



**AUSTIN CITY COUNCIL
MINUTES**

**REGULAR MEETING
THURSDAY, APRIL 23, 2015**

Moment of Silence

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, April 23, 2015 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 11:10 a.m.

Mayor Adler recessed the Council Meeting to go into Executive Session at 11:12 a.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.

47. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
48. Discuss legal issues related to solicitation on public property (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler called the Council Meeting back to order at 12:06 p.m.

CITIZEN COMMUNICATIONS: GENERAL

Linda Greene - The many facets of fluoride, aka hydrofluosilic acid, and why it is NOT a natural mineral supplement.

Joe Quintero - TBA

Matthew Wise - Lifeguards for the City of Austin **Not present when name was called.**

Jon Long - The City of Austin Water Department and their lack of customer service. **Not present when name was called.**

Sara Black - Austin Police Department

CAROLANNROSEKENNEDY - LITTLE WHITE DUCK

Paul Robbins - City and Budget issues

Carlos León - 1) Highest praise for GOD, Jesus Christ, and the Holy Spirit 2) Stop the spraying - no chemtrails in Austin 3) Losing your marbles - Part VII

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session of April 14, 2015 and regular meeting of April 16, 2015.
The minutes from the City Council work session of April 14, 2015 and regular meeting of April 16, 2015 were approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.
2. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation (TXDOT) for the civil construction of an underground crossing/roadway bore to install cable within the TXDOT State Highway 71 Toll Road Project from east of US 183 to Onion Creek, in an amount not to exceed \$165,162.02. April 20, 2015 - Approved by the Electric Utility Commission on a vote of 6-0.
The motion authorizing the negotiation and execution of an interlocal agreement with the Texas Department of Transportation (TXDOT) was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.
3. Approve a resolution consenting to the annexation of 17.89 acres into the Travis County Water Control and Improvement District 10 service area.
Resolution No. 20150423-003 was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.

Item 4 was pulled for discussion.

5. Authorize award and execution of a construction contract with FACILITIES REHABILITATION, INC. for the Barrington Way Force Main Reroute and Gravity System Upgrade Project in the amount of \$1,592,434 plus a \$79,621 contingency, for a total contract amount not to exceed \$1,672,055. (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 97.17% MBE and 2.83% WBE participation.)
The motion authorizing the award and execution of a construction contract with Facilities Rehabilitation, Inc. was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.
6. Authorize award and execution of a construction contract with TEXAS GAS SERVICES for installation of a natural gas line in Zilker Metropolitan Park in the amount of \$150,000 plus a \$15,000 contingency, for a total contract amount not to exceed \$165,000. (Notes: This contract will be awarded as a sole source as provided in Chapter 252 of the Texas Local Government Code, and is exempt from City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program.)
The motion authorizing the award and execution of a construction contract with Texas Gas Services was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.

7. Authorize negotiation and execution of a professional services agreement with the following three staff recommended firms (or one of the other qualified responders) to Request for Qualification Solicitation No. CLMP173: HDR ENGINEERING, INC., CH2M HILL ENGINEERS, INC., and ESPEY CONSULTANTS, INC. dba RPS for the 2015 Stream Restoration and Stormwater Treatment Engineering Services Rotation List for an estimated period of five years or until financial authorization is expended, for a total amount not to exceed \$6,000,000 divided among the three firms. (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 15.80% MBE and 15.80% WBE participation.)
- The motion authorizing the negotiation and execution of a professional services agreement with HDR Engineering, Inc.; CH2M Hill Engineers, Inc.; and Espey Consultants, Inc. doing business as RPS was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Zimmerman abstained.**

Items 8 through 10 were pulled for discussion.

11. Authorize negotiation and execution of an amendment to a legal services contract with Parker, Hudson, Ranier and Dobbs, LLP, for services related to Austin Fire Department hiring issues and related litigation, in the amount of \$60,000, for a total contract amount not to exceed \$445,000.
- The motion authorizing the negotiation and execution of an amendment to a legal services contract with Parker, Hudson, Ranier and Dobbs, LLP was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Zimmerman abstained.**
12. Authorize the negotiation and execution of an amendment to a legal services contract with Denton Navarro Rocha Bernal Hyde & Zech, P.C., for services related to Austin Fire Department collective bargaining, in the amount of \$20,000, for a total contract amount not to exceed \$70,000.
- The motion authorizing the negotiation and execution of an amendment to a legal services contract with Denton Navarro Rocha Bernal Hyde & Zech, P.C. was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on a 10-1 vote. Council Member Zimmerman voted nay.**

Items 13 and 14 were pulled for discussion.

15. Authorize negotiation and execution of a 24-month lease renewal with Glenn and Britta M. Herzog for horse stable and arena facilities located at 8011 East Parmer Lane, Manor, Texas, for use by the Austin Police Department's Mounted Patrol Unit, in an amount not to exceed \$108,000.
- The motion authorizing the negotiation and execution of a lease renewal with Glenn and Britta M. Herzog was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Zimmerman abstained.**

Item 16 was pulled for discussion.

17. Approve an ordinance amending the Fiscal Year 2014-2015 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to accept and appropriate \$15,000 in grant funds from the National Recreation and Park Association for turf and irrigation improvements for the baseball fields at Givens District Park.
- Ordinance No. 20150423-017 was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.**
18. Authorize negotiation and execution of an interlocal agreement between the City and the Austin Independent School District, for the use of Garrison District Baseball Field and the Beverly S. Sheffield Northwest District Park Baseball Field, and make a finding that the interlocal agreement is for a park purpose.

The motion authorizing the negotiation and execution of an interlocal agreement between the City and the Austin Independent School District was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on a 10-1 vote. Council Member Zimmerman voted nay.

Item 19 was pulled for discussion.

20. Authorize award and execution of a 36-month supply contract with KLEPZIG INC. to provide decomposed granite gravel in an amount not to exceed \$741,408, with three 12-month extension options in an amount not to exceed \$247,136 per extension option, for a total contract amount not to exceed \$1,482,817. (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 Klepzig Inc. was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.

21. Authorize award and execution of a 36-month supply contract with ITERIS INC. to provide power supply modules in an amount not to exceed \$214,260, with three 12-month extension options in an amount not to exceed \$71,420 per extension option, for a total contract amount not to exceed \$428,520. (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 Iteris Inc. was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.

Item 22 was pulled for discussion.

23. Authorize award, negotiation, and execution of a 12-month contract with PROSOURCE TECHNOLOGIES, LLC, or another qualified offeror to Request for Proposal EAD0121, for a disaster planning and recovery consultant for the Economic Development Department in an amount not to exceed \$140,000. (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 solicitation.)

The motion authorizing the award, negotiation and execution of a contract with Prosource Technologies, LLC was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on a 10-1 vote. Council Member Zimmerman voted nay.

24. Authorize award, negotiation, and execution of a contract with LIFE TECHNOLOGIES CORPORATION for upgrades and consumables to support the mandatory upgrade of the Applied Biosystems DNA technology program for the Austin Police Department in an amount not to exceed \$116,068. (Notes: This contract will be awarded as a sole source and is exempt from City Code Chapter 2-9D Minority-Owned and Women-Owned Business Enterprise Procurement Program as specified in Texas Government Code Chapter 252.022.)

The motion authorizing the award, negotiation and execution of a contract with Life Technologies Corporation was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.

Item 25 was pulled for discussion.

26. Authorize award, negotiation, and execution of a contract with BRIO SERVICES, LLC DBA BRIO CONSULTING, LLC, or one of the other qualified offerors to Request for Proposals No. JXH0502, to provide consulting services to update the Watershed Protection Department's Information Management Plan in an amount not to exceed \$151,858. (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.)

The motion authorizing the award, negotiation and execution of a contract with Brio Services, LLC doing business as Brio Consulting, LLC on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.

27. Authorize award, negotiation, and execution of a 12-month contract with CLEARESLT CONSULTING INC., or one of the other qualified respondents to Request for Purchase No. OPJ0111, to implement and manage a point-of-sale incentive program for Austin Energy customers purchasing qualifying energy-efficient products at participating retail locations in an amount not to exceed \$876,456, with four 12-month extension options in an amount not to exceed \$876,456 per extension option, for a total contract amount not to exceed \$4,382,280.

The motion authorizing the award, negotiation and execution of a contract with Clearesult Consulting Inc. was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on a 10-1 vote. Council Member Zimmerman voted nay.

28. Authorize award and execution of a 60-month revenue contract with LONE STAR RIVERBOAT, INC. to provide boat excursion services on Lady Bird Lake for an estimated revenue amount of \$150,000, with one 60-month extension option in an estimated amount of \$150,000 for a total estimated revenue amount of \$300,000. (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 solicitation.)

This item was postponed indefinitely on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.

Items 29 through 33 were pulled for discussion.

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

The following appointments were approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.

Nominations

Board/Nominee

Nominated by

Commission for Women (temporary appointment)

Yvette Ruiz

Mayor Adler

Airport Advisory Commission

Greg Anderson

Council Member Renteria

Airport Advisory Commission

Luis "Mike" Rodriguez

Council Member Kitchen

Arts Commission

Brett Barnes

Council Member Casar

Arts Commission

Jennifer Chenoweth

Council Member Renteria

Austin Mayor's Committee for People with Disabilities

Marshall Mitchell

Council Member Casar

Building and Standards Commission
Wordy Thompson

Council Member Renteria

Commission for Women
Ana DeFrates

Council Member Renteria

Electric Utility Commission
Shudde Fath

Council Member Garza

Environmental Commission
Marisa Perales

Council Member Garza

Environmental Commission
Pam Thompson

Council Member Renteria

Ethics Review Commission
Peter Einhorn

Council Member Garza

Hispanic/Latino Quality of Life
Resource Advisory Commission
Emilio Zamora

Council Member Kitchen

Historic Landmark Commission
Madeline Clites

Council Member Renteria

Human Rights Commission
Paula Buls

Council Member Casar

Human Rights Commission
Kuo Yang

Council Member Renteria

Mexican American Cultural Center Advisory Board
Anna Maciel

Council Member Renteria

Music Commission
Al Duarte

Council Member Renteria

Music Commission
Gavin Garcia

Council Member Casar

Parks and Recreation Board
Birger Schmitz

Council Member Casar

Planning Commission
Jeffrey Thompson

Council Member Renteria

Robert Mueller Municipal Airport Plan
Implementation Advisory Commission
Martin Luecke

Council Member Casar

Robert Mueller Municipal Airport Plan
Implementation Advisory Commission

Michael Jones

Council Member Garza

Zero Waste Advisory Commission

Stacy Guidry

Council Member Garza

Zero Waste Advisory Commission

Jose Valera

Council Member Renteria

Austin Integrated Water Resource

Planning Community Task Force

Marianne Dwight

Council Member Troxclair

35. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the Centex Open Karate Championship which was held Saturday, April 18, 2015 at Oswaldo A.B. Cantu/Pan American Recreation Center. (Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Ora Houston CO 2: Mayor Steve Adler CO 3: Council Member Delia Garza CO 4: Pool CO 5: Kitchen)
Ordinance No. 20150423-035 was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.
36. Approve an ordinance waiving City Code Section 2-3-2 relating to the selection process to fill the existing city auditor vacancy and establishing a process. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ellen Troxclair CO 2: Council Member Ann Kitchen CO 3: Council Member Sabino "Pio" Renteria CO 4: Mayor Steve Adler)
Ordinance No. 20150423-036 was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.
37. Approve an ordinance encouraging support of the Lemonade Day Austin 2015 event on Sunday, May 2, 2015 taking place City-wide, waiving the requirement and fees for a temporary food permit under City Code Chapter 10-3 and waiving the requirement and fees for a license agreement under City Code Chapter 14-11 (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Sheri Gallo CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Sabino "Pio" Renteria CO 4: Pool CO 5: Houston CO 6: Kitchen)
Ordinance No. 20150423-037 was approved on consent on Mayor Adler's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Zimmerman abstained.
38. Set a public hearing to consider an ordinance amending the electric rate schedules in Ordinance No. 20140908-003 with regard to contract rates for large primary and transmission voltage customers. (Suggested date and time: May 7, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
The public hearing was set on consent for May 7, 2015 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Mayor Adler's motion, Council Member Zimmerman's second on an 11-0 vote.

Item 39 was pulled for discussion.

Item 40 was a zoning item set for 11:00 a.m.

Items 41 through 46 were items referred from Council Committees.

Items 47 through 50 were Executive Session items.

Item 51 was an AHFC meeting item.

Items 52 through 54 were public hearing items set for 4:00 p.m.

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:41 p.m.

EXECUTIVE SESSION CONTINUED

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.

- 49. Discuss matters related to large primary and transmission electric customers (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
- 50. Discuss legal issues related to legislation pending in the 84th Texas Legislative Session and pertaining to Austin Energy (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler called the Council Meeting back to order at 1:52 p.m.

DISCUSSION ITEMS

Items 32 and 33 were acted on in a combined motion.

- 32. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin, Texas, Electric Utility Revenue Refunding Bonds, Series 2015A, in a par amount not to exceed \$425,000,000, in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance, and providing that the issuance and sale be accomplished by October 23, 2015.
Ordinance No. 20150423-032 was approved on Council Member Zimmerman's motion, Council Member Casar's second on a 10-0 vote. Council Member Pool was off the dais.
- 33. Approve an ordinance authorizing the issuance and sale of City of Austin, Texas, Electric Utility Revenue Refunding Bonds, Taxable Series 2015B, in a par amount not to exceed \$85,000,000, in accordance with the parameters set out in the ordinance; authorizing related documents; approving the payment of costs of issuance; and providing that the issuance and sale be accomplished by October 23, 2015.
Ordinance No. 20150423-033 was approved on Council Member Zimmerman's motion, Council Member Casar's second on a 10-0 vote. Council Member Pool was off the dais.

Items 29 through 31 were acted on in a combined motion.

- 29. Approve an ordinance on first reading relating to the Austin Cab I, Incorporated d.b.a. Austin Cab taxicab franchise.
The first reading of the Mobility Committee recommendation ordinance was approved on Council Member Kitchen's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Zimmerman was off the dais.
- 30. Approve an ordinance on first reading relating to the Greater Austin Transportation Company, d.b.a. Yellow Cab Company taxicab franchise.
The first reading of the Mobility Committee recommendation ordinance was approved on Council Member Kitchen's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Zimmerman was off the dais.

31. Approve an ordinance on first reading relating to the Lone Star Cab Company taxicab franchise.
The first reading of the Mobility Committee recommendation ordinance was approved on Council Member Kitchen's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Zimmerman was off the dais.
4. Authorize execution of a 12-month interlocal agreement with the Austin Independent School District and the Capital Metropolitan Transportation Authority for the establishment of and participation in the Conversation Corps in an amount not to exceed \$15,000, with two 12-month extensions in an amount not to exceed \$15,000 per extension, for a total amount not to exceed \$45,000.
The motion authorizing the execution of an interlocal agreement with the Austin Independent School District and the Capital Metropolitan Transportation Authority was approved on Council Member Renteria's motion, Council Member Garza's second on a 6-0. Council Member Houston abstained. Mayor Pro Tem Tovo and Council Members Casar, Kitchen and Zimmerman were off the dais.
8. Authorize negotiation and execution of a design and commission agreement with Virginia Fleck in an amount not to exceed \$68,000 for artwork for the Women and Children's Shelter Renovations and Expansion Project at 4523 Tannehill Road, Austin, TX (District 1).
There was a motion made by Council Member Houston and seconded by Council Member Zimmerman to refer this item without action to the Economic Opportunity Committee and bring back to Council on May 21, 2015. The motion passed on a vote of 11-0.
9. Authorize negotiation and execution of a third amendment to the interlocal agreement with TRAVIS COUNTY for a 12-month renewal to provide funding and certain services for the Summer Youth Employment Program in an amount not to exceed \$562,554, with four 12-month renewal options in an amount not to exceed \$562,554 each for a total agreement amount not to exceed \$2,812,770.
The motion authorizing the negotiation and execution of a third amendment to the interlocal agreement with Travis County was approved on Council Member Pool's motion, Mayor Pro Tem Tovo's second on a 10-1 vote. Council Member Zimmerman voted nay.
10. Approve an ordinance authorizing acceptance of \$16,385 in grant funds from the DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES, 78744 COMMUNITY YOUTH DEVELOPMENT GRANT, and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$16,385 for juvenile delinquency prevention services.
Ordinance No. 20150423-010 was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on an 11-0 vote.

Action was taken on item 13 but was reconsidered later in the meeting. See below.

14. Approve negotiation and execution of a 60-month lease renewal with MF AUSTIN RIDGE, LLC and PB AUSTIN RIDGE, LLC for 6,734 square feet of office space for the Child Protection Team of the Austin Police Department, located at 8509 FM 969, in a total amount not to exceed \$560,486.30 (District 1).
The motion authorizing the negotiation and execution of a lease renewal with MF Austin Ridge, LLC and PB Austin Ridge, LLC was approved on Council Member Pool's motion, Mayor Pro Tem Tovo's second on a 10-1 vote. Council Member Zimmerman voted nay.
13. Approve a resolution consenting to the issuance, by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, of \$25,000,000 in Multi-family Private Activity Bonds to finance, in part, a proposed multi-family rental development to be known as the Reserve at Springdale, located at 5601 Springdale Road (District 1).
Resolution No. 20150423-013 was approved on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained.

A motion to reconsider item 13 was approved on Council Member Gallo's motion, Council Member Pool's second on a 10-1 vote. Council Member Zimmerman voted nay.

Resolution No. 20150423-013 with the following corrections to the posting was approved on Council Member Pool's motion, Mayor Pro Tem Tovo's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained. The corrections were: There are 292 units and the address is 5605 Springdale.

16. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple the property located at 11701 Charing Cross Road, in the Barrington Oaks Subdivision, from Dolores Firth and Rodney Firth, in an amount not to exceed \$328,000, subject to the guidelines of the Uniform Relocation Assistance and Real Property Acquisition Policy Act and waiving the requirements of City Code Chapter 14-3 (District 10).
There was a motion made by Council Member Zimmerman's motion, Council Member Garza's second to refer this item to a Council committee. The motion passed on a vote of 11-0.
19. Authorize award and execution of a 36-month contract with KINLOCH EQUIPMENT AND SUPPLY, INC. to provide original equipment manufacturer parts and repair services for Elgin street sweepers and Vactor sewer cleaners in an amount not to exceed \$605,370, with three 12-month extension options in an amount not to exceed \$201,790 per extension option, for a total contract amount not to exceed \$1,210,740. (Notes: This contract will be awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Programs as specified in Texas Local Government Code Chapter 252.022.)
The motion authorizing the award and execution of a contract with Kinloch Equipment and Supply, Inc. was approved on Council Member Pool's motion, Council Member Renteria's second on an 8-0 vote. Council Member Zimmerman abstained. Mayor Pro Tem Tovo and Council Member Troxclair were off the dais.
22. Authorize award and execution of Amendment No. 2 to a contract with AIR TRANSPORT IT SERVICES, INC., for the expansion of the shared use passenger processing system at Austin-Bergstrom International Airport to add an additional 12 months to the contract term and increase the contract authorization in an amount not to exceed \$314,313, for a revised total contract amount not to exceed \$1,571,568. (Notes: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program as specified in Texas Local Government Code Chapter 252.022.)
The motion authorizing the award and execution of amendment number two to a contract with Air Transport IT Services, Inc. was approved on Council Member Renteria's motion, Council Member Houston's second on an 11-0 vote.
25. 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.)
The motion authorizing the award and execution of a contract with UCS Facility Services was approved on Council Member Renteria's motion, Council Member Garza's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Gallo was off the dais.
39. Set a public hearing to consider an application to be submitted to the Texas Department of Housing and Community Affairs by Austin DMA Housing II, LLC, or an affiliated entity, for a proposed mixed-income multi-family rental development to be called the Aldrich 51 Apartments, located in the Robert

Mueller Municipal Airport Redevelopment, on the west side of Aldrich Street between Barbara Jordan Boulevard and East 51st Street. (Suggested date and time: May 7, 2015 beginning at 4 p.m. at Austin City Hall, 301 W. Second Street, Austin TX)

The public hearing was set for May 7, 2015 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Renteria's motion, Council Member Casar's second on a 10-0 vote. Council Member Gallo was off the dais.

ZONING ORDINANCES / RESTRICTIVE COVENANTS

40. C14-2014-0157 - 8528 Burnet Road - District 7 - Approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 8528-8600 Burnet Road and 8647 Rockwood Lane (Shoal Creek Watershed) from general commercial services (CS) district zoning to multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning. First Reading approved on February 12, 2015. Vote: 7-4, Mayor Pro Tem Tovo and Council Members Houston, Kitchen and Pool voted nay. Second Reading approved on April 16, 2015. Vote: 7-4, Mayor Pro Tem Tovo and Council Members Houston, Kitchen and Pool voted nay. Owner/Applicant: Robert L. Crump and Gordon Automotive (Charles M. Gordon). Agent: Bowman Consulting Group (R. Dave Irish, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.

There was a motion made by Council Member Casar and seconded by Council Member Zimmerman to approve the ordinance for multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning. The conditions were: a limit of 300 units; 2.7 to 1 floor to area ratio; 60 foot height; and a maximum of 2,000 trips per day.

A substitute motion was made by Council Member Pool and seconded by Council Member Kitchen to postpone this item to pursue a CS-V zoning. The motion failed on a vote of 5-6. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Houston, Kitchen, Pool. Those voting nay were: Council Members Casar, Gallo, Garza, Renteria, Troxclair and Zimmerman.

Ordinance No. 20150423-040 for multi-family residence-highest density-conditional overlay (MF-6-CO) combining district zoning was approved on Council Member Casar's motion, Council Member Zimmerman's second on a 7-4 vote. The conditions were: a limit of 300 units; 2.7 to 1 floor to area ratio; 60 foot height; and a maximum of 2,000 trips per day. Those voting aye were: Mayor Adler and Council Members Casar, Gallo, Garza, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Members Houston, Kitchen and Pool.

PUBLIC HEARINGS AND POSSIBLE ACTIONS

52. Conduct a public hearing and consider an appeal of a decision of the Building & Fire Code Board of Appeals to uphold the issuance of a building permit relating to property located at 3100 Highland Terrace West (District 10).

This item was postponed to May 7, 2015 on Council Member Zimmerman's motion, Council Member Houston's second on an 11-0 vote.

ITEM(S) REFERRED FROM COUNCIL COMMITTEE(S)

46. Authorize negotiation and execution of a 50-year license agreement with DECKER LAKE GOLF, LLC to provide funding, design, development, management, and maintenance services for a golf course at Walter E. Long Metropolitan Park. (THE PUBLIC COMMENT FOR THIS ITEM WAS HELD AND CLOSED ON NOVEMBER 20, 2014). (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. Goals will be established in future construction phases.) (Purchasing)

This item was postponed on Council Member Houston's motion, Council Member Zimmerman's second on an 11-0 vote.

ITEM(S) REFERRED FROM COUNCIL COMMITTEE(S) CONTINUED

41. Approve the proposed Interim Audit Plan covering the remainder of Fiscal Year 2015. (Notes: City Auditor's Office)
The motion to approve the proposed Interim Audit Plan was approved on Mayor Pro Tem Tovo's motion, Council Member Houston's second on a 10-0 vote. Council Member Pool was off the dais.

Mayor Adler recessed the Council Meeting for Live Music and Proclamation at 5:40 p.m.

LIVE MUSIC

Bavu Blakes

PROCLAMATIONS

Proclamation -- National Infant Immunization Week -- to be presented by Mayor Steve Adler and to be accepted by Coleen Christian

Proclamation -- National Window Film Day -- to be presented by Mayor Steve Adler and to be accepted by TBA

Distinguished Service Award (Heroism) -- Stephen Reveile -- to be presented by Mayor Steve Adler and to be accepted by the honoree

Proclamation -- National Small Business Week -- to be presented by Mayor Steve Adler and to be accepted by Vicky Valdez

Proclamation -- H-E-B's 110th Anniversary -- to be presented by Mayor Steve Adler and to be accepted by Leslie Sweet

Proclamation -- International Jazz Day -- to be presented by Council Member Ora Houston and to be accepted by Keith Braithwaite

Certificate of Congratulations -- Westlake Cheerleaders -- to be presented by Council Member Sheri Gallo and to be accepted by the honorees

Proclamation -- Girl Scout Troop 471 Children's Climate March -- to be presented by Council Member Ann Kitchen and to be accepted by Marty McDougal and Troop 471

Mayor Adler called the Council Meeting back to order at 7:01 p.m.

ITEM(S) REFERRED FROM COUNCIL COMMITTEE(S) CONTINUED

42. Authorize award and execution of a 36-month contract with CDW GOVERNMENT, LLC, to provide electric visual display systems for Austin-Bergstrom International Airport in an amount not to exceed \$1,600,000, with two 12-month extension options in an amount not to exceed \$200,000 per extension option, for a total contract amount not to exceed \$2,000,000. (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.)(Purchasing)

The motion authorizing the Economic Committee recommendation for the contract with CDW Government, LLC was approved on Council Member Troxclair's motion, Council Member Casar's second on an 11-0 vote.

43. Authorize execution of an interlocal agreement between the City and the University of Texas at Austin in the amount of \$139,758 to cover the costs of research and evaluation in support of the Asian American Quality of Life Initiative for a one-year period. (Notes: Management Services)
The motion authorizing the execution of an interlocal agreement between the City and the University of Texas at Austin was approved on Council Member Houston's motion, Council Member Casar's second on a 10-1 vote. Council Member Zimmerman voted nay.

Items 44 and 45 were acted on in a combined motion.

44. Approve Service Extension Request No. 3524 for water service to a 1.93 acre tract at 6720 Vaught Ranch Road located within the Drinking Water Protection Zone, the City's 2-mile extraterritorial jurisdiction and Austin Water Utility's service area. (Notes: Austin Water Utility) Referred by the Public Utilities Committee to the full Council with staff's recommendation for approval.
The motion to approve the service extension request number 3524 was approved on Council Member Zimmerman's motion, Council Member Renteria's second on a 10-0 vote. Council Member Kitchen was off the dais.
45. Approve Service Extension Request No. 3525 for wastewater service to a 1.93 acre tract at 6720 Vaught Ranch Road located within the Drinking Water Protection Zone, the City's 2-mile extraterritorial jurisdiction and Austin Water Utility's service area. (Notes: Austin Water Utility) Referred by the Public Utilities Committee to the full Council with staff's recommendation for approval.
The motion to approve the service extension request number 3525 was approved on Council Member Zimmerman's motion, Council Member Renteria's second on a 10-0 vote. Council Member Kitchen was off the dais.

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 7:24 p.m. See separate minutes.

Mayor Adler called the Council Meeting back to order at 7:59 p.m.

PUBLIC HEARINGS AND POSSIBLE ACTIONS CONTINUED

53. Conduct a public hearing and consider a resolution relating to an application to be submitted to the Texas Department of Housing and Community Affairs by Reserve at Springdale, LP, for a proposed affordable multi-family development to be called the Reserve at Springdale, located at 5601 Springdale Road.
The public hearing was conducted and the motion to close the public hearing and approve Resolution No. 20150423-053 was approved on Council Member Renteria's motion, Mayor Pro Tem Tovo's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair was off the dais.
54. Conduct a public hearing and consider a resolution relating to an application to be submitted to the Texas Department of Housing and Community Affairs by Harris AAHCLDG, LP, for a proposed affordable multi-family senior development to be called the Harris Branch Senior, located at 12331 Dessau Road.
The public hearing was conducted and the motion to close the public hearing and approve Resolution No. 20150423-054 was approved on Council Member Renteria's motion, Council Member Pool's second on an 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Kitchen, Pool, and Renteria. Those voting nay were: Council Members Houston and Zimmerman. Council Member Troxclair was off the dais.

Mayor Adler adjourned the meeting at 8:34 p.m. without objection.

The minutes were approved on this the 7th day of May, 2015 on Council Member Zimmerman's motion, Council Member Casar's second on a 10-0 vote. Council Member Gallo was absent.