



AUSTIN CITY COUNCIL WORK SESSION

Tuesday, April 05, 2016

The Austin City Council will convene at 9:00 AM on
Tuesday, April 05, 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.

9:00 AM □ City Council Convenes

- A. Pre-Selected Agenda Items
- B. Briefings
 - B.1 Briefing on the South Central Waterfront Initiative.
- C. Council Items of Interest
- D. Council Discussion
- E. Executive Session
 - E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
 - E.2 Discuss legal issues related to approving an ordinance repealing and replacing City Code Chapter 2-4 relating to the regulation of lobbyists and amending City Code Chapter 2-7 relating to the Ethics Review Commission (Private consultation with legal counsel - Section 551.071 of the government code).

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council work session of March 29, 2016 and regular meeting of March 31, 2016.

Aviation

2. Approve the appointment of Susana Carbajal to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc.

Capital Contracting Office

3. Authorize award and execution of a construction contract with RS ELLIS INC. DBA SOUTHWEST CORPORATION, for the Drill Field & Tower Repair - Renovation at Shaw Lane and Pleasant Valley project in the amount of \$1,375,104.04 plus a \$137,510 contingency, for a total contract amount not to exceed \$1,512,614.04.

(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 26.88% MBE and 0.87% WBE participation.)

4. Authorize award and execution of a construction contract with MUNIZ CONCRETE & CONTRACTING INC. for the East 7th Street and Pleasant Valley Intersection Improvements project in the amount of \$346,179.70 plus a \$17,308.99 contingency, for a total contract amount not to exceed \$363,488.69.

(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 60.15% MBE and 1.72% WBE participation.)

City Clerk

5. Approve an ordinance amending Ordinance No. 20160217-001, which ordered the May 7, 2016 special election, by repealing and replacing Exhibits A, B, C, D, E, F, and G with new exhibits that adopt changes to election day and early voting polling places, list election day judges, central counting station staff, and early voting ballot board members, and attach executed joint election agreements; repealing and replacing language regarding notice of the election; and declaring an emergency.
6. Approve an ordinance amending City Code Chapter 2-2 relating to revision of campaign finance forms.

Health and Human Services

7. Authorize negotiation and execution of a social services agreement with THE SALVATION ARMY for childcare and supportive services in an amount not to exceed \$160,000, for a 12-month term beginning July 1, 2016, with five 12-month renewal options, for a total contract amount not to exceed \$960,000.
8. Approve negotiation and execution of Amendment No. 1 to a contract with SUSTAINABLE FOOD CENTER to increase funding in an amount not to exceed \$110,156, for a total contract amount not to exceed \$179,436 for the term of October 1, 2015 through September 30, 2016, with four 12-month renewal options in an amount not to exceed \$179,436 per renewal option, for a total contract amount not to exceed \$897,180.

Law

9. Approve a settlement in John Murphy v. City of Austin, Cause No. D-1-GN-15-000401 in the 98th Judicial District Court of Travis County, Texas.

Purchasing Office

10. Authorize award and execution of a 36-month contract with ATLAS INSPECTION TECHNOLOGIES LLC to provide storm drain pipe inspection equipment and repair parts and services in an amount not to exceed \$451,048, with three 12-month extension options in an amount not to exceed \$50,000 per extension option, for a total contract amount not to exceed \$601,048.
(Notes: This contract is exempt from City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)
11. Authorize negotiation and execution of a contract with POWER SUPPLY, INC., for the purchase of generator circuit breakers for the switchgear at Mueller Energy Center, in an amount not to exceed \$110,530.
(Notes: This contract is exempt from City Code Chapter 2-9C Minority and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)
12. Authorize award and execution of two 36-month contracts for the purchase of technical rescue apparel and equipment with SAFETY SUPPLY, INC. in an amount not to exceed \$70,773, with three 12-month extension options in an amount not to exceed \$23,591 per extension option, for a total contract amount not to exceed \$141,546; and with RESCUEGEAR, INC. in an amount not to exceed \$247,115, with three 12-month extension options in an amount not to exceed \$82,372 per extension option, for a total contract amount not to exceed \$494,229.
(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.)
13. Authorize negotiation and execution of a contract with INDOFF, INC., or one of the other qualified offerors to Request For Proposal TVN0057-BP5-Rebid, to provide furniture and fixtures for the New Central Library for a total contract amount not to exceed \$300,915.
(Notes: This contract will be awarded in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program through the achievement of good faith efforts with .34% MBE and 2.51% WBE participation.)
14. Authorize negotiation and execution of a contract with INDOFF, INC., or one of the other qualified offerors to Request For Proposal TVN0057-BP8-Rebid, to provide furniture and fixtures for the new central library for a total contract amount not to exceed \$287,556.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program with .34% MBE and 5.39% WBE participation.)

15. Authorize negotiation and execution of a contract with INDOFF, INC. to provide furniture and fixtures for the new central library for a total contract amount not to exceed \$215,876.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with .46% MBE and 7.5% WBE participation.)
16. Authorize award and execution of a 36-month contract with WOODS MAINTENANCE SERVICES, INC., to provide graffiti removal services, in an amount not to exceed \$270,000, with three 12-month extension options in an amount not to exceed \$90,000 per extension option, for a total contract amount not to exceed \$540,000.
(Notes: This solicitation 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 solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

Transportation

17. Approve an ordinance amending City Code Chapter 13-2 relating to ground transportation passenger services.

Item(s) from Council

18. 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.
19. Approve an ordinance amending the process for public comment at city council and committee 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 CO 4: Council Member Leslie Pool)
20. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the American Gateways event sponsored by American Gateways, which is to be held on Thursday, June 16, 2016 at Fiesta Gardens.
(Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Delia Garza CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool)
21. Approve an ordinance waiving or reimbursing certain fees for the 2016 South Asian New Year Festival sponsored by Texas Bengali Cultural Alliance which

is to be held on Saturday, April 9, 2016 at Zilker Hillside Theater.
(Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Ann Kitchen CO 3: Council Member Gregorio Casar CO 4: Council Member Don Zimmerman)

22. Approve an ordinance waiving or reimbursing certain fees for the Children's Picnic and Real Food Fair sponsored by Edible Austin which is to be held on Sunday, April 10, 2016 on the grounds of the French Legation Museum.
(Notes: SPONSOR: Council Member Ora Houston CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Gregorio Casar)
23. Approve a resolution to create an administrative adjustment policy for Austin Water customers who experience an unexplained increase in water and wastewater usage.
(Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Council Member Ann Kitchen CO 2: Council Member Delia Garza CO 3: Council Member Don Zimmerman)
24. Approve a resolution directing the City Manager to explore the feasibility of increasing the use of bond funds for permanent affordable housing and develop recommendations for increasing home ownership opportunities.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Sheri Gallo CO 3: Council Member Gregorio Casar CO 4: Mayor Pro Tem Kathie Tovo)

Item(s) to Set Public Hearing(s)

25. Set a public hearing to receive citizen input on community needs concerning the City's Fiscal Year 2016-2017 Action Plan and Fiscal Year 2016-2017 Community Development Program, as required by the U.S. Department of Housing and Urban Development and Texas Local Government Code, Chapter 373. (Suggested date and time: April 21, 2016, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).
26. Set a public hearing to consider an ordinance amending the Land Development Code (Title 25) relating to right-of-way dedications and transportation improvements required as a condition to mitigate the impacts of development approval. (Suggested date and time May 5, 2016, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
27. Set a public hearing to consider an ordinance amending the Land Development Code (Title 25) relating to site development standards for educational facilities. (Suggested date and time: May 5, 2016, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)

Non-Consent

Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

28. C14-91-0038(RCA) - 507 W 23rd Street - District 9 - Amend a restrictive covenant as it relates to property locally known as 507 West 23rd Street (Shoal Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Planning Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Austin City Realty LLC (David Kanne). Agent: Mike McHone Real Estate (Mike McHone). City Staff: Victoria Haase, 512-974-7691.
29. C14H-2015-0007 - Clyde and Henrietta Littlefield House - District 9 - Approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 903 Shoal Cliff Court from multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning to multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Planning Commission Recommendation: To forward to Council without a recommendation. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

Executive Session

30. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
31. Discuss legal issues related to approving an ordinance repealing and replacing City Code Chapter 2-4 relating to the regulation of lobbyists and amending City Code Chapter 2-7 relating to the Ethics Review Commission (Private consultation with legal counsel - Section 551.071 of the government code).
32. Evaluate the performance of, and consider compensation and benefits for, the City Manager (Personnel matters - Section 551.074 of the Government Code).

Public Hearings and Possible Actions

33. Conduct a public hearing 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 District 1).

34. Conduct a public hearing 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; District 5).

Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

35. NPA-2015-0023.01 - Boys & Girls Club Legacy Club - District 1 - Conduct a public hearing and approve an ordinance amending Ordinance No. 20070809-55 of the University Hills/Windsor Park Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the future land use designation on the future land use map (FLUM) on property locally known as 4717 Turner Lane (Walnut Creek Watershed; Little Walnut Creek Watershed) from Higher Density Single Family, Transportation, and Commercial land uses to Civic land use. Staff Recommendation: To grant Civic land use. Planning Commission Recommendation: To grant Civic land use. Owner/Applicant: Boys and Girls Club of Austin (Chuck Carroll). Agent: Drenner Group (Amanda Swor). City Staff: Maureen Meredith, 512-974-2695.
36. C14-2015-0086 - Boys and Girls - Legacy Club - District 1 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4717 Turner Lane (Walnut Creek Watershed; Little Walnut Creek Watersheds) from family residence-neighborhood plan (SF-3-NP) combining district zoning, townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning, and neighborhood commercial-conditional overlay-neighborhood plan (LR-CO-NP) combining district zoning to community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning. Staff Recommendation: To grant community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning. Planning Commission Recommendation: To grant community commercial-conditional overlay-neighborhood plan (GR-CO-NP) combining district zoning. Owner: Jimmy Nassour. Agent: Drenner Group (Amanda Swor). City Staff: Heather Chaffin, 512-974-2122.

Adjourn

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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.