



The Water and Wastewater Commission convened in a regular meeting on April 13, 2016 at Waller Creek Center, 625 East 10th Street, Room 104, in Austin, Texas.

AGENDA

Commissioners:

William Moriarty, Chair
Christianne Castleberry
Mickey Fishbeck Maia
Jesse Penn

Chien Lee, Vice Chair
Nhat Ho
Travis Michel
Susan Turrieta

Melissa Blanding
Annie Kellough
Brian Parker

Staff in Attendance:

Greg Meszaros, Chris Chen, Rick Coronado, Kevin Critendon, Bill Stauber, Drema Gross, Joseph Gonzales, Anna Bryan-Borja, Garrett Cox, Dan Pedersen, Ayman Benyamin, Monica Joyner, Kristi Fenton, Alice Flora, Bart Jennings, Danielle Lord, Janet Atkinson, Teri Pennington, Tiger Davis, Gary Gold, Bryan Barnett, Stacy Lewis, Denise Avery and Felicia Cancino

Additional Attendees:

Martin Rumbaugh (AECOM)

A. CALL TO ORDER

Chair Moriarty called the meeting to order at 6:02pm.

B. CITIZEN COMMUNICATION

None

C. APPROVAL OF MINUTES

The May 9, 2016 WWW Commission meeting minutes were approved unanimously on Commissioner Blanding's motion and Commissioner Penn's second on 11-0 vote.

D. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL

1. Recommend approval of an amendment to the contract with **WHELAN SECURITY COMPANY, INC.** for additional unarmed security guard and patrol services, for an increase of \$1,479,126 not to exceed \$8,393,490. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 11-0 vote.**
2. Recommend approval to award and execute a 36 month contract with **ATMOS RESEARCH AND CONSULTING** to provide consulting services for an evaluation of climate change impacts on hydrology in an amount not to exceed \$116,000. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 11-0 vote.**

3. Recommend approval to award and execute a 36-month contract with **AUSTIN METAL AND IRON CO., L.P.**, or one of the other qualified offers to Request For Proposal SLW0507, for the sale of scrap metal in an estimated revenue amount of \$1,650,000, with three 12-month extension options in an estimated revenue amount of \$550,000 per extension option, for a total estimated revenue amount of \$3,300,000. This is a multi-department contract. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 11-0 vote.**
4. Recommend approval of an amendment to the contract with **WASTEWATER TRANSPORT SERVICES, LLC** to provide sludge and sewage pumping, hauling, and disposal services for an increase of \$145,000 not to exceed \$1,000,000. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 11-0 vote.**
5. Recommend approval to award and execute a contract with **RAFTELIS FINANCIAL CONSULTANTS, INC.** to conduct a comprehensive cost of service rate study for Austin Water in an amount not to exceed \$494,474. **Item passed on Commissioner Lee's motion and Commissioner Michel's second on a 10-0-1-0 vote with Commissioner Fishbeck Maia abstaining.**
6. Recommend approval to execute a construction contract with **PROTA CONSTRUCTION INC. /PROTA INC., JOINT VENTURE** (FH 67.92%) for the Spicewood Springs Pump Station Utility Improvements project in the amount of \$3,101,040 plus a \$310,000 contingency, for a total contract amount not to exceed \$3,411,040. (District 10) **Item passed on Commissioner Parker's motion and Commissioner Kellough's second on a 9-0-2-0 vote with Commissioner's Lee & Michel recusing.**
7. Recommend approval of a resolution authorizing the City Manager to apply for funding from the Texas Water Development Board (TWDB) for a low interest, multi-year loan in the amount up to \$80,195,000 as part of the TWDB's State Water Implementation Fund for Texas (SWIFT) loan program for the development and implementation of an Advanced Meter Infrastructure (AMI) system for Austin Water. **Item passed unanimously on Commissioner Kellough's motion and Commissioner Castleberry's second on a 11-0 vote.**
8. Recommend approval of a resolution authorizing the City Manager to apply for funding from the Texas Water Development Board (TWDB) for a low interest, multi-year loan in the amount up to \$86,980,456 as part of the TWDB's State Water Implementation Fund for Texas (SWIFT) loan program for the implementation of multiple capital improvement projects associated with Austin Water's wastewater and reclaimed water systems. **Item passed unanimously on Commissioner Blanding's motion and Commissioner Castleberry's second on a 11-0 vote.**

9. Recommend approval of a resolution approving the issuance by Travis County Water Control and Improvement District Number 10 of Unlimited Tax Bonds, Series 2016, in a par amount not to exceed \$45,970,000; and approving a substantial draft of the District's Bond Resolution and Preliminary Official Statement. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 11-0 vote.**
10. Recommend approval of a resolution repealing Resolution No. 20120816-004 and adopting the Revised 2016 Drought Contingency Plan for Retail & Wholesale Public Water Suppliers. This plan is a requirement of the Texas Commission on Environmental Quality (TCEQ). **Item passed on Commissioner Kellough's motion and Commissioner Michel's second on a 10-1 vote with Commissioner Blanding voting against.**
11. Recommend approval of an ordinance amending Chapter 6-4 of City Code relating to water use Management, providing for permanent once-per-week irrigation for automatic irrigation systems, adding flexibility for hose-end irrigation and home car washing, and limiting waivers for new landscape irrigation to drought tolerant landscapes. **Item passed on Commissioner Kellough's motion and Commissioner Parker's second on a 10-1 vote with Commissioner Blanding voting against.**
12. Recommend approval of an ordinance amending the **Fiscal Year 2015-2016 Austin Water Operating Budget (Ordinance No. 20150908-001)** to increase the transfer in from the Capital Improvement Program (CIP) by \$7,900,000 and increase the transfer out appropriations by \$18,200,000; and amending the Fiscal Year 2015-2016 Combined Utility Revenue Bond Redemption Fund (Ordinance No. 20150908-001) to increase the transfer in from Austin Water Fund Operating Budget by \$18,200,000 and increase the other requirement by \$18,200,000 for debt defeasance. **Item passed unanimously on Commissioner Parker's motion and Commissioner Penn's second on a 11-0 vote.**
13. Recommend approval of an of a 24-month contract with **BRAD NORTON** and **WEBB & WEBB**, or one of the other qualified offers to Request For Proposal RMJ0305, for the administrative hearing officers for various City departments in an amount not to exceed \$124,000 each and combined, with two 24-month extension options in an amount not to exceed \$124,000 each and combined per extension option, for a total contract amount not to exceed \$372,000. This is a multi-department contract. Austin Water's portion of the requested authorization is \$4,400 for the 24 month period. **Item passed unanimously on Commissioner Castleberry's motion and Commissioner Turrieta's second on a 11-0 vote.**

E. VOTING ITEMS FROM COMMISSION

1. Election of Officers; Chair & Vice Chair
Commissioner Penn nominated Commissioner Moriarty as Chair & Commissioner Lee as Vice Chair. Commissioner Ho seconded the motion. Nominations passed unanimously on an 11-0 vote.

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2. Budget Committee Members – Chair Appoints Members & Chair
Chair Moriarty appointed Commissioner Blanding as the newest member of the Budget Committee and kept Commissioner Fishbeck-Maia as Chair of the Budget Committee.
3. Pilot Knob & Affordable Housing Fee Waivers Resolution to Council
Commissioners postponed this item until the next meeting requesting staff from the Neighborhood Housing Dept.

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force
Chair Moriarty presented the information requesting Teresa Lute's assistance also informing the Commission of the abbreviated name for the Taskforce and the Austin Integrated Water Resource Plan as *Water Forward*.
2. BCCP Citizens Advisory Committee
Commissioner Annie Kellough presented a brief update.
3. Joint Sustainability Committee
Commissioner Nhat Ho presented a brief update.

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Energy Consumption / Reduction Research Update (requested by WWW Commission 8/2013 UT Interlocal Agreement) – Michael Webber, UT
Postponed by staff
2. Administrative Adjustment Policy & Resolution
Greg Meszaros, Director presented the information and addressed the Commissioners questions.
3. Austin Water Monthly Financial Status Report
Joseph Gonzales presented the information and addressed the Commissioners questions.

I. FUTURE AGENDA ITEMS

Pilot Knob & Affordable Housing Fee Waivers Resolution to Council

J. ADJOURN

Chair Moriarty adjourned the meeting at 8:01pm without objection.

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