



AUSTIN CITY COUNCIL WORK SESSION

Tuesday, August 04, 2015

The Austin City Council will convene at 9:00 AM on
Tuesday, August 04, 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.

9:00 AM – City Council Convenes

- A. Executive Session
 - A.1 Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
 - A.2 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).
- B. Pre-Selected Agenda Items
- C. Briefings
 - C.1 Briefing on implementation steps by the Development Services and Planning and Zoning Departments to improve the delivery of planning and development services.
- D. Council Items of Interest
- E. Council Discussion
 - E.1 Discussion regarding the operating procedures of the city council and of council committees.

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of June 16, 2015, regular meeting of June 18, 2015, special called meetings of June 23, 2015, and June 25, 2015 and budget work session of July 30, 2015.

Austin Energy

2. Approve issuance of a rebate to 3700 San Clemente, LLC, for the installation of energy efficiency measures at 3700 N. Capital of Texas Highway, in an amount not to exceed \$99,082.

Austin Water Utility

3. Approve an ordinance amending the Fiscal Year 2014-2015 Wildland Conservation Fund Operating Budget (Ordinance No. 20140908-001) to increase appropriations by \$196,420 and decrease the ending balance by the same amount for the purchase of real estate for the Balcones Canyonlands Preserve. Related to Item #24.

City Clerk

4. Approve an ordinance amending Chapter 2-2 of the City Code relating to the electronic filing of information in campaign finance reports.

Contract Management

5. Authorize negotiation and execution of a professional services agreement with the following five staff recommended firms or (other qualified responders) to Request for Qualifications Solicitation No. CLMP174: FREESE & NICHOLS, INC.; ESPEY CONSULTANTS, INC. dba RPS; LOCKWOOD, ANDREWS & NEWNAM, INC.; HDR ENGINEERING, INC.; and BROWN & GAY ENGINEERS, INC., for engineering services for the 2015 Watershed Engineering Flood Hazard Mitigation Rotation List for an estimated period of five years or until financial authorization is expended, with the total amount not to exceed \$10,000,000 divided among the five firms. (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.)
6. Authorize award and execution of a construction contract with HILL COUNTRY CONCRETE & MASONRY SUPPLY, INC., DBA C&M PRECAST CONCRETE COMPANY, for Austin Energy's Fiskville Substation Security Enclosure in an amount not to exceed \$321,600. (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 6.06% MBE and 2.67% WBE participation.)
7. Authorize the use of the Competitive Sealed Proposal method for construction improvements to the Oakwood Cemetery Chapel.
8. Authorize award and execution of a construction contract with TEXAS GAS SERVICES to provide a heating source for the lap pool at Bartholomew Pool in the amount of \$130,000 plus a \$10,000 contingency, for a total contract amount not to exceed \$140,000. (Notes: The contract will be awarded as a sole source and is exempt from City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program.)

9. Authorize award and execution of a construction contract with TEXAS GAS SERVICE to relocate an existing 8-inch high pressure gas main located on East Parmer Lane at the Harris Branch Creek Crossing for a total contract amount not to exceed \$350,000.
(Notes: The contract will be awarded as a sole source and is exempt from City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program.)
10. Authorize award and execution of a 12-month construction contract with MUNIZ CONCRETE & CONTRACTING, INC. for the 2015-2018 Bridge Maintenance Project in an amount not to exceed \$550,000, with two 12-month extension options in an amount not to exceed \$550,000 per extension option, for a total contract amount not to exceed \$1,650,000.
(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 95.04% MBE and 2.89% WBE participation.)

Health and Human Services

11. Authorize the negotiation and execution of Amendment No. 1 to a contract with AIDS SERVICES OF AUSTIN, INC. in an amount not to exceed \$61,910 in additional grant funds from the U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS grant for a twelve month period from October 1, 2014 to September 30, 2015, with two twelve-month renewal options in an amount not to exceed \$792,352 per renewal option, for a total contract amount not to exceed \$4,017,955.
12. Approve an ordinance authorizing acceptance of \$8,177 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, COMMUNITY PREPAREDNESS SECTION and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$8,177 for the Epidemiology and Disease Health Statistics Unit to support public health emergency preparedness activities and conduct public health and emergency response activities within the Austin/Travis County area.
13. Approve an ordinance authorizing acceptance of \$123,325 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, AUSTIN, TEXAS, and amending the Fiscal Year 2014-2015 Health and Human Services Operating Budget Special Revenue Fund (Ordinance 20140908-001) to appropriate \$123,325 for the Refugee Health grant.
14. Approve an ordinance authorizing acceptance of \$55,077 in additional grant

funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance 20140908-001) to appropriate \$55,077 for the STD/HIV Prevention grant.

15. Approve an ordinance authorizing acceptance of \$107,847 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance 20140908-001) to appropriate \$107,847 for the Federal Tuberculosis Prevention and Control Grant.
16. Approve an ordinance authorizing acceptance of \$37,812 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance 20140908-001) to appropriate \$37,812 for the Tuberculosis State Prevention and Control Grant.
17. Approve an ordinance authorizing acceptance of \$280 in additional grant funds from the DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES, 78744 COMMUNITY YOUTH DEVELOPMENT GRANT, and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$280 for the delivery of free juvenile delinquency prevention services.
18. Authorize negotiation and execution of amendments to the health and human services contracts for people with HIV or AIDS, with AIDS SERVICES OF AUSTIN, INC., in an amount not to exceed \$273,317, for a total contract amount not to exceed \$1,972,669; with AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION, in an amount not to exceed \$53,673 for a total contract amount not to exceed \$419,451; with PROJECT TRANSITIONS, INC. in an amount not to exceed \$87,849 for a total contract amount not to exceed \$754,996; and with THE WRIGHT HOUSE WELLNESS CENTER in an amount not to exceed \$83,050 for a total contract amount not to exceed \$789,401; and to extend the term of each of these four contracts through September 30, 2016.

Law

19. Authorize a payment not to exceed \$2,406,000 for a judgment in Harry Whittington v. City of Austin, Cause No. D-1-GV-07 in the 353rd District Court of Travis County. Related to Item #20.
20. Approve an ordinance amending the Fiscal Year 2014-2015 Operating Budget of the Liability Reserve Fund (Ordinance No. 20140908-001) to increase the total requirements by \$2,406,000 to a total of \$7,006,000 to pay a

judgment. Related to Item #19.

Neighborhood Housing and Community Development

21. Approve a resolution adopting the City's Fiscal Year 2015-2016 Action Plan related to the allocation of U.S. Department of Housing and Urban Development grant funds and the Fiscal Year 2015-2016 Community Development Program; authorizing the City Manager to submit grant applications and certifications related to the U.S. Department of Housing and Urban Development grant funds; and authorizing the City Manager to execute documents necessary to carry out the above purposes.
22. Approve a resolution consenting to the issuance by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, of \$20,000,000 in multi-family private activity bonds to finance, in part, a proposed multi-family senior rental development to be known as the Harris Branch Senior, located at 12331 Dessau Road.
23. Approve a resolution supporting an application to be submitted by Pedcor Investments, LLC, or an affiliated entity, for an award of low-income housing tax credits from the Texas Department of Housing and Community Affairs, for a proposed affordable multi-family development to be called the Heights on Parmer Phase II, located at 1524 East Parmer Lane. Related to Item #72.

Office of Real Estate Services

24. Authorize negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple two tracts of land, totaling approximately 10.099 acres, in Travis County, Texas, located at 11101 and 11105 Zimmerman Lane from Joseph F. Lucas for the Balcones Canyonland Preserve in an amount not to exceed \$400,000 (District 6). Related to Item #3.

Parks and Recreation

25. Approve the Onion Creek Metropolitan Park Master Plan, which covers 550 acres of parkland located in Southeast Austin along Onion Creek. (District 2).

Police

26. Authorize negotiation and execution of a 36-month interlocal agreement with UNIVERSITY OF TEXAS AT AUSTIN to conduct two workshops per year on business writing and meeting facilitation for continuing education credit for the Austin Police Department in an amount not to exceed \$27,982.50, with two 12-month extension options in an amount not to exceed \$9,327.50 each, for a total amount not to exceed \$46,637.50.

Purchasing Office

27. Authorize execution of a 36-month contract with YOUNGBLOOD AUTO AND TIRE to provide vehicle tire repair and replacement services in an amount not to exceed \$390,000, with three 12-month extension options in an amount not to exceed \$130,000 per extension option, for a total contract amount not to exceed \$780,000.
(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.)
28. Authorize execution of a 12-month contract with AIRGAS INC. to provide compressed medical grade oxygen for the Emergency Medical Services Department and the Fire Department in an amount not to exceed \$295,023, with five 12-month extension options in an amount not to exceed \$295,023 for each extension option, for a total contract amount not to exceed \$1,770,138.
(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.)
29. Authorize negotiation and execution of a 36-month contract with US SECURITY ASSOCIATES, INC., or another qualified offeror to Request For Proposal No. PAX0123, to provide security guard services for various City departments in an amount not to exceed \$4,725,000, with three 12-month extension options in an amount not to exceed \$1,600,000 per option, for a total contract amount not to exceed \$9,525,000.
(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.)
30. Authorize execution of a 36-month contract with PAMPERED LAWNS AUSTIN, INC. to provide grounds maintenance services in an amount not to exceed \$347,576, with three 12-month extension options in an amount not to exceed \$115,859 per extension option, for a total contract amount not to exceed \$695,153.
(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.)
31. Authorize negotiation and execution of a 12-month contract with POWER SUPPLY INC., for the purchase of transformer bushings, in an amount not to exceed \$436,125, with four 12-month extension options in an amount not

to exceed \$436,125 per extension option, for a total contract amount not to exceed \$2,180,625.

(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.)

32. Authorize negotiation and execution of a 12-month contract with SAFETY SUPPLY, INC., or one of the other qualified offerors to Request For Proposal LAG0101, to provide arc-rated clothing for Austin Energy, in an amount not to exceed \$200,000, with four 12-month extension options in an amount not to exceed \$200,000 per extension option, for a total contract amount not to exceed \$1,000,000.

(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.)

33. Authorize negotiation and execution of a 24-month contract with SMART CHARGE RESIDENTIAL INC., for the maintenance and repair of current and future electric vehicle charging stations located in the Austin Energy service area, in an amount not to exceed \$180,000, with two 12-month extension options in an amount not to exceed \$90,000 per extension option, for a total contract amount not to exceed \$360,000.

(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.)

34. Authorize negotiation and execution of a 12-month contract with TECHLINE INC., to provide transmission supplies for Austin Energy, in an amount not to exceed \$500,488, with two 12-month extension options in an amount not to exceed \$500,488 per extension option, for a total contract amount not to exceed \$1,501,464.

(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 negotiation, and execution of a contract with WAPA, LLC DBA OLDEN LIGHTING, or one of the other qualified offerors to Request For Proposal No. MPM0302, to provide lighting, electrical dimming, power distribution, and installation services in an amount not to exceed \$124,183.

(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.)

36. Authorize negotiation and execution of a contract with ZVS-MEDIA, LLC

to design and install an electronic system for the Telecommunications and Regulatory Affairs Department that will provide high definition video feeds to cable and internet providers in an amount not to exceed \$600,000.
(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

37. Approve a resolution authorizing the negotiation and execution of Amendment No. 2 to the Advance Funding Agreement between the City and the Texas Department of Transportation in the amount not to exceed \$500,000 for intersection improvements to the IH 35 Northbound Frontage Road from 53rd Street to Barbara Jordan Boulevard.
38. Approve an ordinance amending City Code Section 12-4-64 (D) to establish a maximum speed limit of 40 miles per hour on Staked Plains Drive from Lakeline Boulevard to Avery Ranch Boulevard.
39. Approve an ordinance amending City Code Section 12-4-64 (D) to establish a maximum speed limit of 40 miles per hour on The Lakes Boulevard from IH 35 (North) East Frontage to the Austin city limit and 0.23 miles north of Howard Lane to the Austin city limit.
40. Approve an ordinance amending Section 12-4-64 (D) of the City Code to establish a 40 mph speed limit on North Lamar Boulevard from Parmer Lane to IH 35.

Item(s) from Council

41. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members.
42. Approve an ordinance waiving or reimbursing certain fees and requirements and authorize payment of certain costs for the City co-sponsored Austin PRIDE Parade sponsored by Austin Pride Foundation which is to be held on August 29, 2015.
(Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Delia Garza CO 3: Council Member Sabino "Pio" Renteria CO 4: Council Member Gregorio Casar)
43. Approve a resolution relating to the location of Fun Fun Fun Fest on Auditorium Shores.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Leslie Pool)

44. Approve a resolution relating to the base-wage increase for municipal non-sworn full-time City of Austin employees for Fiscal Year 2015-2016.
(Notes: SPONSOR: Council Member Don Zimmerman CO 1: Council Member Ora Houston CO 2: Council Member Sheri Gallo CO 3: Council Member Ellen Troxclair)
45. Approve a resolution regarding the membership of the Low Income Consumer Advisory Task Force.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Sheri Gallo CO 2: Council Member Ann Kitchen CO 3: Council Member Leslie Pool)
46. Approve a resolution amending Resolution No. 20130523-074 concerning Barton Springs Fest, and recognizing a Barton Springs University day of learning at Barton Springs to be held on September 18, 2015.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ellen Troxclair CO 2: Council Member Ann Kitchen CO 3: Council Member Leslie Pool CO 4: Council Member Delia Garza)
47. Approve an ordinance amending City Code Chapter 2-1 relating to the Planning Commission and participation by the Austin Independent School District at Planning Commission meetings.
(Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Mayor Pro Tem Kathie Tovo CO 4: Council Member Ellen Troxclair)
48. Approve a resolution relating to the Land Development Code Advisory Group and the additional appointment of a representative from an independent school district.
(Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Mayor Pro Tem Kathie Tovo CO 4: Council Member Ellen Troxclair)
49. Approve a resolution selecting a replacement site for the Google Fiber Community Connection Program.
(Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Council Member Ora Houston CO 2: Council Member Gregorio Casar CO 3: Council Member Leslie Pool CO 4: Council Member Delia Garza)
50. Approve the reimbursement of certain fees under Chapter 14-8 for the first annual Travis Country 5K Run sponsored by Travis Country 5K which was held on Sunday, May 3, 2015, beginning and ending at Blue Valley Park in Travis Country.
(Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Council Member Don Zimmerman CO 2: Council Member Sheri Gallo CO 3: Mayor Steve Adler)
51. Approve an ordinance amending City Code Title 3 regarding the regulation

of the treatment of elephants.

(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Ann Kitchen CO 3: Council Member Ellen Troxclair CO 4: Council Member Sabino "Pio" Renteria)

52. Approve a resolution directing the City Manager to create and publish a Taxpayer Impact Statement.
(Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Council Member Ann Kitchen CO 2: Mayor Steve Adler CO 3: Council Member Sheri Gallo)
53. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the CASA Superhero Run sponsored by Court Appointed Special Advocates of Travis Country which is taking place on Sunday, September 13, 2015 at Domain Central Park.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Leslie Pool CO 2: Mayor Steve Adler CO 3: Council Member Delia Garza)
54. Approve an ordinance waiving or reimbursing certain fees for the 4th of July Independence Day Celebration sponsored by the Village at Western Oaks which was held Saturday, July 4, 2015 at the Dick Nichols Park.
(Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Council Member Don Zimmerman CO 2: Council Member Sheri Gallo CO 3: Mayor Steve Adler)
55. Approve a resolution addressing the use of a portion of the designated off-leash area of Vic Mathias Shores at Town Lake Metropolitan Park during the 2015 Fun Fun Fun Fest.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Council Member Delia Garza CO 3: Council Member Ellen Troxclair)

Item(s) to Set Public Hearing(s)

56. Set a public hearing on 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 West Gate Ridge Apartments, located at 8700 West Gate Boulevard (District 5). (Suggested date and time: August 20, 2015 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX)
57. Set a public hearing to receive comment on growth-related projects within the Drinking Water Protection Zone to be included in the Fiscal Year 2015-2016 Capital Budget. (Suggested date and time: August 20, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX 78701)
58. Set a public hearing to consider amendments to City Code Title 25 related to

parkland dedication and associated parkland fees. (Suggested date and time: September 17, 2015, 4:00 p.m. at Austin City Hall, 301 West Second Street, Austin, TX)

59. Set a public hearing to receive public comment on the City of Austin Fiscal Year 2015-2016 Proposed Budget. (Suggested date and time: August 20, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
60. Set a public hearing to receive public comment on the proposed rate and fee changes for Austin Water as part of the Fiscal Year 2015-2016 Proposed Budget. (Suggested date and time: August 20, 2015, 4:00 p.m. at Austin City Hall, 301 West 2nd St., Austin, TX)
61. Set a public hearing to receive public comment on the proposed rate and fee changes for Austin Energy as part of the Fiscal Year 2015-2016 Proposed Budget. (Suggested date and time: August 20, 2015, 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX)
62. Set a public hearing to consider an ordinance regarding floodplain variances for the construction of a new duplex at 1006 Payne Avenue, which is partially located in the 25-year and 100-year floodplains of the Grover Tributary of Shoal Creek (District 7). (Suggested date and time: August 20th, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street).
63. Set a public hearing to consider an ordinance regarding floodplain variances for the construction of an addition to an existing single family residence at 7054 Comanche Trail, located in the 100-year floodplain of Lake Travis (District 6). (Suggested date and time: August 20, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street).
64. Set a public hearing to receive public comment on Austin Resource Recovery's proposed rate and fee changes proposed in the Fiscal Year 2015-2016 Proposed Budget. (Suggested date and time: August 20, 2015, 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX)
65. Set a public hearing to receive public comment regarding the proposed change to the drainage charge as part of the Fiscal Year 2015-2016 proposed budget. (Suggested date and time: August 20, 2014, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)

Non-Consent

Executive Session

66. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
67. 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).


Austin Housing and Finance Corporation Meeting


68. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation (AHFC). 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=832&doctype=Agenda>)

Public Hearings and Possible Actions

69. Conduct a public hearing and consider an ordinance amending City Code Title 25 to add notification and meeting requirements to the East Riverside Corridor Regulating Plan amendment process.
70. Conduct a public hearing and consider an appeal by Brian Carrico regarding the Planning Commission's denial of a conditional use permit for a hotel use at 1207 E. Cesar Chavez Street (District 3).
71. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of a new single family residence at 6109 Oakclaire Drive, which is located partially in the 25-year and 100-year floodplains of the Gaines Creek, a tributary of Barton Creek (District 8).
72. Conduct a public hearing and consider a resolution supporting an application to be submitted by Pedcor Investments, LLC, or an affiliated entity, for an award of low-income housing tax credits from the Texas Department of Housing and Community Affairs, for a proposed affordable multi-family development to be called the Heights on Parmer Phase II, located at 1524 East Parmer Lane. (District 7) Related to Item #23.

Adjourn

 *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 TTY users route through 711.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del

Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.