



Thursday, February 25, 2016

The Austin City Council will convene at 10:00 AM on
Thursday, February 25, 2016 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

Reverend Stephanie True Cooper, University Baptist Church

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of February 9, 2016, regular meeting of February 11, 2016, council discussion of February 16, 2016 and special called meeting of February 17, 2016.

Austin Energy

2. Authorize issuance of a rebate to Foundation Communities for performing energy efficiency improvements at the Trails at the Park Apartments located at 815 W. Slaughter Lane, in an amount not to exceed \$62,367. (District 5)
3. Authorize issuance of a rebate to Nimes Capital, for performing energy efficiency improvements at The Ballpark Austin Apartments located at 4600 Elmont Drive, in an amount not to exceed \$85,595. (District 3)
4. Authorize issuance of a rebate to Oracle America Inc., for the installation of energy efficiency measures at its data center located at 11400 N. Lamar Blvd., in an amount not to exceed \$118,808. (District 7)

Austin Water Utility

5. Authorize the negotiation and execution of an amendment to the cost reimbursement agreement with FIRST CONTINENTAL INVESTMENT COMPANY, LTD. to increase the amount of the City's cost reimbursement by \$13,580.10 for a total amount not to exceed \$291,512.10.
6. Authorize negotiation and execution of an interlocal agreement with Williamson County for relocation and adjustment of water and wastewater facilities in the amount of \$1,010,224.50 plus an \$85,970.65 contingency for a total of \$1,096,195.15.

Aviation

7. Authorize exempted sole source procurements for the Department of Aviation's membership in Airports Council International – North America in a total amount not to exceed \$100,000.

Capital Contracting Office

8. Authorize execution of a construction contract with L.D. TEBBEN CO., INC for CLMC531A, Rutherford Lane Renovations Rebid, in the amount of \$1,069,814 plus a \$106,981.40 contingency, for a total contract amount not to exceed \$1,176,795.40.
(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 5.40% MBE and 20.10% WBE participation.)
9. Authorize execution of Change Order #3 to the construction contract with FACILITIES REHABILITATION, INC. (MBE/MH), for the Barrington Way Force Main Reroute and Gravity System Upgrade project in the amount of \$260,384, for a total contract amount not to exceed \$1,932,088.70.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 97.17% MBE and 2.83% WBE participation.)
10. Authorize execution of Change Order #4 to the construction contract with MOUNTAIN CASCADE OF TEXAS, LLC, for the Bellingham Meadows/William Wallace Lift Station Wastewater Relief Main in the amount of \$167,470, for a total contract amount not to exceed \$1,943,415.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 19.52% MBE and 2.63% WBE participation.)
11. Authorize the use of the competitive sealed proposal procurement method for solicitation of construction improvements to the Eliza Springs Amphitheater at the Barton Springs Pool.
(Notes: MBE/WBE goals will be established for this solicitation before issuance.)
12. Authorize negotiation of a professional services agreement with CDM SMITH, INC. (staff recommendation) or one of the other qualified responders to Request For Qualifications Solicitation No. CLMP179, to provide consulting services for the Integrated Water Resource Plan in an amount not to exceed \$1,000,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 15.80% MBE and 15.80% WBE

participation.)

Economic Development Department

13. Approve a resolution authorizing the City Manager and other city officers to negotiate and execute all documents necessary to enter into a U.S. Department of Housing and Urban Development loan in an amount not to exceed \$3,000,000 under Section 108 of the Housing and Community Development Act of 1974, as amended to finance the Family Business Loan Program.

Emergency Medical Services

14. Approve an ordinance amending the Fiscal Year 2015-2016 Emergency Medical Services Department Operating Budget Special Revenue Fund (Ordinance No 20150908-001) to accept and appropriate \$2,601 in additional grant funds from the CAPITAL AREA TRAUMA REGIONAL ADVISORY COUNCIL for the purchase of supplies and equipment to assist in the delivery of patient care.

Health and Human Services

15. Approve an ordinance amending the Fiscal Year 2015-2016 Budget Stabilization Reserve Fund Operating Budget (Ordinance No. 20150908-001) to transfer out \$160,000 to the General Fund; and amending the General Fund Operating Budget (Ordinance No. 20150908-001) to transfer in \$160,000 from the Budget Stabilization Reserve Fund; and to appropriate \$160,000 to increase expenditures in the Health and Human Services Department Operating Budget for childcare services for families in the Passages Program.

Human Resources

16. Approve a resolution establishing a process for performance reviews of the City Manager, City Clerk, City Auditor, and Clerk of the Municipal Court.

Innovation Office

17. Approve a resolution supporting the City's participation in the Open Government Partnership subnational pilot program.

Neighborhood Housing and Community Development

18. Approve a resolution supporting an application to be submitted by the Housing Authority of Travis County, or an affiliated entity, for an award of Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs to help finance rehabilitation of two multi-family housing developments, Summit Oaks Apartments, located at 11607 Sierra

Nevada Lane (District 10) and the Alexander Oaks Apartments, located at 6119 Valiant Circle (District 8).

Office of Real Estate Services

19. Authorize negotiation and execution of a 36-month and 19-day lease extension for approximately 4,934 rentable square feet of office space for the Treasury Office, located at 700 Lavaca Street, Suite 940, from TRAVIS COUNTY, TEXAS, in an amount not to exceed \$472,094.25 (District 9).

Parks and Recreation

20. Approve an ordinance amending the Fiscal Year 2015-2016 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to accept and appropriate grant funds in the amount of \$25,000 for the Connecting Children to Nature Planning Grant.
21. Authorize negotiation and execution of an interlocal cooperation contract with Travis County to design, construct, and manage a multi-use trail, a portion of which will cross the Onion Creek Wildlife Preserve.
22. Approve an ordinance amending the Fiscal Year 2015-2016 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to accept and appropriate grant funds in the amount of \$300,000 from the Andy Roddick Foundation to provide high-quality summer programming for Austin-area children.

Police

23. Approve execution of an amendment to the interlocal agreement with the University of Texas for the U.S. Department of Justice grant-funded program, Restore Rundberg, to add approximately 10 months to the term.

Public Works

24. Approve an ordinance amending the Fiscal Year 2015-2016 Public Works Transportation Fund Operating Budget (Ordinance No. 20150908-001) to appropriate \$2,000,000 for the minor construction repair and street preventive maintenance programs; and to decrease the Fiscal Year 2015-2016 Public Works Department Transportation Fund's ending balance by \$2,000,000.

Purchasing Office

25. Authorize negotiation and execution of contracts for the purchase of furniture and fixtures for the New Central Library through the U.S. Communities Cooperative with WORKPLACE RESOURCE in an amount not to exceed \$1,083,435, SHELTON-KELLER in an amount not to exceed

\$391,152 and through the Texas Multiple Award Schedule Cooperative with MCCOY ROCKFORD, in an amount not to exceed \$204,729, LIBRA-TECH in an amount not to exceed \$1,284,851, and FACILITY INTERIORS in an amount not to exceed \$557,846, for total contracts not to exceed \$3,522,013.

(Notes: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this contract, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

26. Authorize award and execution of a 60-month contract with TIBH INDUSTRIES, INC. to provide landscaping maintenance services at various City facilities in an amount not to exceed \$4,875,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. Goals were not established due to limited subcontracting opportunities.)
27. Authorize negotiation and execution of a 36-month contract with RIPPNER TENNIS, LLC, or one of the other qualified offerors to Request for Proposal TVN0056, to provide management services for the South Austin Tennis Center in an amount not to exceed \$153,000, with two 36-month extension options in an amount not to exceed \$153,000 per extension option, for a total contract amount not to exceed \$459,000.
(Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program as an agreement to use City real property.)
28. Approve ratification of a contract with OSMOSE UTILITY SERVICES, INC. for the emergency repair of two electrical transmission towers in the amount of \$70,000.
(Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program as specified in Texas Government Code Chapter 252.022.)
29. Authorize award and execution of a contract with PAT'S GARAGE to provide refurbished Prius battery packs in an amount not to exceed \$77,000.
(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.)
30. Authorize award and execution of a 24-month contract with TEXAN WASTE EQUIPMENT INC. DBA HEIL OF TEXAS to provide parts and repairs for Schwarze sweepers in an amount not to exceed \$314,388, with four 12-month extension options in an amount not to exceed \$157,194 per extension option, for a total contract amount not to exceed \$943,164.
(Notes: This contract will be awarded as a sole source and is exempt from

City Code 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program.)

31. Authorize award and execution of a 24-month contract with COVERT CHEVROLET to provide Chevrolet parts and repair services in an amount not to exceed \$142,180, with four 12-month extension options in an amount not to exceed \$71,090 per extension option, for a total contract amount not to exceed \$426,540.
(Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were an insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
32. Authorize award and execution of a contract with WOODS FUN CENTER, INC. DBA BMW MOTORCYCLES OF AUSTIN for police motorcycles in an amount not to exceed \$149,146.
(Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
33. Authorize negotiation and execution of a contract through the National Joint Powers Alliance Cooperative with W.W. GRAINGER INC for two floor scrubbers in an amount not to exceed \$93,587.
(Notes: This cooperative contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this contract, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
34. Authorize negotiation and execution of five contracts through the Houston-Galveston Area Council Cooperative for medium and heavy duty vehicles and pieces of equipment with DEERE & CO in an amount not to exceed \$115,273, with LONGHORN INTERNATIONAL TRUCKS LTD in an amount not to exceed \$1,309,374, with NATIONAL BUS SALES & LEASING INC. in an amount not to exceed \$106,000, with NILFISK-ADVANCE, INC. in an amount not to exceed \$469,029 and with TEXAN WASTE EQUIPMENT INC. DBA HEIL OF TEXAS in an amount not to exceed \$222,597, for a total amount not to exceed \$2,222,273.
(Notes: This cooperative contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Woman Owned Enterprise Procurement Program. For the goods and services required for this contract, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

35. Authorize negotiation and execution of two contracts through the Texas Multiple Award Schedule Cooperative for medium and heavy duty vehicles with ALTEC INDUSTRIES INC. in an amount not to exceed \$366,372 and POLARIS SALES INC. in an amount not to exceed \$123,730, for a total amount not to exceed \$490,102.

(Notes: This cooperative contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this contract, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

36. Authorize negotiation and execution of 10 contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) for medium and heavy duty vehicles and pieces of equipment with BRIGGS EQUIPMENT in an amount not to exceed \$143,120, CENTRAL TEXAS EQUIPMENT in an amount not to exceed \$193,250, CLARK EQUIPMENT COMPANY in an amount not to exceed \$145,972, COOPER EQUIPMENT CO INC in an amount not to exceed \$446,882, DEERE & CO in an amount not to exceed \$1,182,752, JOHN DEERE SHARED SERVICES INC. in an amount not to exceed \$89,498, NUECES FARM CENTER DBA NUECES POWER EQUIPMENT in an amount not to exceed \$655,879, RDO EQUIPMENT CO in an amount not to exceed \$1,260,303, RIVER CITY MARKETING INC. in an amount not to exceed \$140,094, and TYMCO INC. in an amount not to exceed \$245,079, for a total amount not to exceed \$4,502,829.

(Notes: This cooperative contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this contract, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

37. Authorize negotiation and execution of a contract with DOBLE ENGINEERING COMPANY for the purchase of three-phase relay test sets in an amount not to exceed \$254,045.

(Notes: The contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore no subcontracting goals were established.)

38. Authorize negotiation and execution of a contract with JOHN B. COFFMAN LLC, for independent consumer advocate services for Austin Energy's residential and small commercial customers, in an amount not to exceed \$200,000.

(Notes: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this contract there were insufficient subcontracting

opportunities; therefore, no subcontracting goals were established.)

Item(s) from Council

39. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws.
40. Approve an ordinance waiving or reimbursing certain fees and requirements and authorizing payment of certain costs for the City co-sponsored 2016 Zilker Park Kite Festival which is to be held on March 6, 2016 at Zilker Park.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Sabino "Pio" Renteria CO 3: Mayor Steve Adler)
41. Approve the waiver or reimbursement of certain fees and requirements under City Code Chapter 14-8 and authorize payment of certain costs for the Texas Independence Day 5K Run and Parade, co-sponsored by the City and Celebrate Texas Incorporated, which will be held on March 5, 2016.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Gregorio Casar CO 2: Council Member Ann Kitchen CO 3: Mayor Steve Adler)
42. Approve a resolution relating to Council Members' proxy representation on the Capital Area Metropolitan Planning Organization Transportation Policy Board.
(Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Delia Garza CO 2: Council Member Ann Kitchen CO 3: Council Member Ellen Troxclair)
43. Approve an ordinance amending chapter 2-5 of the city code relating to council committees and procedures for council meetings.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Delia Garza)
44. Approve an ordinance amending City Code Chapter 13-2 relating to ground transportation passenger services.
(Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Sheri Gallo CO 2: Council Member Delia Garza CO 3: Council Member Leslie Pool)
45. Approve a resolution directing the City Manager to convene stakeholders to develop a conceptual plan that identifies a vision for the streets, parks and plazas around the MetroRail Downtown Station.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Ora Houston CO 3:

Council Member Ann Kitchen)

46. Approve an ordinance waiving certain fees and requirements for the 2016 Bengali New Year Festival sponsored by the Bangladesh Association of Greater Austin which is to be held Saturday, April 16, 2016 at Fiesta Gardens.
(Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Ora Houston CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool)
47. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for a community lecture on the Evolution of Latino Urbanism sponsored by the Congress for the New Urbanism which is to be held on Thursday, February 25, 2016 at the Emma S. Barrientos Mexican American Cultural Center.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Gregorio Casar CO 3: Council Member Sabino "Pio" Renteria)
48. Approve a resolution initiating historic zoning for Rosewood Courts located at 2001 Rosewood Avenue, Austin, Texas 78702 and supporting the nomination and inclusion of Rosewood Courts in the National Register of Historic Places.
(Notes: SPONSOR: Council Member Ora Houston CO 1: Council Member Leslie Pool CO 2: Council Member Sabino "Pio" Renteria CO 3: Mayor Pro Tem Kathie Tovo)
49. Approve a resolution directing the City Manager to review the City's non-discrimination employment policies and practices, to make recommendations to the Council by May 1, 2016, about ways to strengthen employee protections in these policies and practices, and to request that the Director of Human Resources initiate amendments to the Municipal Civil Service rules to strengthen employee protections against discrimination in the workplace.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Council Member Ann Kitchen CO 4: Mayor Steve Adler)

Item(s) to Set Public Hearing(s)

50. Set public hearings for the full purpose annexation of the Cascades Municipal Utility District No. 1 annexation area (approximately 136 acres in southern Travis County east of IH 35 South approximately four tenths of a mile south of the intersection of IH 35 South and Onion Creek Parkway; Council District 5). (Suggested dates and times: March 31, 2016 at 4:00 p.m. and April 7, 2016 at 4:00 p.m., Austin City Hall, Council Chambers, 301 West Second Street, Austin, Texas.)
51. Set public hearings for the full purpose annexation of the Parker Creek

Ranch annexation area (approximately 90 acres in eastern Travis County west of Decker Lane approximately three quarters of a mile north of the intersection of Decker Lane and Loyola Lane; contiguous to Council District 1). (Suggested dates and times: March 31, 2016 at 4:00 p.m. and April 7, 2016 at 4:00 p.m., Austin City Hall, Council Chambers, 301 West Second Street, Austin, Texas.)

Non-Consent

Item(s) Referred from Council Committee(s)

Audit and Finance Committee

52. Discussion regarding compensation for the Municipal Civil Service Commissioners.
(Notes: Committee)

Mobility Committee

53. Authorize negotiation and execution of an interlocal agreement with the University of Texas Center for Transportation Research, in the amount not to exceed \$2,500,000 for five years for transportation research and analysis support.
(Notes: Transportation Department)

Open Space, Environment and Sustainability Committee

54. Approve an ordinance amending City Code Chapter 14-1 relating to the naming or renaming of park facilities.
(Notes: Parks and Recreation Department)

Public Utilities Committee

55. Approve a resolution directing the City Manager to prepare a report of possible reductions to Austin Water's General Fund transfer.
(Notes: Committee)

12:00 PM - Citizen Communications: General

CAROLANNEROSE KENNEDY - POLICE BRUTALITY begins with the CALL to 911.

Paul Madero - Stop removing people from Cactus Rose Mobile Home Park.

Erica Crespo - TBA.

David King - Transparency.

Jeffrey Archer - TBA.

Bill Oakey - Affordability issues.

Judi Edwards - Neglected neighborhoods.

Alan Pease - Zilker Park

Quione Behman - PARD and hiring practice.

Zoila Vega - Animal issues.

Executive Session

56. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
57. Discuss legal issues related to February 8, 2016 officer-involved shooting (Private consultation with legal counsel - Section 551.071 of the Government Code).
58. Discuss legal issues related to Public Utility Commission of Texas Docket No. 42857, Petition by North Austin Municipal Utility District No. 1, Northtown Municipal Utility District, Travis County Water Control and Improvement District No. 10, and Wells Branch Municipal Utility District appealing the wholesale water and wastewater rates of the City of Austin (Private consultation with legal counsel - Section 551.071 of the Government Code).
59. Discuss legal issues related to the adoption of affordable housing requirements as a condition of development approval, also known as inclusionary zoning (Private Consultation with legal counsel - Section 551.071 of the Government Code).

3:00 PM - Austin Housing and Finance Corporation Meeting

60. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting, the City Council will reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=1049&doctype=Agenda>)

4:00 PM - Public Hearings and Possible Actions

61. Conduct a public hearing and consider a resolution for the temporary use of approximately 1,870 square feet of indoor space within the Turner Roberts Recreation Center, located on dedicated parkland known as Colony District Park, 7201 Colony Loop Drive, Austin, Texas 78724, for the purpose of providing temporary health clinic services to the surrounding community, in accordance with Chapter 26 of the Texas Parks and Wildlife Code.

62. Conduct a public hearing and consider an ordinance adopting the local standards of care for the Parks and Recreation Department's youth recreation programs.
63. Conduct a public hearing and consider an ordinance granting a site specific amendment to City Code Section 25-8-514 and granting variances to City Code Sections 25-8-261 and 25-8-482 to allow redevelopment of St. Catherine of Siena Church (SP-2014-0476C). This action requires a site specific amendment to the Save Our Springs Initiative and concerns property in the Barton Springs Zone (District 8). Related to Item #64.
64. Conduct a public hearing and consider an ordinance regarding floodplain variances for the redevelopment of St. Catherine of Siena Church located at 4800 Convict Hill Road as requested by the owner of the property (District 8). The property is partially in the 25-year and 100-year floodplains of the Kincheon Branch, a tributary of Williamson Creek. Related to Item #63.
65. Conduct a public hearing and consider an ordinance regarding the South Congress Preservation and Improvement District 2016 assessment roll and authorize the levying of 2016 assessments.
66. Conduct a public hearing and consider a resolution for the use of dedicated parkland, known as Lady Bird Lake at Auditorium Shores Park, Butler Park, Shoal Beach Park, Duncan Park, and Republic Square Park (District 9), for approximately 18,456 square feet of permanent reclaimed water transmission and distribution main use, approximately 38,836 square feet of temporary working space use, and approximately 6,502 square feet of temporary staging area and materials storage site use, to construct, use, maintain, repair, and replace reclaimed water transmission and distribution mains for construction of a portion of the Main to Junction 420 (Downtown Area) project, in accordance with Chapter 26 of the Texas Parks and Wildlife Code.

5:30 PM - Live Music

Weldon Henson

5:30 PM - Proclamations

Proclamation - Digital Inclusion Leadership Award - to be presented by Mayor Steve Adler and to be accepted by representatives of the Unlocking the Connection Program

Proclamation - Texas State Representative Elliott Naishtat retirement - to be presented by Council Member Leslie Pool and to be accepted by the honoree

Distinguished Service Award - Beverly Piper, Municipal Court - to be presented by Mayor Steve Adler and to be accepted by the honoree


Certificate of Appreciation - Ishmael Soto - to be presented by Mayor Steve Adler and to be accepted by the honoree


Certificate of Congratulations - Lawrence Jolly, 2015 People's Choice Award artwork - to be presented by Mayor Steve Adler and Council Member Don Zimmerman and to be accepted by the honoree

Proclamation - Bill Pickett 145th birthday - to be presented by Council Member Sabino "Pio" Renteria and to be accepted by Gerald Anderson

Proclamation - World Kidney Day - to be presented by Mayor Steve Adler and to be accepted by Lisa Watson

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.