



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, FEBRUARY 14, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, February 14, 2017 City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:08 a.m.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the February 16, 2017 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.

6. Authorize negotiation and execution of a competitive sealed proposal agreement with GADBERRY CONSTRUCTION COMPANY, INC., for the construction improvements of a multi-purpose meeting space and associated tasting kitchen in the Convention Center in an amount not to exceed \$2,475,000. (District 1) (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 achievements of Good Faith Efforts with 12.17% MBE and 8.02% WBE participation.)
5. Authorize negotiation and execution of a professional services agreement with HALFF ASSOCIATES, INC., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP209 to provide planning and design services for the Walter E. Long Metropolitan Park Master Plan Project in an amount not to exceed \$350,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 18.90% MBE and 15.80% WBE participation.)
7. Approve a resolution to nominate YETI Coolers, LLC for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Chapter 2303 of the Texas Government Code.
Direction was given to staff to discuss with Capital Metro any solutions regarding the location of the transit routes.

Direction was given to staff to provide information on what the job wage levels and benefit requirements are from the state.

Direction was given to staff to provide a map developed by the state providing the pocket locations for jobs.

9. Approve a resolution authorizing the issuance and sale, by Austin Convention Enterprises, Inc., of Convention Center Hotel Revenue Refunding Bonds in an aggregate amount not to exceed \$250,000,000 in accordance with the parameters set out in the resolution, authorizing related documents, approving related fees, and providing that the issuance and sale be accomplished by August 16, 2017.

Direction was given to staff to evaluate a permanent funding stream to deal with homelessness and the ARCH (Austin Resource Center for the Homeless) as part of many components occurring.

25. Authorize an amendment to the contract with MIDWEST TAPE, LLC., to provide digital subscriptions that enable access to digital video, music and audiobook content for library patrons, for an increase of \$150,000 to the original contract, and an increase of \$150,000 to each of the three 12-month extension options, for a total contract amount not to exceed \$1,258,000. (Notes: The contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)
27. Authorize negotiation and execution of a contract with SIGNATURE SCIENCE LLC, for forensic serological and DNA analysis of biological evidence, in an amount not to exceed \$2,000,000. (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.)
29. 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.)

Direction was given to staff to provide a memo with policy questions.

BRIEFINGS

- B.2 Development Services Department Progress Report and Annual Poll Results
Presentation was made by Rodney Gonzales, Director, Development Services Department; Jason Morado, Senior Project Manager, ETC Institute.

Direction was given to staff to provide the analysis without including the neutral number, to help evaluate what indications are given.

- B.3 Community Survey Results
Presentation was made by Kimberly Olivares, Chief Performance Officer, Financial Services Department; Jason Morado, Senior Project Manager, ETC Institute.

Direction was given to staff to add a benchmark adopting an age friendly place to live in comparison to specific large cities.

Direction was given to staff to provide information regarding the satisfaction of affordable housing.

COUNCIL ITEMS OF INTEREST

33. Approve a resolution directing the City Manager to develop recommendations for reforming the City's economic development incentives policies. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Jimmy Flannigan CO 2: Council Member Ora Houston CO 3: Council Member Ellen Troxclair)
A request to withdraw this item may be made at the Thursday, February 16, 2017 Council Meeting.
34. Approve an ordinance amending City Code Chapter 2-1 to establish the South Central Waterfront Advisory Board. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Alison Alter CO 3: Council Member Ann Kitchen)
45. C14-2016-0023.SH – Elysium Park – District 7 – Approve second and third readings of an ordinance amending City Code Title 25 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. First Reading approved on February 2, 2017. Vote: 11-0. 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.

Mayor Adler recessed the Council Meeting to go into Executive Session at 1:12 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.

- E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn without objection.
- E.2 Discuss the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Enfield Road (Real property - Section 551.072 of the Government Code).
- E.3 Discuss legal issues regarding the purchase, exchange, lease, or value of real property locally known as the Lions Municipal Golf Course, generally located at the intersection of Lake Austin Boulevard and Enfield Road (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.4 Discuss legal issues related to federal, state and local laws regarding undocumented immigrants (Private consultation with legal counsel - Section 551.071 of the Government Code).

30. Authorize negotiation and execution of a 12-month contract through the LOCAL GOVERNMENT PURCHASING COOPERATIVE, administered by TEXAS ASSOCIATION OF SCHOOL BOARDS (BUYBOARD) with TASER INTERNATIONAL, to provide body worn cameras with software, storage, and support, in an estimated amount of \$925,000, with four 12-month extension options for cloud storage, licenses, and equipment maintenance and support in an estimated amount of \$665,500 for the first extension option, \$800,000 for the second extension option, \$800,000 for the third extension option, and \$815,000 for the final extension option, for a total contract amount not to exceed \$4,005,500.
(Notes: This procurement 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 procurement, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)

Executive Session ended and Mayor Adler called the meeting back to order at 3:30 p.m.

BRIEFINGS

- B.1 Traffic Mitigation Ordinance Update

**Presentation was made by Eric Bollich, Managing Engineer, Transportation Department;
Rob Spillar, Director, Transportation Department.**

Mayor Adler adjourned the meeting at 4:02 p.m. without objection.

The minutes were approved on this the 2nd day of March 2017 on Council Member Garza's motion, Council Member Houston's second on an 11-0 vote.