



**Thursday, June 18, 2015**

The Austin City Council will convene at 10:00 AM on  
Thursday, June 18, 2015 at Austin City Hall  
301 W. Second Street, Austin, TX



**Mayor Steve Adler**  
**Mayor Pro Tem Kathie Tovo, District 9**  
**Council Member Ora Houston, District 1**  
**Council Member Delia Garza, District 2**  
**Council Member Sabino “Pio” Renteria, District 3**  
**Council Member Gregorio Casar, District 4**  
**Council Member Ann Kitchen, District 5**  
**Council Member Don Zimmerman, District 6**  
**Council Member Leslie Pool, District 7**  
**Council Member Ellen Troxclair, District 8**  
**Council Member Sheri Gallo, District 10**

For meeting information, contact the City Clerk, (512) 974-2210

*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

**9:55 AM – Invocation - Rev. Melvin Manor, St. Paul Baptist Church**

**10:00 AM – City Council Convenes**

### **Consent**

#### **Approval of Minutes**

1. Approve the minutes of the Austin City Council work session of June 9, 2015 and regular meeting of June 11, 2015.

#### **Austin Energy**

2. Approve an ordinance amending City Code Chapter 15-9 regarding utility deferred payment agreements.
3. Approve issuance of a rebate to Cousins Properties Incorporated for the installation of energy efficiency measures at 303 Colorado Street, in an amount not to exceed \$146,801.

#### **Austin Resource Recovery**

4. Authorize execution of an interlocal agreement between the City and Travis County for household hazardous waste collection services for County residents who live outside of the incorporated limits of the City.

#### **Austin Water Utility**

5. Approve an ordinance authorizing an increase in the Fiscal Year 2014-2015 Austin Water Utility Capital Budget (Ordinance No. 20140908-002) to appropriate \$4,644,753 for the Water Treatment Plant No. 4 Project Construction Manager At Risk Agreement with MWH Constructors, Inc. Related to Items #24 and #101.

#### **Aviation**

6. Authorize negotiation and execution of a lease with Highstar Capital IV, L.P. for up to 30 acres of land at Austin-Bergstrom International Airport to improve, operate, and maintain an ultra-low cost airport terminal for a 30-year term with two 5-year extension options.

## **Budget**

7. Approve an ordinance amending the Fiscal Year 2014-2015 Operating Budget (Ordinance No. 20140908-001) to re-appropriate funds from non-sworn positions vacant 12 months or longer.

## **City Clerk**

8. Approve an ordinance amending City Code Section 2-5-28 relating to general citizen communications at city council meetings.

## **Communications and Technology Management**

9. Authorize execution of a 12-month Greater Austin-Travis County Regional Radio System (GATRRS) Associate Interlocal Cooperation Agreement, with two automatic 12 month renewals, with Texas Department of Transportation to permit its radios and dispatch console(s) to connect to and use the GATRRS for primary voice radio communications.

## **Contract Management**

10. Authorize award and execution of a 12-month construction services contract with PEABODY GENERAL CONTRACTORS, INC., for the Meter Upgrades Project for Austin Water in an amount not to exceed \$300,000, with two 12-month extension options in an amount not to exceed \$300,000 per extension option, for a total contract amount not to exceed \$900,000. ( 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 6.09% MBE and 89.91% WBE participation. )
11. Authorize negotiation and execution of an amendment to the professional services agreement with CAROLLO ENGINEERS, INC. to provide engineering services for the South Austin Regional Wastewater Treatment Plant Blower Improvements Project in the amount of \$1,571,447, for a total contract amount not to exceed \$4,062,447. ( Notes: This contract was awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 8.53% MBE and 13.57% WBE participation to date. )
12. Authorize negotiation and execution of a professional services agreement with MCKINNEY ARCHITECTS INC. dba MCKINNEY YORK ARCHITECTS (staff recommendation), or one of the other qualified responders to Request for Qualifications Solicitation No. CLMP176 to provide architectural services for the InVision Studios Project at the Austin Convention Center in an amount not to exceed \$250,000. ( Notes: This contract will be awarded in compliance with City Code Chapter

2-9B Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 18.00% MBE and 15.80% WBE participation. )

13. Authorize negotiation and execution of a professional services agreement with FREESE & NICHOLS INC. dba FREESE & NICHOLS (staff recommendation), or one of the other qualified responders to RFQ Solicitation No. CLMP175, to provide Engineering Services for the Reservoir Improvements Program in an amount not to exceed \$2,000,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 15.80% MBE and 15.80% WBE participation. )
14. Authorize award and execution of a 24-month construction services contract with BILFINGER TEPSCO for chilled water piping construction on customer distribution sites in an amount not to exceed \$6,000,000, with three 12-month extension options in an amount not to exceed \$2,000,000 per extension option, for a total contract amount not to exceed \$12,000,000.  
( 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 10.94% MBE and 1.24% WBE participation. )
15. Authorize negotiation and execution of a design-build agreement with SPAWGLASS CONTRACTORS, INC. for the Animal Center Kennel Additions and Campus Infrastructure Improvements Project for preliminary and design phase services in an amount not to exceed \$800,000.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 33.20% MBE and 15.80% WBE participation. )
16. Authorize execution of a construction contract with FACILITIES REHABILITATION, INC. for the West Bank and Los Altos Lift Stations Rehabilitation Project in the amount of \$1,327,700 plus a \$66,385 contingency, for a total contract amount not to exceed \$1,394,085.  
( Notes: This contract will be awarded in compliance with the City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 67.95% MBE and 16.95% WBE participation. )
17. Authorize negotiation and execution of a professional services agreement with MICHAEL VAN VALKENBURGH and ASSOCIATES to provide architectural and engineering services for the design of the Waller Pavilion in an amount not to exceed \$749,655.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement

Program by meeting the goals with 9.39% MBE and 5.74% WBE participation. )

18. Authorize negotiation and execution of an amendment to the professional services agreement with FOUND DESIGN LLC, dba MERJE, to provide design services for the Austin Downtown Wayfinding System in the amount of \$144,324 for a total contract amount not to exceed \$463,478. ( Notes: This contract was awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 21.08% MBE and 21.96% WBE participation to date. )
19. Authorize additional contingency funding for the construction contract with Oscar Renda Contracting for the Waller Creek Inlet Facility at Waterloo Park Project in the amount of \$6,260,625 for a total amount not to exceed \$34,781,250. Related to Items #73, #74 and #104.

### **Health and Human Services**

20. Approve an ordinance authorizing acceptance of \$25,000 from Travis County Health and Human Services and Veterans Services, \$25,000 from the United Way for Greater Austin, and \$25,000 from Central Health; and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$75,000 for a feasibility study on the creation of a teen pregnancy prevention pay for success project. Related to Item #21.
21. Authorize negotiation and execution of a 15-month, Memorandum of Understanding with THIRD SECTOR CAPITAL PARTNERS, INC., BOSTON, MASSACHUSETTS to provide technical assistance to assess the feasibility of constructing a Pay for Success (PHS) project for teen pregnancy prevention in a total amount not to exceed \$63,000. Related to Item #20.
22. Approve an ordinance authorizing acceptance of \$511,833 in grant funds from the TEXAS COMMISSION ON ENVIRONMENTAL QUALITY and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$511,833 and add three full-time equivalent positions for the whole air monitoring program authorized under the Texas Health and Safety Code.

### **Law**

23. Authorize the negotiation and execution of an amendment to the legal services agreement with Denton, Navarro, Rocha, Bernal, Hyde & Zech, for legal counsel provided to the Austin Urban Renewal Agency, by increasing funding in the amount of \$50,000 for a total contract amount not to exceed \$122,500.

24. Approve mediated settlement agreement with MWH Constructors, Southland/Mole Joint Venture, Laughlin Thyssen, and STR Constructors for final resolution of all claims and final completion of the Water Treatment Plant No. 4 Project and authorize additional funding under construction manager at risk agreement with MWH in the amount of \$4,644,753. Related to Items #5 and #101.  
( Notes: Budget amendment launched by Austin Water Utility  
Executive session item launched by Law Department )
25. Discussion and possible action relating to a challenge petition with the Appraisal Review Board for the Travis Central Appraisal District relating to commercial property values set by the Travis Central Appraisal District. Related to Item #102.

### **Office of Real Estate Services**

26. Authorize negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple a tract of land totaling approximately 32.673 acres located on East Ben White Boulevard and Pleasant Valley Road from the Most Reverend Joe S. Vasquez, successor to the Most Reverend John McCarthy as Bishop of the Catholic Diocese of Austin, in an amount not to exceed \$2,000,000 (District 3). Related to Items #27 and #28.

### **Parks and Recreation**

27. Approve an ordinance amending the Fiscal Year 2014-2015 Parks and Recreation Department Capital Budget (Ordinance No. 20140908-002) to increase appropriations by \$2,710,000 for Parkland Acquisition and Development (District 3). Related to Item #26 and #28.
28. Approve a resolution declaring the City of Austin's official intent to reimburse itself for expenditures in the total amount of \$2,710,000 related to parks and recreation using proceeds of General Obligation Bonds to be issued from bonds approved in the November 2012 Bond Election. Related to Items #26 and #27.
29. Approve a resolution concerning renaming the Quick Start Tennis Courts at the Austin Tennis Center, located at 7800 Johnny Morris Road and repealing Resolution No. 20150507-008.
30. Authorize a lifetime swim pass and waiver of admission fees to Barton Springs Pool for Lynn C. Cooksey and former Mayor Frank Cooksey.
31. 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 \$20,000 in grant funds from

the National Recreation and Park Association; and amending the Fiscal Year 2014-2015 Parks and Recreation Department Capital Budget (Ordinance No. 20140908-002) to transfer in and appropriate \$20,000 from the Austin Parks and Recreation Department Operating Budget Special Revenue Fund for renovation of the Battle Bend Neighborhood Park Sport Court.

### **Public Works**

32. Authorize negotiation and execution of an amendment to the interlocal agreement between the City and Travis County for the extension of Parmer Lane from U.S. State Highway 290 to SH 130 at Blue Bluff (future Braker Lane) in the amount of \$500,000, for a total contract amount not to exceed \$4,032,965.

### **Purchasing Office**

33. Authorize award and execution of a 24-month supply contract with SMITH MOUNTAIN INVESTMENTS, LLC, to provide inspection of and treatment for services of distribution wood poles for Austin Energy, in an amount not to exceed \$807,678, with three 12-month extension options in an amount not to exceed \$403,839 per extension option, for a total contract amount not to exceed \$2,019,195.  
( 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. )
34. Authorize award and execution a 24-month contract with UNIFILT CORPORATION for the purchase of anthracite filter material for Austin Water in an amount not to exceed \$191,552, with two 12-month extension options in an amount not to exceed \$95,776 per extension option, for a total contract amount not to exceed \$383,104.  
( 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. )
35. Authorize award and execution of a 60-month revenue contract with ALLEN CLICK to provide the cutting, baling, and sale of hay, and the harvest and sale of pecans for Austin Water for an estimated revenue of \$305,000, with one 60-month extension option with an estimated revenue of \$305,000, for a total estimated revenue amount of \$610,000.  
( Notes: This contract is exempt as specified in Texas Government Code Chapter 252.022. )
36. Authorize award and execution of a 24-month contract through the Texas Local Government Purchasing Cooperative (BuyBoard) Program with DUKE'S ROOT CONTROL INC. for the purchase and application of root

control for treatment of wastewater mains in an amount not to exceed \$150,000.

( Notes: This cooperative contract will be awarded in compliance with City Code Chapter 2-9C of the Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore no goals were established for this contract. )

37. Authorize award and execution of a 36-month contract with AMERICAN DIVERSITY BUSINESS SOLUTIONS to provide printed forms in an amount not to exceed \$304,174, with two 12-month extension options in an amount not to exceed \$101,391 per extension option, for a total contract amount not to exceed \$506,957.  
( 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. )
38. Authorize award and execution of a contract with ACTIVU CORPORATION to replace the light engines in the video wall at the City's Combined Transportation Emergency Communications Center facility in an amount not to exceed \$749,182.  
( 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. )
39. Authorize award, negotiation and execution of a 36-month contract with LAPTOPSANYTIME to provide a laptop and tablet kiosk distribution system for the Austin Public Library in an amount not to exceed \$85,361, with two 12-month extension options in an amount not to exceed \$7,437 each, for a total contract amount not to exceed \$100,235.  
( 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. )
40. Authorize award, negotiation, and execution of a contract with SHEN MILSOM & WILKE LLC, or one of the other qualified responders to Request for Qualifications Statement JXH0700, to provide consulting services for an upgrade of the audiovisual system at the Emergency Operations Center in an amount not to exceed \$80,000.  
( 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. )
41. Authorize award, negotiation, and execution of a 24-month contract with CSDC SYSTEMS, INC. to provide software, software maintenance, and professional services to upgrade the Municipal Court Judicial Enforcement

Management System in an amount not to exceed \$4,094,700.

( Notes: This contract will be awarded as a sole source and is exempt from in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. )

42. Authorize award, negotiation, and execution of a 12-month contract with DARTEZ LLC to provide professional services for operational support of the Application Management and Data Automation software system in an estimated amount not to exceed \$99,840.  
( Notes: This contract is exempt as specified in Texas Government Code Chapter 252.022. )
43. Authorize award, negotiation, and execution of a 12-month social services contract with the COUNCIL ON AT-RISK YOUTH to operate of a juvenile justice youth program for the Police Department in an amount not to exceed \$128,000.  
( Notes: This contract is exempt as specified in Texas Government Code Chapter 252.022. )
44. Authorize award and execution of a 21-month contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with DOOLEY TACKABERRY, INC. to provide fire rescue equipment for the Austin Fire Department in an amount not to exceed \$362,816.  
( Notes: This cooperative purchase 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. )
45. Authorize award and execution of Amendment No. 6 to a contract with STRYKER CORPORATION to purchase additional equipment for the Emergency Medical Services Department, increase the current contract authorization by \$125,000, and increase the remaining extension option by an additional \$125,000 to \$975,000, for a total contract amount not to exceed \$3,959,849.  
( Notes: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. )
46. Authorize award and execution of a 36-month contract with ACUSHNET COMPANY to provide golf supplies for resale in an amount not to exceed \$450,000, with three 12-month extension options in an amount not to exceed \$150,000 per extension option, for a total contract amount not to exceed \$900,000.  
( Notes: This contract is exempt as specified in Texas Government Code Chapter 252.022. )
47. Authorize award, negotiation, and execution of a contract with DESIGN WORKSHOP INC., or one of the other qualified offerors to Request For

Proposal No. TVN0051, to provide consulting services to develop a master plan for Lamar Beach at Town Lake Metro Park in an amount not to exceed \$200,000.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 7.75% MBE and 25.50% WBE participation. )

48. Authorize award and execution of a contract through the Texas Multiple Award Schedule with BRUNSWICK COMMERCIAL AND GOVERNMENT PRODUCTS, INC. for a lake patrol boat in an amount not to exceed \$90,326.  
( 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 contract. )
49. Authorize award and execution of a 36-month contract with GCSA, INC. DBA LAKE AUSTIN MARINA to provide fuel in an amount not to exceed \$300,000, with three 12-month extension options in an amount not to exceed \$100,000 per extension option, for a total contract amount not to exceed \$600,000.  
( 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. )
50. Authorize award and execution of three contracts through the Houston-Galveston Area Council Cooperative for light duty vehicles with FREEDOM CHRYSLER DODGE JEEP RAM in an amount not to exceed \$220,569, NATIONAL BUS SALES in an amount not to exceed \$965,159, and SIDDONSON-MARTIN EMERGENCY GROUP in an amount not to exceed \$287,103, for a total amount not to exceed \$1,472,831.  
( 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 contract. )
51. Authorize award and execution of five contracts through the Texas Local Government Purchasing Cooperative (Buyboard) for light duty vehicles and equipment with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD. in an amount not to exceed \$915,979; DEERE & COMPANY in an amount not to exceed \$106,717; GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC in an amount not to exceed \$3,029,838; SILSBEE FORD, INC. in an amount not to exceed \$2,756,457; and WIRTGEN AMERICA in an amount not to exceed \$458,301, for a total amount not to exceed \$8,267,292.  
( 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 contract. )

52. Authorize award and execution of a contract with WOODS FUN CENTER, INC. DBA BMW MOTORCYCLES OF AUSTIN, a local bidder that offers the City the best combination of contract price and additional economic development opportunities including the employment of residents and increased tax revenues, to provide police motorcycles in an amount not to exceed \$273,434.  
( 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. )
53. Authorize award and execution of a 36-month contract with PERFORMANCE TRUCK to provide diesel engine parts and repair services in an amount not to exceed \$768,600 with three 12-month extension options in an amount not to exceed \$256,200 per extension option, for a total contract amount not to exceed \$1,537,200.  
( 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. )
54. Authorize award and execution of a 36-month contract with CENTRAL TEXAS WATER MAINTENANCE LLC to provide hardware maintenance and repair services at re-irrigation detention ponds, in an amount not to exceed \$726,486, with three 12-month extension options in an amount not to exceed \$242,162 per extension option, for a total contract amount not to exceed \$1,452,972.  
( 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. )
55. Authorize award, negotiation, and execution of a contract with ECONORTHWEST to provide consulting services for the South Central Waterfront Initiative for a total contract amount not to exceed \$99,950.  
( 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. )
56. Authorize award, negotiation, and execution of a contract with THE VALLEY GROUP, or another qualified offeror to Request For Proposal No. NST0405, for the purchase of dynamic line rating equipment in an amount not to exceed \$169,000.

( Notes: This contract was 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. )

57. Authorize award, negotiation and execution of a contract with JOHNSON CONTROLS INC., or another qualified offeror to Request For Proposal No. OPJ0114, for the purchase and installation of a 2500 ton chiller to be installed at Austin Energy's Domain District Cooling Plant, in an amount not to exceed \$3,075,554.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 0.99% MBE and 2.49% WBE participation. )

58. Authorize award and execution of Amendment No. 9 to the contract with MASTEC NORTH AMERICA, INC. for underground transmission and distribution construction and maintenance services to increase the contract authorization for the current contract period in an amount not to exceed \$5,000,000, for a revised total contract amount not to exceed \$41,488,840.

( Notes: This contract was awarded in compliance with City Code Chapter 2-9C of the Minority Owned and Women Owned Business Enterprise Procurement Program with 9.26% MBE and 19.79% WBE participation. )

59. Authorize award, negotiation and execution of a contract with PACE GLOBAL, a wholly-owned subsidiary of SIEMENS INDUSTRY, INC., or another qualified offeror to Request For Proposal No. GAL0021, for an independent review of Austin Energy's Resource, Generation and Climate Protection Plan in an amount not to exceed \$300,000.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 5.0% MBE and 2.0% WBE participation. )

60. Authorize award, negotiation, and execution of 12-month contracts with 360 ENERGY SAVERS, LLC; RAM'S WEATHERIZATION & CONSTRUCTION, LLC; 1st CHOICE ENERGY, LLC; McCULLOUGH HEATING & A/C, INC; ENERGY GUYS; CITY CONSERVATION; AMERICAN CONSERVATION; VALDEZ REMODELING & WEATHERIZATION, INC. (MBE); AMERICAN YOUTHWORKS; CONSERVATION SPECIALISTS OF AUSTIN, LLC; and GREAT AMERICAN INSULATION, INC., or other qualified offerors to Request For Proposal No. OPJ0116, for basic weatherization services in an amount not to exceed \$2,800,000 with four 12-month extension options in an amount not to exceed \$2,800,000 for a total amount not to exceed \$14,000,000.

( 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. )

61. Authorize negotiation, and execution of an assumption of a 24-month contract with BRADFORD AIRPORT LOGISTICS, LTD. to provide dock management services for the Aviation Department in an amount not to exceed \$1,836,457, with three 12-month extension options in an amount not to exceed \$918,228 per extension option, for a total contract amount not to exceed \$4,591,142.  
( Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 3.3% DBE participation. )
62. Authorize award, negotiation, and execution of two 12-month contracts for Request for Proposal No. PAX0124 with FRONT STEPS, INC. to provide temporary housing services, peer to peer support, on-call case management support, and life skills training and with ANEWENTRY, INC. to provide temporary housing services, peer to peer support, and life skills training in an amount not to exceed \$304,058 combined, with four 12-month extension options in an amount not to exceed \$304,058 per extension option combined, for total contracts amount not to exceed \$1,520,290 combined.  
( 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. )
63. Authorize negotiation and execution of Work Authorization No. 1 under a service contract with CBRE, INC. for facility space programming and analysis, financial analysis, and real estate brokerage services for various City facilities, increasing the contract amount for the current contract period in an amount not to exceed \$490,000, for a total contract amount not to exceed \$688,000.  
( Notes: This contract was 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. )
64. Authorize award, negotiation, and execution of a 12-month service contract with MORRIS & MACDANIEL, INC., or another qualified offeror to Request for Proposal No. FP EAD0117REBID, for Cadet hiring administration for the Austin Fire Department in an amount not to exceed \$400,000, with five 12-month extension options in an amount not to exceed \$400,000 for each extension option, for a total contract amount not to exceed \$2,400,000.  
( 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. )

## **Transportation**

65. Approve issuance of a street event permit under City Code Chapter 14-8 for the 11th Annual Bat Fest, a fee-paid event in the 100 to the 300 block of the Ann W. Richards Congress Avenue Bridge between Cesar Chavez Street and Barton Springs Road to be held on Saturday, August 22, 2015. (District 9)
66. Approve an ordinance amending Section 12-4-64 (D) of the City Code to establish a maximum speed limit of 45 miles per hour on a section of West Slaughter Lane from South Mopac Expressway to Escarpment Boulevard. (District 8)
67. Approve an ordinance amending Section 12-4-64 (D) of the City Code to establish a maximum speed limit of 35 miles per hour on a section of Escarpment Boulevard from SH 45 to its terminus, south of SH45. (District 8)
68. Approve an ordinance amending Section 12-4-64(D) of the City Code to add a 20 miles per hour school zone on a segment of Vargas Road for the safety of students attending Allan Idea Public School and to provide emergency passage. (District 3)
69. Approve an ordinance amending Section 12-4-64(D) of the City Code to add a 20 miles per hour school zone on a segment of Homedale Drive for the safety of students attending Barton Hills Elementary School and to provide for emergency passage. (District 5)
70. Approve issuance of a street closure permit under City Code Chapter 14-8 for 2nd Street District's White Linen Night, a fee-paid event in the 200 block of West 3rd Street, which will be held on Saturday, August 1, 2015 from 10:00 a.m. to 11:59 p.m. (District 9)
71. Approve a resolution authorizing the City Manager to submit a list of potential transportation projects to the Capital Area Metropolitan Planning Organization (CAMPO) as candidates for a federal grant application under the Transportation Alternatives Program administered through CAMPO.

## **Watershed Protection Department**

72. Approve an ordinance amending the Fiscal Year 2014-2015 Watershed Protection Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to accept and appropriate \$30,000 in grant funds from Austin Community Foundation for the implementation of invasive species removal on Shoal Creek in Pease Park.
73. Approve an ordinance amending the Fiscal Year 2014-2015 Watershed Protection Department Capital Budget (Ordinance No. 20140908-002) to

increase appropriations by \$5,600,000 for the Waller Creek Tunnel. Related to Items #19, #74 and #104.

74. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Certificates of Obligation to be issued for expenditures relating to the Waller Creek Tunnel in the total amount of \$5,600,000. Related to Items #19, #73 and #104.

#### **Item(s) from Council**

75. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members.
76. Approve an ordinance waiving or reimbursing certain fees and requirements, and authorizing payment of certain costs for the City co-sponsored Austin Symphony July 4th Concert and Fireworks event which will be held on July 4, 2015 at Auditorium Shores.  
( Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool CO 4: Council Member Ann Kitchen )
77. Approve an ordinance waiving or reimbursing certain fees and requirements under City Code Chapter 14-8, certain other fees and requirements, and authorizing payment of certain costs for the City co-sponsored Greater East Austin Youth Association's 2015 Juneteenth Parade and Celebration which is to be held on June 20, 2015, along East Martin Luther King, Jr. Boulevard, Comal Street, and Rosewood Avenue with a celebration at Rosewood Park.  
( Notes: SPONSOR: Council Member Ora Houston CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Gregorio Casar CO 3: Mayor Steve Adler )
78. Approve a resolution relating to short-term rentals.  
( Notes: SPONSOR: Council Member Sheri Gallo CO 1: Mayor Steve Adler CO 2: Council Member Ann Kitchen CO 3: Council Member Sabino "Pio" Renteria CO 4: Council Member Ellen Troxclair )
79. Approve an ordinance waiving or reimbursing fees for the 2015 Mother Earth Day Festival which was held Friday, May 8, 2015 at the Springs in Zilker Park.  
( Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Sabino "Pio" Renteria CO 3: Mayor Steve Adler )
80. Approve an ordinance amending City Code Section 2-1-127 relating to the Community Development Commission.  
( Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Ann Kitchen CO 3:

Mayor Pro Tem Kathie Tovo )

81. Approve a resolution relating to the geographic areas for the Community Development Commission and designating the organizations making nominations to the Commission.  
( Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Ann Kitchen CO 3: Mayor Pro Tem Kathie Tovo )
82. Approve an ordinance waiving or reimbursing fees for the Cristo Rey Jamaica event sponsored by Cristo Rey Parish which was held Sunday, June 7, 2015 at the Oswaldo A.B. Cantu/Pan American Recreation Center.  
( Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Mayor Steve Adler CO 2: Council Member Gregorio Casar CO 3: Council Member Ora Houston )
83. Approve a resolution amending Resolution No. 20140807-114 and directing the City Manager to negotiate and execute an amendment to the existing parkland improvement and use agreement with West Austin Youth Association.  
( Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Don Zimmerman )
84. Approve a resolution creating an Austin-Travis County Intergovernmental Working Group and appointing its members to make recommendations regarding a location, governance structure and funding plan for a sobering center and directing the City Manager to return to Council for approval of funding to be incorporated in the Fiscal Year 2016 budget sufficient to advance progress toward establishing a sobriety center.
85. Approve an ordinance waiving or reimbursing fees for the Larry Monroe Bridge Dedication event sponsored by the Larry Monroe Bridge Project which is to be held Saturday, June 20, 2015 on Eastside Drive.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Gregorio Casar CO 4: Council Member Ann Kitchen )
86. Approve a resolution giving an honorary name to a bridge located between Big Stacy Neighborhood Park and Little Stacy Neighborhood Park in recognition of the legacy of Larry Monroe.  
( Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool )

**Item(s) to Set Public Hearing(s)**

87. Set a public hearing to consider an ordinance regarding floodplain variances

for the construction of a new single family residence at 6109 Oakclaire Drive as requested by the owner of the property. The property is partially in the 25-year and 100-year floodplain of Gaines Creek, a tributary of Barton Creek (District 8). (Suggested date and time: August 6, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street).

88. Set a public hearing to consider approval of an application and resolution to be submitted to the Texas Department of Housing and Community Affairs by Pedcor Investments, LLC, for a proposed affordable multi-family development to be called the Heights on Parmer Phase II, located at 1524 East Parmer Lane. (Suggested date and time: August 6, 2015 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin TX)
89. Set a public hearing to consider the use of dedicated parkland known as the Waller Creek Greenbelt, consisting of approximately 2,115 square feet for a permanent Red River Street above ground pedestrian walkway and approximately 8,832 square feet of temporary working space to construct, use, maintain, repair in accordance with Chapter 26 of the Texas Parks and Wildlife Code (District 9). (Suggested date and time, August 20, 2015, 4:00 p.m. at Austin City Hall, 301 West Second Street, Austin, TX).

## **Non-Consent**

### **Item(s) Referred from Council Committee(s)**

#### Austin Energy Utility Oversight Committee

90. Authorize the award, negotiation, and execution of three 24-month contracts with KEMA, INC., GDS ASSOCIATES, INC. and LEIDOS INC., or one of the other qualified offerors to RFP No. OPJ0112, for demand side management consulting services in an amount not to exceed \$1,000,000 each and combined with two 12-month extension options in an amount not to exceed \$500,000 each and combined, for a total amount not to exceed \$2,000,000.  
( 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. (Purchasing - Item #20 on February 26, 2015) )

#### Economic Opportunity Committee

91. Approve a resolution directing the City Manager to analyze and bring forward policy options regarding implementation of the City's living wage policies for certain contractors and sub-contractors, including information about potential fiscal impacts for the fiscal year 2015-2016 budget.

#### Mobility Committee

92. Approve an ordinance waiving fees for the development and construction of the Neenah Avenue Road Widening Project. (District 6).
93. Approve a resolution relating to expenditure of the Capital Metro ¼ Cent funds to pay for infrastructure improvements to improve mobility throughout the city.  
( Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Sheri Gallo CO 2: Council Member Don Zimmerman CO 3: Council Member Delia Garza )

#### Planning and Neighborhoods Committee

94. Approve an ordinance relating to permitting requirements for non-peak hour concrete installation within portions of the Central Business District (CBD) and Public (P) zoning districts.
95. Approve a resolution affirming CodeNEXT Approach 2.5, relating to the degree to which the Land Development Code will be amended.
96. Approve an ordinance amending City Code Title 25 changing regulations for secondary dwellings (also known as accessory dwelling units). Related to Item #108.

#### Public Utilities Committee

97. Approve third reading of an ordinance amending City Code Chapters 15-2 and 15-9 relating to the drainage charge. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON MAY 21, 2015).

#### **10:30 AM - Morning Briefings**

98. Briefing from the Living Wage Task Force.

#### **12:00 PM - Citizen Communications: General**

Chris Strand - Low Income consumer task force

Rae Nadler-Olenick - Water Fluoridation

Al D'Andrea - Low income energy efficiency

Joseph Michael McCarthy - Housing

Cheryl Bradley - Budget funding for not-profit

Allen Roddy - Protecting our City Council

Daryl Horton - African-American Quality of Life.

Pat Johnson - Remember the oath you took when you swore on the bible to obey state law and city ordinances that you are asked to pass.

Carlos León - 1) GOD, Jesus Christ, and The Holy Spirit are alive, well and true. 2) Kick chemtrails to the curb; Keep Austin air free & clear3)Losing your marbles - Part XII

Paul Robbins - City & Budget issues

### **Executive Session**

99. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
100. Discuss legal issues relating to the evaluation, negotiation, and award of purchasing contracts and to the Minority-Owned and Women-Owned Business Enterprise Procurement Program (Private consultation with legal counsel - Section 551.071 of the Government Code).
101. Discuss legal issues related to claims and final completion of Water Treatment Plant No. 4 Project. (Private consultation with legal counsel pursuant to 551.071 of the Government Code). Related to Items #5 and #24.
102. Discuss legal issues related to a challenge petition with the Appraisal Review Board for the Travis Central Appraisal District relating to commercial property values set by the Travis Central Appraisal District. (Private consultation with legal counsel - Section 551.071 of the Government Code). Related to Item #25.
103. Discuss legal issues related to Mercer et al v. City of Austin et al, Cause No. 1:13-cv-00830, in the United States District Court for the Western Division of Texas. (Private consultation with legal counsel - Section 551.071 of the Government Code) (Related to July 26, 2013 officer-involved shooting).
104. Discuss legal issues related to Waller Creek Tunnel Project (Private consultation with legal counsel - Section 551.071 of the Government Code). Related to Items #19, #73 and #74.
105. Discuss the negotiation and execution of a lease with Highstar Capital IV, L.P. for up to 30 acres of land at Austin-Bergstrom International Airport and the development of the site as an ultra-low-cost airport terminal (Deliberation regarding economic development negotiations – Section 551.087 of the Government Code and deliberation regarding real property – Section 551.072 of the Government Code).

**3:00 PM - Austin Housing and Finance Corporation Meeting**

106. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=826&doctype=Agenda>)

#### **4:00 PM - Public Hearings and Possible Actions**

107. Conduct a public hearing and consider an ordinance amending City Code Title 25 to limit the redevelopment of existing small (substandard) lots that are developed as a single building site.
108. Conduct a public hearing and consider an ordinance amending City Code Title 25 changing regulations for secondary dwellings (also known as accessory dwelling units). Related to Item #96.
109. Conduct a public hearing and consider a request by Tiny Boxwoods LLC d/b/a Tiny Boxwoods, located at 1503 W. 35th Street, for a waiver of the distance requirement of City Code Section 4-9-4(A), which requires a minimum of 300 feet between a business that sells alcoholic beverages and a school (District 10).
110. Conduct a public hearing and consider an ordinance regarding CenterPoint Energy Resources' proposal to increase customer rates.

#### **5:30 PM - Live Music**

Julian Acosta

#### **5:30 PM - Proclamations**

Proclamation -- Love Your Rescue Pet Day -- to be presented by Mayor Steve Adler and to be accepted by Ellen Jefferson

Proclamation -- Larry Monroe Day (In Memoriam) -- to be presented by Mayor Pro Tem Kathie Tovo and to be accepted by Ave Bonar and Friends of Larry Monroe

Distinguished Service Award (retirement) -- David Juarez, Austin Water Utility -- to be presented by Mayor Steve Adler and to be accepted by the honoree

Proclamation -- Bollywood Day -- to be presented by Mayor Steve Adler and to be accepted by Prakash Mohandas

Proclamation -- Girl Scout Troop 668 Bronze Award Project -- to be presented by Mayor Steve Adler and to be accepted by the honorees

Proclamation -- Lynn Cooksey Day -- to be presented by Mayor Steve Adler and Council Member Sheri Gallo and to be accepted by the honoree

## Adjourn

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