



**AUSTIN CITY COUNCIL
MINUTES**

**REGULAR MEETING
THURSDAY, AUGUST 6, 2015**

Invocation: Rev. Dr. Jayme Mathias, Holy Family American Catholic Church

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, August 6, 2015 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:25 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

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.

The minutes from 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 were approved on consent on Council Member Zimmerman’s motion, Council Member Gallo’s second on an 11-0 vote.

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.

The motion to approve the issuance of a rebate to 3700 San Clemente, LLC was approved on consent on Council Member Zimmerman’s motion, Council Member Gallo’s second on a 10-0 vote, Council Member Zimmerman abstained.

Item 3 was pulled for discussion.

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

Ordinance No. 20150806-004 was approved on consent on Council Member Zimmerman’s motion, Council Member Gallo’s second on an 11-0 vote.

Item 5 was pulled for discussion

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.)

The motion authorizing the award and execution of a construction contract with Hill Country Concrete & Masonry Supply, Inc. doing business as C&M Precast Concrete Company was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote, Council Member Zimmerman abstained.

7. Authorize the use of the Competitive Sealed Proposal method for construction improvements to the Oakwood Cemetery Chapel.
This item was postponed on consent to August 20, 2015 on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.
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.)
The motion authorizing the award and execution of a construction contract with Texas Gas Service was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.
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.)
The motion authorizing the award and execution of a construction contract with Texas Gas Service was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.
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.)
The motion authorizing the award and execution of a construction contract with Muniz Concrete & Contracting, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.
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.
The motion authorizing the negotiation and execution of an amendment number one to a contract with AIDS Services of Austin, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.
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.

Ordinance No. 20150806-012 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

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.

Ordinance No. 20150806-013 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.

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.

Ordinance No. 20150806-014 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.

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.

Ordinance No. 20150806-015 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.

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 201409080-001) to appropriate \$37,812 for the Tuberculosis State Prevention and Control Grant.

Ordinance No. 20150806-016 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

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.

Ordinance No. 20150806-017 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

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.

The motion authorizing the negotiation and execution of amendments to the health and human services contracts with AIDS Services of Austin, Inc.; Austin Travis County Mental Health Mental Retardation; Project Transitions, Inc., and The Wright House Wellness Center were approved on

consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.

Items 19 and 20 were pulled for discussion.

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.
Resolution No. 20150806-021 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.
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.
This item was postponed on consent to August 20, 2015 on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

Items 23 and 24 were pulled for discussion.

25. Approve the Onion Creek Metropolitan Park Master Plan, which covers 550 acres of parkland located in Southeast Austin along Onion Creek. (District 2).
The motion to approve the Onion Creek Metropolitan Park Master Plan was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.
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.
The motion authorizing the negotiation and execution of an interlocal agreement with University of Texas at Austin was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.
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.)
The motion authorizing the execution of a contract with Youngblood Auto and Tire was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.
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.)

The motion authorizing the execution of a contract with Airgas Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.

Items 29 and 30 were pulled for discussion.

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.)
The motion authorizing the negotiation and execution of a contract with Power Supply Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.
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.)
The motion authorizing the negotiation and execution of a contract with Safety Supply, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.
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.)
The motion authorizing the negotiation and execution of a contract with Smart Charge Residential Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.
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.)
The motion authorizing the negotiation and execution of a contract with Techline Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.
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.)

The motion authorizing the negotiation and execution of a contract with Wapa, LLC doing business as Olden Lighting was approved on consent on Council Member Zimmerman’s motion, Council Member Gallo’s second on a 10-0 vote. Council Member Zimmerman abstained.

- 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.)

The motion authorizing the negotiation and execution of a contract with ZVS-Media, LLC was approved on consent on Council Member Zimmerman’s motion, Council Member Gallo’s second on a 10-0 vote. Council Member Zimmerman abstained.

- 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.

Resolution No. 20150806-021 was approved on consent on Council Member Zimmerman’s motion, Council Member Gallo’s second on a 10-0 vote. Council Member Zimmerman abstained.

- 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.

Ordinance No. 20150806-038 was approved on consent on Council Member Zimmerman’s motion, Council Member Gallo’s second on an 11-0 vote.

- 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.

Ordinance No. 20150806-039 was approved on consent on Council Member Zimmerman’s motion, Council Member Gallo’s second on an 11-0 vote.

- 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.

Ordinance No. 20150806-003 was approved on consent on Council Member Zimmerman’s motion, Council Member Gallo’s second on an 11-0 vote.

- 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.

The following appointments and waivers were approved on consent on Council Member Zimmerman’s motion, Council Member Gallo’s second on an 11-0 vote.

Nominations

Board/Nominee

Nominated by

African American Resource
Advisory Commission
Aaron Demerson

Council Member Troxclair

Airport Advisory Commission
Albert Black

Council Member Casar

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THURSDAY, AUGUST 6, 2015

Arts Commission
Michelle Polgar

Mayor Adler

Arts Commission
Alissa McCain

Council Member Houston

Asian American Quality of
Life Advisory Commission
Kirk Yoshida

Council Member Houston

Austin-Travis County
EMS Advisory Board
Justin Otwell

Mayor Adler

Board of Adjustment
Brooke Bailey

Mayor Adler

Board of Adjustment
Eric Goff

Council Member Garza

Building & Standards Commission
Ashley Holmes

Council Member Houston

Building & Standards Commission
Melissa Orren

Council Member Pool

Building & Standards Commission- Panel 2
Matthew Armstrong

Council Member Pool

Commission for Women
Barbara Foreman
Commission on Immigrant Affairs
Jodie Huynh

Council Member Houston

Council Member Pool

Commission on Seniors
Thomas McDowell

Council Member Houston

Community Development Commission
Karen Paup

Mayor Adler

Community Development Commission
Freddy Zamora

Dove Springs Neighborhood

Community Development Commission
Angelica Noyola

Montopolis Neighborhood

Community Development Commission
Lottie Dailey

Rosewood-Zaragosa
Blackland Neighborhood

Construction Advisory Committee
Alejandro Gutierrez Vega

Mayor Adler

Construction Advisory Committee

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Calvin Williams

Council Member Houston

Downtown Austin Community
Court Advisory Committee
Lori Renteria

Council Member Renteria

Downtown Austin Community
Court Advisory Committee
Catherine Miller

Council Member Gallo

Downtown Commission
Joel Sher

Mayor Adler

Downtown Commission
Bruce Willenzik

Arts Commission Rep.

Downtown Commission
Elizabeth McQueen

Music Commission Rep.

Downtown Commission
Alfred Bingham

Urban Transportation Rep

Electric Board
Nicole Stasek

Council Member Pool

Electric Board
Tim Parker

Council Member Gallo

Hispanic/Latino Quality of Life
Resource Advisory Commission
Rodolfo Jimenez

Council Member Pool

Hispanic/Latino Quality of Life
Resource Advisory Commission
Carlos Espinosa

Council Member Troxclair

Hispanic/Latino Quality of Life
Resource Advisory Commission
Carmen Llanes

Mayor Pro Tem Tovo

Historic Landmark Commission
Alexander Papavasiliou

Council Member Casar

Joint Cultural Committee
Nakia Reynoso

Music Commission Rep.

Library Commission
Scott MacLeod

Council Member Troxclair

Library Commission
Wendy Price Todd

Mayor Pro Tem Tovo

MBE/WBE Enterprise and Small

Business Enterprise Procurement
Program Advisory Commission
Barbra Boeta

Mayor Adler

MBE/WBE Enterprise and Small
Business Enterprise Procurement
Program Advisory Commission
Reginald Worlds

Council Member Pool

Mechanical, Plumbing & Solar Board
Joseph Bowie

Council Member Casar

Mexican American Cultural
Center Advisory Board
Ricardo Hernandez

Council Member Pool

Music Commission
Graham Reynolds

Mayor Adler

Urban Renewal Board
Parisa Fatehi

Mayor Adler

Urban Transportation Commission
Cynthia Weatherby

Mayor Adler

Water & Wastewater Commission
Jesse Penn

Council Member Houston

Flood Mitigation Task Force
Carol Olewin

Council Member Casar

Parkland Events Task Force
Kannou Curette

Council Member Houston

Waivers

Approve a waiver of the requirement in Section 2-1-21(H) of the City Code for the appointment of Lottie Dailey. The waiver allows her simultaneous service on the Municipal Civil Service Commission and Community Development Commission.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Joseph Bowie on the Mechanical, Plumbing & Solar Board.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Kyle Holder on the Early Childhood Council.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Garfield Landry on the African American Resource Advisory Council.

Approve a waiver of the filing deadline for the statement of financial information as prescribed in Sections 2-1-25 and 2-7-72 of the City Code and establishing a new deadline of Friday, August 28, 2015 for Susan Harris (Zoning & Platting Commission).

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)
Ordinance No. 20150806-042 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-1 vote. Council Member Zimmerman voted nay.
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)
This item was withdrawn on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

Item 44 was pulled for discussion.

Action was taken on item 45 but was reconsidered later in the meeting. See below.

Item 46 was pulled for discussion.

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; CO 5: Council Member Sheri Gallo)
Ordinance No. 20150806-047 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-1 vote. Council Member Zimmerman voted nay.
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; CO 5: Council Member Sheri Gallo)
Resolution No. 20150806-048 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on a 10-1 vote, Council Member Zimmerman voted nay.

Item 49 was pulled for discussion.

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)
The motion to approve the reimbursement of certain fees for the Travis Country 5K Run was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

Item 51 and 52 were pulled for discussion.

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)

Ordinance No. 20150806-053 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

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)

Ordinance No. 20150806-054 was approved on consent on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

Item 55 was set for a 4:00 pm time certain.

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)

The public hearing was set on consent for August 20, 2015 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

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)

The public hearing was set on consent for August 20, 2015 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Gallo's second on a 11-0 vote.

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)

The public hearing was set on consent for September 17, 2015 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

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).

The public hearing was set on consent for August 20, 2015 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

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)

The public hearing was set on consent for August 20, 2015 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

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)

The public hearing was set on consent for August 20, 2015 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

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).

The public hearing was set on consent for August 20, 2015 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

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).

The public hearing was set on consent for August 20, 2015 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

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)

The public hearing was set on consent for August 20, 2015 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

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.)

The public hearing was set on consent for August 20, 2015 at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.

Items 66 and 67 were Executive Session items.

Item 68 was the Austin Housing and Finance Corporation Meeting set for 3:00 p.m.

Items 69 through 72 were public hearing items set for 4:00 p.m.

DISCUSSION ITEMS

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.)

The motion authorizing the negotiation and execution of a professional services agreement with Freese & Nichols, Inc.; Espey Consultants, Inc. doing business as RPS; Lockwood, Andrews &

Newnam, Inc.; HDR Engineering, Inc.; and Brown & Gay Engineers, Inc. was approved Council Member Zimmerman's motion, Council Member Casar's second on a 10-0 vote. Council Member Garza was off the dais.

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.

Ordinance No. 20150806-003 was approved with the following direction on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Kitchen, Pool, Renteria, and Troxclair. Those voting nay were: Council Members Houston and Zimmerman.

Direction was given to staff to include a copy of the appraisal as backup for the agenda item.

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.

A motion to approve the purchase was made by Mayor Pro Tem Tovo and seconded by Council Member Pool.

The motion to amend the amount not to exceed from \$400,000 to \$100,000 failed on Council Member Zimmerman's motion, Council Member Houston's second on a 1-9 vote. Council Member Zimmerman voted aye. Council Member Houston abstained.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple properties was approved with the following direction on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Kitchen, Pool, Renteria, and Troxclair. Those voting nay were: Council Members Houston and Zimmerman.

Direction was given to staff to include a copy of the appraisal as backup for the agenda item.

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.)

The motion authorizing the negotiation and execution of a contract with US Security Associates, Inc. was approved with the following direction on Council Member Casar's motion, Council Member Zimmerman's second on an 11-0 vote.

The motion to require Council approval of any extension of the contract beyond the initial three year contract period was approved on Council Member's Casar's motion, Council Member Zimmerman's second on an 11-0 vote.

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.)

The motion authorizing the execution of a contract with Pampered Lawns Austin, Inc. was approved with the following direction on an 8-3 vote. Those voting aye were Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Kitchen, Pool and Renteria. Those voting nay were: Council Member’s Houston, Troxclair, and Zimmerman.

Direction was given to staff to provide the response rate for requests for proposals including any information on why vendors are not responding such as invalid email addresses, etc.

CITIZEN COMMUNICATION: GENERAL

Susana Almanza - Infill tools are being used to gentrify East Austin neighborhoods

Kayla Murray - Proposed bullhook ban ordinance

William McKinney - Proposed bullhook ban ordinance

Tomas Pantin - Citizens input

Gavino Fernandez - Anti gentrification tool: Support the replacement of 9 homes within the Holly Home repair program at \$130,000 each with \$1.2 million dollars left. LULAC National Educational service center, coming to Austin, Texas

Ed English - City Challenge to Commercial Property Valuations

Clif Drummond - Austin Water Utility Wholesale Customer Rate Case

Brenda Richter - Austin Water Utility Wholesale Customer Rate Case

Zenobia Joseph - 1. Open Records Non-compliance 2. Agenda registration problem 3. Citizens Communication Change

Don Conklin - Austin Water Wholesale Customer Rate Case

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:39 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advise from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

The Mayor announced that Council would discuss item numbers 19 and 20 on the regular agenda during Executive Session.

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

Executive Session ended and Mayor Adler called the Council Meeting back to order at 2:08 p.m.

DISCUSSION ITEMS CONTINUED

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)
The motion to waive the Council Rules on the number of speakers allowed for an item heard before a Council Committee was approved on by Mayor Pro Tem Tovo's motion, Council Pool second's was approved on a 10-0 vote. Council Member Troxclair voted nay.

The motion to amend the waiver of the rules to allow ten speakers in support and ten speakers against the item was approved on Council Member Houston's motion, Council Member Gallo's second on a 7-4 vote. Those voting aye were: Mayor Adler and Council Members Gallo, Houston, Kitchen, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Members Casar, Garza and Pool.

The motion to approve the ordinance with an effective date of September 1, 2015 was made by Mayor Pro Tem Tovo and seconded by Council Member Pool.

The motion to amend the resolution to delete Part 1, Section C and replace the word "circus" with "person" was approved on Council Member Kitchen's motion, Council Member Pool's second on a 7-4 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Garza, Kitchen, Pool, and Renteria. Those voting nay were: Council Members Gallo, Houston, Troxclair and Zimmerman.

A motion to amend the effective date from September 1, 2015 to October 1, 2018 made by Council Member Zimmerman and seconded Council Member Houston.

A motion to amend the effective to October 1, 2016 was made by Council Member Troxclair and later withdrawn.

The motion to amend the effective to October 1, 2016 was approved on Council Member Renteria's motion, Council Member Kitchen's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman.

The motion to delete Part 2, Section 3-2-7(C) and renumber accordingly was approved on Council Member Houston's motion, Council Zimmerman's second on a 6-5 vote. Those voting aye were:

Mayor Adler and Council Members Gallo, Houston, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Members Casar, Garza, Kitchen and Pool.

The policy discussion on the City’s animal cruelty regulations will be referred to a Council Committee for review.

Ordinance No. 20150806-051 with the amendments and direction listed above was approved on Mayor Pro Tem Tovo’s motion, Council Member Pool’s second on a 10-1 vote. Council Member Zimmerman voted nay.

PUBLIC HEARINGS

- 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. The public hearing was conducted and the motion to close the public hearing and approve Ordinance 20150806-069 was approved on Council Member NAME’s motion, Council Member NAME’s second on a 0-0 vote.
This item was postponed to October 1, 2015 on Council Member Garza’s motion, Council Member Gallo’s second on an 8-0 vote. Mayor Pro Tem Tovo and Council Members Renteria and Zimmerman were off the dais.

- 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).
This item was withdrawn without objection.

DISCUSSION ITEMS CONTINUED

- 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: CO4: Council Member Gregorio Casar)
Resolution No. 20150806-045 was approved on consent on Council Member Zimmerman’s motion, Council Member Gallo’s second on an 11-0 vote.

The motion to reconsider the item was approved on Council Member Zimmerman’s motion, Mayor Adler’s second on a 9-2 vote. Those voting aye were: Mayor Adler and Council Members Casar, Garza, Gallo, Houston, Kitchen, Pool, Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Member Renteria.

The motion to replace Kelly Weiss with Michael Wong on the Low Income Consumer Advisory Task Force was approved on Council Member Pool’s motion, Council Member Zimmerman’s second on an 11-0 vote.

Resolution No. 20150806-045 with amendment listed above was approved on Council Member Pool’s motion, Council Member Zimmerman’s second on a 10-0 vote. Council Member Pool was off the dais.

- 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)
Resolution No. 20150806-055 was approved with the following amendment on Council Member Casar’s motion, Council Member Garza’s second on an 11-0 vote.

The amendment was:

To amend the Be It Resolved by The City Council of the City of Austin to read:

The City Manager is directed to continue negotiations on the Event Use Agreement with Transmission Events for the Fun Fun Fun Fest planned for November of 2015, and is authorized to include in the Agreement provisions allowing the Festival to use up to, but not more than, 1 acre of the Vic Mathias shores off-leash dog area.

To insert a new Be It Resolved:

City Council desires that street closures should accommodate the needs of the various stakeholders and events at the Long Center and the Palmer Events Center. This should include keeping the roundabout on W. Riverside Dr. across from Vic Mathias Shores open to vehicular traffic to accommodate surrounding events occurring on the weekend of November 5, 2015 through November 8, 2015 so long as the roundabout remaining open to vehicular traffic is feasible and safe.

To amend the last “Be It Further Resolved” to read:

The City Manager is directed to initiate a review of the processes used by the Parks and Recreation Department, the Transportation Department, the Long Center, and Palmer Events Center to coordinate their annual event schedules. The Council desires that procedures involve early planning and communication among various stakeholders to best avoid conflicts between major events. This process shall include gathering feedback from event organizers, stakeholders, and neighborhood groups, regarding the appropriate balance between ensuring access for park users, addressing neighborhood concerns, and accommodating long standing events at the park, the Long Center, and the Palmer Events Center. An opportunity for the public, with specific outreach to nearby neighborhoods to provide input, shall be included as part of the Parkland Events Task Force process.

Mayor Adler recessed the Council Meeting for Music and Proclamations at 5:46p.m.

LIVE MUSIC

Daniel Llanes

PROCLAMATIONS

Proclamation - Honeybee Awareness Day - To be presented by Mayor Adler and to be accepted by Tanya Phillips

Certificate of Appreciation - Austin Homebuilders Association - To be presented by Daryl Slusher and to be accepted by Hank Smith

Proclamation - Duck Derby Day - To be presented by Mayor Adler and to be accepted by Gina Hill

Proclamation - Americans with Disabilities 25th Anniversary - To be presented by Mayor Adler and to be accepted by Tanya Winters

Distinguished Service Award - Tim Hill - To be presented by Mayor Adler and to be accepted by Tim Hill

Proclamation - Medicare 50th Anniversary - To be presented by Council Members Kitchen and Garza and to be accepted by Glenn Scott

Mayor Adler called the Council Meeting back to order at 6:53 p.m.

DISCUSSION ITEMS CONTINUED

Items 19 and 20 were acted on in a combined motion.

- 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.
The motion to settle the above referenced lawsuit, by the city paying an amount not to exceed \$2,406,000 to Harry Whittington was approved on Council Member Pool’s motion, Council Member Kitchen’s second on an 10-0 vote. Council Member Gallo off the dais.
- 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.
Ordinance No. 20150806-020 was approved on Council Member Pool’s motion, Council Member Kitchen’s second on an 10-0 vote. Council Member Gallo off the dais.

PUBLIC HEARINGS CONTINUED

- 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 n 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.
The public hearing was conducted and the motion to close the public hearing was approved on Council Member Pool’s motion, Council Member Kitchen’s second on an 11-0 vote.

Resolution 20150806-072 was approved on Mayor Pro Tem Tovo’s motion, Council Member Pool’s second on a 9-2 vote. Council Member’s Zimmerman and Houston voted nay.
- 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.
Resolution No. 20150806-023 was approved on Council Member Pool’s motion, Council Member Garza’s second on a 9-2 vote. Council Member’s Zimmerman and Houston voted nay.

Mayor Adler recessed the Council Meeting and called the Board of Directors’ Meeting of the Austin Housing Finance Corporation to order at 7:05 p.m. See separate minutes.

- 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.

Mayor Adler called the Council Meeting back to order at 7:12 p.m.

DISCUSSION ITEMS CONTINUED

- 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)

A motion to approve the item was made by Council Member Zimmerman and seconded by Council Member Troxclair.

An amendment was made to postpone the item and include the discussion of base-wage increases as part of the budget meetings failed on Council Member Kitchen's motion, Council Member Renteria's second on a 3-8 vote. Those voting aye were: Mayor Adler and Council Members Kitchen and Renteria. Those voting nay were: Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Pool, Troxclair and Zimmerman.

A motion to reconsider the postponement was approved on Council Member Troxclair's motion, Council Member Kitchen's second on an 8-3 vote. Those voting aye were: Mayor Adler and Council Members Casar, Gallo, Houston, Kitchen, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Members Garza and Pool.

The motion to postpone the item and include the discussion of the base-wage increase as part of the budget meetings was approved on a 7-4 vote. Those voting aye were: Mayor Adler and Council Members Gallo, Houston, Kitchen, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Members Casar, Garza and 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; CO 5: Council Member Sheri Gallo)

A motion to approve the resolution with the following amendment was made by Council Member Zimmerman and seconded by Council Member Troxclair.

The amendment is to strike Save Our Springs Alliance, Save Barton Creek Association and others from the last Be it Resolved.

The motion to add back Save Our Springs Alliance, Save Barton Creek Association and others to the last Be it Resolved was approved on Council Member Pool's motion, Mayor Pro Tem Tovo's second, on a 10-1 vote. Council Member Zimmerman voted nay.

Resolution No 20150806-046 was approved on Council Member Zimmerman's motion, Council Member Troxclair's second on a 10-1 vote. Council Member Zimmerman voted nay.

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)

Resolution No. 20150806-049 was approved with the following amendment on Council Member Troxclair's motion, Council Member Garza's second on an 11-0 vote.

The nomination of Community Care as the site selected for the Google Fiber Community Connection Program was approved on Council Member Troxclair's motion, Council Member Pool's second on an 11-0 vote.

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)

A motion to approve Resolution No. 20150806-052 with amendment listed below was approved on Council Member Troxclair’s motion, Council Member Pool’s second on an 11-0 vote.

The amendment was to have the “Be it Resolved” and “ Be it Further Resolved” to read:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Manager is directed to create and publish a Taxpayer Impact Statement that includes definitions of both the effective and rollback tax rates in simple terms. The Taxpayer Impact Statement includes, but is not limited to, charts with yearly totals of projected property taxes, bills, major fees billed on utility bills and budget highlights (see attached framework to serve as a guide.)

1. Include a comparison of the property tax bill, in dollars, for both the current fiscal year and the upcoming fiscal year and should include the estimated proposed, effective, and rollback tax rates, and shall include a projected appreciation in the taxable value of property.
2. Include a comparison of fees, utility bills, and property taxes projected on a median-valued homestead with typical household usage in the proposed budget to those from the current fiscal year.

BE IT FURTHER RESOLVED:

The Taxpayer Impact Statement is to be posted or included on the City of Austin website, in the Proposed and Approved budget documents, financial forecasts, or other public documents regarding the City of Austin’s Budget. The Taxpayer Impact Statement shall also be published in local newspapers two weeks prior to any public hearing on the budget. If circumstances, such as a protest to property tax appraisal values, prevents this publication date, the Taxpayer Impact Statement can be published on a date as close as reasonably possible to two weeks prior to the public hearing on the budget in local newspapers 2 weeks prior to any public hearings on the budget.

PUBLIC HEARINGS

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).

This item was postponed to September 17, 2015 on Council Member Kitchen’s motion, Council Member Zimmerman’s second on a 10-0 vote. Council Member Casar was off the dais.

Mayor Adler adjourned the meeting at 9:14 p.m. without objection.

The minutes were approved on this 13th day of August 2015 on Council Member Zimmerman’s motion, Council Member Houston’s second on a 10-0 vote. Council Member Pool was off the dais, but requested the record show her in support of the item.