



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, APRIL 21, 2015**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 21, 2015, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:07 a.m.

A.EXECUTIVE SESSION

Mayor Adler recessed the Council Meeting to go into Executive Session at 9:09 a.m.

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.2 Discuss legal issues related to solicitation on public property (Private consultation with legal counsel - Section 551.071 of the Government Code).
- A.3 Discuss matters related to large primary and transmission electric customers (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
- A.4 Discuss legal issues related to legislation pending in the 84th Texas Legislative Session and pertaining to Austin Energy (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 11:50a.m.

Council Members Casar absent

The Mayor introduced the agenda for the April 23, 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.

- 23. Authorize award, negotiation, and execution of a 12-month contract with PROSOURCE TECHNOLOGIES, LLC, or another qualified offeror to Request for Proposal EAD0121, for a disaster planning and recovery consultant for the Economic Development Department in an amount not to exceed \$140,000. (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.)

- 16. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple the property located at 11701 Charing Cross Road, in the Barrington Oaks Subdivision, from Dolores Firth and Rodney Firth, in an amount not to exceed \$328,000, subject to the guidelines of the Uniform Relocation Assistance and Real Property Acquisition Policy Act and waiving the requirements of City Code Chapter 14-3 (District 10).

Direction was given to staff to provide a timeline on a policy for Williamson Creek that already has approved funding for purchasing. Council Member Gallo will make a recommendation at the April 23, 2015 Council meeting to send this item to the Neighborhood Planning Committee and recommends staff set a city-wide policy for purchasing properties that are flood prone; to combine the buyout process and zoning permitting in flood prone areas policy discussions at the front-end.

- 26. Authorize award, negotiation, and execution of a contract with BRIO SERVICES, LLC DBA BRIO CONSULTING, LLC, or one of the other qualified offerors to Request for Proposals No. JXH0502, to provide consulting services to update the Watershed Protection Department's Information Management Plan in an amount not to exceed \$151,858. (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.)
- 29. Approve an ordinance on first reading relating to the Austin Cab I, Incorporated d.b.a. Austin Cab taxicab franchise.
- 30. Approve an ordinance on first reading relating to the Greater Austin Transportation Company, d.b.a. Yellow Cab Company taxicab franchise.
- 31. Approve an ordinance on first reading relating to the Lone Star Cab Company taxicab franchise.
- 40. C14-2014-0157 - 8528 Burnet Road - District 7 - Approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8528-8600 Burnet Road and 8647 Rockwood Lane (Shoal Creek Watershed) from general commercial services (CS) district zoning to multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning. First Reading approved on February 12, 2015. Vote: 7-4, Mayor Pro Tem Tovo and Council Members Houston, Kitchen and Pool voted nay. Second Reading approved on April 16, 2015. Vote: 7-4, Mayor Pro Tem Tovo and Council Members Houston, Kitchen and Pool voted nay. Owner/Applicant: Robert L. Crump and Gordon Automotive (Charles M. Gordon). Agent: Bowman Consulting Group (R. Dave Irish, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
- 46. 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). (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. Goals will be established in future construction phases.) (Purchasing)
- 35. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the Centex Open Karate Championship which was held Saturday, April 18, 2015 at Oswaldo A.B. Cantu/Pan American Recreation Center. (Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Ora Houston CO 2: Mayor Steve Adler CO 3: Council Member Delia Garza)

A request to refer the fee waiver process to the Audit & Finance Committee may be requested at the April 23, 2015 Council Meeting.

37. Approve an ordinance encouraging support of the Lemonade Day Austin 2015 event on Sunday, May 2, 2015 taking place City-wide, waiving the requirement and fees for a temporary food permit under City Code Chapter 10-3 and waiving the requirement and fees for a license agreement under City Code Chapter 14-11 (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Sheri Gallo CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Sabino "Pio" Renteria)

A request to refer the fee waiver process to the Audit & Finance Committee may be requested at the April 23, 2015 Council Meeting.

Mayor Adler adjourned the meeting at 12:56 p.m. without objection.

The minutes were approved on this the 7th day of May, 2015 on Council Member Zimmerman's motion, Council Member Casar's second on a 10-0 vote. Council Member Gallo was absent.