



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MARCH 24, 2015**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, March 24, 2015, City Hall at 301 W. Second Street, Austin, Texas.

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

C. Briefings

C.1 Briefing and Discussion relating to the 2015 Texas Legislative Session.

Presenter, Karen Kennard, Acting Intergovernmental Officer

Direction was given to staff to provide the number of contracts and the amount of funding spent on the contracts; a monitoring report of the legislative service and the city's action.

D. Council Items of Interest

D.1 Discuss the board and commission appointment process.

Presenters, Jannette Goodall, City Clerk, Angela-Jo Touza, Dave Anderson, Dale Gray

The Mayor introduced the agenda for the March 26, 2014 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

Consent

7. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department; creating and eliminating certain positions and repealing Ordinance No. 20140908-004 relating to the Austin Fire Department classifications and positions.
18. Authorize award and execution of a 24-month contract with UCS FACILITY SERVICES to provide maintenance and custodial services for Austin Water Utility in an amount not to exceed \$1,245,648, with two 12-month extension options in an amount not to exceed \$622,824 per extension option, for a total contract amount not to exceed \$2,491,296. (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 solicitation.)

Direction was given to staff to present a shorter custodial contract.

10. Authorize negotiation and execution of an 84-month lease renewal agreement with PAJA PROPERTIES, LTD. for 7,675 square feet of retail, office and storage space for the Book Sales Program of the Austin Public Library, located at 5335 Burnet Road, in an amount not to exceed \$1,151,643.
16. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation (TXDOT) for the relocation of water, wastewater and reclaimed water lines within the TXDOT State Highway 71 Toll Road Project from east of US 183 to Onion Creek, in the amount of \$5,200,000, plus a \$520,000 contingency, for a total contract amount not to exceed \$5,720,000.
26. Authorize execution of an interlocal agreement with the NATIONAL JOINT POWERS ALLIANCE, a public corporation and agency, to allow the City to participate in this agency's cooperative purchasing program to purchase various types of goods and services. Related to Item #27. (Notes: This contract is exempt from City Code Chapter 2-9C Minority-Owned and Women-Owned Business Enterprise Procurement Program as specified in Texas Government Code Chapter 252.022.)
27. Authorize award and execution of a 43-month contract through the National Joint Powers Alliance with W. W. GRAINGER, INC., to purchase industrial supplies, equipment, tools, and services in an amount not to exceed \$16,500,000, with one 12-month extension option in an amount not to exceed \$4,500,000, for a total contract amount not to exceed \$21,000,000. Related to Item #26. (Notes: This cooperative 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.)

A. Executive Session

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:18 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.

- A.1 Discuss personnel matters related to the appointment of an interim Municipal Court Clerk and related compensation and benefits (Personnel Exception - 551.074 of the Government Code).
- A.2 Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- A.3 Discuss legal issues related to Sanchez et al v. City of Austin, Cause No. A-11-CV-993-LY, in the United States District Court Western District of Texas (Private consultation with legal counsel pursuant to Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler called the Council Meeting back to order at 2:12 p.m.

Mayor Adler adjourned the meeting at 2:12 p.m. without objection.

The minutes were approved on this the 2nd day of April, 2015 on Council Member Zimmerman's motion, Council Member Houston's second on an 11-0 vote.