were taken to integrate the design and location of the wheelchair accessible fishing pier with the boardwalk. Is this ordinance's reference to the boardwalk inclusive or exclusive of this pier? MAYOR PRO TEM COLE
 - b. ANSWER: This ordinance would be exclusive of the pier. Anyone with a valid Texas Parks and Wildlife fishing license would be able to fish from this pier.
 - c. QUESTION: Where is fishing allowed on Lady Bird Lake? COUNCIL MEMBER SPELMAN
 - d. ANSWER: See attachment
19. Agenda Item # 194 - Conduct a public hearing and consider 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.
 - a. QUESTION: Please provide responses to the direction to staff given at the 10/24/13 Council meeting and the 3/18/14 Codes and Ordinances meeting of the Planning Commission as noted below: 1) From Council minutes of 1024/13: "Resolution No. 20131024-058 was approved on Council Member Riley's motion, Council Member Spelman's second on a 6-1 vote. Mayor Leffingwell voted nay. Direction was given to staff to involve the Law Department in addressing the issue of how businesses are treated regarding parking." 2) From staff backup: March 18, 2014: Recommended by the Codes and Ordinances Subcommittee on a 5-0 vote, with the following direction to staff: a) Look at existing off-street requirements for businesses, and compare to on-street substitutions to see if there is a parking deficit. b) Examine different areas where residential is adjacent to commercial corridors (eg South Congress, Burnet, 6th/Chicon) to assess impacts of the proposed change. August 26, 2014: Not recommended on an 8-0 vote, with Commissioner Chimenti absent. COUNCIL MEMBER MORRISON
 - b. ANSWER: Pending

20. Agenda Item # 210 - Approve an ordinance amending the Fiscal Year 2014-2015 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to accept and appropriate up to \$250,000 from the Trail of Lights Foundation, and authorize waiver of certain fees and requirements for the 2014 Trail of Lights in an amount not to exceed \$174,725.
- a. QUESTION: On a vote of 6-1, Council approved allowing the Trail of Lights to charge a \$5 fee of on weekend nights. Please explain whether the agreement allowed the Trail of Lights to charge a \$25 fee for the preview party, and if so, please point to the specific clause in the original document. If not, please explain why that charge was not required to be formally approved. If the preview party falls under the category of "fundraising," please explain how the formal agreement between the TOL Foundation and the City of Austin distinguishes between regular entrance fees and "fundraising" fees. COUNCIL MEMBER TOVO
- b. ANSWER: Pending
21. Agenda Item # 211 - Approve an ordinance amending Title 4 related to gender-neutral signage for public restrooms and creating a penalty.
- a. QUESTION: 1) If approved, what efforts will there be to inform property owners of this change? 2) As the effective date is not specified, what is staff's recommendation on the time needed to do this public information effort? MAYOR PRO TEM COLE
- b. ANSWER: 1) Upon approval, PDR will issue a press release via e-mail and social media notifying stakeholders and the public of the new requirements. Additionally, the Building Plan Review Division will inform all new construction or remodel permit applicants that include the use of a single user restroom in their plans, and inspectors in the Building Inspection Division will notify permit holders during the inspection process as well as at final inspection to ensure that proper signage is in place. Stakeholders include the following: • ADAPT • Austin Gay & Lesbian Chamber of Commerce • Austin Independent Business Alliance • Austin LGBT Bar Association • Building Owners and Managers Association • CommUnity Care • Downtown Austin Alliance • Equality Texas • Greater Austin Chamber of Commerce • Greater Austin Restaurant Association • Hotel and Lodging Association • Human Rights Campaign • Human Rights Commission (City of Austin) • Legalize Human and GSR (Gender, Sexuality, and Relationships) Communities • National Association of the Remodeling Industry • Real Estate Council of Austin • Stonewall Democrats • Texas Small Business Association • Transgender Education Network of Texas. 2) During discussions with stakeholders and the Human Rights Commission, it was agreed that a 90 day grace period would be allowed following the effective date of the ordinance to educate the public about this new requirement.

22. Agenda Item # 216 - Approve an ordinance amending the City Code to establish a Parking and Transportation Management District. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member William Spelman CO 2: Mayor Pro Tem Sheryl Cole)
- a. QUESTION: Does Transportation staff recommend this item? How does it align with current and future parking management plans? COUNCIL MEMBER TOVO
 - b. ANSWER: Staff agrees with the Item from Council. Staff had been working on a very similar request for council action prior to submission of the current IFC. Staff will provide substitute language through the originating council office.
23. Agenda Item # 221 Approve a resolution establishing City policy relating to property tax protests and property tax incentives and directing the City Manager to work with Travis County on property tax issues. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez CO 2: Council Member Laura Morrison)
- a. QUESTION: Do the provisions listed in paragraph 2 apply to all public-private agreements for developments on city-owned property? For example, would Trammel Crow have had to agree to these provisions in order to develop Green, or Stratus to develop Block 21, or Post to develop the Poleyard site on W. 3rd Street? Paragraph 4 seems to relate to a subset of the projects that are covered by paragraph 2- could you describe a project that would be covered by paragraph 4, but would be outside the scope of paragraph 2? COUNCIL MEMBER RILEY
 - b. ANSWER: Pending
24. Agenda Item # 227 - Authorize negotiation and execution of a donation agreement with House the Homeless, Inc., accepting a figurative bronze sculpture titled "Home Coming Memorial" to be located at Auditorium Shores in near proximity to the existing Homeless Memorial site contingent on a positive recommendation from the Arts Commission. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison)
- a. QUESTION: Is this item consistent with the Artwork Donation Policy being offered for approval in Item 31? MAYOR PRO TEM COLE
 - b. ANSWER: Yes, this item is consistent with the changes proposed in the Artwork Donation Policy being offered for approval in Item 31.

END OF REPORT - ATTACHMENTS TO FOLLOW

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance please call (512) 974-2210 OR (512) 974-2445 TDD.*

Austin Shelter for Women and Children DRAFT Schedule Thu 8/21/14 6:31 PM

ID	Task Name	% Complete	Start	Finish	Duration	Actual Duration	Predecessors	Resource Names
1	1 Preliminary Phase	0%	Fri 5/10/13	Tue 5/13/14	13.1 mons	0 mons		
2	1.1 Initiation of Preliminary Phase	100%	Fri 5/10/13	Fri 5/10/13	0 days	0 days	24SS	
3	1.2 Preliminary Phase End	0%	Tue 5/13/14	Tue 5/13/14	0 days	0 days	28	
4	2 Design Phase	0%	Tue 5/13/14	Mon 3/2/15	10.5 mons	0 mons		
5	2.1 Notice to Proceed Effective Date	0%	Tue 5/13/14	Tue 5/13/14	0 days	0 days	28	
6	2.2 Design Phase End	0%	Mon 3/2/15	Mon 3/2/15	0 days	0 days	42	
7	3 Bid/Award/Execution Phase	0%	Mon 3/2/15	Thu 9/24/15	7.4 mons	0 mons		
8	3.1 First Advertisement Date	0%	Mon 3/2/15	Mon 3/2/15	0 days	0 days	42	
9	3.2 Bid Open Date	0%	Thu 4/9/15	Thu 4/9/15	0 days	0 days	46	
10	3.3 Construction Contract Award by Council Date	0%	Thu 8/27/15	Thu 8/27/15	0 days	0 days	52	
11	3.4 Bid/Award/Execution Phase End	0%	Thu 9/24/15	Thu 9/24/15	0 days	0 days	54	
12	4 Construction Phase	0%	Thu 10/8/15	Sun 6/25/17	22.3 mons	0 mons		
13	4.1 Notice to Proceed Effective Date	0%	Thu 10/8/15	Thu 10/8/15	0 days	0 days	57	
14	4.2 Substantial Completion Date	0%	Fri 4/28/17	Fri 4/28/17	0 days	0 days	60	
15	4.3 Final Completion Date	0%	Sun 6/25/17	Sun 6/25/17	0 days	0 days	61	
16	5 Post Construction Phase	0%	Sun 6/25/17	Fri 7/13/18	13.75 mons	0 mons		
17	5.1 Warranty/Post Construction Duration	0%	Sun 6/25/17	Sun 6/25/17	0 days	0 days	63SS	
18	5.2 11-month Warranty Review	0%	Fri 4/27/18	Fri 4/27/18	0 days	0 days	64	
19	5.3 Project Acceptance	0%	Tue 5/29/18	Tue 5/29/18	0 days	0 days	65	
20	5.4 End of Post Construction Activities	0%	Fri 7/13/18	Fri 7/13/18	0 days	0 days	66	
21								
22								
23	6 Preliminary Phase	0%	Fri 5/10/13	Fri 4/18/14	12.3 mons	0 days		
24	6.1 Initiate Project Setup & Scope	0%	Fri 5/10/13	Fri 5/10/13	0 edays	0 edays		
25	6.2 *Coordinate PER / Feasibility Study (NOTE:Adjust according to specific	0%	Tue 10/1/13	Mon 10/21/13	20 edays	0 edays		
26	6.3 Confirm and negotiate design phase services	0%	Thu 3/27/14	Fri 4/18/14	22.38 edays	0 edays	25	
27	7 Design Phase	0%	Tue 5/13/14	Mon 4/13/15	12 mons?	0 mons		
28	7.1 Issue "Notice to Proceed with Design" letter	0%	Tue 5/13/14	Tue 5/13/14	0 days	0 days		
29	7.2 Schematic Design	0%	Mon 6/30/14	Fri 8/1/14	25 days	0 days	28	
30	7.3 Owner Review of Schematic Design Documents	0%	Fri 8/15/14	Fri 8/15/14	0.05 mons?	0 mons	29	
31	7.4 Design Development Phase	0%	Tue 9/16/14	Tue 9/16/14	0 days	0 days		
32	7.5 Owner Review of Design Development Phase	0%	Fri 9/26/14	Fri 10/10/14	0.55 mons?	0 mons	31	
33	7.6 Construction Document Phase	0%	Fri 11/21/14	Fri 11/21/14	0 days	0 days	32	
34	7.7 Site Permit Submittal	0%	Mon 11/24/14	Mon 11/24/14	0.05 mons?	0 mons		
35	7.8 Permitting process	0%	Tue 11/25/14	Mon 4/13/15	100 days	0 days	34	
36	7.9 Secure 100% drawings	0%	Fri 1/23/15	Thu 2/5/15	10 days	0 days		
37	7.10 Owner Review CD	0%	Fri 2/6/15	Thu 2/19/15	0.5 mons?	0 mons	36	
38	7.11 Prepare construction solicitation (IFB or RFP for general contractor)	0%	Fri 2/6/15	Fri 2/20/15	11 days	0 days	36	
39	7.12 Risk Allowance (Enter as appropriate)	0%	Mon 2/23/15	Fri 2/27/15	5 days	0 days	38	
40	8 Bid/Award/Execution Phase	0%	Mon 3/2/15	Thu 9/24/15	7.45 mons	0 mons	39	
41	8.1 Bid Period	0%	Mon 3/2/15	Thu 4/9/15	1.45 mons	0 mons		
42	8.1.1 1st Advertisement	0%	Mon 3/2/15	Mon 3/2/15	1 day	0 days	39	Advertisement
43	8.1.2 2nd Advertisement	0%	Mon 3/9/15	Mon 3/9/15	1 day	0 days	42	Advertisement
44	8.1.3 Pre-Bid Conference	0%	Wed 3/11/15	Wed 3/11/15	1 day	0 days	43FS+1 day	
45	8.1.4 3rd Advertisement	0%	Mon 3/16/15	Mon 3/16/15	1 day	0 days	44	Advertisement
46	8.1.5 Bid Opening	0%	Thu 4/9/15	Thu 4/9/15	1 day	0 days	44FS+4 wks	Bid Opening
47	8.2 Award Period	0%	Fri 4/10/15	Thu 8/27/15	5 mons	0 mons		
48	8.2.1 Preliminary Bid Tab Prepared	0%	Fri 4/10/15	Mon 4/13/15	2 days	0 days	46	
49	8.2.2 Bid Certification (M/WBE Compliance Review)	0%	Tue 4/14/15	Mon 4/27/15	10 days	0 days	48	
50	8.2.3 RCA Process	0%	Tue 4/28/15	Thu 6/4/15	28 days	0 days	49	
51	8.2.4 RCA Due Date (milestone date)	0%	Thu 6/4/15	Thu 6/4/15	0 days	0 days	50	
52	8.2.5 *City Council Approval	0%	Thu 8/27/15	Thu 8/27/15	1 day	0 days	51FS+55 days	City Council
53	8.3 Execution Period	0%	Fri 8/28/15	Thu 9/24/15	1 mon	0 mons		
54	8.3.1 Notification of Award to Contractor/COA/Notication of Execution	0%	Fri 8/28/15	Thu 9/24/15	20 days	0 days	52	
55	8.4 Risk Allowance (Enter as appropriate)	0%	Thu 9/24/15	Thu 9/24/15	0 days	0 days	54	
56	9 Construction Phase	0%	Thu 10/8/15	Sun 6/25/17	22.3 mons	0 mons		
57	9.1 Notice to Proceed / Pre-Construction Conference	0%	Thu 10/8/15	Thu 10/8/15	0 days	0 days	54FS+2 wks	
58	9.2 *Construction Duration (NOTE: Ad	0%	Thu 10/8/15	Wed 3/29/17	538 edays	0 edays	57	
59	9.3 Risk Allowance - Construction Delay, if necessary	0%	Wed 3/29/17	Fri 4/28/17	30 edays	0 edays	58	
60	9.4 Substantial Completion Date	0%	Fri 4/28/17	Fri 4/28/17	0 days	0 days	59	
61	9.5 Final Completion Date	0%	Fri 5/26/17	Sun 6/25/17	30 edays	0 edays	60FS+1 mon	
62	10 Post Construction Phase	0%	Sun 6/25/17	Fri 7/13/18	13.75 mons	0 mons		
63	10.1 Warranty/Post Construction Duration	0%	Sun 6/25/17	Mon 6/25/18	365 edays	0 edays	61	
64	10.2 11-month Warranty Review	0%	Fri 4/27/18	Fri 4/27/18	0 days	0 days	63SS+11 mons	
65	10.3 Project Acceptance	0%	Tue 5/29/18	Tue 5/29/18	0 days	0 days	64SS+22 days	
66	10.4 End of Post Construction Activities	0%	Tue 5/29/18	Fri 7/13/18	45 edays	0 edays	65	



Council Question and Answer

Related To	Item # 33	Meeting Date	December 11, 2014
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Additional Answer Information

QUESTION: Please provide information on the previous loans funded through this program. COUNCIL MEMBER SPELMAN

ANSWER:

Borrower	Council Approved	Final Loan Amount	Number of Jobs to be Created
Shady Spring Enterprise, Inc. (Rosa Santis)	May 23, 2013	\$150,000	12
Eastern Diner, LLC (Sawyers & Co.)	August 8, 2013	\$519,000	19
11E5 LLC. (Farmers Market)	February 11, 2014	\$333,829	14
Sweet Victoria (Eat Bi Mi)	*February 25, 2014	\$35,000	1
Eastside Music School	*September 24, 2014	\$35,000	1
1707 Airport Commerce LLC (Home2Suites)	November 6, 2014	\$402,000	48
	Totals:	\$1,474,829	95

*Micro-loans below administrative limit.



Council Question and Answer

Related To	Item # 62	Meeting Date	December 11, 2014
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Additional Answer Information

QUESTION: The Republic Square Partnership Agreement Summary of Key Terms and Conditions indicates revenues generated from the park will partially offset the costs of operations and capital repairs. 1) Will 100% of revenues be applied toward operations and capital repairs? 2) What percent of operations and capital repairs are projected to not be met by revenues? 3) Please add the proposed agreement to backup. COUNCIL MEMBER MORRISON

ANSWER: The Republic Square Partnership Agreement Summary of Key Terms and Conditions indicates revenues generated from the park will partially offset the costs of operations and capital repairs.

- 1) **Will 100% of revenues be applied toward operations and capital repairs?**
- a) **Operations:** DAA shall apply one hundred percent of the revenues towards the maintenance and operation of the Park (Section V. C. 18 & Section VI. C. 1), with the exception of funds diverted into a Capital Repair Fund. (Section VI.C.4).
 - b) **Capital Repairs:** The City will pay for all capital repairs (Section V. C. 8). In addition, the City and/or DAA may create a Capital Repair Fund to finance future Capital Repairs. Allocation to the fund is at the discretion of City Council and/or DAA's Board of Directors (Section VI.C.4).

- 2) **What percent of operations and capital repairs are projected to not be met by revenues?**
- a) **Revenues:** Estimated operation and maintenance costs at build out are \$300,000 annually. This figure will be refined with input from outside consultants (ETM Associates) under contract to the DAA. The Parties through the design process (Section IV), Management Plan (Section V. B), and Annual Programming Plan (Section V. B. 3), will determine the type, frequency, suitability and scope of programming that can be implemented to generate revenue. The Annual Programming Plan will further inform the revenue generating program for this park.

It is anticipated that there may be a gap between revenue and O&M costs. The DAA is responsible for funding and administrating the operation and maintenance of the Park (Section V A.); therefore, with the exception of the City contributions noted below, it is the obligation of the DAA to generate revenue to close any gap between revenue and costs.

The City's contribution to the operation and maintenance of the Park are limited to:

- i) The City will provide a baseline of maintenance services in the Park including mowing, weeding, power blowing and trash removal and disposal (Section VI. A. 1);
 - ii) The City will submit a baseline payment for Utilities in connection with the operation and maintenance of the Park to DAA (Section VI. C. 3).
- b) **Capital Repairs.** The City will pay for all capital repairs as noted above (1 (b)). The Management Plan, with continued oversight by the Management Committee, will establish the capital repair budget and detailed implementation process.



Council Question and Answer

Related To	Item # 68	Meeting Date	December 11, 2014
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Additional Answer Information

QUESTION: Can you provide additional information regarding how this will help innovate City Departments. Also, what is Visual SenseMaking? COUNCIL MEMBER MARTINEZ

ANSWER: The first 12 months of the innovation office is focused on developing the skills to support innovation. Because ideas are often not successful on their own, the Innovation Office is investing in the following skills that increase the likelihood of ideas making it through implementation:

1. the ability to connect ideas to problems worth solving;
2. the ability to research ideas;
3. the ability to refine, recombine, and prototype ideas;
4. the ability to determine how to make an idea viable; and
5. the ability to pitch those ideas to those who must invest in them.

In fiscal year 14, the Innovation Office focused on skills # 1 and # 4, and # 5. For skill # 1, the Innovation Office tested out the Humantific Complexity Navigation program, which is an adaptable skill-building system geared towards helping innovation leaders in an organization navigate the complexity of constantly changing challenges and opportunities. The first module of their program is Strategic Co-Creation, where 15 employees were trained in facilitation skills that help them lead diverse, multi-disciplinary teams in finding solutions to complex problems.

Item 68 on the City Council December 11 agenda requests the ability to continue with the second and third module of the Complexity Navigation program, in order to refine skill # 1, build skill # 2 and # 3. The item also includes a “train-the-trainer” workshop that empowers the 15 employees to teach introduction to innovation, which is essential to creating a common language, expectations, and behaviors that support innovation.

Module two is **design research**, which is an action-based research specifically undertaken to support the discovery of underlying challenge, inform the strategic design of new processes, systems, products, services, and programs. Design research places emphasis on understanding group attitudes and behaviors towards specific products or offerings, and goes deeper than traditional surveys or focus groups. By employing a variety of qualitative and quantitative methods, a design researcher can capture a holistic picture of human reality that is both scientifically rigorous and richly descriptive.

Module three is **visual sense-making**, or the activity of making sense of ambiguous complex situations through visual methods and tools, including words, drawings, diagrams, charts, and graphs. The workshop helps participants visualize and communicate the dynamics of organizational situations, systems, processes, challenges, and opportunities that impact innovation.

Participants in these workshops come from approximately 12 different City Departments. The feedback from the first workshop was enthusiastic; employees enjoyed working with colleagues from other Departments, and have begun using these methods in efforts to create the Digital Inclusion Strategic Plan, facilitate implementation efforts for the Climate Change Action Plan and Imagine Austin, facilitate multi-disciplinary teams related to the topic of household affordability, and also the Innovation Zone.



Council Question and Answer

Related To	Item #127	Meeting Date	December 11, 2014
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Additional Answer Information

QUESTION: What specific infrastructure improvements will this fund? What is the timeline? COUNCIL MEMBER SPELMAN

ANSWER: The City of Austin completed a study of the Airport Boulevard Corridor through the Airport Boulevard Corridor Development Program. The study developed recommendations for short, mid, and long term-improvements. The total costs for the recommended short and mid-term improvement are:

Short-term Improvements	\$ 1,896,000
Mid-term Improvements	<u>\$19,714,000</u>
Total	\$21,610,000

Attached below are the pertinent sections of the Corridor Report showing the recommended improvements as well as their costs.

RECOMMENDATIONS



INTRODUCTION

The focus of this planning effort has been to create a long-term vision for the corridor. However, the outcomes of this document go beyond defining a vision by establishing a program of recommended improvements and policy revisions that make incremental steps towards achieving the overall vision. The following section includes both short- and medium/long-term recommendations for consideration as future funding opportunities arise, whether local, regional, or national.

SHORT-TERM RECOMMENDATIONS

Quick implementation of improvements within the corridor can help to show progress in the wake of a significant public outreach effort, while also helping to move traffic in a more efficient manner throughout the corridor. Since intersections are one of the most significant factors controlling a corridor's overall mobility, properly planned intersections and evaluation of new types of intersection control will assist in making incremental steps toward the ultimate vision for the corridor. Improvements to intersections have been a focus of the Airport Boulevard Corridor Development Program, given the desire of the community to maintain a 4-lane configuration of the roadway.

In defining projects that could be implemented within the near term, the Project Team focused on relatively low-cost solutions that could be accomplished within the existing right-of-way, that would help move all users more efficiently through and across the corridor, and that would ultimately establish the transportation patterns desired for the long-term vision for the corridor. Each of these projects would need to meet the standards set forth within the City's signal Warrant Analysis and should be examined within that framework before modifications/additions are made. The Project Team also recommends preliminary and final design in the short term at two segments along Airport Boulevard to act as pilot projects for the remainder of the corridor — the section near Highland Mall, and the section from 46th Street to Wilshire/Aldrich that crosses under I-35.

- Airport @ Highland Mall Entry Plaza — Add a Pedestrian Hybrid Beacon
- Airport @ Koenig — Removal of the free right turns at all legs of the intersection to slow traffic in the turns and improve the predictability of traffic movements for pedestrians and cyclists. This recommendation also improves pedestrian and bicycle safety in crossing the combined intersections. This will require coordination with TxDOT.



- Airport @ 55th — Add a Pedestrian Hybrid Beacon (Full Signal in Long-Term)
- Airport @ 53 ½ — Modify signal timing to accommodate traffic patterns
- Airport @ 51st — Replace Signal Controller Cabinet for improved coordination with transit considerations. This improvement has been completed.
- 51st @ Clarkson — Remove Signal. This improvement has been completed.
- Airport @ 46th — Add a Pedestrian Hybrid Beacon or full signal
- Airport @ 45th — Implement indirect-left treatment, with left turning restrictions implemented at 45th.
- Airport @ Wilshire/Aldrich — Add a second southbound left turn lane on Airport to eastbound Aldrich and second westbound left turn lane on Aldrich to southbound Airport
- Airport @ 40th — Add a Pedestrian Hybrid Beacon
- Airport @ Zach Scott — Add a Pedestrian Hybrid Beacon for increased pedestrian and bicycle connectivity across Airport Boulevard. (Full Signal in Long-Term)
- Airport @ Manor Road — Add an eastbound right turn bay and modify signal timing to accommodate protected permitted left turn movements
- Airport @ MLK Boulevard — Realign northbound and southbound left turn bays while adding a second southbound left turn lane; modify signal timing to allow protected permitted left turn movements to improve peak hour LOS.
- Airport @ 12th Street — Modify signal timing to allow protected permitted left turn movements
- Airport @ Location North of Oak Springs Drive — Add a Pedestrian Hybrid Beacon at this high pedestrian crossing location
- Airport @ Springdale Road — Modify intersection to accommodate eastbound shared left and dual-through with a right turn bay, and westbound shared-left and dual through with a shared right and dedicated right. Modify signal timing to accommodate this proposed intersection geometry.
- Coordination with TxDOT regarding the pavement markings necessary to denote the shoulder as a bicycle facility from MLK to Levander Loop.
- Sidewalks: There is a corridor-wide need for additional sidewalk improvements at selected locations. When the above intersection improvements are designed, additional field information regarding presence and condition of sidewalks should be used in determining the approach to meeting this need. Additionally, TxDOT is planning on constructing sidewalks along a section of the corridor that runs from 12th Street to Levander Loop in order to provide pedestrian accommodations in areas where there are currently none available. This project is currently planned for the 2013 Fiscal year, which indicates that funding is available.



MEDIUM/LONG-TERM RECOMMENDATIONS

Medium and Long-Term projects will require significant amounts of coordination, planning, design, and ultimately funding in order to become a reality within the corridor. Construction of new bicycle and pedestrian improvements, as well as implementation of the roadway vision established for the corridor, will also require associated drainage and stormwater improvements, which will add to project lead times and require additional planning, engineering and design. Planning for these drainage solutions in conjunction with redevelopment efforts may create the opportunity for the creation of regional detention facilities that meet public and private needs.

Medium and Long-Term projects are distinguished from each other by funding availability and by balancing the priorities established as a part of the Austin Strategic Mobility Plan related to: corresponding changes in the development pattern; dual purpose projects that would require construction within the corridor's cross-section such as Urban Rail or major utility work; and targeted locations for reinvestment that are established as pilot projects by the City. Funding for further engineering and design of selected sections could be included in future calls for projects or bond program development, to allow for these improvements to be shovel-ready once a viable source of funding is present. Engineering plans for all sections of the corridor are included here as medium-term recommendations. Engineering for the section near Highland Mall (included as part of the Upper Airport Boulevard initiative) and the section from 46th Street to Wilshire/Aldrich that crosses under I-35 (which is also addressed as part of the I-35 Corridor Development Program) can be accomplished with high priority to support the redevelopment of Highland Mall.

MEDIUM TERM

- Design the remaining sections of the corridor, including corridor-wide drainage and stormwater improvements. A "shovel-ready" project has a number of advantages including:
 - The project's implementation can be easily phased; and
 - The project is a more attractive candidate for future funding because it is already designed.
- Construction of the pilot projects designed in the short-term – the section near Highland Mall, and the section from 48th Street to Wilshire/Aldrich that crosses under I-35.



LONG-TERM

- Construction of the entire multi-modal corridor in conjunction with the overall vision, in a manner that promotes further involvement of land owners, businesses, and residents.
- Safety improvements such as channelized left turns, innovative intersection alternatives, medians (exact locations of medians should be determined during the design phase in conjunction with adjacent landowners and businesses), and pedestrian and bicycle facilities.
- Removal of the grade-separated pedestrian crossing near the intersection of Goodwin and Airport. In conjunction with the removal, construct high visibility at-grade crossing with signage to indicate a heavy pedestrian crossing location.

OTHER REGIONAL RECOMMENDATIONS

In addition to the improvements to the Airport Boulevard corridor, there are several regional recommendations that should be considered. While not specifically part of the design and construction of Airport Boulevard, they will improve regional mobility, and both air and water quality.

- City of Austin participation with the Mall developers to provide a regional water quality system that treats the greatest upstream area possible.
- Construction of improvements along intersecting and adjacent roadways that will enable Airport Boulevard to be constructed according to the corridor vision. This may include City participation in other regional projects, such as I-35 improvements, that will help to alleviate congestion along Airport Boulevard.
- Implementation of the Urban Rail Program to create a modal shift in the travel patterns of the area, allowing Airport Boulevard to maintain the desired 4-lane configuration.
- Relocate the existing rail station at W Highland Mall Blvd. to be directly across from the proposed, tree lined and main entrance to the Highland Mall Redevelopment. A new transit center will seamlessly integrate the various modes of transportation in the optimal location – across from the Mall promenade.
- Construct a grade-separated rail crossing at Airport and North Lamar. The MetroRail service would be elevated above the intersection, with provisions for cyclists and pedestrians within the elevated structure as well as on the ground. Freight trains would continue to cross the intersection at grade.



Airport Boulevard
Preliminary Roadway Project Cost Projection



Project Cost Summary:					
Section:	Limits:	Short Term	Mid Term	Long Term	Ultimate Cost
Section 1	Lamar to Denson	\$ -	\$ 835,000	\$ 8,495,000	\$ 9,330,000
Section 2	Highland Mall area	\$ 571,000	\$ 5,249,000	\$ -	\$ 5,820,000
Section 3	Koenig to 53 1/2	\$ 450,000	\$ 452,000	\$ 4,148,000	\$ 5,050,000
Section 4	53 1/2 to 48th	\$ 6,000	\$ 577,000	\$ 5,867,000	\$ 6,450,000
Section 5	48th to I-35	\$ 58,000	\$ 4,702,000	\$ -	\$ 4,760,000
Section 6	I-35 to Aldrich	\$ 426,000	\$ 4,494,000	\$ -	\$ 4,920,000
Section 7	Aldrich to MLK	\$ 285,000	\$ 1,188,000	\$ 11,797,000	\$ 13,270,000
Section 8	MLK to Levander Loop	\$ 100,000	\$ 2,217,000	\$ 22,443,000	\$ 24,760,000
Project Cost TOTAL:		\$ 1,896,000	\$ 19,714,000	\$ 52,750,000	\$ 74,360,000

The Engineer has no control over the cost of labor, materials, equipment, or over the Contractor's methods of determining prices or over competitive bidding or market conditions. Opinions of probable costs provided herein are based on the information known to Engineer at this time and represent only the Engineer's judgment as a design professional familiar with the construction industry. The Engineer cannot and does not guarantee that proposals, bids, or actual construction costs will not vary from its opinions of probable costs.





Council Question and Answer

Related To	Item # 187	Meeting Date	December 11, 2014
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Additional Answer Information

QUESTION: Where is fishing allowed on Lady Bird Lake? **COUNCIL MEMBER SPELMAN**

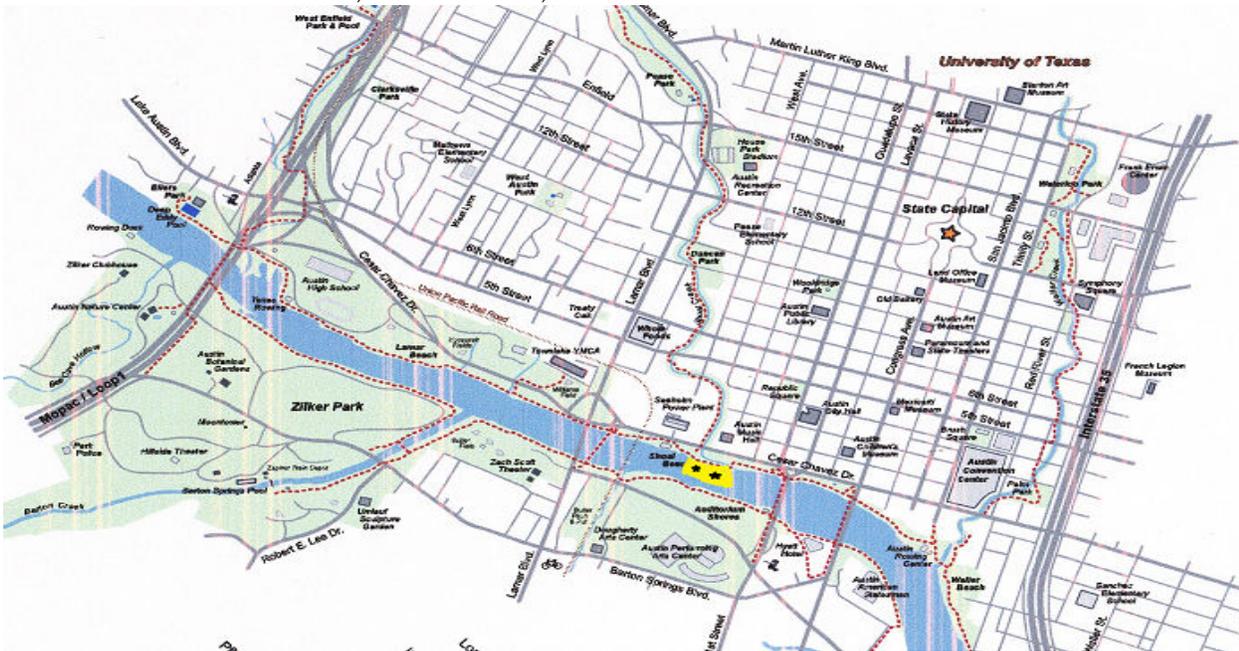
ANSWER: Please note that staff has requested postponement of this item to the February 26, 2015 Council meeting to allow for further public engagement.

Fishing is permitted on all 10 miles of the banks of Lady Bird Lake except a small section adjacent to the Seaholm intake facility. See code 8-5-42 and map below.

§ 8-5-42 - FISHING IN TOWN LAKE

A person may not fish in the portion of Town Lake that is bounded by a line from the center of Town Lake to the mouth of Shoal Creek on the east, the shoreline of Town Lake on the north, the railroad bridge immediately west of Shoal Creek on the west, and center of Town Lake on the south.

Source: 1992 Code Section 14-1-10; Ord. 031009-11; Ord. 031211-11.



Fishing is also prohibited on any bridge that crosses the Colorado River. The Boardwalk does not fall under this code as it does not cross the Colorado River. See code 8-5-43 below.

§ 8-5-43 - FISHING FROM Colorado River BRIDGES

A person may not fish from a bridge that crosses the Colorado River.

Source: 1992 Code Section 14-1-7(A); Ord. 031009-11; Ord. 031211-11.