



**AUSTIN CITY COUNCIL  
MINUTES**

**REGULAR MEETING  
THURSDAY, AUGUST 4, 2016**

**Invocation:** Reverend Stephanie True Cooper, University Baptist 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 4, 2016 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.**

**Mayor Adler called the Council Meeting to order at 10:14 a.m.**

**CONSENT AGENDA**

**The following items were acted on by one motion.**

1. Approve the minutes of the Austin City Council regular meeting of June 16, 2016, work session of June 21, 2016, special called meeting of June 22, 2016, regular, special called and Council discussion meetings of June 23, 2016 and special called meeting of June 29, 2016.  
**The minutes from the Austin City Council regular meeting of June 16, 2016, work session of June 21, 2016, special called meeting of June 22, 2016, regular, special called and Council discussion meetings of June 23, 2016 and special called meeting of June 29, 2016 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**
2. Authorize the negotiation and execution of a 36-month lease agreement with Casa Marco TX III, LLC, for approximately 49,397 square feet (1.134 acres) of surface area space located at 201 West Howard Lane for a temporary construction laydown yard to support major electric transmission projects, in an amount not to exceed \$360,000, with two 12-month extension options in an amount not to exceed \$120,000 per extension option, for a total amount not to exceed \$600,000. (District 7)  
**The motion authorizing the negotiation and execution of a lease agreement with Casa Marco TX III, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**
3. Authorize negotiation and execution of an amendment to the wastewater cost reimbursement agreement with Club Deal 120 Whisper Valley, L.P., for the design and construction of a phased wastewater treatment plant and wastewater interceptor. This amendment would modify deadlines related to the phasing of the wastewater treatment plant and clarify developer responsibilities.

**The item was postponed on consent to August 18, 2016 on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**

4. Authorize negotiation and execution of a professional services agreement with CAS CONSULTING & SERVICES, INC. (staff recommendation), or one of the other qualified responders to Request for Qualifications Solicitation No. CLMP196 to provide engineering services for Williamson Creek Wastewater Interceptor in an amount not to exceed \$4,000,000. (Districts 2 and 3) (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 66.20% MBE and 15.80% WBE participation.)

**The motion authorizing negotiation and execution of a professional services agreement with CAS Consulting & Services, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**

**Item 5 was pulled for discussion.**

6. Authorize award and execution of a construction contract with T MORALES COMPANY ELECTRIC & CONTROLS, LTD, for the Davis Water Treatment Plant Power Distribution Upgrade project in the amount of \$25,096,800, plus an allowance of \$1,450,000 and a \$2,654,680 contingency, for a total contract amount not to exceed \$29,201,480. (District 10) (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 14.06% MBE and 46.22% WBE participation.)

**The motion authorizing award and execution of a construction contract with T Morales Company Electric & Controls, Ltd was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained.**

7. Authorize award and execution of a construction contract with M.A. SMITH CONTRACTING, INC., for the Waters Park Relief Main project in the amount of \$5,185,725 plus a \$518,572.50 contingency, for a total contract amount not to exceed \$5,704,297.50. (District 7) (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 7.40% MBE and 1.76% WBE participation.)

**The motion authorizing award and execution of a construction contract with M.A. Smith Contracting, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**

**Items 8 through 10 were pulled for discussion.**

11. Authorize negotiation and execution of the twelfth amendment to contracts with four providers of services for people with HIV or AIDS, to extend the contract term through September 30, 2017, for AIDS SERVICES OF AUSTIN, INC. in an amount not to exceed \$289,716; AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, in an amount not to exceed \$56,893; PROJECT TRANSITIONS, INC. in an amount not to exceed \$93,120; and THE WRIGHT HOUSE WELLNESS CENTER in an amount not to exceed \$88,033, for amendment totals not to exceed \$527,762.

**The motion authorizing negotiation and execution of the twelfth amendment to contracts for AIDS Services of Austin, Inc., Austin Travis County Mental Health Mental Retardation Center, Project Transitions, Inc. and The Wright House Wellness Center was approved on**

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

12. Approve an ordinance authorizing acceptance of \$97,000 in grant funds from the Texas Department of State Health Services, Austin, Texas, and amending the Fiscal Year 2015-2016 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$97,000; and authorize negotiation and execution of an amendment to a foodborne outbreak investigation epidemiology contract extending the term through August 31, 2017.

**Ordinance No. 20160804-012 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**

13. Approve an ordinance authorizing acceptance of \$690,354 in grant funds from the Texas Department of State Health Services, Community Preparedness Section, Austin, Texas, and amending the Fiscal Year 2015-2016 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$690,354; and authorize negotiation and execution of an amendment to a public health emergency preparedness contract extending the term through June 30, 2017.

**Ordinance No. 20160804-013 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**

**Items 14 through 19 were pulled for discussion.**

20. Approve a resolution adopting the City's Fiscal Year 2016-17 Action Plan related to the allocation of U.S. Department of Housing and Urban Development (HUD) grant funds and adopting the Fiscal Year 2016-2017 Community Development Program; authorizing the City Manager to submit grant applications and certifications related to the HUD grant funds; and authorizing the City Manager to execute documents necessary to carry out the above purposes.

**Resolution No. 20160804-020 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained.**

**Item 21 was pulled for discussion.**

22. Approve an ordinance vacating an approximately 664 square foot portion of an unconstructed alley located between East 4th Street and East 5th Street, immediately west of Robert T. Martinez Jr. Street, to Sarah Susan Holloway Edgerton and M. Andrew Edgerton (District 3).

**Ordinance No. 20160804-022 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**

23. Approve an ordinance vacating right-of-way from an approximately 0.0848 acre portion of Riverview Street, dedicated by plat, recorded in Volume 2, Page 240, of the Plat Records of Travis County, Texas, located at 2220 Riverview Street (District 3).

**Ordinance No. 20160804-023 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**

24. Approve an ordinance vacating and conveying an approximately .094 acre portion of City owned rail right-of-way interest, located at the southwest corner of Pedernales Street and East 5th Street, to PershingEast, LLC (District 3).

**Ordinance No. 20160804-024 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**

Item 25 was pulled for discussion.

26. Authorize negotiation and execution of an amendment to the interlocal agreement with the Austin Independent School District for A Community for Education Reading and Tutoring Intervention Program to be offered at Allison, Brooke, Govalle, Metz, Ortega and Zavala elementary schools. **The motion authorizing negotiation and execution of an amendment to the interlocal agreement with Austin Independent School District was approved on consent Council Member Zimmerman's motion, Council Member Pool's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained.**
27. 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 \$30,000 for Indiangrass Wildlife Sanctuary. **Ordinance No. 20160804-027 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**

Items 28 and 29 were pulled for discussion.

30. Approve an ordinance accepting \$9,220 in grant funds from the United States Department of Transportation, Federal Motor Carrier Safety Administration; and amending the Fiscal Year 2015-2016 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$9,220 for the Austin Police Department's Motor Carrier Safety Assistance Program Transportation Corridor Safety Project. **Ordinance No. 20160804-030 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**

Items 31 through 33 were pulled for discussion.

34. Authorize negotiation and execution of a 12-month contract with DARTEZ, LLC. to provide professional services for operational support of the Application Management and Data Automation software system in an amount not to exceed \$145,080, with two 12-month extension options in an amount not to exceed \$159,588 for the first extension option and \$175,547 for the second extension option, for a total contract amount not to exceed \$480,215. (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 services required for this contract, there were insufficient subcontracting opportunities therefore; no subcontracting goals were established.) **The motion authorizing negotiation and execution of a contract with Dartez, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**
35. Authorize negotiation and execution of a 24-month contract with ALPHEUS DATA SERVICES, LLC., or one of the other qualified offerors to Request For Proposals PAX0132, to provide internet services in an amount not to exceed \$174,130, with three 24-month extension options in an amount not to exceed \$174,130 per extension option, for a total contract amount not to exceed \$696,520. (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 services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

**The motion authorizing negotiation and execution of a contract with Alpheus Data Services, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**

36. Authorize negotiation and execution of a 12-month contract with IPS GROUP, INC. to complete a single space parking meter system in an amount not to exceed \$338,429 with four 12-month extension options in an amount not to exceed \$400,000 per extension option, for a total contract amount not to exceed \$1,938,429. (Notes: This contract is exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)
- The motion authorizing negotiation and execution of a contract with IPS Group, Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**

37. Authorize award and execution of a 24-month contract with WASTEWATER TRANSPORT SERVICES, LLC, to provide sludge and sewage pumping, hauling, and disposal, in an amount not to exceed \$783,612. (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 services required for this solicitation, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)
- The motion authorizing award and execution of a contract with Wastewater Transport Services, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**

38. Authorize award and execution of a 36-month contract with AGH2O HOLDINGS LLC to provide spoils disposal in an amount not to exceed \$4,233,600, with three 12-month extension options in an amount not to exceed \$1,411,200 per extension option, for a total contract amount not to exceed \$8,467,200. (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 services required for this solicitation, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)
- The motion authorizing award and execution of a contract with AGH2O Holdings LLC was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**

39. Authorize negotiation and execution of a 36-month contract with BOUND TREE MEDICAL, LLC, or one of the other qualified offerors to Request For Proposals CRR0103, to provide medical supplies in an amount not to exceed \$2,130,000, with three 12-month extension options in an amount not to exceed \$710,000 per extension option, for a total contract amount not to exceed \$4,260,000. (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 required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
- The motion authorizing negotiation and execution of a contract with Bound Tree Medical, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**

40. Authorize negotiation and execution of a 12-month contract with GREAT WESTERN MANAGED SERVICES CORPORATION (WBE), to provide Second Street hardscape and maintenance services, in an amount not to exceed \$99,655, with five 12-month extension options in an amount not to exceed \$99,655 per extension option, for a total contract amount not to exceed \$597,930. (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 and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded and the resulting contract will include 9.1% MBE and 90.9% WBE subcontractor participation.)  
**The motion authorizing negotiation and execution of a contract with Great Western Managed Services Corporation was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**
41. Authorize negotiation and execution of a 19-month contract with CORTEZ CONSULTING SERVICES (WBE) to provide community engagement and outreach services in an amount not to exceed \$180,340. (Notes: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this contract, there were insufficient subcontracting opportunities therefore, no subcontracting goals were established.)  
**The motion authorizing negotiation and execution of a contract with Cortez Consulting Services was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 9-0 vote. Council Members Troxclair and Zimmerman abstained.**
42. Authorize negotiation and execution of an eight-month contract through the U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE with HERTZ EQUIPMENT RENTAL CORPORATION DBA HERC EXCHANGE LLC, for the rental of heavy-duty, commercial, industrial, and construction equipment and vehicles in an amount not to exceed \$210,000, with one 24-month extension option in an amount not to exceed \$630,000, for a total contract amount not to exceed \$840,000. (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 services required for this contract, there were no subcontracting opportunities identified and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)  
**The motion authorizing negotiation and execution of a contract with Hertz Equipment Rental Corporation doing business as Herc Exchange LLC was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**
43. Authorize award and execution of a 24-month contract with RUSH TRUCK CENTERS OF TEXAS, LP DBA RUSH TRUCK CENTER, AUSTIN to provide repairs and associated parts for steering, suspension, and alignment services for medium and heavy-duty vehicles and equipment in an amount not to exceed \$431,776, with four 12-month extension options in an amount not to exceed \$215,888 per extension option, for a total contract amount not to exceed \$1,295,328. (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 services required for this solicitation, there were no subcontracting opportunities identified; therefore, no subcontracting goals were established.)  
**The motion authorizing award and execution of a contract with Rush Truck Centers of Texas, LP doing business as Rush Truck Center, Austin was approved on consent on**

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

44. Authorize award and execution of a contract with ENVIRONMENTAL SURVEY CONSULTING to provide berm repair, revegetation, tree removal and tree management services at the Hornsby Bend Biosolids Management Plant in an amount not to exceed \$105,195. (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 services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

**The motion authorizing award and execution of a contract with Environmental Survey Consulting was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**

45. Authorize award and execution of a 36-month contract with CVI DEVELOPMENT, LLC (MBE), to provide cut limestone boulders, in an amount not to exceed \$1,488,410, with three 12-month extension options in an amount not to exceed \$492,803, per extension option, for a total contract amount not to exceed \$2,956,819. (Notes: This solicitation will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program by exceeding the goals with 100% MBE participation.)

**The motion authorizing award and execution of a contract with CVI Development, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**

46. Authorize negotiation and execution of a 12-month contract with FIRETROL PROTECTION SYSTEMS INC, or one of the other qualified offerors to Request For Proposals CAK0002, to provide fire systems testing and maintenance, in an amount not to exceed \$897,000, with two 24-month extension options in an amount not to exceed \$1,794,000 per extension option, for a total contract amount not to exceed \$4,485,000. (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.)

**The motion authorizing negotiation and execution of a contract with Firetrol Protection Systems Inc. was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**

**Item 47 was pulled for discussion.**

48. Authorize negotiation and execution of a 36-month contract with SIDDONS-MARTIN EMERGENCY GROUP, LLC to provide fire apparatus parts and repair services in an amount not to exceed \$2,841,963, with three 12-month extension options in an amount not to exceed \$947,321 per extension option, for a total contract amount not to exceed \$5,683,926. (Notes: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

**The motion authorizing negotiation and execution of a contract with Siddons-Martin Emergency Group, LLC was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained.**

49. Approve an ordinance amending the Fiscal Year 2015-2016 Austin Transportation Department Capital Budget (Ordinance No. 20150908-002) to appropriate \$1,016,455 for arterial congestion and crash mitigation.  
**Ordinance No. 20160804-049 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**
50. 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.  
**The following appointments and certain related waivers were approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**

### Removal of Board Member

#### Parks & Recreation Board

Alison Alter

Council Member Gallo

### Nominations

#### Board/Nominee

#### Nominated by

Community Development Commission  
 Michael Tolliver

Colony Park Neighborhood Rep.

Joint Inclusion Committee  
 Michael Lee

African American Resource Advisory Commission

Joint Inclusion Committee (alternate)  
 Jessica Faith Carter

African American Resource Advisory Commission

Joint Inclusion Committee  
 Charles Lu

Asian American Quality of Life Advisory Commission

Joint Inclusion Committee (alternate)  
 Peter Varteressian

Commission on Seniors

Joint Inclusion Committee (alternate)  
 Robin Orlowski

Mayor's Committee for People with Disabilities

Joint Sustainability Committee  
 Michael Osborne

Electric Utility Commission

Joint Sustainability Committee  
 Patricia Seeger

Planning Commission

Parks & Recreation Board  
 Susan Roth

Council Member Gallo

### Waivers



Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Annie Kellough on the Water & Wastewater Commission.

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Kevin Countie on the Commission on Immigrant Affairs. The waiver includes absences through today's date.

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Piper Nelson on the Commission on Immigrant Affairs. The waiver includes absences through today's date.

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, September 2, 2016 for the following member:

Board	Name	Beginning Date
Mechanical, Plumbing and Solar Board	Michael Lumbley	1/28/2016
Ethics Review Commission	Debra Danburg	3/24/2016
MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee	Victoria Espinoza	3/31/2016

**Approval of Universal Changes to Bylaws for the following Boards:**

There are no bylaws at this time

51. 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 Monday, July 4, 2016 at Dick Nichols Park. (Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Ann Kitchen CO 3: Council Member Gregorio Casar)  
**Ordinance No. 20160804-051 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**
52. Approve an ordinance waiving or reimbursing certain fees for the Taiwanese American Professionals in Austin Night Market event sponsored by the Taiwanese American Professionals in Austin which is being held Saturday, August 20, 2016 at the Asian American Resource Center. (Notes: SPONSOR: Council Member Don Zimmerman CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Delia Garza CO 3: Mayor Steve Adler CO 4: Council Member Sherri Gallo)  
**Ordinance No. 20160804-052 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Troxclair abstained.**
53. Approve an ordinance waiving or reimbursing certain fees for the Pista Sa Nayon 2016 event sponsored by the Austin Filipino American Association which was held Saturday, July 30, 2016 at the Asian American Resource Center. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Council Member Gregorio Casar CO 3: Council Member Ora Houston)

**Ordinance No. 20160804-053 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-0 vote. Council Member Troxclair abstained.**

54. Approve a resolution directing the City Manager to develop a pilot program allowing citizens to participate in the general citizen's communication portion of regularly-scheduled open council meetings via videoconference. (Notes: SPONSOR: Council Member Don Zimmerman CO 1: Council Member Ellen Troxclair CO 2: Council Member Ora Houston CO 3: Mayor Steve Adler) **Resolution No. 20160804-054 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 10-1 vote. Council Member Casar voted nay.**
55. Approve a resolution relating to the Building and Standards Commission. (Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Council Member Don Zimmerman CO 2: Council Member Leslie Pool CO 3: Council Member Sheri Gallo) **Resolution No. 20160804-055 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**
56. Approve a resolution directing the City Manager to review the City's current graffiti abatement strategies, study nationwide best practices for graffiti abatement, and recommend changes to the City's strategies. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Ora Houston CO 2: Council Member Sabino "Pio" Renteria CO 3: Mayor Pro Tem Kathie Tovo) **Resolution No. 20160804-056 was approved on consent on Council Member Zimmerman's motion, Council Member Pool's second on a 9-1 vote. Council Member Casar voted nay. Council Member Zimmerman abstained.**
57. Set public hearings for the full purpose annexation of the following annexation areas:
- Entrada (approximately 246 acres in northeastern Travis County south of Wells Branch Parkway at the intersection of Immanuel Road and Crystal Bend Drive; contiguous to District 1).
- HOLT CAT Subdivision (approximately 27 acres in southern Travis County along IH-35 approximately three-tenths of a mile south of Slaughter Lane; contiguous to District 5).
- Malone Preliminary Plan (approximately 41 acres in southwestern Travis County one-half mile south of the intersection of West Slaughter Lane and Slaughter Creek Drive between Slaughter Creek Drive and Bilbrook Place; contiguous to District 5).
- Mooreland Addition (approximately 34 acres in southwestern Travis County east of the intersection of Manchaca Road and Mooreland Drive; contiguous to District 5).
- Smithfield/Frate Barker (approximately 45 acres in southwestern Travis County at the intersection of Frate Barker Road and Manchaca Road; contiguous to District 5).
- Upper East End Subdivision (approximately 28 acres in northeastern Travis County on East Howard Lane, approximately two-tenths of a mile west of East Howard Lane and Cantarra Drive; contiguous to District 1).
- (Suggested dates and times, October 6, 2016, 4:00 p.m. and October 13, 2016, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
- The public hearings were set on consent for October 6, 2016 and October 13, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**

58. Set a public hearing to receive public comment on the proposed fee changes for Austin Energy as part of the Fiscal Year 2016-2017 Proposed Budget. (Suggested date and time: August 18, 2016, 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX).  
**The public hearing was set on consent for August 18, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**
59. Set a public hearing to hear public comment on Austin Energy's proposed revised electric rates. (Suggested date and time: August 25, 2016 at 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX)  
**The public hearing was set on consent for August 25, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Pool'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 2016-2017 Proposed Budget. (Suggested date and time: August 18, 2016, 4:00 p.m. at Austin City Hall, 301 West 2nd St., Austin, TX)  
**The public hearing was set on consent for August 18, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**
61. Set a public hearing to receive public comment on growth-related projects within the Drinking Water Protection Zone to be included in the FY 2016-2017 Capital Budget. (Suggested date and time: August 18, 2016, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX 78701).  
**The public hearing was set on consent for August 18, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**
62. Set a public hearing to receive public comment on Austin Resource Recovery's proposed rate and fee changes as part of the Fiscal Year 2016-2017 Proposed Budget. (Suggested date and time: August 18, 2016, 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX)  
**The public hearing was set on consent for August 18, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**
63. Set a public hearing to receive public comment regarding the proposed change to the drainage charge as part of the Fiscal Year 2016-2017 Proposed Budget. (Suggested date and time: August 18, 2016, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)  
**The public hearing was set on consent for August 18, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**
64. Set a public hearing to receive public comment on the City of Austin Fiscal Year 2016-2017 Proposed Budget. (Suggested date and time: August 18, 2016, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).  
**The public hearing was set on consent for August 18, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**

65. Set a public hearing to consider an ordinance amending City Code Title 25 to change regulations related to Subchapter F gross floor area exemptions for garages and carports. (Suggested date and time, September 1, 2016, 4:00 p.m. at Austin City Hall, 301 W. 2nd Street, Austin, TX).

**The public hearing was set on consent for September 1, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Zimmerman's motion, Council Member Pool's second on an 11-0 vote.**

Item 66 was referred from Council Committees.

Item 67 and 68 were Eminent Domain.

Items 69 and 70 were Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action).

Items 71 and 72 were Executive Session Items.

Item 73 was the Austin Housing and Finance Corporation Meeting set for 3:00 p.m.

Items 74 through 80 were public hearing items set for 4:00 p.m.

### **DISCUSSION ITEMS**

5. Authorize negotiation and execution of an amendment to the professional services agreement with HARUTUNIAN ENGINEERING INC., for additional engineering services for the Davis Water Treatment Plant Power Distribution Upgrade project in the amount of \$3,000,000 for a total contract amount not to exceed \$7,000,000. (District 10) (Notes: This contract was awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) with 19.29% MBE and 66.29% WBE participation to date.)

**The motion authorizing negotiation and execution of an amendment to the professional services agreement with Harutunian Engineering Inc. was approved on Mayor Pro Tem Tovo's motion, Council Member Renteria's second on an 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Council Member Houston abstained.**

8. Authorize award and execution of a construction contract with FACILITIES REHABILITATION, INCORPORATED, for the Justin Lane, Burnet to Lamar Street Reconstruction and Utility Adjustments project, in the amount of \$4,891,005, plus an allowance of \$150,000 and a \$252,050.25 contingency, for a total contract amount not to exceed \$5,293,055.25. (District 7) (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 72.53% MBE and 2.45% WBE participation.)

**This item was postponed on Council Member Pool's motion, Council Member Gallo's second on an 11-0 vote.**

9. Authorize award and execution of a construction contract with SIEMENS INDUSTRY, INC., for the City-Wide Traffic Signal Modifications and Upgrades - Bicycle Detection and Signal Installation project, in a contract amount not to exceed \$297,679. (Districts 1, 2, 4, 6, 7, 8, 9, and 10) (Notes: This contract will be awarded in compliance with 49 CFR Part 26 with race-neutral DBE participation of 4.06%.)

**The motion authorizing award and execution of a construction contract with Siemens Industry, Inc. was approved on Council Member Houston's motion, Mayor Pro Tem Tovo's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman.**

**Direction was given to staff to provide a list of criteria used to identify bicycle detection and signal installations at intersections and provide information as to why Districts three and five are not included.**

10. Authorize the negotiation and execution of an agreement with the Capital of Texas Public Telecommunications Council, KLRU TV-18 Austin, for production underwriting of the Austin City Limits television concert series from October 1, 2016 to September 30, 2021 in an amount not to exceed \$250,000 annually, for a total contract amount not to exceed \$1,250,000.  
**The motion authorizing the negotiation and execution of an agreement with the Capital of Texas Public Telecommunications Council, KLRU TV-18 Austin, was approved on Council Member Houston's motion, Council Member Pool's second on a 10-1 vote. Council Member Zimmerman voted nay.**
14. Approve an ordinance authorizing acceptance of \$75,000 in grant funds from Living Cities; and amending the Fiscal Year 2015-2016 Management Services Department Special Revenue Grant Fund (Ordinance No. 20150908-001) to appropriate these funds to help the City develop and implement an equity action plan.  
**Ordinance No. 20160804-013 was approved on Council Member Garza's motion, Council Member Renteria's second on an 8-3 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Kitchen, Pool and Renteria. Those voting nay were: Council Members Houston, Troxclair and Zimmerman.**
21. Approve a resolution adopting the City of Austin Hazard Mitigation Action Plan Update.  
**Resolution No. 20160804-021 was approved on Council Member Kitchen's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**
25. Authorize negotiation and execution of a one-year parking license agreement renewal with Travis County to use and occupy up to 110 parking spaces for employees of the Faulk Central Library and the Austin History Center of the Austin Public Library, located at 800 Lavaca Street, also known as the 700 Lavaca Building Parking Garage, in an amount not to exceed \$198,000 (District 9).  
**The motion authorizing negotiation and execution of a license agreement renewal with Travis County was approved on Council Member Houston's motion, Mayor Pro Tem Tovo's second on a 10-0 vote. Council Member Zimmerman abstained.**

**Items 28 and 29 were acted on in a combined motion.**

28. Approve a resolution authorizing the acceptance of \$750,000 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department's APD Body-Worn Camera Program. Related to Item #29.  
**Resolution No. 20160804-028 was approved on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.**
29. Approve an ordinance accepting \$750,000 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division; and amending the Fiscal Year 2015-2016 Austin Police

Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$750,000 for the Austin Police Department's Body-Worn Camera Program. Related to Item #28.

**Ordinance No. 20160804-029 was approved on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.**

31. Approve an ordinance authorizing negotiation and execution of an Advanced Funding Agreement with Texas Department of Transportation for the construction of an urban trail from E. 12 Street to the Capital Metro MLK Jr. Metrorail Station; and amending the Fiscal Year 2015-2016 Public Works Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to accept grant funds in the amount of \$1,114,326 from the Texas Department of Transportation; and amending the Fiscal Year 2015-2016 Public Works Department Capital Budget (Ordinance No. 20150908-002) to transfer in and appropriate \$1,114,326 from the Public Works Department Operating Budget Special Revenue fund for an urban trail. (District 1).  
**Ordinance No. 20160804-031 was approved on Mayor Adler's motion, Council Member Renteria's second on a 9-0 vote. Council Members Houston and Zimmerman abstained.**

32. Authorize negotiation and execution of a 36-month contract with MIDWEST TAPE, LLC, or one of the other qualified offerors to Request For Proposals JRD0312, to provide musical compact discs and related services in an amount not to exceed \$450,000, with three 12-month extension options in an amount not to exceed \$150,000 per extension option, for a total contract amount not to exceed \$900,000. (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 number of certified M/WBEs; therefore, no subcontracting goals were established.)  
**The motion authorizing negotiation and execution of a contract with Midwest Tape, LLC was approved on Council Member Pool's motion, Council Member Houston's second on an 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Council Member Gallo abstained.**

#### **CITIZENS COMMUNICATIONS: GENERAL**

Susana Almanza - New Cactus Rose Trailer Park at 7201 Levander Loop.

Carlos León - 1) God, Jesus Christ, and the Holy Spirit are the highest and mightiest; 2) Chemtrail contamination of Austin airspace is an "obamanation" to end yesterday; 3) Losing your marbles Vol.II, part ?

Daniel Llanes - New Cactus Rose Trailer park at 7201 Levander Loop.

Quianna Canada - Fair Chance Hiring Ordinance.

Ed English - Housing and labels.

Anthony Walker - Race relations in Austin/Police.

James Wofford - Fair Chance Hiring Ordinance.

Allen Schroeder - Universal recycling ordinance.

Jared Lamb - TBA.

Stephanie Nakano - Initiative for fitness, gaming and community bonding.

**Mayor Adler recessed the Council Meeting to go into Executive Session at 12:40 p.m.**

### **EXECUTIVE SESSION**

**The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice 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.**

71. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**This item was withdrawn without objection.**
72. Discuss legal issues related to a general obligation bond election (Private consultation with legal counsel – Section 551.071 of the Government Code).

**Mayor Adler reconvened the meeting at 3:09 p.m.**

### **DISCUSSION ITEMS CONTINUED**

33. Authorize execution of a 12-month contract through the GENERAL SERVICES ADMINISTRATION cooperative purchasing program with GENERAL SALES ADMINISTRATION, INC. DBA MAJOR POLICE SUPPLY to provide the Vigilant Solutions Automatic License Plate Recognition System in an amount not to exceed \$350,000, with five 12-month extension options in an amount not to exceed \$110,000 per extension option, for a total contract amount not to exceed \$900,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program through the achievement of good faith efforts.)  
**The motion authorizing execution of a contract with General Sales Administration, Inc. doing business as Major Police Supply was approved on Council Member Renteria's motion, Mayor Pro Tem Tovo's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Kitchen, Pool, Renteria and Troxclair. Those voting nay were: Council Members Houston and Zimmerman.**
47. Authorize negotiation and execution of a 26-month contract with MOTOROLA SOLUTIONS, INC., for the purchase of equipment, accessories, and services for the Greater Austin-Travis County Regional Radio System in an amount not to exceed \$35,000,000. (Notes: This contract is exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)  
**The motion to refer the item to the Public Safety Committee failed on Council Member Zimmerman's motion, Council Member Gallo's second on a 4-6 vote. Those voting aye were: Council Members Gallo, Houston, Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Garza, Pool and Renteria. Council Member Kitchen was off the dais.**

**The motion authorizing negotiation and execution of a contract with Motorola Solutions, Inc. was approved on Mayor Pro Tem Tovo's motion, Council Member Casar's second on a 7-1 vote. Council Member Houston voted nay. Council Members Gallo, Troxclair and Zimmerman abstained.**

66. Approve an ordinance amending section 2-1-102 of the City Code related to the Animal Advisory Commission.  
**Ordinance No. 20160804-066 was approved on Council Member Houston's motion, Council Member Pool's second on a 10-0 vote. Council Member Casar was off the dais.**

**Items 67 and 68 were acted on in a combined motion.**

67. Approve a resolution authorizing the filing of eminent domain proceedings for the Onion Creek Floodplain Buyout Program Project for the fee simple acquisition of Lot 14, Block "C", of Onion Creek Plantations Section One, a subdivision in Travis County, Texas, according to the map or plat of record in Volume 64, Page 50, of the Plat Records of Travis County, Texas, in the amount of \$124,000. The owners of the needed property interests are Arnulfo Mercado and Ana B. Mercado. The property is located entirely in District 2, at 6209 Orleans Drive, Austin, Texas 78744-6611. The public use necessitating this acquisition is development of flood damage reduction features, ecosystem restoration features and recreation features. The general route covered by this project includes the area along Lower Onion Creek, in the Onion Creek Forest, Onion Creek Plantation and Yarrabee Bend neighborhoods, near the intersection of South Pleasant Valley Road and East William Cannon Drive, in Austin, Travis County, Texas (District 2).  
**Resolution No. 20160804-067 was approved on Council Member Renteria's motion, Council Member Garza's second on a 10-0 vote. Council Member Troxclair abstained.**
68. Approve a resolution authorizing the filing of eminent domain proceedings for the Onion Creek Floodplain Buyout Program Project for the fee simple acquisition of Lot 7A, Yarrabee Bend Section 2A, according to the map or plat thereof, recorded in Volume 79, Page 277, Plat Records, Travis County, Texas, in the amount of \$125,264. The owners of the needed property interest are Vinh T. Truong and wife, Quynh T. Pham. The property is located entirely in District 2, at 7305 South Pleasant Valley Road, Austin, Texas 78744-6462. The public use necessitating this acquisition is development of flood damage reduction features, ecosystem restoration features and recreation features. The general route covered by this project includes the area along Lower Onion Creek, in the Onion Creek Forest, Onion Creek Plantation and Yarrabee Bend neighborhoods, near the intersection of South Pleasant Valley Road and East William Cannon Drive, in Austin, Travis County, Texas (District 2).  
**Resolution No. 20160804-068 was approved on Council Member Renteria's motion, Council Member Garza's second on a 10-0 vote. Council Member Troxclair abstained.**
69. C14-2014-0198 - One Two East - District 1 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1109, 1105, and 1107 North IH 35 Service Road Northbound (Waller Creek Watershed) from general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning to general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning for Tract 1, and from commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning to commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning for Tract 2. Staff Recommendation: To grant general commercial services-neighborhood conservation



combining district-neighborhood plan (CS-NCCD-NP) combining district zoning, to change a condition of zoning for Tract 1, and commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning, to change a condition of zoning for Tract 2. Planning Commission Recommendation: To grant general commercial services-neighborhood conservation combining district-neighborhood plan (CS-NCCD-NP) combining district zoning, to change a condition of zoning for Tract 1, and commercial-liquor sales-neighborhood conservation combining district-neighborhood plan (CS-1-NCCD-NP) combining district zoning, to change a condition of zoning for Tract 2. Owner: JH West 12th Street Partners, Ltd. (Haythem Dawlett). Agent: Drenner Group (Jewels Watson). City Staff: Heather Chaffin, 512-974-2122.

**This item was withdrawn without objection.**

**Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 3:46 p.m. See separate minutes.**

**Mayor Adler called the Council Meeting back to order at 4:00 p.m.**

#### **DISCUSSION ITEMS CONTINUED**

70. C14-2016-0023.SH - Elysium Park - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 3300 Oak Creek Drive (Walnut Creek Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning and rural residence (RR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Owner/Applicant: Two-Way Land, L.P. (John K. Condon). Agent: Waeltz & Prete, Inc. (Antonio A. Prete). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.

**The motion to end debate failed on Council Member Houston's motion.**

**The item was postponed indefinitely on Council Member Pool's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Troxclair abstained.**

#### **PUBLIC HEARINGS**

**Items 74 and 15 were acted on in a combined motion.**

74. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at North Loop Apartments, located at 2300 West North Loop Boulevard. (District 7)  
**The public hearing was held and a motion to close the public hearing and approve Resolution 20160804-074 was approved on Council Member Pool's motion, Council Member Renteria's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was off the dais.**

15. Approve a resolution consenting to the issuance of multi-family private activity bonds by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, in an amount not to exceed \$12,000,000 to finance, in part, the rehabilitation of an existing multi-family rental development to be known as the Pathways at North Loop Apartments, located at 2300 West North Loop Boulevard. (District 7)  
**Resolution No. 20160804-015 was approved on Council Member Pool's motion, Council Member Renteria's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was off the dais.**
75. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at Georgian Manor Apartments, located at 110 Bolles Circle. (District 4)  
**The public hearing was held and a motion to close the public hearing and approve Resolution 20160804-075 was approved on Council Member Gallo's motion, Council Member Renteria's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was off the dais.**
76. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at Manchaca Village Apartments, located at 3628 Manchaca Road. (District 5)  
**The public hearing was held and a motion to close the public hearing and approve Resolution 20160804-076 was approved on Council Member Gallo's motion, Council Member Renteria's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was off the dais.**
77. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at Shadowbend Ridge Apartments, located at 6328 Shadow Bend. (District 2)  
**The public hearing was held and a motion to close the public hearing and approve Resolution 20160804-077 was approved on Council Member Gallo's motion, Council Member Renteria's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was off the dais.**
78. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at Northgate Apartments, located at 9120 Northgate Boulevard. (District 4)  
**The public hearing was held and a motion to close the public hearing and approve Resolution 20160804-078 was approved on Council Member Gallo's motion, Council Member Renteria's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was off the dais.**
16. Approve a resolution consenting to the issuance of multi-family private activity bonds by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, in an amount not to exceed \$11,000,000 to finance, in part, the rehabilitation of an existing multi-family rental development to be known as the Pathways at Georgian Manor Apartments, located at 110 Bolles Circle. (District 4)

**Resolution No. 20160804-016 was approved on Council Member Gallo's motion, Council Member Renteria's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was off the dais.**

17. Approve a resolution consenting to the issuance of multi-family private activity bonds by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, in an amount not to exceed \$5,000,000 to finance, in part, the rehabilitation of an existing multi-family rental development to be known as the Pathways at Manchaca Village Apartments, located at 3628 Manchaca Road. (District 5)

**Resolution No. 20160804-017 was approved on Council Member Gallo's motion, Council Member Renteria's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was off the dais.**

18. Approve a resolution consenting to the issuance of multi-family private activity bonds by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, in an amount not to exceed \$7,000,000 to finance, in part, the rehabilitation of an existing multi-family rental development to be known as the Pathways at Northgate Apartments, located at 9120 Northgate Boulevard. (District 4)

**Resolution No. 20160804-018 was approved on Council Member Gallo's motion, Council Member Renteria's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was off the dais.**

19. Approve a resolution consenting to the issuance of multi-family private activity bonds by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, in an amount not to exceed \$7,000,000 to finance in part the rehabilitation of an existing multi-family rental development to be known as the Pathways at Shadowbend Ridge Apartments located at 6328 Shadow Bend. (District 2)

**Resolution No. 20160804-019 was approved on Council Member Gallo's motion, Council Member Renteria's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Troxclair was off the dais.**

79. Conduct a public hearing and consider an ordinance amending City Code Title 25 to establish requirements for tenant notification and tenant relocation assistance for certain multi-family and mobile home projects.

**This item was postponed to August 18, 2016 on Council Member Houston's motion, Council Member Garza's second on an 11-0 vote.**

80. Conduct a public hearing and consider an ordinance amending City Code Chapter 15-2 relating to the drainage charge.

**The public hearing was held and a motion to close the public hearing and approve Ordinance No. 20160804-080 was approved on Council Member Kitchen's motion, Council Member Zimmerman's second on a 9-0 vote. Council Members Casar and Troxclair were off the dais.**

**Mayor Adler adjourned the meeting at 5:10 p.m. without objection.**

#### **LIVE MUSIC**

Love and Chaos

**PROCLAMATIONS**

Proclamation - University of Texas Tower Garden Memorial Month - To be presented by Council Member Leslie Pool and to be accepted by Jim Bryce and the UT Tower Memorial Committee

Proclamation - Austin Duck Derby Day - To be presented by Mayor Pro Tem Kathie Tovo and to be accepted by Jacqueline Storey

Proclamation - Supply the Teacher Day - To be presented by Council Member Ellen Troxclair and to be accepted by Melinda McKenna

Proclamation - Scooter Cheatham Day - To be presented by Mayor Pro Tem Kathie Tovo and to be accepted by the honoree

Proclamation - WGU Texas 5th Anniversary Day - To be presented by Mayor Steve Adler and to be accepted by Chancellor Veronica Stidvent

Proclamation - Olyvia Green Day - To be presented by Council Member Ora Houston and to be accepted by the honoree

**The minutes were approved on this the 11<sup>th</sup> day of August 2016 on Council Member Zimmerman's motion, Council Member Gallo's second on an 11-0 vote.**