



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, April 23, 2019**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 23, 2019, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:15 a.m.

COUNCIL DISCUSSION

Mayor Adler introduced the agenda for the April 25, 2019 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.

- 32.** Authorize an amendment to an existing contract with GCA Services Group Mountain States LP, to provide continued janitorial services, for an increase in the amount of \$818,000, for a revised total contract amount not to exceed \$2,453,932. (Note: This contract was awarded 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; therefore, no subcontracting goals were established).
- 44.** Approve a resolution directing the City Manager to provide recommendations to Council for financially partnering with the Workforce Solutions Capital Area Workforce Board. Council Sponsors: Mayor Steve Adler, Council Member Gregorio Casar, Council Member Ann Kitchen, Council Member Sabino 'Pio' Renteria.
- 48.** Approve an ordinance waiving or reimbursing certain fees for the Vaisakhi Mela, sponsored by the Singh Sabha Gurdwara of Austin, which was held on Saturday April 20, 2019 at the Asian American Resource Center. Council Sponsors: Council Member Alison Alter, Council Member Jimmy Flannigan, Council Member Leslie Pool, Council Member Kathie Tovo.
- 13.** Authorize negotiation and execution of an amendment to an interlocal agreement with the Houston Forensic Science Center to include in the scope of services forensic DNA services, including ownership review and Combined DNA Index System entry, for three additional one year terms, and to increase funding by \$630,000, for a total amount not to exceed \$730,000.
- 14.** Authorize negotiation and execution of an interlocal agreement with the University of North Texas Health Science Center to provide forensic DNA services, including Combined DNA Index System

services, for the Austin Police Department, with an initial term ending on September 30, 2020, and up to three additional one-year renewal terms, in a total amount not to exceed \$727,200.

15. Approve an ordinance amending the Fiscal Year 2018-2019 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20180911-001) to add one grant funded position for the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance through the Sexual Assault Kit Initiative Program.
29. Authorize an amendment to an existing contract with Bode Cellmark Forensics, Inc., for continued forensic analysis of biological evidence, for an increase in the amount of \$703,500, and to extend the term by five years, for a total revised contract amount not to exceed \$2,003,500. (Note: 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).
30. Authorize an amendment to an existing contract with Signature Science LLC, for continued forensic analysis of biological evidence, for an increase in the amount of \$3,780,000 and to extend the term by up to five years, for a revised total contract amount not to exceed \$5,780,000. (Note: 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).
74. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Sunshine Run, sponsored by the Young Men's Business League of Austin, to be held on Sunday, May 5, 2019, at Vic Mathias Shores. Council Sponsors: Council Member Natasha Harper-Madison, Council Member Ann Kitchen, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Sabino 'Pio' Renteria.

COUNCIL DISCUSSION

- D1. Discussion regarding the Land Development Code Revision memorandum dated March 15, 2019, including the 'Land Development Code Revision Policy Guidance' attached to the memorandum.

COUNCIL DISCUSSION CONTINUED

47. Approve a resolution directing the City Manager to identify funding options in the Fiscal Year 2020 budget that could support the Capital Area Council of Governments Air Quality Program. Council Sponsors: Council Member Paige Ellis, Council Member Alison Alter, Council Member Kathie Tovo, Council Member Ann Kitchen, Mayor Steve Adler.
61. C14-2018-0004 -Braker Office/Condo Park -Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 1308 East Braker Lane (Walnut Creek Watershed). Applicant request: From multifamily residence low density-conditional overlay (MF-2-CO) combining district zoning to general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning. First reading approved on January 31, 2019. Vote: 10-0. Commissioner Flannigan absent. Owner/Applicant: Realty One Texas (Vu Chung and

Sinh Le). Agent: Impact Design & Architecture Group, Inc. (James Fisher). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

- 63.** C14-2018-0126 -Pioneer Hill Apartments-Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1420 Dessau Road (Walnut Creek Watershed). Applicant Request: From limited industrial services-conditional overlay (LI-CO) combining district zoning to multifamily residence-moderate high density (MF-4) district zoning. Staff Recommendation: To grant multifamily residence-moderate high density (MF-4) district zoning. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate high density-conditional overlay (MF-4-CO) combining district zoning. Owner: F C Morse Jr. Exempt Family Trust

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:08 p.m.

EXECUTIVE SESSION

- E1.** 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.
- E2.** Consider matters related to Austin Energy generation resources (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
Conducted

Mayor Adler stated item D1. would be discussed in Executive Session.

- D1.** Discussion regarding the Land Development Code Revision memorandum dated March 15, 2019, including the 'Land Development Code Revision Policy Guidance' attached to the memorandum.

Executive Session ended and Mayor Adler called the Council Meeting back to order at 1:20 p.m.

COUNCIL DISCUSSION

- D1.** Discussion regarding the Land Development Code Revision memorandum dated March 15, 2019, including the 'Land Development Code Revision Policy Guidance' attached to the memorandum.

Mayor Adler adjourned the meeting at 4:30 p.m.

The minutes were approved on this the 9th day of May 2019 on Mayor Pro Tem Garza's motion, Council Member Flannigan's second on a 11-0 vote.