



Thursday, August 20, 2015

The Austin City Council will convene at 10:00 AM on
Thursday, August 20, 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

Rabbi Alan Freedman, Temple Beth Shalom

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council discussion of August 5, 2105, the budget work sessions of August 10, 2015 and August 12, 2015, council work session meeting of August 11, 2015 and the regular council meeting of August 13, 2015.

Austin Code Department

2. Approve a resolution initiating code amendments related to short-term rentals. Related to Item #52.

Austin Energy

3. Approve issuance of a rebate to Brandywine Operating Partnership, L.P., for the installation of energy efficiency measures at 5707 Southwest Parkway, in an amount not to exceed \$130,828.

Austin Water Utility

4. Approve an ordinance amending the Fiscal Year 2014-2015 Austin Water Operating Budget (Ordinance No. 20140908-001) to increase appropriations by \$800,000 and decrease the ending balance by the same amount for the settlement related to the River Place water and wastewater system ratepayers' appeal of the City of Austin retail water and wastewater rates. Related to Item #18.

City Clerk

5. Approve an ordinance amending City Code Section 2-1-206 relating to the Joint Sustainability Committee.

Contract Management

6. Authorize execution of a construction contract with PEABODY GENERAL CONTRACTORS, INC. for the Mains to Capitol Complex Project in the amount of \$4,775,698.80 plus a \$238,784.94 contingency, for a total contract amount not to exceed \$5,014,483.74.
(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 11.48% MBE and 66.32% WBE participation.)
7. 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. CLMP177 to provide architectural services for the Montopolis Recreation and Community Center in an amount not to exceed \$1,200,000.
(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 27.00% MBE and 16.50% WBE participation.)
8. Authorize execution of change order No. 11 to the construction contract with RANGER EXCAVATING, LP, for the FM 812 Landfill Final Closure and Erosion Control Improvements Project in the amount of \$493,362.45, for a total contract amount not to exceed \$6,631,356.62.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) with 5.89% MBE and 7.53% WBE participation.)
9. Authorize execution of a construction contract with MUNIZ CONCRETE & CONTRACTING, INC. (MBE/MH 65.71%) for the Waller Eastwoods Park Stream Restoration Project in the amount of \$638,729.50 plus a \$63,872.95 contingency, for a total contract amount not to exceed \$702,602.45.
(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 89.17% MBE and 3.71% WBE participation.)
10. Authorize negotiation and execution of an amendment to the professional services agreement with the following fourteen firms: CONSTRUCTION TECHNOLOGY LABORATORIES INC.; ECS TEXAS, LLP; FUGRO CONSULTANTS, INC.; HOLT ENGINEERING, INC., (MBE/FW); HVJ ASSOCIATES, INC., (MBE/MB); KLIENFELDER; MLA GEOTECHNICAL A DIVISION OF MLA LABS INC; PAVETEX ENGINEERING & TESTING, INC., (WBE/FH); PROFESSIONAL SERVICE INDUSTRIES, INC.; RABA-KISTNER CONSULTANTS, INC.; RODRIGUEZ ENGINEERING LABORATORIES, (MBE/MH); RONE ENGINEERING SERVICES LTD; TERRACON

CONSULTANTS, INC.; and WISS, JANNEY, ELSTNER ASSOCIATES, INC.; for CLMP123, 2013 Geotechnical Construction Materials, and Forensic Engineering Rotation List in the amount of \$4,140,000 in additional authorization divided among the fourteen firms, for a total contract amount not to exceed \$11,140,000.

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

11. Authorize the use of the Competitive Sealed Proposal method for construction improvements to the Oakwood Cemetery Chapel.

Economic Development Department

12. Authorize negotiation and execution of a 12-month service contract to provide support to local businesses with AUSTIN INDEPENDENT BUSINESS ALLIANCE, in an estimated amount not to exceed \$70,000, and include two additional 12-month extension options in an estimated amount not to exceed \$70,000 per extension option, for a total estimated contract amount not to exceed \$210,000.

Financial Services

13. Approve an ordinance authorizing the issuance and sale by February 20, 2016, of City of Austin Public Improvement Bonds, Taxable Series 2015, in a par amount not to exceed \$10,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.
14. Approve an ordinance authorizing the issuance and sale by February 20, 2016, of City of Austin Public Property Finance Contractual Obligations, Series 2015, in a par amount not to exceed \$16,065,000, in accordance with the parameters set out in the ordinance; authorizing related documents; and approving related fees.
15. Approve an ordinance authorizing the issuance and sale by February 20, 2016, of City of Austin Public Improvement and Refunding Bonds, Series 2015, in an amount not to exceed \$279,630,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.
16. Approve an ordinance authorizing the issuance and sale by February 20, 2016, of City of Austin Certificates of Obligation, Series 2015, in a par amount not to exceed \$70,755,000 in accordance with the parameters set out in the ordinance, authorizing related documents; and approving related fees.

Law

17. Approve a settlement in *Austin Lifecare, Inc. v City of Austin et al.* Cause No. 1:11-CV-875-LY & *Roman Catholic Diocese of Austin, et al. v City of Austin et al.* Cause NO. 1:11-CV-00876-LY; In the U.S. District Court-Western District of Texas.
18. Approve a settlement agreement in Public Utility Commission of Texas Docket No. 44010, Petition by the Ratepayers of the former River Place water and wastewater systems appealing the retail water and wastewater rates of the City of Austin. Related to Item #4.

Neighborhood Housing and Community Development

19. Approve a resolution consenting to the issuance by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, of \$25,000,000 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 approximately 12433 Dessau Road.

Office of Real Estate Services

20. Authorize negotiation and execution of a 120-month lease renewal with BT1 AUSTIN LLC for 8,850 square feet of office and laboratory space for the Laboratory Services Division of the Austin Water Utility Department, located at 14050 Summit Drive, Suite 121, Austin, Texas, in an amount not to exceed \$1,474,793.50 (District 7).
21. Authorize the negotiation and execution of an encroachment agreement with BRUNER INTERESTS, LLC for the aerial encroachment of right-of-way by balconies and roof overhangs at the northwest corner of the intersection of East 7th Street and San Marcos Street, located at 914 East 7th Street (District 1).
22. Authorize the negotiation and execution of a 40-year lease of City property, locally known as 4712 Bolm Road, consisting of approximately 6.139 acres of vacant land, to SKILLPOINT ALLIANCE, in the amount of \$1,342,000 (District 3).
23. Authorize negotiation and execution of an encroachment agreement with SKYHOUSE AUSTIN, LLC, for the aerial encroachment of right-of-way by balconies at 51 Rainey Street, in Austin, Travis County, Texas (District 9).

Parks and Recreation

24. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Certificates of Obligations in the amount of \$625,000 for the Roy G. Guerrero Colorado River Park improvements. Related to Item #25.

25. Approve an ordinance amending the Fiscal Year 2014-2015 Parks and Recreation Department Capital Budget (Ordinance No. 20140908-002) to increase appropriations in the amount of \$750,000 for the Roy G. Guerrero Colorado River Park improvements. Related to Item #24.

Public Works

26. Authorize negotiation and execution of an interlocal agreement with Travis County to reimburse the City an amount not to exceed \$77,850 for costs associated with pavement repairs that were done during the Martin Hill Transmission Main Segment A, Segment B, and Segment C Project. (District 6)

Purchasing Office

27. Authorize negotiation and execution of 24-month contracts with HPI, LLC and MECHANICAL DYNAMICS & ANALYSIS, LTD., to provide aero-derivative generator maintenance services for Austin Energy, in a combined amount not to exceed \$3,000,000, with two 24-month extension options in a combined amount not to exceed \$2,000,000 per extension option, for a combined total contract amount not to exceed \$7,000,000.
(Notes: This contract was 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 INTERRA HYDRO, INC. to provide smoke testing services in an amount not to exceed \$127,850, with two 12-month extension options in an amount not to exceed \$127,850 per extension option, for a total contract amount not to exceed \$383,550.
(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. Authorize execution of two 24-month contracts with TECHLINE PIPE LP for the purchase of hydrant repair parts and hoses for Austin Water, in an amount not to exceed \$149,518, with two 12-month extension options in an amount not to exceed \$74,759 per extension option, for a total contract amount not to exceed \$299,036; and with AAA FIRE & SAFETY EQUIPMENT CO., INC. in an amount not to exceed \$13,710, with two 12-month extension options in an amount not to exceed \$6,855 per extension option, for a total contract amount not to exceed \$27,420.
(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.)

30. Authorize negotiation and execution of a 36-month contract with LIFE INSURANCE COMPANY OF NORTH AMERICA DBA CIGNA CORPORATION, or one of the other qualified offerors to Request for Proposal JRD0306, to provide City paid short term disability and employee paid long term disability insurance coverage for City employees in an amount not to exceed \$7,302,000, with three 12-month extension options in an amount not to exceed \$2,434,000 per extension option, for a total contract amount not to exceed \$14,604,000.
(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.)
31. Authorize negotiation and execution of a 36-month contract with DAVIS VISION, INC., or one of the other qualified offerors to Request for Proposal JRD0308, to provide City employees and retirees with an employee paid vision plan in an amount not to exceed \$3,600,000, with three 12-month extension options in an amount not to exceed \$1,200,000 per extension option, for a total contract amount not to exceed \$7,200,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
32. Authorize negotiation and execution of a 36-month contract with DEER OAKS EAP SERVICES, LLC, or one of the other qualified offerors to Request for Proposal No. JRD0305, to provide employee assistance program services in an amount not to exceed \$714,729, with three 12-month extension options in an amount not to exceed \$238,243 per extension option, for a total contract amount not to exceed \$1,429,458.
(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.)
33. Authorize execution of a 12-month contract with COLORADO RIVER WATCH FOUNDATION, INC. DBA AUSTIN YOUTH RIVER WATCH to provide water quality monitoring and training for at-risk students, in an amount not to exceed \$169,500, with three 12-month extension options in an amount not to exceed \$169,500 per extension option, for a total contract amount not to exceed \$678,000.
(Notes: This contract will be awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program.)
34. Authorize negotiation and execution of Amendment No. 5 to a contract with KEMA, INC., for Phase II implementation of Austin Energy's department

wide information technology strategic assessment and business and technology road-map, in an amount not to exceed \$2,000,000, for a total revised contract amount not to exceed \$3,486,900.

(Notes: This contract was awarded in compliance with City Code Chapter 2-C Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals of 5.89% MBE and 3.81% WBE participation.)

35. Authorize negotiation and execution of a 24-month contract with the FILM SOCIETY OF AUSTIN, INC. DBA AUSTIN FILM SOCIETY, or one of the other qualified offerors to Request for Proposal No. MPM0308, to provide public access television and community media management services in an amount not to exceed \$950,000, with two 24-month extension options in an amount not to exceed \$950,000 per extension option, for a total contract amount not to exceed \$2,850,000.
(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.)
36. Authorize execution of a 36-month contract with LONGHORN CAR-TRUCK RENTAL, INC., or one of the other qualified bidders for Invitation for Bid-Best Value No. SLW0201REBID, to provide rental vehicles in an amount not to exceed \$1,008,576, with three 12-month extension options in an amount not to exceed \$316,788 per extension option, for a total contract amount not to exceed \$1,958,940.
(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.)
37. Authorize execution of a 24-month contract with M-I LLC for the supply of odor and corrosion control chemicals for Austin Water in an amount not to exceed \$233,069, with two 24-month extension options in amounts not to exceed \$233,069 per extension option, for a total contract amount not to exceed \$699,207.
(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.)
38. Authorize execution of a contract with HARTWELL ENVIRONMENTAL CORPORATION for the purchase of progressive cavity pumps for Austin Water in an amount not to exceed \$148,600.
(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 negotiation and execution of a 36-month contract through the Texas Department of Information Resources with RFD & ASSOCIATES, INC. (Women-Owned Business Enterprise), to provide unlimited software licensing, software maintenance, hardware support, and professional services in an amount not to exceed \$11,467,950.
(Notes: This cooperative contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract.)
40. Authorize negotiation and execution of a 12-month contract with GE INTELLIGENT PLATFORMS INC, to provide software licensing and technical support for Austin Water in an amount not to exceed \$93,639, with two 12-month extension options in an amount not to exceed \$92,551 for the first option and \$95,327 for the final option, for a total contract amount not to exceed \$281,517.
(Notes: This contract will be awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program.)
41. Authorize negotiation and execution of a contract with POWER SUPPLY INC., for the purchase of three-phase reclosers for Austin Energy, in an amount not to exceed \$79,125.
(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.)
42. Authorize execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with GT DISTRIBUTORS INC. for the one-time purchase of night vision goggles and helmet mounts for the Police Department in an amount not to exceed \$103,847.
(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.)
43. Authorize negotiation and execution of a contract with BRANDSTETTER CARROLL, INC., or one of the other qualified offerors to Request For Proposal No. TVN0054, to provide aquatics master planning consulting services in an amount not to exceed \$165,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program by exceeding goals with 7.33% MBE and 14.80% WBE subcontractor participation.)
44. Authorize execution of a contract with ZUCKER SYSTEMS to provide consulting services in an amount not to exceed \$100,000.

(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 contract.)

45. Authorize negotiation and execution of a 36-month interlocal agreement with the LOWER COLORADO RIVER AUTHORITY to provide data hosting services and equipment for the Watershed Protection Department in an amount not to exceed \$705,000, with three 12-month extension options in an amount not to exceed \$141,000 per extension option, for a total contract amount not to exceed \$1,128,000.

(Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program.)

Item(s) from Council

46. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members.
47. Approve the waiver of 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 Viva! Streets Ciclovia which is to be held on September 13, 2015.
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Mayor Pro Tem Kathie Tovo)

Item(s) to Set Public Hearing(s)

48. Set a public hearing to consider the change of use of a portion of dedicated parkland known as Balcones District Park, consisting of approximately 2,525 square feet for permanent wastewater line, approximately 18,342 square feet for temporary access, approximately 4,443 square feet for temporary working space, and approximately 36,923 square feet for temporary staging area and material storage site, to construct, use, maintain, repair, and replace a wastewater line for construction of a portion of the Waters Park Wastewater Line Project in accordance with Chapter 26 of the Texas Parks and Wildlife Code (District 10). (Suggested date and time, October 1, 2015, 4:00 p.m. at Austin City Hall, 301 West Second Street, Austin, TX.)
49. Set a public hearing to receive public comment on the City of Austin Fiscal Year 2015-2016 Proposed Budget. (Suggested date and time: August 27, 2015, 11:00 a.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
50. Set a public hearing to consider the full purpose annexation of the following annexation areas:

ARR Johnny Morris Road (approximately 145 acres in eastern Travis County

approximately three tenths of a mile south of the intersection of Johnny Morris Road and Daffan Lane; contiguous to District 1).

Bellingham Meadows (approximately 187 acres in eastern Travis County west of Parmer Lane at the intersection of Parmer Lane and Bellingham Drive; contiguous to District 1).

Blue Goose Road (approximately 28 acres in eastern Travis County east of Blue Goose Road approximately 975 feet northwest of the intersection of US Highway 290 East and Blue Goose Road; contiguous to District 1).

Cantarra/Howard Subdivision (approximately 323 acres in northeastern Travis County north of Howard Lane approximately 700 feet east of the intersection of Howard Lane and Cantarra Drive and also north and south of Howard Lane immediately west of the intersection of Howard Lane and Cantarra Drive; contiguous to District 1).

Heritage Oaks at Pearson Ranch (approximately 135 acres in southern Williamson County south of Avery Ranch Boulevard at the intersection of Avery Ranch Boulevard and Pearson Ranch Road; contiguous to District 6).

Lost Creek Connector Piece (approximately 174 acres in Travis County north of Lost Creek Boulevard approximately 380 feet west of the intersection of Lost Creek Boulevard and Bend of the River Drive, adjacent to the Lost Creek MUD; contiguous to District 8).

TxDOT/US 183 A Tollway (approximately 87 acres in southern Williamson County north of Avery Ranch Boulevard at the intersection of US 183 A Tollway and Avery Ranch Boulevard; contiguous to District 6).

Old Lampasas Trail (approximately 81 acres in northern Travis County south of Old Lampasas Trail south of the intersection of Old Lampasas Trail and Talleyran Drive; contiguous to Districts 6 & 10).

Vaught Ranch (approximately 9 acres in Travis County south of FM 2222 at the southwest corner of the intersection of FM 2222 and Vaught Ranch Road; contiguous to District 10).

Walnut Creek Area (approximately 134 acres in eastern Travis County west of Sprinkle Cutoff Road approximately 477 feet north of the intersection of Sprinkle Cutoff Road and Samsung Blvd; contiguous to District 1).

(Suggested dates and times: October 1, 2015 at 4:00 p.m. and October 15, 2015 at 4:00 p.m., at Austin City Hall, 301 West Second Street, Austin, TX).

Non-Consent

Item(s) Referred from Council Committee(s)

Health and Human Services Committee

51. Approve a recommendation by the Health and Human Services Council Committee to identify funding for public health programs aimed at decreasing health inequities.

Planning and Neighborhoods Committee

52. Approve a recommendation regarding short-term rentals. Related to Item #2.

10:00 AM - Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

53. C14-2014-0136 – Cameron Apartments – District 1 – Approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known 9201 Cameron Road (Little Walnut Creek Watershed) from limited industrial services (LI) district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning on Tract 1 and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning on Tract 2. First Reading approved on June 11, 2015. Vote: 11-0. Second Reading approved on August 13, 2015. Vote: 11-0. Owner: FSI Cameron Crossing, LP (Philip Capron). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Heather Chaffin, 512-974-2122.

12:00 PM - Citizen Communications: General

Jeremiah Jarvis - Sustainable food system for Austin - Travis County

Richard Jung - Boards and Commissions quorum requirements

John Williams - STR

Sharon Williams - STR

John Goldstone - New Travis County Courthouse

Sylvia Servin - Traffic problems

Joe Quintero - East Austin communities

Executive Session

54. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
55. Discuss legal issues related to Austin Lifecare, Inc. v City of Austin et al. Cause No. 1:11-CV-875-LY & Roman Catholic Diocese of Austin, et al. v City of Austin et al. Cause NO. 1:11-CV-00876-LY; In the U.S. District

Court-Western District of Texas (Austin Division) (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

56. 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).
57. Discuss legal issues related to Donald Zimmerman v. City of Austin, Cause No. 1:15-cv-00628, in the United States District Court for the Western Division of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code).

4:00 PM - Public Hearings and Possible Actions

58. 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.
59. Conduct a public hearing to receive public comment on growth-related projects within the Drinking Water Protection Zone to be included in the FY 2015-2016 Capital Budget.
60. Conduct a public hearing and consider a resolution for the use of dedicated parkland known as the Waller Creek Greenbelt, consisting of approximately 2,115 square feet of permanent above ground pedestrian walkway and approximately 8,832 square feet of temporary working space, to construct, use, maintain, repair, and replace an above ground pedestrian walkway in accordance with Chapter 26 of the Texas Parks and Wildlife Code (District 9).
61. Conduct a public hearing and consider an ordinance regarding a floodplain variance 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).
62. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of an addition to an existing single family residence at 7054 Comanche Trail, which is located in the 100-year floodplain of Lake Travis (District 6).
63. Conduct 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.
64. Conduct a public hearing to receive public comment on the City of Austin Fiscal Year 2015-2016 Proposed Budget.

65. Conduct a public hearing to receive public comment on Austin Resource Recovery's proposed rate and fee changes for the Fiscal Year 2015-16 Proposed Budget.
66. Conduct 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.
67. Conduct a public hearing and consider an appeal by Michele Rogerson Lynch, representing the owners of Springdale Farms, regarding the Planning Commission's denial of a conditional use permit to grant outdoor entertainment as an additional use to the existing urban farm use (District 3).
68. Conduct a public hearing and consider a resolution related to an application to be submitted to the Texas Department of Housing and Community Affairs by Pedcor Investments, LLC, or an affiliated entity, for a proposed affordable multi-family development to be called the West Gate Ridge Apartments, located at 8700 West Gate Boulevard.
69. Conduct 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.

5:30 PM - Live Music

Ali Holder

5:30 PM - Proclamations

Proclamation - Getting Connected - To be presented by Mayor Adler and to be accepted by Vicky Valdez

Certificate of Congratulations - Business Success Skills Graduates - To be presented by Mayor Adler and to be accepted by Vicky Valdez

Certificate of Congratulations - Public Works Department - To be presented by Mayor Adler and to be accepted by Howard Lazarus

Proclamation - International Afrikan Fashion Week - To be presented by Council Member Houston and to be accepted by Nailah I. Akinyémi-Sankofa

Distinguished Service Award - Municipal Court Judge John Vasquez

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.