



AUSTIN CITY COUNCIL MINUTES

WORK SESSION MEETING
TUESDAY, MARCH 6, 2012

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, March 6, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:10 a.m.

Mayor Leffingwell recessed the Work Session to go into Executive Session at 9:11 a.m.

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.

- A.1 Discuss legal issues related to the November 6, 2012 charter amendment election, proposed ballot language, transition issues, and preclearance considerations (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

Executive Session ended and Mayor Leffingwell called the Work Session back to order at 10:48 a.m.

BRIEFINGS

- B.1 GO Bond briefing.
The presentation was made by Betsy Spencer, Director, Rebecca Giello, Assistant Director, and David Potter, Neighborhood Development Specialist, of the Neighborhood Housing Department.

COUNCIL ITEMS OF INTEREST

The Mayor introduced the agenda for the March 8, 2012 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.

Public Hearings and Possible Actions

66. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Southeast Travis County Municipal Utility District 1 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
67. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Southeast Travis County Municipal Utility District 2 ("MUD"); the consent agreement will be

conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.

68. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Southeast Travis County Municipal Utility District 3 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
69. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Southeast Travis County Municipal Utility District 4 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
70. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Pilot Knob Municipal Utility District 1 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
71. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Pilot Knob Municipal Utility District 2 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
72. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Pilot Knob Municipal Utility District 3 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
73. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Pilot Knob Municipal Utility District 4 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.
74. Conduct a public hearing and approve an ordinance that adopts a consent agreement between the City and the Pilot Knob Municipal Utility District 5 ("MUD"); the consent agreement will be conditioned on the approval of an ordinance that adopts a strategic partnership agreement between the City and the MUD.

Austin Water Utility

2. Authorize negotiation and execution of an amendment to the wholesale wastewater service agreement between the City of Austin and the City of West Lake Hills allowing wholesale wastewater service to be provided to new commercial development located within the City of West Lake Hills without increasing the level of service specified in the agreement.

Staff announced this item will be withdrawn at the Thursday meeting.

Library

10. Approve an ordinance waiving up to \$11,010 in Library Department photo/digital scan reproduction and publication fees for Acadia Press, Inc., in exchange for agreements by Arcadia to pay the City of Austin royalty payments for use of certain Austin History Center historical photos in three books to be published by Arcadia.

Citizen Communication

Julian Gonzales – The closing of the Durwood Senior Activity Center

Parks and Recreation

13. Approve an ordinance amending the Fiscal Year 2011-2012 Parks and Recreation Department Capital Budget (Ordinance No. 20110912-006) to appropriate \$3,170,000 for the repair of the Turner Roberts Recreation Center. Related to Items # 5 & 12.

Purchasing Office

15. Authorize award and execution of four 12-month extension options to the requirements services contract with APPLEONE EMPLOYMENT SERVICES, for temporary staffing services for the Citywide Austin 3-1-1 Information Contact Center to provide access to City information and non-emergency police assistance; and the Utility Contact Center to provide information about electric, water and wastewater, and other utility based services, in an estimated amount not to exceed \$4,500,000 per extension option, for a revised estimated total contract amount not to exceed \$18,000,000.
(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
29. Authorize award and execution of a 24-month requirements service contract with AMERICAN FACILITY SERVICES, or one of the other qualified bidders for IFB-BV No. KDW0070, to provide janitorial services at various Austin Energy locations in an estimated amount not to exceed \$1,057,024, with three 12 month extension options in an estimated amount not to exceed \$581,363 for the first extension option, \$634,214 for the second extension option and \$687,066 for the third extension option, for a total estimated contract amount not to exceed \$2,959,667.
(Notes: This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
Staff announced this item will be postponed to allow staff more time to research Council's questions.

Mayor Pro Tem Cole adjourned the meeting at 12:06 p.m. without objection.

The minutes for the work session of March 6, 2012 were approved on this the 22nd day of March 2012 on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 6-0 vote. Council Member Morrison was absent.