



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, NOVEMBER 8, 2011**

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, November 8, 2011, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:03 a.m.

Mayor Leffingwell recessed the Work Session at 9:04 a.m. to go into 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.

81. Discuss legal issues related to Austin Lifecare, Inc. v City of Austin et al. Cause No. 1:11-CV-875-LY & Roman Catholic Diocese of Austin, et al. v City of Austin et al. Cause No. 1:11-CV-00876-LY; In the U.S. District Court - Western District of Texas (Austin Division) (private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

Executive Session ended at 9:54 a.m.

Mayor Leffingwell called the work session back to order at 9:55 a.m.

COUNCIL ITEMS OF INTEREST

- B.1 Discussion regarding Bond Election Advisory Task Force membership.
Council Members identified those citizens they are going to nominate to the Task Force to ensure they achieved a good balance of representation.

BRIEFINGS

- C.1 Environmental Mitigation and Action Plan related to WTP4 Jollyville Transmission Main.
The briefing was done by Chuck Lesniak, Environmental Policy Program Manager, and David Johns and Nathan Bendik, Environmental Scientists, from Watershed Protection Department; Jason Bybel, Project Manager in the Public Works Department; Lauren Ross, P.E., Glenrose Engineering, and John Pickens, P.E. Intera Corporation. Council asked question of Dr. Philip C. Bennett of Aquo: Geochem.

The Mayor introduced the agenda for the November 10, 2011 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.

Health and Human Services

15. Authorize negotiation and execution of Amendment No. 1 to the Agreement with the ENDING COMMUNITY HOMELESSNESS COALITION, INC., Austin, TX, to increase funding for Homeless Management Information System program management and extend the contract period from April 1, 2012 to September 30, 2012, said amendments being in an amount not to exceed \$82,000, for a total contract amount not to exceed \$117,000, with two 12-month renewal options in an amount not to exceed \$100,000 per option, for a total contract amount not to exceed \$317,000.
16. Approve an ordinance authorizing acceptance of \$15,312 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, Infectious Disease Intervention and Control Branch; and amending the Fiscal Year 2011-2012 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20110912-005) by appropriating \$15,312 for the Refugee Health Screening Program to provide refugee health screening.
17. Approve an ordinance authorizing the acceptance of \$88,598 in grant funds from the TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, HOMELESS HOUSING AND SERVICES PROGRAM; and amending the Fiscal Year 2011-2012 Health and Human Services Department Operating Budget Special Revenue Fund of (Ordinance No. 20110912-005) to appropriate \$88,598 for the delivery of homeless services.
18. Authorize negotiation and execution of Amendment No. 5 to a social services contract with LEADERSHIP ENRICHMENT ARTS PROGRAM for youth enrichment and leadership services for a six-month term beginning October 1, 2011 through March 31, 2012, in an amount not to exceed \$16,068 for a total agreement amount not to exceed \$112,479.
19. Authorize negotiation and execution of a contract with SICKLE CELL ANEMIA ASSOCIATION OF AUSTIN, MARC THOMAS CHAPTER, for the provision of services to clients with sickle cell disease, their families, and at-risk populations, for a 12-month term beginning October 1, 2011, in an amount not to exceed \$32,241, with three 12-month renewal options, each in an amount not to exceed \$32,241, for a total contract amount not to exceed \$128,964.

Purchasing Office

40. Authorize award and execution of a contract through THE COOPERATIVE PURCHASING NETWORK (TCPN) with KELLOGG BROWN & ROOT, INC., Austin, TX, for the installation of a solar photovoltaic system at the City of Austin's George Washington Carver Museum and Library in an estimated amount not to exceed \$346,410.

Office of Real Estate Services

23. Authorize the negotiation and execution of a month-to-month lease renewal with funding authorization for up to twelve months, for up to 125 parking spaces for employees of the Faulk Central Library and the Austin History Center of the Austin Public Library Department, located at 800 Lavaca, with TRAVIS COUNTY in an amount not to exceed \$150,000.

Contract Management

4. Authorize execution of a construction contract with PRUDENT TECHNOLOGIES, INC. DBA PRUDENT CONSTRUCTION SERVICES, INC., San Antonio, TX for Loop 360 Landfill Remediation in the amount of \$1,146,768 plus a \$114,676 contingency, for a total contract amount not to exceed \$1,261,444.

Purchasing Office

52. Approve an ordinance amending Chapter 2-7, Article 6 of the City Code relating to anti-lobbying and procurement.

Transportation

64. Approve waiver of the certain closure notice requirements that allow affected individuals and neighborhood associations to object to street closure under City Code Chapter 14-8 for the Livestrong Austin Marathon and Half Marathon, to be held on Sunday, February 19, 2012, between 3:00 a.m. and 5:00 p.m.

Planning and Development Review

25. Approve an ordinance on second and third readings amending the Austin Tomorrow Comprehensive Plan by adopting the Downtown Austin Plan, directing the City Manager to process code amendments recommended in the Downtown Austin Plan, and initiating re-zonings of properties as recommended in the Downtown Austin Plan. The planning area includes properties bounded approximately by Interstate 35 to the east, the west side of Lamar Blvd. to the west, Lady Bird Lake to the south and Martin Luther King Jr. Blvd. to the north.

Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

101. C14-2011-0113 - The Grand Hotel at Waller Creek - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 608 E. Cesar Chavez Street (Town Lake Watershed) from central business district (CBD) district zoning to central business district-central urban redevelopment district (CBD-CURE) combining district zoning. Staff Recommendation: To approve central business district-central urban redevelopment district (CBD-CURE) combining district zoning. Planning Commission Recommendation: To grant central business district-central urban redevelopment district-conditional overlay (CBD-CURE-CO) combining district zoning. Applicant: Manchester Texas Financial Group (Doug Manchester) Agent: Winstead, P.C. (Michele Haussmann). City Staff: Clark Patterson, 974-7691.

Office of Real Estate Services

22. Approve an ordinance authorizing the City Manager to execute a temporary license agreement with Austin Pets Alive (APA) permitting APA to temporarily occupy and operate the Town Lake Animal Center, located at 1156 West Cesar Chavez, Austin, Texas, for a period of 12 months with one 6-month extension option while the City transitions its animal shelter operations to the new Austin Animal Center, and waiving Chapter 14-11 (Use of Right-of-Way), Article 1, Division 3, Sections 14-11-42 and 14-11-43 for purposes of the temporary license agreement with APA.

Purchasing

53. Authorize award, negotiation, and execution of a 5-year revenue concession contract with AUSTIN ROWING CLUB, Austin, TX, to RFP No. CB30017, for the management and operation of a boathouse on Lady Bird Lake with an estimated revenue of \$732,713 and one 2-year option with an estimated revenue of \$489,599 for a total estimated revenue of \$1,222,312.

Mayor Pro Tem Cole adjourned the meeting at 12:15 p.m. without objection.

To see the complete agenda for Thursday's meeting refer to the November 10, 2011 Council Agenda. (For additional information, contact the Office of the City Clerk.)

The minutes for the work session meeting of November 8, 2011 were approved on this the 8th day of December 2011 on Council Member Cole's motion, Council Member Spelman's second on a 7-0 vote.