



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, JUNE 18, 2019**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 18, 2019, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Garza called the Council Meeting to order at 9:10 a.m. Mayor Adler and Council Member Kitchen were absent.

BRIEFINGS

B1. 2019 Legislative Update

Presentation was made by Brie Franco, Intergovernmental Officers, Ed Van Eeno, Deputy Chief Financial Officer, Brandon Aghamalian, he is with Focused Advocacy, Ralph Garboushian and Debra DeHaney-Howard, Capital Edge.

Direction was given to staff to provide a list of entities that registered and filed testimony in favor of bills directed at Austin. To provide a briefing in executive session to Mayor and Council on legal actions related to the tax legal issues. To think about if during the budget process discuss what investments are given the lack of state and federal investment.

COUNCIL DISCUSSION

Mayor Pro Tem Garza introduced the agenda for the June 19, 2019 and June 20, 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 Wednesday and Thursday's agenda.

13. Approve a resolution finding the use of Construction Manager-at-Risk method as authorized by Subchapter F, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for construction of the Colony Park and Givens Pools. (Note: MBE/WBE goals will be established prior to issuance of this solicitation.)
21. Authorize negotiation and execution of an emergency design-build contract with Hayward Baker, Inc., for further design and construction of the Shoal Creek Emergency Landslide Repair project in the amount of \$12,500,000 plus a \$7,500,000 contingency, for a total contract amount not to exceed \$20,000,000 and ratify an agreement and authorize payment for design work already performed and to be paid under the design-build contract not-to-exceed contract amount. Related

Item #22. [Note: This procurement is exempt from the City's MBE/WBE Program requirements as a public health and safety purchase.]

22. Approve a resolution finding the use of the Design-Build method of contracting, as authorized by Subchapter H, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Shoal Creek - Emergency Landslide Repair project to repair the slope failure near the 2500 Block of North Lamar Boulevard. Related item #21. [Note: This procurement is exempt from the City's MBE/WBE Program requirements as a public health and safety purchase.] District(s) Affected: District 9.
30. Authorize execution of a three-year interlocal agreement with Austin Community College for the ACC Fashion Incubator in an amount not to exceed \$55,000 in yearly equipment maintenance, for a total agreement amount not to exceed \$165,000.
Direction was given to staff to contact Austin Community College to see if the item can be postponed to August 2019.
36. Approve a resolution authorizing the Lost Creek Limited District to acquire an approximately 37-acre property adjacent to the District, known as the Marshall Tract, for dedication to open space, trails, and similar purposes.
Direction was given to staff to include accessibility of the trails to the public.
64. Authorize negotiation and execution of a multi-term contract with Mobility Resource Associates Inc., D/B/A MRA, D/B/A MRA Mobile Experiential, to provide the design, installation, lease and operations of a mobile customer outreach trailer, for up to five years for a total contract amount not to exceed \$1,035,000. (Note: 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; therefore, no subcontracting goals were established).
67. Authorize negotiation and execution of a contract with Burns & McDonnell Engineering Company, Inc., to provide an updated master plan for Austin Resource Recovery, in an amount not to exceed \$500,000. (Note: 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 9.48 MBE and 9.73% WBE participation).
Direction to staff was given to incorporate the following: The plan should adhere to the same definition of diversion as Austin Resource Recovery (ARR) currently uses, defined as zero waste going to landfills and incinerators by 2040. The plan should also affirm the policy that waste energy is not supported by the master plan but is considered an alternative disposal technology that must include the life cycle effects on the environment. The latter is in the code, chapter 15. While the master plan may include a revision of ARR's benchmark timelines, the city must maintain commitment to the goal by 2040. When conducting benchmarking better than for comparable cities, the consultant should include fiscal and economic insights to identify which programs and methods offer the most fiscally sound choices, identify the fund reserve policies of comparable cities to provide insights and best

practices for appropriate uses of ARR's reserves. For each diversion program or method under serious consideration for ARR implementation, the consultant must provide economic, fiscal, and environmental consideration of the benefits and consequences for ARR's available choices. The plan should identify ways to work with other city departments to achieve zero waste goals. For example, the feasibility of recycled reads as an ARR zero waste program. The plan should evaluate the feasibility of ARR adding additional drop-off or transfer it should also consider whether current and future ARR facilities of all uses should be city-owned and ensure that the ARR complements and works with upcoming update to the Austin community climate plan.

95. Approve an ordinance amending City Code Chapter 2-5 to create the Austin Water Oversight Committee. Council Sponsors: Council Member Alison Alter, Council Member Kathie Tovo, Mayor Steve Adler, Council Member Paige Ellis, Council Member Ann Kitchen.
153. C14-2019-0067 - Lucy Read Pre-Kindergarten School Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property known as 2608 Richcreek Road (Shoal Creek Watershed). Applicant Request: To rezone from single family-standard lot (SF-2) district zoning to general office-conditional overlay (GO-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning. Owner/Applicant: Austin Independent School District (AISD). Agent: Drenner Group (Leah Bojo). City Staff: Kate Clark, 512-974-1237. District(s) Affected: District 7.
158. C14-2019-0074 - Webberville Road -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2202, 2210, 2214, and 2220 Webberville Road and 2206 East 7th Street (Lady Bird Lake Watershed). Applicant request: to rezone from general commercial services-mixed use building-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building -conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Staff Recommendation: To grant general commercial services-mixed use-vertical mixed use building -conditional overlay-neighborhood plan (CS-MU-V-CO-NP) combining district zoning. Planning Commission Recommendation: To be reviewed on June 11, 2019. Owner/Applicant: 2202 Webberville Road, LLC (Bill Knauss). Agent: Drenner Group (Leah Bojo). City Staff: Heather Chaffin, 512-974-2122. District(s) Affected: District 1.

Mayor Pro Tem Garza adjourned the meeting at 12:08 p.m. without objection.

The minutes were approved on this the 8th day of August 2019 on Council Member Alter's motion, Council Member Renteria's second on a 11-0 vote.