

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
THURSDAY, AUGUST 7, 2014**

Invocation: Mark Washington, Human Resource Director, City of Austin

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, August 7, 2014 in the Travis County Administration Building, 700 Lavaca Street, Commissioners Courtroom, 1st Floor, Austin, Texas.

Mayor Leffingwell called the Council Meeting to order at 10:04 a.m.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of June 24, 2014 and regular meeting of June 26, 2014.

The minutes from the City Council work session of June 24, 2014 and regular meeting of June 26, 2014 were approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

2. Approve an ordinance authorizing acceptance of \$3,525 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, ZOONOSIS BRANCH, and amending the Fiscal Year 2013-2014 Animal Services Office Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$3,525 for spay and neuter services.

Ordinance No. 20140807-002 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Item 3 was pulled for discussion.

4. Approve an ordinance authorizing acceptance of \$15,000 in funds from the American Public Power Association and amending the Fiscal Year 2013-2014 Austin Energy Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate the funds related to an educational research program supporting intern students seeking utility careers.

Ordinance No. 20140807-004 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

5. Authorize negotiation and execution of an interlocal agreement with Austin Community College for collaboration on a workforce training program dealing with alternative fuel vehicles, funded under a grant from the Department of Energy, for an amount not to exceed \$100,000.

The motion authorizing the negotiation and execution of an interlocal agreement with Austin Community College was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

6. Approve a resolution to increase the commercial customer annual rebate payment limit from \$200,000 to \$300,000 for the implementation of energy efficiency measures.
Resolution No. 20140807-006 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
7. Authorize negotiation and execution of an agreement with Austin Independent School District Performing Arts Center, to provide a performance-based incentive for the generation of solar energy at its facility located at 1500 Barbara Jordan Blvd., Austin, Texas, for an estimated \$9,077 per year, for a total amount not to exceed \$90,766 over a 10-year period.
The motion authorizing the negotiation and execution of an agreement with Austin Independent School District Performing Arts Center was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
8. Authorize negotiation and execution of an agreement with General Motors, to provide a performance-based incentive for the generation of solar energy at its facility located at 7401 E. Ben White Blvd., Bldg. 3, Austin, Texas, for an estimated \$38,020 per year, for a total amount not to exceed \$380,202 over a 10-year period.
The motion authorizing the negotiation and execution of an agreement with General Motors was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
9. Authorize negotiation and execution of an agreement with General Motors, to provide a performance-based incentive for the generation of solar energy at its facility located at 717 E. Parmer Lane, Austin, Texas, for an estimated \$38,054 per year, for a total amount not to exceed \$380,537 over a 10-year period.
The motion authorizing the negotiation and execution of an agreement with General Motors was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
10. Authorize negotiation and execution of an agreement with Lakeway Floors, to provide a performance-based incentive for the generation of solar energy at its facility located at 911 Ranch Road 620 N., Austin, Texas, for an estimated \$11,449 per year, for a total amount not to exceed \$114,488 over a 10-year period.
The motion authorizing the negotiation and execution of an agreement with Lakeway Floors was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
11. Authorize negotiation and execution of an agreement with PSW, to provide a performance-based incentive for the generation of solar energy at its facility located at 2501 Thornton Road, Austin, Texas, for an estimated \$26,914 per year, for a total amount not to exceed \$269,137 over a 10-year period.
The motion authorizing the negotiation and execution of an agreement with PSW was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
12. Approve an ordinance authorizing acceptance of \$1,000,000 in grant funds from the United States Economic Development Administration; amending the Fiscal Year 2013-2014 Austin Resource Recovery Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate these funds; and amending the Fiscal Year 2013-2014 Austin Resource Recovery Capital Budget (Ordinance No. 20130909-002) to transfer in and appropriate \$1,000,000 for development of the Austin [re]Manufacturing Hub which will be a site for locating recycling and reuse businesses.

Ordinance No. 20140807-012 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

13. Approve an ordinance authorizing negotiation and execution of an amended and restated cost reimbursement agreement with Club Deal 120 Whisper Valley, L.P., and Club Deal 116 Indian Hills Tx, L.P., for design and construction of water mains for an amount not to exceed \$21.2 million and for the design of a 250,000 gallons per day wastewater treatment plant for an amount not to exceed \$3.3 million. **Ordinance No. 20140807-013 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**
14. Authorize negotiation and execution of an amendment to the concession lease agreement with Carter Transportation Services, Inc. d/b/a SuperShuttle of Austin to add two 1-year extension options. (Notes: This contract was awarded in compliance with Chapter 2-9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) and 49 CFR Part 23 of the Federal Regulations (Airport Concession Disadvantaged Owned Business Enterprises Program (ACDBE)) through the achievement of Good Faith Efforts with 3.00% ACDBE subcontractor participation.) **The motion authorizing the negotiation and execution of an amendment to the concession lease agreement with Carter Transportation Services, Inc. doing business as SuperShuttle of Austin was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**

Item 15 was pulled for discussion.

16. Approve an ordinance amending City Code Chapter 2-1 regarding city boards; and providing for a transition from a seven-member council to an 11-member council with regard to board membership and appointments. **Ordinance No. 20140807-016 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**

Item 17 was pulled to be heard after the Executive Session.

18. Authorize negotiation and execution of an interlocal agreement with Williamson County for election services in an amount not to exceed \$250,000. **The motion authorizing the negotiation and execution of an interlocal agreement with Williamson County was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**
19. Authorize execution of a construction contract with PROTA CONSTRUCTION, INC. AND PROTA INC. JOINT VENTURE, for the Bluffington Lift Station Upgrades Project in the amount of \$464,095 plus a \$46,409.50 contingency, for a total contract amount not to exceed \$510,504.50. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 49.27% MBE and 6.90% WBE subcontractor participation.) **The motion authorizing the execution of a construction contract with Protta Construction, Inc. and Protta Inc. Joint Venture was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**
20. Authorize negotiation and execution of a professional services agreement with M. ARTHUR GENSLER, JR., and ASSOCIATES INC. DBA GENSLER (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP146 to provide architectural services for the Austin Bergstrom International Airport Terminal/Apron Expansion and Improvements Project in an amount not to exceed \$18,000,000. (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 17.00% MBE and 16.00% WBE subconsultant participation.)

The motion authorizing the negotiation and execution of a professional services agreement with M. Arthur Gensler, Jr. and Associates Inc. doing business as Gensler was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

21. Authorize use of the construction manager-at-risk method of contracting in accordance with Texas Local Government Code, Section 252.022(d) by the Film Society of Austin, Inc., a Texas non-profit organization, for improvements and renovations to the Austin Studio facilities.

The motion authorizing the use of the construction manager-at-risk method of contracting by Film Society of Austin, Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

22. Authorize negotiation and execution of a professional services agreement with MWM DESIGNGROUP (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP145, to provide architectural services for the Emergency Medical Services Vehicle Bay Expansion projects in an amount not to exceed \$400,000. (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 26.00% MBE and 2.50% WBE sub-consultant participation; 69.50% WBE prime participation.)

The motion authorizing the negotiation and execution of a professional services agreement with MWM Designgroup was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

23. Authorize negotiation and execution of a professional services agreement with BROWN REYNOLDS WATFORD ARCHITECTS, INC., (staff recommendation) or one of the other qualified responders to Request for Qualifications Solicitation No. CLMP156, to provide architectural and engineering services for the Onion Creek Austin Fire Department/Emergency Medical Services Facility project in an amount not to exceed \$450,000. (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 22.90% MBE and 16.00% WBE sub-consultant participation.)

The motion authorizing the negotiation and execution of a professional services agreement with Brown Reynolds Watford Architects, Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

24. Authorize the use of the job order contract method of contracting in accordance with Texas Government Code, Chapter 2269, Subchapter I for facility maintenance, repair, alteration, renovation, remediation, or minor construction, as needed.

The motion authorizing the use of the job order contract method of contracting was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

25. Authorize execution of a construction contract with MOUNTAIN CASCADE OF TEXAS, LLC., for Bellingham Meadows / William Wallace Lift Station Wastewater Relief Main Project in the amount of \$1,562,677 plus a \$156,268 contingency, for a total contract amount not to exceed \$1,718,945. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 19.52% MBE and 2.63% WBE subcontractor participation.)

The motion authorizing the execution of a construction contract with Mountain Cascade of Texas LLC was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Items 26 and 27 were pulled for discussion.

28. Approve the 2015 General Obligation Bond Sale Schedule (not to exceed \$114,620,000 in Public Improvement Bonds, \$50,050,000 in Certificates of Obligation and \$15,800,000 in Contractual Obligations).
The motion to approve the 2015 General Obligation Bond Sale Schedule was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
29. Authorize negotiation and execution of an interlocal agreement between the City and The Texas A&M University System to investigate utilizing unmanned aerial vehicles and other robotics during emergency response.
The motion authorizing the negotiation and execution of an interlocal agreement between the City and the Texas A&M University System was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Items 30 and 31 were pulled for discussion.

32. Approve an ordinance authorizing the acceptance of \$500 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES and amending the Fiscal Year 2013-2014 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$500 for the Austin Healthy Adolescent Program which delivers community services to adolescents between the ages of 13 to 19.
Ordinance No. 20140807-032 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
33. Authorize negotiation and execution of an interlocal agreement with AUSTIN TRAVIS COUNTY INTEGRAL CARE, to provide funding to support the Community Advancement Network, for a 12-month term beginning on October 1, 2014 and ending on September 30, 2015 in an amount not to exceed \$68,187, with five 12-month renewal options, each in an amount not to exceed \$68,187, for a total contract amount not to exceed \$409,122.
The motion authorizing the negotiation and execution of an interlocal agreement with Austin Travis County Integral Care was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
34. Authorize negotiation and execution of Amendment No. 5 to the 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, to add a 12-month renewal option beginning October 1, 2014, in an amount not to exceed \$107,123, for a total contract amount not to exceed \$535,615.
The motion authorizing the negotiation and execution of amendment number five to the contract with Sickle Cell Anemia Association of Austin Marc Thomas Chapter was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
35. Approve an ordinance authorizing acceptance of \$60,423 additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, WOMEN, INFANTS, AND CHILDREN PROGRAM (WIC), and amending the Fiscal Year 2013-2014 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$60,423 to maintain WIC services.
Ordinance No. 20140807-035 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
36. Authorize a payment not to exceed \$1,631,000.00 for a judgment and associated costs in Benavides et al. v. City of Austin, Cause No. A-11-cv-438-LY, in the United States District Court for the Western District of Texas, Austin Division.

The motion authorizing a payment was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

37. Authorize negotiation and execution of an amendment to the legal services contract with Richards Rodriguez & Skeith for legal services related to Austin Firefighters Association v. City of Austin, Cause No. D-1-GN-14-001791, in the 261st Judicial District, Travis County, to increase the contract amount by \$263,330.00, for a revised total contract amount not to exceed \$320,330.00.

The motion authorizing the negotiation and execution of an amendment to the legal services contract with Richards Rodriguez & Skeith was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Item 38 was pulled for discussion.

39. Approve an ordinance accepting \$5,000 in grant funds from the Texas State Library and Archives Commission and amending Fiscal Year 2013-2014 Library Department Operating Budget Special Revenue Fund (Ordinance No. 20130909-001) to appropriate \$5,000 to purchase adaptive equipment for people with disabilities.

Ordinance No. 20140807-039 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

40. Approve a resolution adopting the City's five-year Consolidated Plan for Fiscal Years 2014-2019, as required by the U.S. Department of Housing and Urban Development (HUD); the annual Fiscal Year 2014-2015 Action Plan, as required by HUD; and the Community Development 2014-2015 Program, as required by Texas Local Government Code Chapter 373.

Resolution No. 20140807-040 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

41. Approve a resolution reappointing Kathie Tovo, Chris Riley, and Laura Morrison as directors of the Austin Housing Finance Corporation.

Resolution No. 20140807-041 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

42. Authorize negotiation and execution of an encroachment agreement allowing SOCO ATX INVESTMENTS, LLC the limited right to long-term encroachment of public right-of-way at 1603 South Congress Avenue, Austin, Texas, which includes approximately 700 square feet of aerial encroachment by a pool deck and canopy.

The motion authorizing the negotiation and execution of an encroachment agreement with Soco Atx Investments, LLC was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

43. Authorize the negotiation and execution of a 72-month lease agreement with Shady Hollow Municipal Utility District for the shared use of an existing fire station, located at 12010 Brodie Lane in Austin, Travis County, Texas, in an amount not to exceed \$300,000.

The motion authorizing the negotiation and execution of a lease agreement with Shady Hollow Municipal Utility District was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

44. Authorize the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple a tract of land totaling approximately 4.999 acres in Travis County, Texas, located at 500 East Powell Lane, from Federico A. Vierna, for a total amount not to exceed \$800,000.

The motion authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple a tract of land was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

45. Approve a resolution authorizing application for up to \$700,000 in grant funding from the Texas Parks and Wildlife Department's Urban Outdoor Recreation Grant to improve parkland at Colony District Park. **Resolution No. 20140807-045 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**
46. Approve a resolution approving partial ad valorem tax abatements for certain properties designated as historic landmarks and adding these properties to the property list attached to Resolution No. 20140501-020 which was approved by Council on May 1, 2014. **Resolution No. 20140807-046 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**
47. Approve execution of an interlocal agreement with Hays County to allow the County to connect to the City of Austin's Automated Palm and Fingerprint System (APFIS); to enter its fingerprint and palm records into the APFIS database; and to search the database for matches. **The motion authorizing the execution of an interlocal agreement with Hays County was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**
48. Authorize award, negotiation, and execution of a 24-month requirements service contract with GP STRATEGIES CORPORATION for the purchase of website and licensing support services for the power production power plant craft and skills training & assessment program for Austin Energy in an amount not to exceed \$88,740, with two 24-month extension options in an amount not to exceed \$88,740 per extension option, for a total contract amount not to exceed \$266,220. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.) **The motion authorizing the award, negotiation and execution of a requirements service contract with GP Strategies Corporation was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**
49. Authorize award and execution of a 36-month requirements service contract with BALCONES RESOURCES, INC. DBA BALCONES RECYCLING, INC., to provide recycling processing services for City in-house recycling collection in an amount not to exceed \$123,000, with three 12-month extension options in an amount not to exceed \$41,000 per extension option, for a total contract amount not to exceed \$246,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.) **The motion authorizing the award and execution of a requirements service contract with Balcones Resources, Inc. doing business as Balcones Recycling, Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**
50. Authorize award and execution of a 36-month requirements service contract with PRINTMAILPRO.COM DBA PRINTMAILPRO LTD, or one of the other qualified bidders for IFB-BV No. JRD0110, to provide direct mail services for the brush and bulk collection programs for the Austin Resource Recovery Department in an amount not to exceed \$114,000, with three 12-month extension options in an amount not to exceed \$38,000 per extension option, for a total contract amount not to exceed \$228,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.) **The motion authorizing the award and execution of a requirements service contract with Printmailpro.com doing business as Printmailpro Ltd. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**

51. Authorize award and execute a contract through Texas Local Government Purchasing Cooperative (Buyboard) with RAMTECH BUILDING SYSTEMS to purchase an approximately 8,064 square foot building to be located at the Dalton Lane location for the purposes of housing multiple Watershed Protection Department, Field Operations Division work units (approximately 60 field personnel) for an amount not to exceed \$872,621. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)
The motion authorizing the award and execute a contract through Texas Local Government Purchasing Cooperative (Buyboard) with Ramtech Building Systems was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
52. Authorize award and execution of a 24-month supply contract with BRENNTAG SOUTHWEST, INC., for the purchase of sodium hypochlorite (bleach) for Austin Energy in an amount not to exceed \$51,310, with three 12-month extension options in an amount not to exceed \$25,655 per extension option, for a total amount not to exceed \$128,275. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
The motion authorizing the award and execution of a supply contract with Brenntag Southwest, Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
53. Authorize award and execution of a 36-month supply contract with AIRGAS INC, for the purchase of industrial gases for Austin Energy, Aviation, Fleet Services, Austin Water Utility, and Austin Police Department, in an amount not to exceed \$679,254, with three 12-month extension options in an amount not to exceed \$226,418 per extension option, for a total contract amount not to exceed \$1,358,508. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
The motion authorizing the award and execution of a supply contract with Airgas Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
54. Authorize negotiation and execution of a 60-month requirements service contract with SECURITY MANAGEMENT SERVICES, LLC for continuing 24/7 services on Austin Energy's Integrated Security Management System for monitoring, maintenance, repairs, new installations, and North American Electric Reliability Corporation (NERC) compliance, in an amount not to exceed \$12,500,000, with two 24-month extension options in an amount not to exceed \$5,000,000 per extension option for a total contract amount not to exceed \$22,500,000. (Notes: This contract was awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program. This was an emergency service contract; therefore, it is exempted under Chapter 791 of the Texas Local Government Code and no goals were established for this solicitation.)
The motion authorizing the negotiation and execution of a requirements service contract with Security Management Services, LLC was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
55. Authorize award and execution of a 36-month supply contract with ALAMO DISTRIBUTION, LLC, for the purchase of steel reinforcing bar for Austin Energy, in an amount not to exceed \$393,903, with three 12-month extension options in an amount not to exceed \$131,301 per extension option, for a total contract amount not to exceed \$787,806. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of a supply contract with Alamo Distribution LLC was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

56. Authorize award and execution of a 36-month supply contract with FULL SPECTRUM ANALYTICS, INC., for the purchase of preventative maintenance and repair services for laboratory equipment for Austin Water Utility in an amount not to exceed \$39,924 with three 12-month extension options in an amount not to exceed \$13,308 per extension option, for a total contract amount not to exceed \$79,848. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of a supply contract with Full Spectrum Analytics, Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

57. Authorize award, negotiation and execution of a contract with KEMA, INC. for consulting services for development of a strategic enterprise-wide information technology assessment and a business and technology roadmap for Austin Energy in an amount not to exceed \$1,400,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 5.89% MBE and 3.81% WBE subconsultant participation.)

The motion authorizing the award, negotiation and execution of a contract with Kema, Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

58. Authorize award and execution of three, 36-month requirements service contracts with WORLD OF PROMOTIONS, INC., AUTHENTIC PROMOTIONS.COM, and AMERICAN MINORITY BUSINESS FORMS, INC. DBA AMERICAN DIVERSITY BUSINESS SOLUTIONS to provide marketing collateral supplies in an amount not to exceed \$600,000 each and combined, with three 12-month extension options in an amount not to exceed \$200,000 per extension option each and combined, for a total contract amount not to exceed \$1,200,000 each and combined.

The motion authorizing the award and execution of three requirements service contracts with World of Promotions, Inc., Authentic Promotions.Com and American Minority Business Forms, Inc. doing business as American Diversity Business Solutions was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

59. Authorize negotiation and execution of a 12-month requirements service contract with INTERNATIONAL INSTITUTE OF LEARNING, INC. or another qualified offeror to RFP No. OPJ0105, for Project Management Professional Development Training for Austin Energy, in an amount not to exceed \$80,000, with four 12-month extension options in an amount not to exceed \$80,000 per extension option, for a total estimated contract amount not to exceed \$400,000. (Notes: The contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the negotiation and execution of a requirements service contract with International Institute of Learning, Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Items 60 and 61 were pulled for discussion.

62. Authorize award, negotiation, and execution of a 60-month requirements service contract with ADB AIRFIELD SOLUTIONS to provide training and preventative maintenance and support of the airfield lighting and control monitoring system at the Austin-Begstrom International Airport in an amount not to

exceed \$309,770. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the award, negotiation and execution of a requirements service contract with ADB Airfield Solutions was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

63. Authorize negotiation and execution of 72-month service contracts with AFFILIATED POWER SERVICES LP, PRO SERV INDUSTRIAL CONTRACTORS, LLC, and TEI CONSTRUCTION SERVICES, INC., or another qualified offeror to RFP No. MLG0024REBID, for maintenance and repair services for the heat recovery steam generator at Austin Energy's Sand Hill Energy Center in an amount not to exceed \$8,000,000 each and combined. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the negotiation and execution of service contracts with Affiliated Power Services LP, Pro Serv Industrial Contractors, LLC, and TEI Construction Services, Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

64. Authorize award and execution of a 24-month requirements supply contract with HD SUPPLY WATERWORKS, LTD, for the purchase of cast iron casings and lids for the Austin Water Utility in an amount not to exceed \$41,283, with two 12-month in an amount not to exceed \$20,642 per extension option, for a total contract amount not to exceed \$82,566. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

The motion authorizing the award and execution of a requirements supply contract with HD Supply Waterworks, Ltd was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

65. Authorize award, negotiation, and execution of a 24-month requirements service agreement with UNIFIRST CORPORATION to provide floor mat rental services for various City of Austin departments in an amount not to exceed \$75,114, with three 12-month extension options in an amount not to exceed \$37,557 per extension option, for a total contract amount not to exceed \$187,785. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the award, negotiation and execution of a requirements service agreement with Unifirst Corporation was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

66. Authorize award and execution of a contract with MATOUS CONSTRUCTION, LTD, for the purchase and installation of Polymer Blending Units at Walnut Creek Wastewater Treatment Plant in a total contract amount not to exceed \$307,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D(Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

The motion authorizing the award and execution of a contract with Matous Construction, Ltd was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

67. Authorize award and execution of a 36-month requirements supply contract with HD SUPPLY WATERWORKS, LTD for the supply of pipe adapters for the Austin Watery Utility in an amount not to

exceed \$173,958, with three 12-month extension options in an amount not to exceed \$57,986 per extension option, for a total contract amount not to exceed \$347,916. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

The motion authorizing the award and execution of a requirements supply contract with HD Supply Waterworks, Ltd was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

68. Authorize award and execution of 36-month requirements supply contracts for the purchase of ductile iron fittings and pipe joint restraints for the Austin Water Utility with: HD SUPPLY WATERWORKS LTD, in an amount not to exceed \$573,996, with two 12-month options in an amount not to exceed \$191,332 per extension option, for a total contract amount not to exceed \$956,660; and with FERGUSON ENTERPRISES, INC., in an amount not to exceed \$177,492, with two 12-month options in an amount not to exceed \$59,164 per extension option, for a total contract amount not to exceed \$295,820. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

The motion authorizing the award and execution of requirements supply contracts with HD Supply Waterworks Ltd and Ferguson Enterprises, Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

69. Authorize award and execution of a 36-month requirements supply agreement with KLP COMMERCIAL, LLC for the purchase of PVC water and sewer pipe in an amount not to exceed \$391,473, with three 12-month extension options in an amount not to exceed \$130,491, per extension option, for a total contract amount not to exceed \$782,946. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

The motion authorizing the award and execution of a requirements supply agreement with KLP Commercial, LLC was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

70. Authorize award and execution of a 24-month requirements supply contract with CARBON ACTIVATED CORPORATION, for the purchase of powdered activated carbon for the Austin Water Utility in an amount not to exceed \$1,145,600, with two 12-month extension options in an amount not to exceed \$572,800 per extension option, for a total contract amount not to exceed \$2,291,200. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

The motion authorizing the award and execution of a requirements supply contract with Carbon Activated Corporation was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

71. Authorize award and execution of Amendment No. 2 to a requirements service contract with POWER SYSTEMS MFG., LLC., for a long term maintenance agreement for Austin Energy's Sand Hill Energy Center's gas turbine and generator unit #5, to increase the contract authorization in an amount not to exceed \$8,000,000, for a revised total contract amount not to exceed \$39,937,248. (Notes: This contract was awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of amendment number two to a requirements service contract with Power Systems MFG, LLC was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

72. Authorize award and execution of a 24-month service contract with DRIESSEN WATER INC, for the purchase of chemical regeneration services of ion exchange resin for Austin Energy, in an amount not to exceed \$83,200, with four 12-month extension options in an amount not to exceed \$41,600 per extension option, for a total contract amount not to exceed \$249,600. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of a service contract with Driessen Water Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

73. Authorize award, negotiation, and execution of a 12-month requirements supply and service contract with SUNBELT RENTALS, INC. to provide an articulating boom lift, on-site training and maintenance, and repair services for the Austin-Bergstrom International Airport in an amount not to exceed \$199,160, with five 12-month extension options in an amount not to exceed \$3,500 per extension option, for a total contract amount not to exceed \$216,660. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)
- The motion authorizing the award, negotiation and execution of a requirements supply and service contract with Sunbelt Rentals, Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.**

74. Authorize negotiation, execution, and award of a 12-month requirements service contract with OCCUPATIONAL HEALTH CENTERS OF THE SOUTHWEST PA DBA CONCENTRA MEDICAL CENTERS, or the other qualified offeror to RFQs No. OPJ0001, for a medical surveillance program for Austin Energy and Austin Resource Recovery, in an amount not to exceed \$32,000, with four 12-month extension options in an amount not to exceed \$32,000 per extension option, for a total estimated contract amount not to exceed \$160,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No goals were approved for this solicitation; however, the consultant has elected to subcontract out scopes of work.)

The motion authorizing the negotiation, execution and award of a requirements service contract with Occupational Health Centers of the Southwest PA doing business as Concentra Medical Centers was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

75. Authorize award and execution of a 24-month supply contract with WEIDMANN DIAGNOSTIC SOLUTIONS, for the purchase of insulating oil analysis services for Austin Energy, in an amount not to exceed \$35,776, with four 12-month extension options in an amount not to exceed \$17,888 per extension option, for a total contract amount not to exceed \$107,328. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of a supply contract with Weidmann Diagnostic Solutions was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

76. Authorize award and execution of a requirements supply agreement with PHYSIO-CONTROL INC, to purchase LUCAS 2 chest compression devices for the Austin Fire Department in an amount not to exceed

\$191,638. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of a requirements supply agreement with Physio-Control Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

77. Authorize award, negotiation, and execution of a 24-month requirements service contract with SIMGENICS CORPORATION, or another qualified offeror to RFP No. MEA0302, for the purchase of power plant simulator training services for Austin Energy, in an amount not to exceed \$384,000, with two 12-month extension options in an amount not to exceed \$192,000 per extension option, for a total contract amount not to exceed \$768,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the award, negotiation and execution of a requirements service contract with Simgenics Corporation was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

78. Authorize award and execution of a 36-month requirements services agreement with AMERICAN NATIONAL RED CROSS, to provide lifeguard training in an amount not to exceed \$75,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the award and execution of a requirements services agreement with American National Red Cross was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

79. Authorize award and execution of a 36-month requirements service agreement with AUSTIN SOFTBALL UMPIRES ASSOCIATION to provide adult softball umpire services in an amount not to exceed \$910,572 with two 12-month extension options in an amount not to exceed \$303,524 per extension option, for a total contract amount not to exceed \$1,517,620. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the award and execution of a requirements service agreement with Austin Softball Umpires Association was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

80. Authorize award, negotiation, and execution of a 12-month contract with AVOLVE SOFTWARE CORPORATION, or one of the other qualified offerors to RFP No. SMW0120, to provide an Electronic Plan Review Solution including software licensing and implementation services in an estimated amount not to exceed \$877,723, with four 12-month extension options for maintenance and support in an amount not to exceed \$114,925 for the first extension option, \$117,425 for the second extension option, \$118,675 for the third option, and \$121,175 for the fourth extension option, for a total contract amount not to exceed \$1,349,923. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the award, negotiation and execution of a contract with Avolve Software Corporation was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

81. Authorize award, negotiation and execution of a 36-month requirements services agreement with MOTOROLA SOLUTIONS, INC. for maintenance and support of the communication infrastructure for

the Greater Austin-Travis County Regional Radio System in an amount not to exceed \$9,156,571, with three 12-month extension options in an amount not to exceed \$2,829,114 for the first extension option, \$3,606,486 for the second extension option, and \$3,714,681 for the third extension option, for a total amount not to exceed \$19,306,852. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the award, negotiation and execution of a requirements services agreement with Motorola Solutions, Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

82. Authorize award, negotiation and execution of a 12-month requirements service contract with INFORMA SYSTEMS, INC to provide for the continued software, support, and maintenance for City of Austin Police Department training in an amount not to exceed \$46,000, with four 12-month extension options in an amount not to exceed \$48,520 for the first extension option, \$51,058 for the second extension option, \$53,615 for the third extension option, and \$56,191 for the fourth extension option, for a total contract amount not to exceed \$255,384. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the award, negotiation and execution of a requirements service contract with Informa Systems, Inc. was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

83. Authorize award, negotiation and execution of a 12-month contract with TIME WARNER CABLE INFORMATION SERVICES LLC to provide cable television services for the City of Austin in an amount not to exceed \$50,000, with four 12-month extension options in an amount not to exceed \$50,000 for the first extension option, \$50,000 for the second extension option, \$50,000 for the third extension option, and \$50,000 for the final extension option, for a total contract amount not to exceed \$250,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the award, negotiation and execution of a contract with Time Warner Cable Information Services LLC was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

84. Authorize award and execution of a sole source contract with HACH COMPANY for the purchase of Filter Trak 660Sc laser Nephelometers (Turbidity Meters) for the Austin Water Utility in a total contract amount not to exceed \$112,404. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore no goals were established for this solicitation.)

The motion authorizing the award and execution of a sole source contract with Hach Company was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

85. Authorize award, negotiation, and execution of a contract with DIRECTAPPS, INC. DBA DIRECT TECHNOLOGY, or another qualified offeror to RFP No. GAL0018, for the purchase and implementation of a new workflow automation software solution for Austin Energy's energy efficiency and solar rebate programs, in an amount not to exceed \$798,000 with hosting and support services for one 24-month period in an amount not to exceed \$396,000 and three 12-month extension options in an amount not to exceed \$198,000 per extension option, for a total contract amount not to exceed \$1,788,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the award, negotiation and execution of a contract with Directapps, Inc. doing business as Direct Technology was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

86. Authorize award, negotiation and execution of a 48-month service contract with COPPER RIVER INFORMATION TECHNOLOGY, LLC for warrantied service and preventative maintenance for the ADVA Optical Networking equipment used in the City's telecommunications network in an amount not to exceed \$1,310,629. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

The motion authorizing the award, negotiation and execution of a service contract with Copper River Information Technology, LLC was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

87. Authorize award and execution of a requirements supply contract with TYR TACTICAL LLC, to provide tactical carrier vests for the Austin Police Department, in an amount not to exceed \$61,140. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of a requirements supply contract with TYR Tactical LLC was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

88. Authorize negotiation and execution of an interlocal agreement with the Barton Springs Edwards Aquifer Conservation District to coordinate management activities relating to the protection of the Barton Springs and Austin Blind salamander species.

The motion authorizing the negotiation and execution of an interlocal agreement with the Barton Springs Edwards Aquifer Conservation District was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

89. Approve appointments and certain related waivers to citizen boards and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members.

The following appointments and waivers were approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Board

Nominated By:

Downtown Austin Community

Court Advisory Committee

Meredith Walker

Council Member Spelman

Asian American Quality of

Life Advisory Commission

Shubhada Saxena

Council Member Tovo

Animal Advisory Commission

Heather Dalby

Council Member Tovo

Zoning and Platting Commission

Jackie Goodman

Council Member Morrison

Public Safety Commission

Rebecca Webber

Council Member Morrison

Animal Advisory Commission
Robert Shaw

Council Member Spelman

Electric Utility Commission
Michael Osborne

Council Member Martinez

Waivers

There are no waivers scheduled for today.

Item 90 was pulled for discussion.

91. Approve a resolution directing the City Manager to prepare an impact analysis on rates and finances that would result if the utility implemented the priority water conservation measures recommended by the Austin Water Resource Planning Task Force, and further to ensure that if an Integrated Water Plan is implemented, that it include cost comparison and rate impacts of both supply-and demand-side strategies, extensive public input, and integration of all water sources, including storm water and other auxiliary sources. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Mike Martinez)
This item was withdrawn on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
92. Approve a resolution directing the City Manager to enhance the process for administrative review of right-of-way vacation and encroachment applications and to report back to Council on the chosen methods of implementing that enhanced administrative review process. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Mayor Pro Tem Sheryl Cole)
Resolution No. 20140807-092 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
93. Approve a resolution directing the City Manager to develop a method to ensure a regular adjustment of the parkland dedication fee, to provide an updated analysis and recommendation for fee adjustment to Council, to create a work plan and timeline for conducting a more comprehensive review, and make recommendations for revisions to the existing parkland dedication ordinance. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Mayor Pro Tem Sheryl Cole)
Resolution No. 20140807-093 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
94. Approve a resolution amending the City's state legislative agenda to include support for reduced regulatory barriers to auxiliary water use, such as rainwater use and gray water use. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Lee Leffingwell CO 2: Council Member Mike Martinez)
Resolution No. 20140807-094 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
95. Approve a resolution directing the City Manager to make recommendations for reducing regulatory barriers to reclaimed water use. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Lee Leffingwell CO 2: Council Member Mike Martinez)
Resolution No. 20140807-095 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
96. Approve a resolution directing the City Manager and the Planning Commission to make recommendations regarding options for better regulating non-amplified sound that impacts residential

areas. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Mike Martinez CO 2: Mayor Pro Tem Sheryl Cole)

Resolution No. 20140807-096 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

97. Approve a resolution expressing the City of Austin's support for efforts to provide services to unaccompanied minor refugees from Central America and directing the City Manager to collaborate with other governmental entities and community partners to identify available resources to support these efforts and to pursue potential funding sources. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Mayor Pro Tem Sheryl Cole)

Resolution No. 20140807-097 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

98. Approve a resolution directing the City Manager to enter into discussions with Skillpoint Alliance regarding their future facility needs and potential lease of City property. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley)

Resolution No. 20140807-098 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

99. Approve a resolution directing the City Manager to explore options for funding for the Austin Youth River Watch Program and report the options to Council as part of budget presentations. (Notes: SPONSOR: Council Member Chris Riley CO 1: Council Member Laura Morrison CO 2: Council Member Mike Martinez)

Resolution No. 20140807-099 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

100. Approve a resolution directing the City Manager to work with the Urban Land Institute to develop recommendations for the I-35 Capital Area Improvement Project. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole)

Resolution No. 20140807-100 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

101. Approve a resolution directing the City Manager to identify obstacles to building, parking, and living in single-family detached homes that are less than 500 square feet in size and are often on wheels ("tiny houses"), and report solutions back to Council. (Notes: SPONSOR: Council Member Chris Riley CO 1: Mayor Pro Tem Sheryl Cole)

Resolution No. 20140807-101 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

102. Approve a resolution directing the City Manager to explore the feasibility of a municipally issued identification card. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Laura Morrison CO 2: Council Member William Spelman)

Resolution No. 20140807-102 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

103. Approve a resolution regarding development of a comprehensive urban forest management plan. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Kathie Tovo CO 2: Council Member Chris Riley)

This item was postponed to August 28, 2014 on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Item 104 was pulled for discussion.

105. Approve a resolution directing the City Manager to develop a coordinated communication effort to assist Austin Independent School District and other community organizations in their enrollment of pre-kindergarten and report back within 90 days. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Kathie Tovo)
Resolution No. 20140807-105 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
106. Approve a resolution directing the City Manager to work with community members to develop goals and a vision for use of the City-owned property located on the northeast corner of South Pleasant Valley Road and East William Cannon Drive. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Mike Martinez CO 2: Council Member Kathie Tovo)
Resolution No. 20140807-106 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
107. Approve an ordinance waiving or reimbursing fees and requirements for a youth basketball camp for underserved children sponsored by Athletes Services Network of America which is taking place August 4-8, 2014, at the Turner-Roberts Recreation Center. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Kathie Tovo)
Ordinance No. 20140807-107 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
108. Approve a resolution supporting the proposed rule defining "Waters of the United States" under the Clean Water Act, urging the Environmental Protection Agency and Army Corps of Engineers to adopt the proposed rule, and directing the City Manager to submit written comments to the proposed rule. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Lee Leffingwell CO 2: Council Member William Spelman)
Resolution No. 20140807-108 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
109. Approve an ordinance adding Chapter 10-11 to the City Code to prohibit the sale and delivery of electronic smoking devices to minors. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Chris Riley CO 2: Council Member Mike Martinez)
Ordinance No. 20140807-109 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Items 110, 111 and 112 were pulled for discussion.

113. Approve a resolution authorizing and encouraging the City Manager to apply local vendor preferences in making recommendations for the award of purchasing contracts. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Pro Tem Sheryl Cole CO 2: Council Member William Spelman)
Resolution No. 20140807-113 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
114. Direct the City Manager to enter into negotiations with West Austin Youth Association to modify their existing contract for use of space at Lamar Beach Metro Park and bring back an amended contract for Council consideration. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Chris Riley)
The motion directing the City Manager to enter into negotiations with West Austin Youth Associations was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
115. Approve an ordinance reimbursing fees and authorizing payment of certain costs for the North Shoal Creek Neighborhood July 4th Independence Day Parade and Celebration sponsored by the North Shoal

Creek Neighborhood Association. (Notes: SPONSOR: Council Member Laura Morrison CO 1: Mayor Lee Leffingwell)

Ordinance No. 20140807-115 was approved on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

116. Set a public hearing and consider an ordinance naming parkland located at 1213 Shoal Creek Boulevard. (Suggested date and time, August 28, 2014, 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX).
The public hearing was set on consent for August 28, 2014 at 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
117. Set a public hearing and consider approving an ordinance to amend the Austin Bicycle Master Plan (Suggested date and time: August 28, 2014 at 4:00 p.m., Travis County Commissioners Court, 700 Lavaca Street, Austin, Texas).
This item was postponed to August 28, 2014 on consent on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
118. Set a public hearing to consider an ordinance amending City Code Title 25 relating to the regulation of efficiency dwelling units in certain multifamily zoning districts. (Suggested date and time: August 28, 2014, 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX).
The public hearing was set on consent for August 28, 2014 at 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
119. Set a public hearing to receive public comment regarding the proposed increase to the drainage fee of the Watershed Protection Department as part of the Fiscal Year 2014-2015 proposed budget. (Suggested date and time, August 28, 2014, 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX.)
The public hearing was set on consent for August 28, 2014 at 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
120. Set a public hearing to consider an ordinance regarding floodplain variances to demolish the existing single-family house at 4515 Speedway and construct a new two story duplex. (Suggested date and time, August 28, 2014, 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX)
The public hearing was set on consent for August 28, 2014 at 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
121. Set a public hearing to receive public comment on the City of Austin Fiscal Year 2014-2015 Proposed Budget. (Suggested date and time: August 28, 2014, 4:00 p.m. at the Travis County Commissioners Court, 700 Lavaca Street, Austin, TX).
The public hearing was set on consent for August 28, 2014 at 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
122. Set a public hearing to receive public comment on the proposed rate and fee changes for the Austin Water Utility as part of the Fiscal Year 2014-2015 Proposed Budget. (Suggested date and time: August 28, 2014, 4:00 p.m. at Travis County Commissioners Court, 700 Lavaca Street, Austin, TX)
The public hearing was set on consent for August 28, 2014 at 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

123. Set a public hearing to receive public comment on the proposed rate and fee changes for Austin Energy as part of the Fiscal Year 2014-2015 Proposed Budget. (Suggested date and time, August 28, 2014, 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX)
The public hearing was set on consent for August 28, 2014 at 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
124. Set a public hearing to receive public comment on Austin Water growth-related projects within the Drinking Water Protection Zone to be included in the FY 2014-2015 Capital Budget. (Suggested date and time: August 28, 2014, 4:00 p.m. at Travis County Commissioners Court, 700 Lavaca Street, Austin, TX).
The public hearing was set on consent for August 28, 2014 at 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
125. Set a public hearing to receive public comment on the proposed rate and fee changes for the Austin Resource Recovery Department as part of the Fiscal Year 2014-2015 Proposed Budget (Suggested date and time, August 28, 2014, 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX).
The public hearing was set on consent for August 28, 2014 at 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
126. Set a public hearing under Section 2306.67071, Texas Government Code and Title 10, Section 10.204(4), Texas Administrative Code, to consider a resolution to be submitted to the Texas Department of Housing and Community Affairs by TIMBERS CLAYTON 104 APARTMENTS, L.P., an affiliate of the Cesar Chavez Foundation, to finance the acquisition and rehabilitation of the Timbers Apartments at 1034 Clayton Lane with non-competitive Low Income Housing Tax Credits. (Suggested date and time: August 28, 2014, 4:00 p.m. at Travis County Commissioners Court, 700 Lavaca Street, Austin, TX.)
The public hearing was set on consent for August 28, 2014 at 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.
127. Set a public hearing to consider an ordinance adopting the Urban Trails Master Plan. (Suggested date and time: August 28, 2014, 4:00 p.m. at Travis County Commissioners Court, 700 Lavaca Street, Austin, TX).
The public hearing was set on consent for August 28, 2014 at 4:00 p.m. at Travis County Commissioner's Court, 700 Lavaca Street, Austin, TX on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Item 128 was an action item with closed public hearing.

Item 129 was a briefing item set for 10:30 a.m.

Items 130 through 134 were Executive Session items.

Items 135 through 164 were zoning items set for 2:00 p.m.

Item 165 was an AHFC meeting item set for 3:00 p.m.

Items 166 through 178 were public hearing items set for 4:00 p.m.

DISCUSSION ITEMS

15. Discussion and possible action regarding council meeting schedule and the budget and tax rate calendar.
The discussion was conducted and a motion to cancel the August 21, 2014 Regular Council Meeting and hold a Budget Work Session on August 19, 2014 to set the maximum tax rate was approved on consent on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
3. Approve an ordinance amending the Fiscal Year 2013-2014 Austin Energy Operating Budget (Ordinance No. 20130909-001) to transfer \$30,000,000 from the Austin Energy Operating Fund to the Austin Energy Strategic Reserve Fund; increasing the Strategic Reserve Fund's contingency balance and moving the balance closer to complying with Austin Energy's financial policies for reserves.
This item was postponed for discussion at the August 14, 2014 Council Committee on Austin Energy on Council Member Tovo's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
38. Approve settlement of a claim from Alexandria Gladney against the City of Austin (Related to the July 26, 2013 officer-involved shooting).
The motion to settle the above referenced lawsuit, by the City paying \$1,250,000 to Alexandria Gladney, was approved on Mayor Pro Tem Cole's motion, Council Member Tovo's second, on a 6-1 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Martinez, Morrison, Riley, Spelman and Tovo. Those voting nay were: Mayor Leffingwell.
26. Approve an ordinance authorizing acceptance of \$256,500 in grant funds from ArtPlace America, approve ratifying execution of all grant documents, and amending the Fiscal Year 2013-2014 Economic Development Department Operating Budget Special Revenue Fund (Ordinance 20130909-001) to appropriate \$256,500 to assist council district residents in identifying their community's cultural assets and to assist artists to create artistic expressions of the district's character and diversity. Related to Item #27.
Ordinance No. 20140807-026 was approved on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
27. Authorize negotiation and execution of an 18-month agreement with Go Collaborative, LLC to implement the ArtPlace America grant project to identify community cultural assets in each council district and create artistic expressions of the district's culture and character, in an amount not to exceed \$256,500. Related to Item #26.
The motion authorizing the negotiation and execution of an agreement with Go Collaborative, LLC was approved on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.
30. Authorize negotiation and execution of a contract with AFRICAN AMERICAN YOUTH HARVEST FOUNDATION, Inc., to hold a series of African American Youth Conferences at selected Austin Independent School District middle and high schools during the 2014-2015 school year for a 12-month term beginning on October 1, 2014 and ending on September 30, 2015, in an amount not to exceed \$75,000, with four 12-month renewal options, each in an amount not to exceed \$75,000, for a total contract amount not to exceed \$375,000.
The motion authorizing the negotiation and execution of a contract with African American Youth Harvest Foundation, Inc. was approved on Council Member Martinez' motion, Council Member Tovo's second on a 7-0 vote.
31. Authorize negotiation and execution of Amendment No. 8 to the contract with AFRICAN AMERICAN YOUTH HARVEST FOUNDATION, Inc., for programs that enhance the quality of life for African American youth and families, to add a twelve month renewal option beginning on October 1, 2014 and ending on September 30, 2015, in an amount not to exceed \$343,430, for a total contract amount not to exceed \$1,058,860.

The motion authorizing the negotiation and execution of a amendment number eight to the contract with African American Youth Harvest Foundation, Inc. was approved on Council Member Martinez' motion, Council Member Tovo's second on a 7-0 vote.

60. Authorize award and execution of contracts for various types of vehicles and equipment through the Texas Local Government Purchasing Cooperative with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD for the purchase of 10 light-duty vehicles in an amount not to exceed \$470,827; GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC for the purchase of one light-duty vehicle in an amount not to exceed \$40,750; SILSBEE FORD, INC. for the purchase of five light-duty vehicles in an amount not to exceed \$118,736; SILSBEE TOYOTA, INC. for the purchase of two hybrid vehicles in an amount not to exceed \$47,813; COOPER EQUIPMENT COMPANY, INC. for the purchase of one street sweeper in an amount not to exceed \$280,224; DEERE & COMPANY DBA JOHN DEERE COMPANY for the purchase of five pieces of equipment in an amount not to exceed \$190,753; TEXAN WASTE EQUIPMENT DBA HEIL OF TEXAS for the purchase of 24 refuse collection bodies in an amount not to exceed \$4,621,246; LONGHORN INTERNATIONAL TRUCKS, LTD for the purchase of three heavy-duty truck chassis in an amount not to exceed \$505,041; WHEELED COACH INDUSTRIES, INC. for the purchase of two ambulances in an amount not to exceed \$174,856; and WAUKESHA-PEARCE INDUSTRIES, INC. for the purchase of one mulching attachment in an amount not to exceed \$35,210; for total contracts amount not to exceed \$6,485,456. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of contracts through the Texas Local Government Purchasing Cooperative with Caldwell Country Chevrolet doing business as Baby Jack II Automotive, LTD; Grapevine Dodge Chrysler Jeep, LLC doing business as Grapevine DCJ, LLC; Silsbee Ford, Inc.; Silsbee Toyota, Inc.; Cooper Equipment Company, Inc.; Deere & Company doing business as John Deere Company; Texan Waste Equipment doing business as Heil of Texas; Longhorn International Trucks, LTD; Wheeled Coach Industries, Inc.; and Waukesha-Pearce Industries, Inc. was approved on Council Member Spelman's motion, Council Member Riley's second on a 7-0 vote.

61. Authorize award and execution of contracts for heavy-duty vehicles and equipment through the Houston-Galveston Area Council Cooperative with CHASTANG ENTERPRISES, INC. DBA CHASTANG FORD for the purchase of 21 heavy-duty truck chassis in an amount not to exceed \$3,163,644; SANTEX TRUCK CENTERS, LTD for the purchase of one heavy-duty truck in an amount not to exceed \$157,572; MAGNUM CUSTOM TRAILER MFG CO., INC. DBA MAGNUM TRAILERS for the purchase of one trailer in an amount not to exceed \$12,645; and NATIONAL BUS SALES AND LEASING, INC. for the purchase of three buses in an amount not to exceed \$472,980; for total contracts amount not to exceed \$3,806,841. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9D (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

The motion authorizing the award and execution of contracts through the Houston-Galveston Area Council Cooperative with Chastang Enterprises, Inc. doing business as Chastang Ford; Santex Truck Centers, Ltd; Magnum Custom Trailer Mfg Co., Inc. doing business as Magnum Trailers; and National Bus Sales and Leasing, Inc. was approved on Council Member Spelman's motion, Council Member Riley's second on a 7-0 vote.

90. Approve a resolution directing the City Manager to report back to the City Council with a schedule for implementation of certain key recommendations of the Water Resource Planning Task Force (Task Force) no later than September 25, 2014. (Notes: SPONSOR: Council Member Kathie Tovo CO 1: Council Member Laura Morrison CO 2: Mayor Pro Tem Sheryl Cole)

Resolution No. 20140807-090 was approved with the following friendly amendment and direction to staff on Council Member Tovo's motion, Council Member Morrison's second on a 7-0 vote.

There was a friendly amendment made by Council Member Spelman to strike the word “only” from Section 3.(e) of the Be It Resolved to have it read “Item 3.2.2 In addressing this item, include the recommendation for enhanced off-channel storage at Lake Walter E. Long with potential replacement of Decker Power Plant.”

Direction was given to staff to schedule a presentation by the Water Resource Planning Task Force to Council.

104. Approve a resolution directing the city manager to include neighboring connectivity, public amenity maintenance and governance, and financing options within and adjacent to the 208-acre Colony Park Sustainable Community Initiative PUD in the scope of the Colony Park Planning effort and directing the City Manager to report back to Council on progress in implementing this resolution. (Notes: SPONSOR: Mayor Pro Tem Sheryl Cole CO 1: Council Member Mike Martinez CO 2: Council Member Chris Riley) **Resolution No. 20140807-104 was approved on Mayor Pro Tem Cole’s motion, Council Member Martinez’ second on a 7-0 vote.**
110. Approve a resolution directing the City Manager to draft an ordinance related to distracted driving. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison CO 2: Council Member Chris Riley) **Resolution No. 20140807-110 was approved on Council Member Martinez’ motion, Council Member Morrison’s second on a 7-0 vote. Direction was given to staff to schedule a public hearing on August 28, 2014 on the draft ordinance.**
111. Approve a resolution directing the City Manager to study the economic impact of the fashion industry in Austin and work with stakeholders and the Economic Development Department to develop recommendations for ways to support the local fashion industry. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Council Member Laura Morrison) **Resolution No. 20140807-111 was approved on Council Member Martinez’ motion, Council Member Morrison’s second on a 7-0 vote.**
112. Authorize negotiation and execution of documents needed to allow the Trail of Lights Foundation to implement a three dollar admission fee to the Trail of Lights Event solely on weekends (remaining free on weeknights and for shuttle users); and further authorize negotiation and execution of future amendments to the co-sponsorship agreement between the City and Foundation related to the operation and management of the Event. (Notes: SPONSOR: Mayor Lee Leffingwell CO 1: Council Member Chris Riley) **The motion authorizing the negotiation and execution of documents between the City and Foundation related to the operation and management of the Event was approved with free admission on opening night on Council Member Martinez’ motion, Mayor Leffingwell’s second on a 6-1 vote. Council Member Tovo voted nay.**

BRIEFINGS

129. Briefing on the Restore Rundberg Initiative.
This item was withdrawn without objection.

CITIZEN COMMUNICATIONS: GENERAL

Stuart Hersh- Code Compliance

Marisela Garcia-Carcamo- Thank you for investing in Capital Idea.

Allen Roddy- Lake Austin

Reverend Fred Krebs- Living wage careers for the working poor.

Michelle Adamolekun- City of Austin investment in Workforce

Jeremy Wiseman- TBA

Paul Robbins- City and budget issues

Claire Hirschkind- Keeping our parks clear of cigarette butts.

Francine Pilkington- Contracts with wildlife services

Krista Clark- The need for authentic representation in Austin concerning Fluoridation. **Not present when name was called.**

Mayor Leffingwell recessed the Council Meeting to go into Executive Session at 12:25 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.

130. Discuss legal issues related to the transition to electing the council from single-member districts (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
131. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.
132. Discuss legal issues related to the November 2014 election (Private consultation with legal counsel- Section 551.071 of the Government Code).
133. Discuss legal issues related to Ahmede Bradley, et al. v. Officer Eric Copeland, et al., Cause No. 1:14-cv-00212-LY, in the United States District Court for the Western District of Texas, Austin Division. (Private consultation with legal counsel - Section 551.071 of the Government Code).
134. Discuss legal issues related to the July 26, 2013 officer-involved shooting (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn.

Executive Session ended and Mayor Leffingwell called the Council Meeting back to order at 2:45 p.m.

ZONING ORDINANCES / RESTRICTIVE COVENANTS

135. C14-2014-0008 - All Saints Episcopal Church Annex - Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 209-1/2 West 27th Street (Waller Creek Watershed) from multi-family residence-high density-historic landmark (MF-5-H)

combining district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions. First reading approved on May 15, 2014. Vote: 7-0. Owner/Applicant: Protestant Episcopal Church Council of the Diocese of Texas (Mike McChesney). Agent: Winstead P.C. (John Philip Donisi). City Staff: Wendy Rhoades, 512-974-7719.

Ordinance No. 20140807-135 for general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

136. C14-2014-0009 - All Saints Episcopal Church - Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 209 West 27th Street (Waller Creek Watershed) from multi-family residence-high density (MF-5) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions. First reading approved on May 15, 2014. Vote: 7-0. Owner/Applicant: Protestant Episcopal Church Council of the Diocese of Texas (Mike McChesney). Agent: Winstead P.C. (John Philip Donisi). City Staff: Wendy Rhoades, 512-974-7719.

Ordinance No. 20140807-136 for general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning, with conditions was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

137. C14-2014-0025 - Briley's Upholstery Shop - Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2117 and 2119 Northland Drive (Shoal Creek Watershed) from family residence (SF-3) district zoning to community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 1 and neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning for Tract 2. First reading approved on June 12, 2014. Vote: 6-1, Council Member Tovo voted nay. Owner/Applicant: Austin RJM Corporation, dba Briley's Upholstery Shop (Rebecca J. McKee). Agent: Permit Partners, LLC (David Cancialosi). City Staff: Wendy Rhoades, 512-974-7719.

Ordinance No. 20140807-137 for community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 1 and neighborhood office-mixed use-conditional overlay (NO-MU-CO) combining district zoning for Tract 2 with the following prohibited uses was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

The prohibited land uses were:

- 1. Bed and breakfast**
- 2. Residential (group 2)**
- 3. Food preparation**
- 4. Food sales**
- 5. General retail sales (convenience)**
- 6. Medical offices (not exceeding 5,000 square feet of gross floor area)**
- 7. Medical offices (exceeding 5,000 square feet of gross floor area)**
- 8. Pet services**
- 9. Restaurant (general)**
- 10. Restaurant (limited)**
- 11. Special use historic**
- 12. Urban farm**

138. C14-2014-0029 - Central Charm - Approve second/third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2121 Northland Drive (Shoal Creek Watershed) from family residence (SF-3) district zoning to neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning, as amended. First reading approved on June 12, 2014. Vote: 5-2, Council Members Morrison and Tovo voted nay. Owner/Applicant: Keri Golden. City Staff: Wendy Rhoades, 512-974-7719.

Ordinance No. 20140807-138 for neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning, as amended was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 5-2 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Martinez, Spelman and Riley. Those voting nay were: Council Members Morrison and Tovo.

139. C14-2014-0030.SH - Rutledge Spur Apartments - Approve second and third readings of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 13635 Rutledge Spur (Lake Creek Watershed) from interim-rural residence (I-RR) district zoning and general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. First reading approved on May 15, 2014. Vote: 7-0. Owner/Applicant: Chris Collins. Agent: Civiltude (Fayez Kazi). City Staff: Sherri Sirwaitis, 512-974-3057.

Ordinance No. 20140807-139 for multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

140. NPA-2014-0019.01 - 710 East 41st Street (Commodore Perry Estate) - Approve an ordinance amending Ordinance No. 040826-056 the Central Austin Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on a portion of property locally known as 710 East 41st Street (Waller Creek Watershed) from Civic to Higher Density Single Family land use. Staff Recommendation: To grant Higher Density Single Family land use. Planning Commission Recommendation: To grant Higher Density Single Family land use. Owner/Applicant: Perry Estate, L.L.C. Agent: Michele Rogerson Lynch. City Staff: Maureen Meredith, 512-974-2695.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20140807-140 to change the land use designation on the future land use map (FLUM) to Higher Density Single Family land use was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

141. C14-2014-0063 - Commodore Perry Estate-Tract 3 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 710 East 41st Street (Waller Creek Watershed) from family residence-conditional overlay-neighborhood plan (SF-3-CO-NP) combining district zoning to townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Planning Commission Recommendation: To grant townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning. Owner: Perry Estate, LLC (Clark Lyda). Applicant: Metcalfe, Wolff, Stuart & Williams, LLP (Michelle Rogerson Lynch). City Staff: Lee Heckman, 512-974-7604.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20140807-141 for townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

142. C14-2013-0118 - Cooper Commercial - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7200 Cooper Lane (South Boggy Creek Watershed) from single family residence-standard lot (SF-2) district zoning to community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on August 5, 2014. Owner/Applicant: 38 1/2 Street LC (Guy Oliver). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Wendy Rhoades, 512-974-7719.

This item was postponed on consent to August 28, 2014 at the staff's request on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

143. C14-2013-0158 - 7th and Congress Hotel - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 619 Congress Avenue (Lady Bird Lake Watershed) from central business district (CBD) to central business district-central urban redevelopment district (CBD-CURE) combining district zoning. Staff Recommendation: To grant central business district-central urban redevelopment district (CBD-CURE) combining district zoning, with conditions. Planning Commission Recommendation: To grant central business district-central urban redevelopment district (CBD-CURE) combining district zoning, with conditions. Owner: Finley Company (Tim Finley, VP). Applicant: Matt Frankiewicz. Agent: Armbrust & Brown, PLLC (Lynn Ann Carley). City Staff: Lee Heckman, 512-974-7604.
This item was postponed on consent to August 28, 2014 at the adjoining property owner's request on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.
144. C14-2014-0027 - ACE Discount Glass - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 6308 Spicewood Springs Road (Bull Creek Watershed) from interim-rural residence (I-RR) district zoning to general commercial services-mixed use (CS-MU) combining district zoning for Tract 1 and commercial recreation (CR) district zoning for Tract 2. Staff Recommendation: To grant townhouse & condominium residence-conditional overlay (SF-6-CO) combining district zoning. Zoning and Platting Commission Recommendation: To be reviewed on October 7, 2014. Owner/Applicant: ACE Discount Glass, Inc.; ACE Auto Salvage (Roy Cavanaugh). Agent: Garrett-Ihnen Civil Engineers, Inc. (Steve Ihnen, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
This item was postponed on consent to October 23, 2014 at the staff's request on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.
145. C14-2014-0037 - The Sealy - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 801 West Wells Branch Parkway (Harris Branch Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to community commercial (GR) district zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on August 19, 2014. Owner/Applicant: Sealy & Company (Michael Sealy). Agent: Garrett-Ihnen Civil Engineers, Inc. (Steve Ihnen, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
This item was postponed on consent to September 25, 2014 at the staff's request on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.
146. C14-2014-0038 - The Hopper - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 801 West Wells Branch Parkway (Harris Branch Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning to single family residence-small lot (SF-4A) district zoning for Tract 1 and rural residence (RR) district zoning for Tract 2. Staff Recommendation: To grant single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning for Tract 1 and rural residence-conditional overlay (RR-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To grant single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning for Tract 1 and rural residence-conditional overlay (RR-CO) combining district zoning for Tract 2. Owner/Applicant: Sealy & Company (Michael Sealy). Agent: Garrett-Ihnen Civil Engineers, Inc. (Steve Ihnen, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning for Tract 1 and rural residence-conditional overlay (RR-CO) combining district zoning for Tract 2 was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.
147. C14-2014-0045 - El Chilito Restaurant - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4501 and 4503 Manchaca Road

(Williamson Creek Watershed) from limited office-vertical mixed use building (LO-V) combining district zoning to neighborhood commercial-vertical mixed use building (LR-V) combining district zoning. Staff Recommendation: To grant neighborhood commercial-vertical mixed use building (LR-V) combining district zoning, with conditions. Planning Commission Recommendation: To grant neighborhood commercial-vertical mixed use building (LR-V) combining district zoning, with conditions. Owner: Swenson Family Trust (Deborah S. Hamilton; Thomas E. Swenson). Applicant: El Chile Restaurant Group (Carlos Rivero). Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for neighborhood commercial-vertical mixed use building (LR-V) combining district zoning, with conditions was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

148. C14-2014-0047 - Overlook at Spicewood Springs - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 4920 Spicewood Springs Road (Bull Creek Watershed) from single family residence-standard lot (SF-2) district zoning to general office (GO) district zoning. Staff Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant general office-conditional overlay (GO-CO) combining district zoning, with conditions. Owner/Applicant: Joseph Benford and Richard A. Haberman Trust (Danny Haberman). Agent: CIVILE, LLC (Lawrence M. Hanrahan). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.

This item was postponed on consent to August 28, 2014 at the nearby condo association's request on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

150. C14-2014-0060 - Hernandez .26 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2206 and 2210 Webberville Road (Lady Bird Lake Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed on October 14, 2014. Owner: Rosalinda Hernandez Jaimes. Applicant: Jim Bennett Consulting (Jim Bennett). City Staff: Heather Chaffin, 512-974-2122.

This item was withdrawn on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

151. C14-2014-0070 - Brown-Valdez - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2309 Montopolis Drive and 6500 Carson Ridge (Country Club East and Carson Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning to urban family residence-conditional overlay-neighborhood plan (SF-5-CO-NP) combining district zoning. Staff Recommendation: To grant urban family residence-conditional overlay-neighborhood plan (SF-5-CO-NP) combining district zoning. Planning Commission Recommendation: To grant urban family residence-conditional overlay-neighborhood plan (SF-5-CO-NP) combining district zoning. Owner/Applicant: Simon Brown-Valdez and Ronaldo Brown-Valdez. City Staff: Lee Heckman, 512-974-7604.

The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for urban family residence-conditional overlay-neighborhood plan (SF-5-CO-NP) combining district zoning was approved with an additional condition limiting the property to no more than nine units on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

152. C14-2014-0076 - Munro Rezoning - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1403 Marshall Lane (Shoal Creek Watershed; Lady Bird Lake Watershed) from multi-family residence-medium density-neighborhood plan (MF-3-NP)

combining district zoning to urban family residence-neighborhood plan (SF-5-NP) combining district zoning. Staff Recommendation: To grant urban family residence-neighborhood plan (SF-5-NP) combining district zoning. Planning Commission Recommendation: To grant urban family residence-neighborhood plan (SF-5-NP) combining district zoning. Owner/Applicant: John Munro. Agent: Kari Blachly; Tina Contros, Architect. City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20140807-152 for urban family residence-neighborhood plan (SF-5-NP) combining district zoning was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

153. C14-2014-0077 - Whole Life Learning Center - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 10801 Old San Antonio Road (Onion Creek Watershed) from interim-rural residence (I-RR) district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning. Staff Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning. Owner/Applicant: Michael Carberry; Caroline Riley. City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for limited office-mixed use-conditional overlay (LO-MU-CO) combining district zoning was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

154. C14-2014-0082 - Stokes Ranch - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11900 Buckner Road (Lake Travis Watershed) from single family residence-standard lot (SF-2) district zoning and development reserve (DR) district zoning to community commercial-mixed use (GR-MU) combining district zoning for Tract 1 and townhouse & condominium residence (SF-6) district zoning for Tract 2. Staff Recommendation: To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning for Tract 1 and townhouse & condominium residence-conditional overlay (SF-6-CO) district zoning for Tract 2, with conditions. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner: Robert H. Stokes. Applicant/Agent: MFH Engineering (Martha H. Mangum, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.

The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for general commercial services-conditional overlay (CS-CO) combining district zoning was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

155. C14-2014-0084 - Old Bee Caves Road Office -Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6804 Old Bee Caves Road (Williamson Creek Watershed-Barton Springs Zone) from general commercial services-neighborhood plan (CS-NP) and neighborhood commercial-conditional overlay-neighborhood plan (LR-CO-NP) combining district zoning to general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning. Staff Recommendation: To grant general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning. Planning Commission Recommendation: To grant general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning. Owner: WNAO Holdings, Ltd (Amir Kalantari). Applicant: AJ Ghaddar, P.E. & Associates (AJ Ghaddar). City Staff: Lee Heckman, 512-974-7604.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20140807-155 for general office-conditional overlay-neighborhood plan (GO-CO-NP) combining district zoning was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

157. C14-2014-0093 - Airport Commerce Zoning - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 1507 Airport Commerce Drive (Carson Creek Watershed) from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To grant general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning, to change a condition of zoning. Owner/Applicant: SFSV Hill Airport Commerce II LLC (Vijay Patel). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.
This item was postponed on consent to August 28, 2014 at the staff's request on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.
158. C14-2014-0094 - 11205 Limoncillo Ct. - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11205 Limoncillo Court (Bull Creek Watershed) from single family residence-large lot (SF-1) district zoning to single family residence-standard lot (SF-2) district zoning. Staff Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Zoning and Platting Commission Recommendation: To grant single family residence-standard lot (SF-2) district zoning. Owner: William Brian Beckham & Kimberly Shannon Beckham. Applicant/Agent: Armbrust & Brown, PLLC (Lynn Ann Carley). City Staff: Sherri Sirwaitis, 512-974-3057.
The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20140807-158 for single family residence-standard lot (SF-2) district zoning was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.
159. C14-2014-0095 - Pour House Pints and Pies - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 11835 Jollyville Road (Walnut Creek Watershed) from limited office (LO) district zoning and family residence (SF-3) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning. Staff Recommendation: To grant limited office-conditional overlay (LO-CO) combining district zoning for Tract 1 and community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2. Zoning and Platting Commission Recommendation: To be reviewed on August 5, 2014. Owner: Jollyville Holdings, LLC (Gregg Scott). Applicant/Agent: McLean & Howard (Jeffrey S. Howard). City Staff: Sherri Sirwaitis, 512-974-3057.
This item was postponed on consent to September 25, 2014 at the applicant's request on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.
160. C14-2014-0102 - Storage Center-Parmer Lane - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by zoning property locally known as 1714 and 1724 East Parmer Lane (Harris Branch Watershed) from interim-rural residence (I-RR) district zoning to general commercial services (CS) district zoning. Staff Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning. Owner/Applicant: Essen-Parmer, LLC (R. Craig Smith). Agent: KFW Engineers (Benjamin Bunker). City Staff: Sherri Sirwaitis, 512-974-3057.
The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20140807-160 for general commercial services-conditional overlay (CS-CO) combining district zoning was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.
161. C14-92-0150(RCT) - Silver Springs Apartments - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 12151 North IH 35 Service Road Northbound (Walnut

Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Zoning and Platting Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: Strategic Housing Finance Corporation of Travis County (Craig Alter). City Staff: Heather Chaffin, 512-974-2122.

The public hearing was conducted and the motion to close the public hearing and the restrictive covenant termination was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

162. C14-93-0134(RCT) - Forest Park Apartments - Conduct a public hearing and approve a restrictive covenant termination on property locally known as 1088 Park Plaza (Little Walnut Creek Watershed). Staff Recommendation: To grant the restrictive covenant termination. Planning Commission Recommendation: To grant the restrictive covenant termination. Owner/Applicant: Strategic Housing Finance Corporation of Travis County (Craig Alter). City Staff: Heather Chaffin, 512-974-2122.

The public hearing was conducted and the motion to close the public hearing and the restrictive covenant termination was approved on consent on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

163. C814-89-0006.05 - Canyon Ridge Phase B PUD Amendment #5 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8110 F.M. 2222 Road (West Bull Creek Watershed) from planned unit development (PUD) district zoning to planned unit development (PUD) district zoning, to change a condition of zoning. Staff Recommendation: Pending. Zoning and Platting Commission Recommendation: To be reviewed on August 19, 2014. Owner/Applicant: CSGM Canyon Ridge, L.P. (Jesse McBay). Agent: Cunningham-Allen, Inc. (Jana Rice). City Staff: Sherri Sirwaitis, 512-974-3057.

This item was postponed on consent to August 28, 2014 at the staff's request on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote.

DISCUSSION ITEM CONTINUED

17. Approve an ordinance ordering a general municipal election to be held in the City of Austin on November 4, 2014, for the purpose of electing a Mayor (at large) and City Council Members (single member districts) for District 1, District 2, District 3, District 4, District 5, District 6, District 7, District 8, District 9, and District 10; ordering a special election for the purpose of authorizing the issuance of general obligation bonds; providing for the conduct of the election; authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the election; and declaring an emergency.

Ordinance No. 20140807-017 was approved with the following amendment and friendly amendment on Mayor Leffingwell's motion, Council Member Martinez' second on a 7-0 vote.

The amendment was to amend Part 4 to read as follows:

PART 4. The Proposition will appear on the official ballot in substantially the following form, and the ballot shall be prepared to permit voting "for" or "against" the Proposition:

PROPOSITION

The issuance of \$600,000,000 bonds and notes for rail systems, facilities and infrastructure, including a fixed rail transit system to be operated by Capital Metropolitan Transportation Authority (which may spend its funds to build, operate and maintain such system) servicing the East Riverside Corridor, downtown Austin, the State Capitol complex, the Medical School complex, the University of Texas, Hancock Center, Austin Community College Highland campus, and surrounding neighborhoods, and roadway improvements related to such rail systems, facilities, and infrastructure; provided that the City may not issue bonds or notes to pay costs of the fixed rail transit system (other than expenditures for planning, designing and engineering necessary to apply for grant and/or matching funding) unless (i) the City obtains grant or match funding for the cost

of the fixed rail transit system from the Federal Transit Administration or one or more other federal or state sources and (ii) the City provides funding in an amount not less than \$400,000,000 to pay costs of roadway improvement projects, of regional significance, that are designed to relieve congestion, enhance mobility and manage traffic in the I-35, US 183, SH 71, RM 620, RM 1826, RM 2222, FM 734 (Parmer), Lamar Boulevard, and Loop 360 corridors; and the levy of a tax sufficient to pay for the bonds and notes.

There was a friendly amendment by Council Member Spelman to strike the word “apply for” and replace it with “obtain” to have Part 4 read as follows:

The issuance of \$600,000,000 bonds and notes for rail systems, facilities and infrastructure, including a fixed rail transit system to be operated by Capital Metropolitan Transportation Authority (which may spend its funds to build, operate and maintain such system) servicing the East Riverside Corridor, downtown Austin, the State Capitol complex, the Medical School complex, the University of Texas, Hancock Center, Austin Community College Highland campus, and surrounding neighborhoods, and roadway improvements related to such rail systems, facilities, and infrastructure; provided that the City may not issue bonds or notes to pay costs of the fixed rail transit system (other than expenditures for planning, designing and engineering necessary to obtain grant and/or matching funding) unless (i) the City obtains grant or match funding for the cost of the fixed rail transit system from the Federal Transit Administration or one or more other federal or state sources and (ii) the City provides funding in an amount not less than \$400,000,000 to pay costs of roadway improvement projects, of regional significance, that are designed to relieve congestion, enhance mobility and manage traffic in the I-35, US 183, SH 71, RM 620, RM 1826, RM 2222, FM 734 (Parmer), Lamar Boulevard, and Loop 360 corridors; and the levy of a tax sufficient to pay for the bonds and notes. The friendly amendment was accepted by the maker and Council Member Martinez who seconded the motion.

Mayor Leffingwell recessed the Council Meeting and called the Board of Directors’ Meeting of the Austin Housing Finance Corporation to order at 4:21 p.m. See separate minutes.

Mayor Leffingwell called the Council Meeting back to order at p.m.

178. Approve an ordinance naming the parkland located at 3000 Del Curto Rd the Thomas Lasseter Neighborhood Park.

The public hearing was conducted and the motion to close the public hearing and approve the ordinance on second reading only was approved on Council Member Spelman’s motion, Council Member Martinez’ second on a 4-3 vote. Those voting aye were: Mayor Leffingwell and Council Members Martinez, Spelman and Riley. Those voting nay were: Mayor Pro Tem Cole and Council Members Morrison and Tovo.

ZONING DISCUSSION AND PUBLIC HEARINGS AND POSSIBLE ACTIONS

The following items were acted on by one motion.

164. C814-06-0106.02 - Hyatt PUD Amendment #2 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 208 Barton Springs Road (Lady Bird Lake Watershed) from planned unit development-neighborhood plan (PUD-NP) combining district zoning to planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change a condition of zoning. Staff Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change a condition of zoning. Planning Commission Recommendation: To grant planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change a condition of zoning. Owner: Tantallon Austin Hotel, LLC (Terry M. Shaikh). Applicant: Edinburgh Management, LLC (Shelly Schadeegg). City Staff: Lee Heckman, 512-974-7604.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20140807-164 for planned unit development-neighborhood plan (PUD-NP) combining district zoning, to change a condition of zoning was approved on Council Member Martinez' motion, Council Member Spelman's second on a 7-0 vote.

167. Conduct a public hearing and consider an appeal of the Waterfront Planning Advisory Board's denial of a request to increase the allowable impervious cover for 1106 Lambie St. from 40% to 55%.
This item was withdrawn on Council Member Martinez' motion, Council Member Spelman's second on a 7-0 vote.
168. Conduct a public hearing and consider an ordinance amending City Code Title 25 to amend the boundary of the Northwest Park and Ride (Lakeline) Transit Oriented Development located at 9829 1/2 North Lake Creek Parkway.
This item was postponed to August 28, 2014 on Council Member Martinez' motion, Council Member Spelman's second on a 7-0 vote.
170. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-10 relating to the placement of signage on legally permitted right-of-way installations.
This item was postponed to August 28, 2014 on Council Member Martinez' motion, Council Member Spelman's second on a 7-0 vote.
171. Conduct a public hearing and consider an ordinance amending City Code Title 25 to allow independent school districts to install and modify temporary, non-electronic, signs without a sign permit.
This item was postponed to August 28, 2014 on Council Member Martinez' motion, Council Member Spelman's second on a 7-0 vote.
172. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-10 relating to requirements for sidewalk signs and merchandise displays.
This item was postponed to August 28, 2014 on Council Martinez' motion, Council Member Spelman's second on a 7-0 vote.
175. Conduct a public hearing and consider an appeal by David Cancialosi regarding the denial of a waiver request by the Residential Design and Compatibility Commission to increase the maximum floor-to-area ratio allowed by the McMansion ordinance, City Code Chapter 25-2 (Subchapter F), for an existing single-family residence located at 903 Ethel Street (2014-056362 PR).
This item was postponed to September 25, 2014 on Council Member Martinez' motion, Council Member Spelman's second on a 7-0 vote.

ZONING CONTINUED

149. C14-2014-0052 - Cooper Lane Rezoning - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7405, 7409 and 7415 Cooper Lane (South Boggy Creek Watershed) from single family residence-standard lot (SF-2) district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, as amended. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, with conditions. Owner/Applicant: Dalton Mueller; Marval Property Investment (Michael Valenzuela). Agent: Thrower Design (Ron Thrower). City Staff: Wendy Rhoades, 512-974-7719.
The public hearing was conducted and the motion to close the public hearing and adopt the first reading of the ordinance for townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning, with conditions was approved with the following amendment on Council

Member Riley's motion, Council Member Martinez' second on a 7-0 vote with the following direction to staff.

The amendment was to include the following additional conditions:

1. Limit the number to 65 dwellings
2. Two story height limit
3. Provide bicycle and pedestrian access through the property
4. Emergency Service access to Sir Gawain Drive
5. Provide a 25' natural vegetation buffer along the north property line
6. Eight foot fence along residential portion of North property line
7. Provide two points of access to Cooper Lane

Direction was given to staff to review the sidewalk matrix and to identify a mechanism for securing some funds from the applicant for sidewalk improvements along Cooper Lane from Matthews to Ditmar.

156. C14-2014-0087 - 2103 West Slaughter Lane Zoning Change - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2103 West Slaughter Lane (Slaughter Creek Watershed) from general office-mixed use-conditional overlay (GO-MU-CO) combining district zoning to neighborhood commercial-mixed use (LR-MU) combining district zoning, as amended. Staff Recommendation: To deny neighborhood commercial-mixed use (LR-MU) combining district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning. Owner/Applicant: Shokrollah Delaram. Agent: Sara Delaram. City Staff: Wendy Rhoades, 512-974-7719.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance No. 20140807-156 for neighborhood commercial-mixed use-conditional overlay (LR-MU-CO) combining district zoning was approved with the following amendment on Council Member Martinez' motion, Council Member Spelman's second on a 7-0 vote.

Conditional overlay to allow for:

- personal improvement services
- personal services
- all neighborhood office uses and applicable site development regulations
- maintaining the existing SF2 zoning for the portion of the lot that fronts along Allred Dr.

The amendment was to allow general retail sales (convenience) as a permitted use.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

173. Conduct a public hearing and consider the renaming of Rosewood Recreation Center located at 1182 Pleasant Valley Rd.

The public hearing was conducted and the motion to close the public hearing and approve the renaming of Rosewood Recreation Center was approved on Mayor Pro Tem Cole's motion, Council Member Morrison's second on a 7-0 vote.

174. Conduct a public hearing and approve a resolution re-authorizing the East Sixth Street Public Improvement District.

The public hearing was conducted and the motion to close the public hearing and approve Resolution No. 20140807-174 was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 7-0 vote.

169. Conduct a public hearing and consider an ordinance amending City Code Chapters 25-1 and 25-4 relating to requirements for parkland dedication and the manner of documenting applicable requirements for subdivisions.

The public hearing was conducted and the motion to close the public hearing and adopt Ordinance 20140807-169 was approved on Mayor Pro Tem Cole's motion, Council Member Riley's second on a 7-0 vote.

Mayor Leffingwell recessed the Council Meeting for Proclamations at 5:30 p.m.

PROCLAMATIONS

Proclamation -- Denny Freeman Day -- to be presented by Mayor Lee Leffingwell and to be accepted by the honoree

Proclamation -- Vision is for Learning Month -- to be presented by Mayor Lee Leffingwell and to be accepted by Dr. Jennifer Idoni

Proclamation -- Boltage -- to be presented by Mayor Pro Tem Sheryl Cole and to be accepted by Janna Griffin and DeDe Church

Certificate of Appreciation -- Kurt Cadena-Mitchell -- to be presented by Council Member Laura Morrison and to be accepted by the honoree

Certificate of Appreciation -- Sharlene Leurig on behalf of the Austin Water Resource Planning Task Force -- to be presented by Council Member Chris Riley

Mayor Leffingwell called the Council Meeting back to order at 6:38 p.m.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

166. Conduct a public hearing to receive citizen feedback on the Boards and Commissions Transition Task Force report regarding the recommendations on changes to membership, purpose, and processes referenced in the report.

The public hearing was conducted and the motion to close the public hearing was approved with the following direction on Council Member Spleman's motion, Council Member Morrison's second on a 7-0 vote. Direction was given to staff to schedule a discussion of the Taskforce recommendations on a Council Work Session following the adoption of the 2015 Budget.

ACTION ON ITEM(S) WITH CLOSED PUBLIC HEARINGS

128. Approve second and third readings of an ordinance approving a consent agreement for the Cascades Municipal Utility District No. 1 ("MUD"), subject to the approval of a strategic partnership agreement between the City and the MUD. (THE PUBLIC HEARING FOR THIS ITEM WAS HELD AND CLOSED ON FEBRUARY 13, 2014)

Ordinance No. 20140807-128 was approved with the following amendments on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 5-2 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Martinez, Riley and Spleman. Those voting nay were: Council Members Morrison and Tovo.

The amendments were:

- **3% in lieu of 99 year commitment.**

- Remove a phrase from Section 8.01 to have it read: “Section 8.01 Park Plan. The Project will be developed as a master-planned community with parkland, open space, greenbelts, trails, and parks improvements. The Developer will prepare a park facilities plan acceptable to the City for the Project that will identify the Parks and Recreational Facilities that will be owned and operated by the District and the OA Amenities that will be owned and operated by the Owners Association. A copy of the plan will be provided to the Parks and Recreation Department Director at least 60 days before the Board meeting at which the District will consider approval of the plan. The Developer and the District agree that any design or construction plans related to the park and open space land within the Project will be subject to approval by the City.”
- The last paragraph of Exhibit O, Park and Open Space Requirements, should read, “The Developer will pay a fee in lieu of \$204,567.22.”

There was a friendly amendment made by Council Member Spelman to revise Part 3 of the Ordinance by changing “15 years” to “25 years” and to change the effective date of the consent agreement to “upon the effective date the Consent Agreement”. The amendment was accepted by the maker of the motion and Council Member Martinez, who made the second.

PUBLIC HEARINGS AND POSSIBLE ACTIONS CONTINUED

176. Conduct a public hearing regarding a Strategic Partnership Agreement between the City and the Cascades Municipal Utility District No. 1 which includes immediate limited purpose annexation and possible future full purpose annexation of approximately 136 acres.
The public hearing was conducted and the motion to close the public hearing was approved on Council Member Spelman’s motion, Council Member Cole’s second on a 7-0 vote.
177. Conduct a public hearing and consider approval of the Ann and Roy Butler Trail at the Southeast Shore Master Plan, which includes existing parkland along the southeast shore of Lady Bird Lake from I-35 east to the Longhorn Dam at Pleasant Valley Road.
The public hearing was conducted and the motion to postpone this item to August 28, 2014 was approved on Council Member Morrison’s motion, Council Member Martinez’ second on a 7-0 vote.

Mayor Leffingwell adjourned the meeting at 8:23 p.m. without objection.

The minutes were approved on this the 28th day of August, 2014 on Council Member Spelman’s motion, Council Member Martinez’ second on a 7-0 vote.