



AUSTIN CITY COUNCIL
MINUTES

WORK SESSION MEETING
TUESDAY, JANUARY 27, 2015

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, January 27, 2015, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:08 a.m.

A. PRE-SELECTED AGENDA ITEMS

The Mayor introduced the agenda for the January 29, 2015 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.

38. C14-2014-0011A - Garza Ranch - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3800 Ben Garza Lane (Williamson Creek Watershed-Barton Springs Zone) from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning, with conditions. Planning Commission Recommendation: To forward to Council without a recommendation. Owner/Applicant: Rancho Garza, Ltd. (Ron White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.

A request for postponement may be made at the January 29, 2015 Council Meeting. Direction was provided to staff to include traffic impact analysis as a topic in the Council deep dive policy discussions.

39. C14-2014-0011B - Garza Ranch - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3510 and 4003 Ben Garza Lane (Williamson Creek Watershed-Barton Springs Zone) from community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning to community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant community commercial-mixed use-conditional overlay-neighborhood plan (GR-MU-CO-NP) combining district zoning, to change a condition of zoning, with conditions. Planning Commission Recommendation: To forward to Council without a recommendation. Owner/Applicant: Rancho Garza, Ltd. (Ron White). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Wendy Rhoades, 512-974-7719.

A request for postponement may be made at the January 29, 2015 Council Meeting. Direction was provided to staff to include traffic impact analysis as a topic in the Council deep dive policy discussions.

Mayor Adler recessed the meeting at 12:30 p.m.

Mayor Adler called the meeting back to order at 12:49 p.m.

26. Approve an ordinance relating to council meeting procedures and council committee structure. (Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ora Houston CO 3: Council Member Delia Garza CO 4: Council Member Sabino “Pio” Renteria CO 5: Council Member Gregorio Casar CO 6: Council Member Ann Kitchen CO 7: Council Member Leslie Pool CO 8: Council Member Ellen Troxclair CO 9: Council Member Sheri Gallo)
Direction was given to staff to schedule zoning agenda items on different Council Meeting agendas as non-zoning items, schedule executive sessions on non-Council meeting days,
2. Approve issuance of a rebate to Austin Convention Enterprises for the installation of energy efficiency improvements at the Hilton Austin Hotel located at 500 East 4th Street, Austin, Texas 78701, in an amount not to exceed \$70,914.50.
4. Approve a resolution confirming the appointment of Eyna Canales-Zarate to the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission.
5. Authorize the negotiation and execution of all documents and instruments necessary or desirable to sell a 0.600-acre tract of undeveloped land at Austin-Bergstrom International Airport out of the Santiago Del Valle Grant, in Austin, Travis County, and being a portion of 1500.870 acres of land known as Parcel 7, conveyed from the United States of America/Secretary of the Air Force to the City of Austin on July 27, 2001, in a Deed Without Warranty recorded in Document No. 2002002218, Official Public Records of Travis County, Texas, to the TEXAS DEPARTMENT OF TRANSPORTATION for the amount of \$126,315.
9. Authorize award and execution of a 24-month requirements supply contract with MCADAMS GROUP, LLC DBA TEXAS ALTERNATOR STARTER SERVICE to provide remanufactured and new alternators, starters and parts in an amount not to exceed \$308,086, with four 12-month extension options in an amount not to exceed \$154,043 per extension option, for a total contract amount not to exceed \$924,258. (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 contract.)
Direction was given to staff to include a discussion on how the City could increase response rates to the City’s request for proposal (RFP) process especially for minority and women owned businesses as part of the deep dive discussion on the procurement process.
10. Authorize award and execution of a 36-month contract with TECHLINE INC. to provide network protectors in an amount not to exceed \$8,108,940, with three 12-month extension options in an amount not to exceed \$2,702,980 per extension option, for a total contract amount not to exceed \$16,217,880. (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.)
Direction was given to staff to provide a list of certified Minority-Owned and Women-Owned Businesses who provided responses to the request for proposal.
11. Authorize award and execution of a sole source contract with HACH COMPANY for the purchase and installation of turbidity and pH meters and associated control equipment for the Austin Water Utility in a total contract amount not to exceed \$197,717. (Notes: This contract will be awarded as a sole source and

is exempt from City Code Chapter 2-9D Minority-Owned and Women-Owned Business Enterprise Procurement Program as specified in Texas Government Code Chapter 252.022.)

12. Authorize award and execution of a 24-month requirements supply contract with COMMUNITY TRUCKING L.L.C. for the purchase of flexible base material for the Austin Water Utility in an amount not to exceed \$786,760 with two 12-month extension options in an amount not to exceed \$393,380 per option, for a total contract amount not to exceed \$1,573,520. (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.)
13. Authorize award and execution of a contract through the Houston-Galveston Area Council Cooperative with SIDDONS-MARTIN EMERGENCY GROUP for five ambulances in an amount not to exceed \$1,177,015. (Notes: This cooperative 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.)
14. Authorize award and execution of a 36-month service contract with MERIT SERVICE SOLUTIONS, LP, or one of the other qualified bidders for IFB-BV No. PAX0052, to provide landscaping services for City Hall, in an amount not to exceed \$238,863, with three 12-month extension options in an amount not to exceed \$79,621 per extension option, for a total contract amount not to exceed \$477,726. (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.)
15. Authorize award and execution of a 24-month requirements service contract with MARINE OUTLET, INC. to provide repair services for boats and boat engines in an amount not to exceed \$196,988, with four 12-month extension options in an amount not to exceed \$98,494 per extension option, for a total contract amount not to exceed \$590,964. (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.)
16. Authorize award, negotiation, and execution of a 60-month requirements service contract with SIEMENS POSTAL PARCEL & AIRPORT LOGISTICS LLC to provide telephone technical support and on-site services for the baggage handling system at Austin-Bergstrom International Airport in an amount not to exceed \$431,250. (Notes: This contract will be awarded as a sole source and is exempt from City Code Chapter 2-9C Minority-Owned and Women-Owned Business Enterprise Procurement Program as specified in Texas Government Code Chapter 252.022.)
17. Authorize award, negotiation, and execution of a 24-month contract with TRANSAMERICAN POWER PRODUCTS, INC., or another qualified offeror to RFP No. GAL0020, for the purchase of transmission and distribution steel utility poles for Austin Energy in an amount not to exceed \$10,000,000 with three 12-month extension options in an amount not to exceed \$5,000,000 per extension option, for a total contract amount not to exceed \$25,000,000. (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.)
18. Authorize award and execution of three 36-month contracts with POWER SUPPLY INC., PRIESTER-MELL & NICHOLSON INC., and KBS ELECTRICAL DISTRIBUTORS INC. for the purchase of three-phase, pad-mounted distribution transformers for Austin Energy in an amount not to exceed \$14,006,754 each and combined with three 12-month extension options in an amount not to exceed \$4,668,918 per extension option each and combined, for a total contract amount not to exceed \$28,013,508 each and

combined. (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.)

- 19. Approve the second reading of an ordinance granting a franchise agreement to CenterPoint Energy Resources Corporation to provide natural gas distribution services.
- 21. Approve an ordinance amending City Code Title 2 relating to the functions and duties of the City Auditor and the Ethics Review Commission. (Notes: SPONSOR: Council Member William Spelman CO1: Mayor Pro Tem Sheryl Cole)
- 25. Approve a resolution directing the City Manager to establish an administrative process allowing council members to reduce their annual salaries and to reallocate funds to other areas within their office budgets. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Ora Houston)
Direction was given to staff revise the wording in the First Be It Resolved “...reduce their annual salaries in order to...” to read “...to shift their salaries or portions of it other areas of their office budget”.
- 53. Conduct a public hearing and consider an appeal by DeWayne Lofton of a Planning Commission decision to approve a Conditional Use Permit (Springdale Multifamily, SPC-2014-0086C, located at 5605 Springdale Road).
A request to postpone this item may be made at the January 29, 2015 Council Meeting. Direction was given to staff to provide additional maps showing the area being considered and the surrounding areas.

C. COUNCIL ITEMS OF INTEREST

- C.1 Discuss issues related to open government matters.
This item was withdrawn without objection.

FUTURE AGENDA ITEMS

Direction was given to staff to provide Council with additional information on Conversation Corps including possibly adding it to a future agenda item.

Direction was given to staff to add to a February Work Session agenda a discussion of the Community Taskforce on the Integrated Water Resource Plan.

Mayor Adler adjourned the meeting at 2:42 p.m. without objection.

The minutes were approved on this the 12th day of February, 2015 on Council Member Pool’s motion, Council Member Gallo’s second on a 11-0 vote.