

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, MARCH 3, 2015**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, March 3, 2015, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:41 a.m.

B. PRE-SELECTED AGENDA ITEMS

The Mayor introduced the agenda for the March 5, 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.

2. Authorize negotiation and execution of an agreement with Hops and Grain, LLC to provide a performance-based incentive for the generation of solar energy at its facility located at 507 Calles St. for an estimated \$9,208 per year, for a total amount not to exceed \$92,080 over a 10-year period.
Direction was given to staff to provide Council with information on how the rebate programs are funded.
3. Authorize negotiation and execution of an agreement with The Settlement Home for Children to provide performance-based incentives for the generation of solar energy at its facility located at 1600 Payton Gin Rd., for an estimated \$11,038 per year, for a total amount not to exceed \$110,380 over a 10-year period.
Direction was given to staff to provide Council with information on how the rebate programs are funded.
4. Approve issuance of a rebate to Austin Community College for energy efficiency improvements at its newly constructed Highland Campus located at 6101 Airport Blvd., in an amount not to exceed \$86,926.65.
Direction was given to staff to provide Council with information on how the rebate programs are funded.
5. Approve issuance of a rebate to Freescale Semiconductor Inc. for energy efficiency improvements at its Oak Hill Campus located at 6501 William Cannon Drive West, in an amount not to exceed \$58,286.39.
Direction was given to staff to provide Council with information on how the rebate programs are funded.
6. Approve issuance of a rebate to Barrington Austin Apartments LLC for energy efficiency improvements at the Barrington at Park Place Apartments Phase II located at 3220 Duval Rd., in an amount not to exceed \$212,399.
Direction was given to staff to provide Council with information on how the rebate programs are funded.

7. Approve issuance of a rebate to F&F Copper Creek Associates LP for energy efficiency improvements at The Hendrix Apartment Homes located at 9811 Copper Creek Dr., in an amount not to exceed \$265,149.
Direction was given to staff to provide Council with information on how the rebate programs are funded.
8. Approve issuance of a rebate to Mesa Verde Apartments LLC for energy efficiency improvements at The Mesa Verde Apartments located at 3201 Duval Rd., in an amount not to exceed \$143,200.
Direction was given to staff to provide Council with information on how the rebate programs are funded.
10. Authorize award and execution of a construction contract with MUNIZ CONCRETE AND CONTRACTING, INC. for Americans with Disabilities Act Sidewalk and Ramp Improvements 2015 Group #16 City Wide Project for a total contract amount not to exceed \$3,500,000 for an initial term of 18 months with two 12-month extension options. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9A of the (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 88.95% MBE and 1.64% WBE participation.)
11. Authorize award and execution of a construction contract with MUNIZ CONCRETE AND CONTRACTING, INC. for Americans with Disabilities Act Sidewalk and Ramp Improvements 2015 Group #17 City Wide Project for a total contract amount not to exceed \$3,500,000 for an initial term of 18 months with one 18-month extension option. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 86.38 % MBE and 5.29% WBE participation.)
12. Authorize negotiation and execution of an interlocal agreement with the Austin Independent School District for administration of the proposed Austin Promise Zone, intended to revitalize high poverty communities in the Rundberg, St. John's, Colony Park, East Central, and Dove Springs areas, pending designation by the U.S. Department of Housing and Urban Development.
13. Approve an ordinance setting the council meeting schedule for calendar year 2015.
Direction was given to staff to provide Council with information and tentative schedule for the Open Government Symposium scheduled for April 9 and to consider adding April 23 as a combined regular Council Meeting and Austin Energy Utility Oversight Committee Meeting and adding December 3 as a regular council meeting.
14. Authorize negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple 240 properties at high risk of flooding in the 100-year floodplain of the lower Onion Creek area, in an amount not to exceed \$60,000,000.
A request to set this item for a time certain of 6:30 p.m. will be made at the March 5 Council Meeting. Direction was given to staff to provide Council with information with an analysis on the costs and prioritization of properties identified in the 100-year and 25-year floodplain and to place on a Council Committee agenda a discussion on the draft policy related to the buyout program when it is ready for Council review.
17. Approve an ordinance on first reading only adopting an amendment to the Agreement Concerning Creation and Operation of Winfield Municipal Utility Districts Nos. 1, 2, 3 and 4 ("Winfield" now renamed as "Sunfield") concerning the requirements and restrictions of the water district which includes approximately 575 acres and is located east of IH 35 along the Travis and Hays County line south of Turnersville Road in Austin's limited purpose jurisdiction. Related to Item #18
18. Approve an ordinance on first reading only adopting an amendment to the Strategic Partnership Agreement between the City and the Sunfield Municipal Utility District No. 2 (previously named "Winfield Municipal Utility District No. 2") concerning the requirements and restrictions of the water

district which includes approximately 575 acres and is located east of IH 35 along the Travis and Hays County line south of Turnersville Road in Austin's limited purpose jurisdiction. Related to Item #17.

22. Approve issuance of a street closure permit under City Code Chapter 14-8 for the Fado's Irish Pub St. Patrick's Day Festival, a fee-paid event in the 200 block of West 4th Street, which will be held on Tuesday, March 17, 2015, from 5:00 a.m. to midnight.
23. Approve issuance of a street closure permit under City Code Chapter 14-8 for the Art City Austin Festival, a fee-paid event which will be held on Saturday, April 25, 2015, from 10:00 a.m. to 8:00 p.m. and Sunday, April 26, 2015, from 11:00 a.m. to 6:00 p.m.
25. Approve a resolution creating the Parkland Events Task Force to develop recommendations for policies regarding special events on parkland. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ellen Troxclair CO 2: Council Member Ann Kitchen CO 3: Council Member Sabino "Pio" Renteria CO 4: Council Member Leslie Pool)
26. Approve a resolution directing the City Manager to implement an appropriate traffic control device to eliminate unauthorized cut-through automotive traffic in a new roadway extension of Aldwyche Drive. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Ellen Troxclair CO 2: Mayor Pro Tem Kathie Tovo CO 3: Mayor Steve Adler)
27. Approve an ordinance waiving certain building permit fees for the People's Community Clinic's new facility located at 1101 Camino La Costa. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Ann Kitchen CO 3: Council Member Leslie Pool CO 4: Council Member Ora Houston)

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:30 p.m.

A. 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.

- A.1 Discuss legal issues related to zoning and environmental regulations applicable to development at 3800 Ben Garza Lane (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler called the Council Meeting back to order at 2:30 p.m.

B. PRE-SELECTED AGENDA ITEMS CONTINUED

28. Authorize negotiation and execution of a 50-year license agreement with DECKER LAKE GOLF, LLC to provide funding, design, development, management, and maintenance services for a golf course at Walter E. Long Metropolitan Park. (THE PUBLIC COMMENT FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 20, 2014).
A request to reopen the public comment period may be requested at the March 5 Regular Council Meeting. Direction was given to staff to provide a definition of "concession", "lease" and "license agreement".

D. COUNCIL ITEMS OF INTEREST

- D.1 Discuss potential appointees to the Austin Integrated Water Resource Planning Community Task Force created by Resolution No. 20141211-119.
This item was withdrawn without objection.

Mayor Adler adjourned the meeting at 4:34 p.m. without objection.

The minutes were approved on this the 12th day of March, 2015 on Council Member Pool's motion, Council Member Renteria's second on a 10-0 vote. Council Member Gallo was absent