



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, DECEMBER 13, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, December 13, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:10 a.m.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the December 13, 2016 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

12. Authorize negotiation and execution of Amendment No. 1 for the contract with SKILLPOINT ALLIANCE to increase funding by \$137,833 for a revised annual contract amount of \$287,833, for the remainder of the contract term through September 30, 2018, for a contract amount not to exceed \$725,666, with three 12-month extension options in an amount not to exceed \$287,833 for each extension option, for a total contract amount not to exceed \$1,589,165.
13. Authorize negotiation and execution of Amendment No. 1 for the contract with CAPITAL INVESTING IN DEVELOPMENT & EMPLOYMENT OF ADULTS INC DBA CAPITAL IDEA, INC. to increase funding by \$650,000 for a revised annual contract amount of \$1,780,650 for the remainder of the term through September 30, 2018, for a contract amount not to exceed \$4,691,950, with three 12-month extension options in the amount not to exceed \$1,780,650 for each extension option, for a total contract amount not to exceed \$10,033,900.
16. Approve an ordinance amending the Fiscal Year 2016-2017 Austin Transportation Department Capital Budget (Ordinance No. 20160914-002) to increase appropriations by \$8,000,000 for corridor mobility, bikeways, and safety, including the City's Vision Zero plan to eliminate traffic-related fatalities; and amending the Fiscal Year 2016-2017 Public Works Department Capital Budget (Ordinance No. 20160914-002) to increase appropriations by \$20,000,000 for sidewalks, safe routes to schools, urban trails, and capital renewal projects. (Related to Item 17)

17. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of general obligation bonds to be issued for transportation and mobility-related expenditures in the total amount of \$28,000,000. (Related to Item 16)
29. Approve a resolution directing the City Manager to identify and return to Council a recommendation on how to fund off-site sidewalk and traffic calming improvements associated with the Grove Planned Unit Development. (Related to Items 30, 31, and 75)
30. Approve an ordinance amending City Code Chapter 8-1 relating to permits for use of sound equipment on parkland within the Grove Planned Unit Development, generally located at the intersection of Bull Creek Road and West 45th Street. (Related to Items 29, 31, 75)
31. Approve a resolution authorizing the City Manager to fund a pilot program for employer-assisted housing. (Related to Items 29, 30, 75)
75. C814-2015-0074 – The Grove at Shoal Creek PUD – District 10 – Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 4205 Bull Creek Road (Shoal Creek Watershed) from unzoned (UNZ) district zoning to planned unit development (PUD) district zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. First Reading approved on October 20, 2016. Vote: 8-2, Council Member Houston and Mayor Pro Tem Tovo voted nay; Council Member Troxclair was off the dais. Second Reading approved on December 6, 2016. Vote: 8-0, Council Member Garza, Council Member Tovo and Council Member Zimmerman-off the dais. Owner/Applicant: ARG Bull Creek, Ltd. (Garrett Martin). Agent: Thrower Design (A. Ron Thrower). City Staff: Sherri Sirwaitis, 512-974-3057. (Related to Items 29, 30, 31)
46. Authorize negotiation and execution of a 36-month contract with REPUBLIC SERVICES, or one of the other qualified offerors to Request For Proposals SLW0514, to provide citywide refuse, recycling, organics and special waste collections for City facilities, in an amount not to exceed \$7,725,000, with three 12-month extension options in an amount not to exceed \$3,090,000 per extension option, for a total contract amount not to exceed \$16,995,000. (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 services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
57. Authorize payment of the City's membership fees for Fiscal Year 2016-2017 to the Greater Austin-San Antonio Corridor, which promotes the region's economic development, in an amount not to exceed \$100,000.
67. Approve an ordinance amending City Code Chapter 13-2 relating to ground transportation driver disqualification. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Ora Houston CO 3: Council Member Ann Kitchen)

Mayor Adler recessed the Council Meeting to go into Executive Session at 11:45 a.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.

- E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- 52. Approve an ordinance waiving Chapter 2-7, Article 6 (Anti-lobbying and Procurement) of the City Code regarding past and future solicitations of Austin Water for the sale and removal of compost materials and the management of biosolids reuse and regarding contracts.
- 53. Authorize negotiation and execution of a 60-month contract with SYNAGRO OF TEXAS-CDR, INC., or one of the other qualified offerors to Request For Proposals CDL2003, for the management of biosolids reuse, in an amount not to exceed \$9,424,778, with five 12-month extension options in an amount not to exceed \$2,185,180 per extension option, for a total contract amount not to exceed \$20,350,678. (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 number of certified M/WBEs; therefore, no subcontracting goals were established.)

Executive Session ended and Mayor Adler called the Council Meeting back to order at 1:00 p.m.

COUNCIL ITEMS OF INTEREST

- 52. Approve an ordinance waiving Chapter 2-7, Article 6 (Anti-lobbying and Procurement) of the City Code regarding past and future solicitations of Austin Water for the sale and removal of compost materials and the management of biosolids reuse and regarding contracts.
A request to amend the ordinance removing Section 3 will be made on Thursday, December 15, 2016.
- 46. Authorize negotiation and execution of a 36-month contract with REPUBLIC SERVICES, or one of the other qualified offerors to Request For Proposals SLW0514, to provide citywide refuse, recycling, organics and special waste collections for City facilities, in an amount not to exceed \$7,725,000, with three 12-month extension options in an amount not to exceed \$3,090,000 per extension option, for a total contract amount not to exceed \$16,995,000. (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 services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
A request to postpone this item will be made on Thursday, December 15, 2016.
- 89. C814-2014-0120 - Austin Oaks PUD - District 10 - Conduct a public hearing and approve an ordinance amending City Code Chapter Title 25 by rezoning property locally known as 3409, 3420, 3429, 3445, 3520, 3636, 3701, 3721, 3724, and 3737 Executive Center Drive and 7601, 7718 and 7719 Wood Hollow Drive (Shoal Creek Watershed) from community commercial (GR) district zoning, neighborhood commercial (LR) district zoning, limited office (LO) district zoning and family residence (SF-3) district zoning to planned unit development (PUD) district zoning. Staff Recommendation: To grant planned unit development (PUD) district zoning. Zoning and Platting Commission Recommendation: To grant planned unit development (PUD) district zoning. The ordinance may include exemption from or waiver of fees, alternative funding methods,

modifications of City regulations, and acquisition of property. Applicant: Graves Dougherty Hearon & Moody (Michael Whellan). Owner: Twelve Lakes LLC, Jon Ruff. City Staff: Andrew Moore, 512-974-7604.

A request for a 6:30 p.m. time certain will be made on Thursday, December 15, 2016.

91. Briefing on the Project Assessment Report for the 425 W. Riverside Drive Planned Unit Development, located at 425 W. Riverside Drive, within the Lady Bird Lake Watershed (CD-2016-0010) (District 9).
Direction was provided to staff to conduct this briefing and to bring back for further Council discussion at a future Council meeting.
80. C14-2016-0039 - Thornton II - District 5 - Conduct a public hearing and approve second reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2413 Thornton Road (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to multifamily moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Council approved multifamily residence low density (MF-2) district zoning on First Reading, November 10, 2016; Vote: 11-0. Applicant: South Llano Strategies (Glen Coleman). Owner: John & Susan Hoberman. City Staff: Andrew Moore, 512-974-7604.
A request for postponement may be made on Thursday, December 15, 2016.
81. C14-2016-0050 - Plaza Saltillo Tract 1/2/3 - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 901, 1011, and 1109 E. 5th Street (Waller Creek Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December 13, 2016. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.
82. C14-2016-0049 - Plaza Saltillo Tract 4/5 - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1211 and 1301 E. 5th Street (Waller Creek Watershed; Lady Bird Lake Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December 13, 2016. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.
83. C14-2016-0051 - Plaza Saltillo Tract 6 - District 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 413 Navasota Street (Lady Bird Lake Watershed) from transit oriented development-neighborhood plan (TOD-NP) combining district zoning to transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Staff Recommendation: To grant transit oriented development-central urban redevelopment-neighborhood plan (TOD-CURE-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on December 13, 2016. Owner: Capital Metro Transportation Authority (Shanea Davis). Applicant: Land Use Solutions, LLC (Michele Haussmann). City Staff: Heather Chaffin, 512-974-2122.

2. Authorize negotiation and execution of a professional services agreement with the following 10 staff-recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP201: CAS Consulting & SERVICES, INC.; AECOM TECHNICAL SERVICES, INC.; BROWN & GAY ENGINEERS, INC.; CP&Y, INC.; JACOBS ENGINEERING GROUP, INC.; STANTEC CONSULTING SERVICES INC.; LOCKWOOD, ANDREWS & NEWNAM, INC.; BLACK & VEATCH CORPORATION; CHAN & PARTNERS ENGINEERING, LLC.; ATKINS NORTH AMERICA, for engineering services for the 2017 Large Diameter Pipeline Engineering Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$10,000,000 divided among the 10 firms. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.)
A request to pull this item will be made on Thursday, December 15, 2016.

3. Authorize negotiation and execution of a professional services agreement with the following 10 staff-recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP202: K FRIESE & ASSOCIATES, INC.; RILEY MOUNTAIN ENGINEERING, LLC DBA OTHON FOWLER, INC., ALAN PLUMMER ASSOCIATES, INC.; THONHOFF CONSULTING ENGINEERS, INC.; HEJL, LEE & ASSOCIATES, INC.; FREESE AND NICHOLS, INC., MWM DESIGN GROUP; WESTON SOLUTIONS, INC.; COBB, FENDLEY & ASSOCIATES, INC.; URBAN DESIGN GROUP PC.; for engineering services for the 2017 Small Diameter Pipeline Engineering Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$5,000,000 divided among the 10 firms. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.)
A request to pull this item will be made on Thursday, December 15, 2016.

BRIEFINGS

- B.1 Affordability Review Update
Presentation made by Corrie Stokes, City Auditor; Niki Raggi, Assistant City Auditor; Mary Dory, Auditor-in-Charge, Office of the City Auditor
- B.2 East Austin Historic Survey
Greg Guernsey, Director; Steve Sadowsky, Historic Preservation Officer; Kalan Contreras, Planner I, Planning & Zoning Department
- B.3 Draft Equity Assessment
Brion Oaks, Chief Equity Officer, City Manager's Office

COUNCIL DISCUSSION ITEMS CONTINUED

66. Approve a resolution directing the City Manager to identify emergency funding for immigrant legal services. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Council Member Delia Garza CO 2: Council Member Ann Kitchen CO 3: Mayor Pro Tem Kathie Tovo CO 4: Mayor Steve Adler)
A request for an 11:00 a.m. time certain will be made on Thursday, December 15, 2016.

Mayor Adler adjourned the meeting at 2:25 p.m. without objection.

The minutes were approved on this the 26th day of January 2017 on Council Member Garza's motion, Council Member Pool's second on an 11-0 vote.