

**AUSTIN CITY COUNCIL  
MINUTES****REGULAR MEETING  
THURSDAY, JUNE 4, 2015**

**Invocation:** Rev. Ken Kesselus, Rector Emeritus, Calvary Episcopal Church

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, June 4, 2015 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:35 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 May 19, 2015, special called budget work session of May 20, 2015, regular meeting of May 21, 2015, special called work session of May 26, 2015 and special called meeting of May 28, 2015.

**The minutes from the City Council work session of May 19, 2015, special called budget work session of May 20, 2015, regular meeting of May 21, 2015, special called work session of May 26, 2015 and special called meeting of May 28, 2015 were approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**

**Item 2 was pulled for discussion.**

3. Approve issuance of a rebate to Cousins Properties Incorporated for the installation of energy efficiency measures at 303 Colorado Street, in an amount not to exceed \$146,801.

**This item was postponed on consent to June 18, 2015 on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**

4. Approve issuance of a rebate to 6808 S. IH 35, LLC, for performing energy efficiency improvements at Southpoint Village Apartments located at 6808 S. IH 35, in an amount not to exceed \$79,200.

**The motion to approve the issuance of a rebate to 6808 S. IH 35, LLC was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

5. Approve issuance of a rebate to 8800 I 35 LLC, for performing energy efficiency improvements at Avesta Solano Apartments located at 8800 N. IH-35, in an amount not to exceed \$79,382.

**The motion to approve the issuance of a rebate to 8800 I 35 LLC was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

6. Approve issuance of a rebate to BTL Thrive LTD, for performing energy efficiency improvements at The Bluffs at Town Lake Apartments located at 2005 Willow Creek Dr., in an amount not to exceed \$210,000.

**The motion to approve the issuance of a rebate to BTL Thrive LTD was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

7. Approve issuance of a rebate to Firmus Equity Partners, LLC, for performing energy efficiency improvements at Mueller Flats Apartments located at 1071 Clayton Lane, in an amount not to exceed \$97,786.

**The motion to approve the issuance of a rebate to Firmus Equity Partners, LLC was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

8. Approve issuance of a rebate to Presidium AMC Hidden Villas Venture, LLC, for performing energy efficiency improvements at The Vue Apartments located at 7607 Blessing Ave., in an amount not to exceed \$85,800.

**The motion to approve the issuance of a rebate to Presidium AMC Hidden Villas Venture, LLC was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

9. Approve issuance of a rebate to Texas Student Housing Authority, for performing energy efficiency improvements at Town Lake Student Apartments located at 1109 S. Pleasant Valley Road, in an amount not to exceed \$73,878.

**The motion to approve the issuance of a rebate to Texas Student Housing Authority was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

**Item 10 was pulled for a time certain of 6:30 p.m.**

**Item 11 was pulled for discussion.**

12. Authorize award and execution of a construction contract with PIATRA, INC. for the construction of a new de-icing storage facility at Austin-Bergstrom International Airport, in the amount of \$223,895 plus a \$22,389 contingency, for a total contract amount not to exceed \$246,284. (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 6.01% MBE and 93.99% WBE participation.)

**The motion authorizing the award and execution of a construction contract with Piatra, Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**

13. Authorize negotiation and execution of an interlocal cooperation agreement between the City and Oregon Health and Science University (OHSU) for the Emergency Medical Services Department to provide clinical program components as part of OHSU clinical educational program.

**The motion authorizing the negotiation and execution of an interlocal cooperation agreement between the City and Oregon Health and Science University (OHSU) for the Emergency Medical Services Department was approved on consent on Mayor Pro Tem Tovo's motion, Council Member**

**Pool's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

14. Authorize negotiation and execution of an interlocal cooperation agreement between the City and Austin Community College (ACC) for the Emergency Medical Services Department to provide clinical program components as part of ACC's clinical educational program.

**The motion authorizing the negotiation and execution of an interlocal cooperation agreement between the City and Austin Community College (ACC) for the Emergency Medical Services Department was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

15. Approve a resolution ratifying the collective bargaining agreement between the City and the Austin Firefighters Association relating to wages, hours, and terms and conditions of employment for Austin firefighters.

**Resolution No. 20150604-015 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**

**Item 16 was pulled for discussion.**

17. Authorize the negotiation and execution of an amendment to the professional services agreement with French & Associates for consulting services in connection with the United States Department of Justice investigation and enforcement action concerning hiring at the Austin Fire Department, in the amount of \$40,000, for a total contract amount not to exceed \$140,000.

**The motion authorizing the negotiation and execution of an amendment to the professional services agreement with French & Associates was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Garza was off the dais.**

18. 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 \$15,000, for a total contract amount not to exceed \$85,000.

**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 Pro Tem Tovo's motion, Council Member Pool's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Garza was off the dais.**

**Items 19 through 21 were pulled for discussion.**

22. 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 \$37,031 in grant funds from the Texas Parks and Wildlife Department for the Growing Outdoor Leaders program.

**Ordinance No. 20150604-022 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**

**Item 23 was pulled for discussion.**

24. Authorize award and execution of a 36-month contract with LONGHORN INTERNATIONAL TRUCKS LTD to provide original equipment manufacturer parts and repair services for vehicles in an amount not to exceed \$627,174, with three 12-month extension options in an amount not to exceed \$209,058 per extension option, for a total contract amount not to exceed \$1,254,348. (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 Longhorn International Trucks LTD was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 8-1 vote. Council Member Houston voted nay. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

25. Authorize award, negotiation, and execution of a 36-month contract with TEXAS CLOSED CAPTIONING, LLC, or one of the other qualified offerors to Request for Proposal No. JRD0307, to provide real-time closed captioning services for City meetings in an amount not to exceed \$450,000, with three 12-month extension options in an amount not to exceed \$150,000 per extension option, for a total contract amount not to exceed \$900,000. (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 Texas Closed Captioning, LLC was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on an 8-1 vote. Council Member Houston voted nay. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

26. Authorize award, negotiation, and execution of a contract with ALTURA SOLUTIONS, L.P. to provide an Americans with Disabilities Act self-assessment and develop a system-wide transition plan for Parks and Recreation Department properties in an amount not to exceed \$240,300. (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 84.00% MBE and 11.00% WBE participation.)

**The motion authorizing the award, negotiation and execution of a contract with Altura Solutions, L.P. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

27. Authorize award and execution of a 16-month contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with ANDERSON MACHINERY COMPANY for the rental of heavy-duty road-repair equipment in an amount not to exceed \$243,222. (Notes: This cooperative 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 contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with Anderson Machinery Company was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-1 vote. Council Member Houston voted nay. Council Member Garza was off the dais.**

28. Authorize award and execution of a 12-month service contract with STAPLES CONTRACT & COMMERCIAL, INC., to provide for the printing and mailing of Austin Energy's monthly PowerPlus Newsletter, in an amount not to exceed \$78,053, with four 12-month extension options in an amount not to exceed \$78,053 per extension option, for a total contract amount not to exceed \$390,265. (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 service contract with Staples Contract & Commercial, Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on an 8-0 vote. Council Members Houston and Zimmerman voted nay. Council Member Garza was off the dais.**

**Items 29 through 32 were pulled for discussion.**

33. Authorize award and execution of a service contract with CORMETECH, INC., or another qualified offeror to RFP NST0024, for removal, assembly, inspection and installation of a new catalyst for the Selective Catalytic Reduction system in the combined cycle Unit 5 at Austin Energy's Sand Hill Energy Center, in an amount not to exceed \$419,000. (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 and execution of a service contract with Cormetech, Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-1 vote. Council Member Houston voted nay. Council Member Garza was off the dais.**
34. Authorize award and execution of a 24-month supply contract with STUART C. IRBY, CO., to provide 362kV circuit breakers for Austin Energy in an amount not to exceed \$2,780,640, with three 12-month extension options in an amount not to exceed \$ 1,390,320 per extension option, for a total contract amount not to exceed \$6,951,600. (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 supply contract with Stuart C. Irby, Co. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on an 8-1 vote. Council Member Houston voted nay. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

**Item 35 was pulled for discussion.**

36. 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.) **The motion authorizing the award and execution of a revenue contract with Lone Star Riverboat, Inc. was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**

**Item 37 was pulled for discussion.**

38. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin, Texas, Water and Wastewater System Revenue Refunding Bonds, Series 2015A, in a par amount not to exceed \$380,000,000, 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 December 4, 2015. **Ordinance No. 20150604-038 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**
39. Approve an ordinance authorizing the issuance and sale of City of Austin, Texas, Water and Wastewater System Revenue Refunding Bonds, Taxable Series 2015B, in a par amount not to exceed \$40,000,000, 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 December 4, 2015. **Ordinance No. 20150604-039 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**

**Item 40 was pulled for discussion.**

41. Authorize negotiation and execution of joint funding agreement with the United States Department of the Interior, Geological Survey for water resource investigation projects for Fiscal Year 2015-2016, in the amount of \$621,752 with six 12 month extension options; each option in an amount not to exceed the amount of the previous 12 month authorized limit plus up to 7% for potential increases in the cost of service and gauge stations added to the scope of work, for a total contact amount not to exceed \$5,380,655.

**The motion authorizing the negotiation and execution of joint funding agreement with the United States Department of the Interior, Geological Survey for water resource investigation projects was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**

42. 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 and waivers were approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**

### Nominations

#### Board/Nominee

#### Nominated by

#### Animal Advisory Commission

Dr. Kristen Kjellberg

Mayor Adler

#### Animal Advisory Commission

Palmer Neuhaus

Council Member Kitchen

#### Asian American Quality of Life

#### Advisory Commission

Dr. Richard Yuen

Council Member Renteria

#### Asian American Quality of Life

#### Advisory Commission

Shubhada Saxena

Mayor Pro Tem Tovo

#### Board of Adjustment

William Burkhardt

Mayor Pro Tem Tovo

#### Board of Adjustment

James Valadez

Council Member Renteria

#### Building & Fire Code Board of Appeals

Frank Haught

Council Member Kitchen

#### Commission on Seniors

Sally Van Sickle

Mayor Pro Tem Tovo

#### Community Technology &

#### Telecommunications Commission

**REGULAR COUNCIL MINUTES**

**THURSDAY, JUNE 4, 2015**

Narissa Johnson

Council Member Garza

Community Technology &  
Telecommunications Commission  
Malcolm Yeatts

Council Member Renteria

Community Technology &  
Telecommunications Commission  
Mateo Clarke  
Construction Advisory Committee  
Suzanne Litz

Council Member Pool

Council Member Renteria

Construction Advisory Committee  
Thomas Dodd

Council Member Pool

Design Commission  
Samuel Franco

Council Member Renteria

Early Childhood Council  
Monica Sanchez

Council Member Garza

Economic Prosperity Commission  
Kirsha Haverlah

Council Member Garza

Electric Board  
Jacob Rodrigues Pereira

Council Member Kitchen

Electric Utility Commission  
Mary Katherine Stout

Council Member Troxclair

Historic Landmark Commission  
Michelle Trevino

Council Member Troxclair

Mayor's Committee for  
People with Disabilities  
Dolores Gonzalez

Council Member Garza

Mexican American Cultural  
Center Advisory Board  
Blanca Valencia

Council Member Garza

Music Commission  
Homer Hill

Council Member Houston

Parks & Recreation Board  
Alesha Larkins

Council Member Garza

Parks & Recreation Board  
Francoise Luca

Council Member Pool

Public Safety Commission

John Hernandez

Council Member Kitchen

Resource Management Commission

Cyrus Reed

Mayor Pro Tem Tovo

Resource Management Commission

Gregory Santiago

Council Member Kitchen

Resource Management Commission

Susanne Vaughan

Council Member Troxclair

Robert Mueller Municipal Airport Plan  
Implementation Advisory Commission

Dennis Mick

Mayor Pro Tem Tovo

Robert Mueller Municipal Airport Plan  
Implementation Advisory Commission

Lila Valencia

Council Member Kitchen

Robert Mueller Municipal Airport Plan  
Implementation Advisory Commission

Matthew Miller

Council Member Troxclair

Urban Transportation Commission

Jonathan Gins

Council Member Casar

Urban Transportation Commission

Mario Champion

Council Member Kitchen

Urban Transportation Commission

Dan Calistrat

Council Member Zimmerman

Urban Transportation Commission

D'Ann Johnson

Mayor Pro Tem Tovo

Zoning & Platting Commission

Bruce Evans

Council Member Zimmerman

Task Force on Community Engagement

Celso Baez III

Mayor Adler

Task Force on Community Engagement

Andrea Hamilton

Mayor Adler

Austin Integrated Water Resource  
Planning Community Task Force  
Sarah Richards

Council Member Garza

Land Development Code Advisory Group  
Sarah Linares

Council Member Renteria

### Waivers

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Thomas Dodd on the Construction Advisory Committee.

43. Approve the waiver of certain requirements and the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Maudie's Moonlight Margarita Run and Party sponsored by the Trail Foundation which is to be held Thursday, June 11, 2015 beginning at Lady Bird Lake and ending at the American Legion Hall. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Sabino "Pio" Renteria CO 2: Mayor Steve Adler CO 3: Mayor Pro Tem Kathie Tovo)  
**The motion to approve the waiver of certain requirements and the waiver or reimbursement of certain fees for the Maudie's Moonlight Margarita Run and Party was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**

**Item 44 was pulled for discussion.**

45. Approve a resolution relating to the Land Development Code Advisory Group. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Sheri Gallo CO 2: Council Member Gregorio Casar CO 3: Council Member Leslie Pool CO 4: Mayor Steve Adler)  
**Resolution No. 20150604-045 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**
46. Approve an ordinance authorizing payment of certain costs for the Queerbomb 2015 event, sponsored by Queerbomb, which is to be held Saturday, June 6, 2015 at Fair Market. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)  
**Ordinance No. 20150604-046 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Garza was off the dais.**
47. Approve an ordinance waiving or reimbursing certain fees for the Pista Sa Nayon 2015 event sponsored by the Austin Filipino American Association which is to be held Saturday, June 13, 2015 at the Asian American Resource Center. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Sabino "Pio" Renteria CO 2: Council Member Leslie Pool CO 3: Council Member Gregorio Casar)  
**Ordinance No. 20150604-047 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**

**Item 48 was pulled for a time certain of 1:00 p.m.**

49. Approve an ordinance waiving certain fees for the Bridging Ceremony sponsored by Girl Scout Troop No. 1566 which will be held on Saturday, June 13, 2015 at the Springwood Park Pavilion. (Notes:

SPONSOR: Council Member Don Zimmerman CO 1: Council Member Ellen Troxclair CO 2: Mayor Pro Tem Kathie Tovo CO 3: Mayor Steve Adler CO 4: Council Member Seri Gallo)

**Ordinance No. 20150604-049 was approved on consent on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Garza was off the dais.**

Item 50 was pulled for discussion.

Items 51 through 58 were items referred from council committees.

Items 59 through 61 were Executive Session items.

Items 62 through 64 were public hearing items set for 4:00 p.m.

### **DISCUSSION ITEMS**

2. Authorize issuance of incentives to Foundation Communities for the installation of solar electric systems at its 140 residential units at 3226 W. Slaughter Lane, in an amount not to exceed \$193,248.

**The motion authorizing the issuance of incentives to Foundation Communities was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Garza was off the dais.**

16. Approve an ordinance authorizing negotiation and execution of an agreement between the Quality of Life Foundation and the City for job placement and training services and amending the Fiscal Year 2014-2015 Human Resources Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to accept and appropriate \$25,500 in grant funds from the Quality of Life Foundation for the Emerging Leader Summer Internship Program to provide paid internships for Austin area youth.

**Ordinance No. 20150604-016 was approved on Council Member Renteria's motion, Council Member Houston's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

21. Approve an ordinance authorizing the negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple approximately 63 properties at high risk of flooding in the 25-year floodplain located within the Williamson Creek Watershed, in an amount not to exceed \$17,986,000, establishing acquisition and relocation guidelines, and waiving the requirements of City Code Chapter 14-3 (District 2 and District 3).

**There was a motion made by Council Member Pool and seconded by Mayor Pro Tem Tovo to approve the ordinance with the following amendment to part 2 of the ordinance.**

**Part 2 of the ordinance should be amended to include, "The City Manager is directed to acquire the property under the guidelines for displaced persons set forth in the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and related federal regulations."**

**There was an amendment made by Council Member Zimmerman and seconded by Council Member Houston to add "for current property owners who purchased prior to the October 2013 floods" to the end of Part 1 of the ordinance.**

**There was an amendment to the previous amendment made by Mayor Adler and seconded by Council Member Zimmerman to limit the initial buyout not only to those properties that were owned as of October 2013 but also those properties that received actual flooding in the storm. The amendment passed on a vote of 7-3. Those voting aye were: Mayor Adler and Council Members Gallo, Houston, Kitchen, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Members Casar and Pool. Council Member Garza was off the dais.**

Direction was given to staff to come back to Council or the task force with a list of who got excluded by the two items in the amendment.

There was an amendment made by Council Member Zimmerman and seconded by Council Member Houston to add “for current property owners who purchased prior to the October 2013 floods” to the end of Part 1 of the ordinance. The amendment passed with the previous amendment on a vote of 7-3. Those voting aye were: Mayor Adler and Council Members Gallo, Houston, Kitchen, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Members Casar and Pool. Council Member Garza was off the dais.

There was an amendment made by Mayor Pro Tem Tovo and seconded by Council Member Pool to have the determined list of excluded properties among the 63 brought back to council and the task force for consideration once the analysis has been done. The amendment passed on a vote of 10-0. Council Member Garza was off the dais.

There was an amendment made by Council Member Casar and seconded by Council Member Houston to not check immigration status to the extent permitted by law for possible recipients of the compensation. The amendment passed on a vote of 8-3. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Gallo, Troxclair and Zimmerman. Council Member Garza was off the dais.

Direction was given to staff to report back to Council with a list of landlords who did not participate in the voluntary buyout program.

Ordinance No. 20150604-021 was approved with the previous amendments on Council Member Pool’s motion, Mayor Pro Tem Tovo’s second on a 10-0 vote. Council Member Garza was off the dais.

#### **CITIZEN COMMUNICATIONS: GENERAL**

Ali Tabrizi - Legal status of 4316 Far West Blvd.

Cecily Cedilote - M.E.E.E.L.J. INC. **Not present when name was called.**

Jared Lamb - Energy Savings

Chris Strand - Low Income Advisory Task Force

Bo Delp - Permit Reform

Alejandro Gutierrez

Devon Wood - CLC City procedures **Not present when name was called.**

Felix Jimenez - Permit Reform **Not present when name was called.**

Ariana Luna - Permit Reform **Not present when name was called.**

Marilu Fractubso - Permit Reform

Matt Gonzales - Permit Reform

#### **ITEM(S) REFERRED FROM COUNCIL COMMITTEE(S)**

57. Approve an ordinance creating a camera-enforced civil offense for illegally passing a school bus. (Notes: Animal Services)  
**Ordinance No. 20150604-057 was approved on Council Member Renteria's motion, Council Member Pool's second on an 8-1 vote. Council Member Zimmerman voted nay. Mayor Adler and Council Member Garza were off the dais.**

**Mayor Adler recessed the Council Meeting to go into Executive Session at 1:34 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.**

59. Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**This item was withdrawn.**
60. Discuss legal issues related to 2015 collective bargaining negotiations with the bargaining representative for employees in the Austin Fire Department (Private consultation with legal counsel-Section 551.071 of the Government Code).  
**This item was withdrawn.**
61. Discuss legal issues related to a challenge petition with the Appraisal Review Board for the Travis Central Appraisal District relating to commercial property values set by the Travis Central Appraisal District. (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 3:33 p.m.**

### **DISCUSSION ITEMS CONTINUED**

20. Authorize negotiation and execution of an encroachment agreement with the BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM for the encroachment of street right-of-way by a pedestrian bridge at the 300 block of West Dean Keeton Street, located approximately one block east of Guadalupe Street. (District 9).  
**The motion authorizing the negotiation and execution of an encroachment agreement with the Board of Regents of the University of Texas System was approved on Council Member Pool's motion, Council Member Zimmerman's second on a 9-1 vote. Council Member Houston voted nay. Council Member Garza was off the dais.**
44. Approve a resolution creating the Flood Mitigation Task Force to develop recommendations related to area flooding and its impacts to property, public safety, and City finances and directing the City Manager to provide staff resources. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Leslie Pool CO 3: Mayor Steve Adler CO 4: Council Member Delia Garza)  
**Resolution No. 20150604-044 was approved on Council Member Kitchen's motion, Council Member Gallo's second on a 9-0 vote. Council Member Zimmerman voted abstained. Council Member Garza was off the dais.**
48. Approve a resolution related to the 2015 Austin Community Climate Plan, directing the City Manager to create the Joint Sustainability Committee, and establishing duties of the Committee. (Notes: SPONSOR:

Council Member Leslie Pool CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Gregorio Casar CO 4: Council Member Ann Kitchen)

**Resolution No. 20150604-048 was approved on consent on Council Member Pool's motion, Council Member Casar's second on an 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Council Member Garza was off the dais.**

11. Authorize negotiation and execution of a professional services agreement with ENERGY ENGINEERING ASSOC., INC dba EEA CONSULTING ENGINEERS (staff recommendation) or one of the other qualified responders to RFQ Solicitation No. CLMP165A, to provide engineering services for an additional downtown district cooling plant in an amount not to exceed \$4,000,000. (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 16.00% MBE and 16.00% WBE participation.)

**The motion authorizing the negotiation and execution of a professional services agreement with Energy Engineering Assoc., Inc. doing business as EEA Consulting Engineers was approved on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 8-0 vote. Council Members Garza, Kitchen and Pool were off the dais.**

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

56. Consider and develop recommendations on negotiation and execution of an interlocal agreement between the City of Austin and Williamson County, Texas for the Neenah Avenue Widening Project (District 6). Notes: Public Works)

**The motion to approve recommendations on negotiation and execution of an interlocal agreement between the City of Austin and Williamson County was approved on Mayor Pro Tem Tovo's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Kitchen were off the dais.**

58. Authorize execution of an amendment to the cost reimbursement agreement with CENTURY LAND HOLDINGS II, LLC. to increase the City's cost reimbursement in the amount of \$646,807.24 for a total contract amount not to exceed \$2,778,484.43. (Notes: Austin Water Utility)

**The motion authorizing the execution of an amendment to the cost reimbursement agreement with Century Land Holdings II, LLC was approved on Council Member Zimmerman's motion, Council Member Casar's second on a 9-0 vote. Council Members Garza and Kitchen were off the dais.**

#### **PUBLIC HEARINGS AND POSSIBLE ACTIONS**

62. Conduct a public hearing and consider a resolution to expand the Austin Downtown Public Improvement District (PID) by adding one parcel located at 500 West 2nd Street, as requested by the property owner.

**The public hearing was conducted and the motion to close the public hearing and approve Resolution No. 20150604-062 was approved on Council Member Renteria's motion, Mayor Pro Tem Tovo's second on a 9-0 vote. Council Member Zimmerman voted abstained. Council Member Garza was off the dais.**

64. Conduct a public hearing and consider an ordinance amending the Restricted Parking Area Map under City Code Section 12-5-29 by adding two new areas, Highland Park West Balcones Area Neighborhood Association (District 10) and Southeast Combined Neighborhood Planning Area (District 2).

**The public hearing was conducted and the motion to close the public hearing and approve Ordinance No. 20150604-064 was approved on Council Member Renteria's motion, Council Member Houston's second on a 10-0 vote. Council Member Garza was off the dais.**

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

51. Approve a resolution related to the use of homestead preservation districts and homestead preservation reinvestments zones to address affordable housing issues in Austin.  
**Resolution No. 20150604-051 was approved with the following amendment on Council Member Renteria's motion, Council Member Houston's second on a 9-0 vote. Council Member Zimmerman abstained. Council Member Garza was off the dais.**

The amendment was to insert the following "Be it Further Resolved" after the "Resolved" clause.

**"Be it Further Resolved, that the City Manager is directed to explore implementation of inclusionary zoning in Homestead Preservation Districts as allowed under state law, including implementation processes, costs, and benefits, and present this information and an ordinance, if applicable, to the Housing and Community Development Committee by August 26."**

**Mayor Adler recessed the Council Meeting to go into Live Music and Proclamation at 5:31 p.m.**

### **LIVE MUSIC**

The Digital Wild

### **PROCLAMATIONS**

Proclamation -- City of Austin Safety Conference -- to be presented by Mayor Steve Adler and to be accepted by JoAnn Cowan and members of the City Safety Committee

Distinguished Service Award (retirement) -- Bill Needles, EMS -- to be presented by Mayor Steve Adler and to be accepted by the honoree

Proclamation -- The Kick-Off of the Capital Area Food Bank's Summer Food Service Program -- to be presented by Mayor Steve Adler and to be accepted by Kathy Green

Distinguished Service Award (retirement) -- Terry McCoy, TxDOT -- to be presented by Mayor Steve Adler and to be accepted by the honoree

Proclamation -- National Trails Day -- to be presented by Mayor Pro Tem Kathie Tovo and to be accepted by George Cofer

Distinguished Service Award -- Jim Turney -- to be presented by Council Member Ellen Troxclair and to be accepted by the honoree

Proclamation -- River City Youth Foundation Father's Day Parade -- to be presented by Mayor Steve Adler and to be accepted by Mona Gonzales

**Mayor Adler called the Council Meeting back to order at 6:30 p.m.**

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

55. Approve an ordinance on third reading amending City Code Chapter 13-2 relating to ground transportation passenger service requirements.  
**There was a motion made by Council Member Kitchen and seconded by Council Member Gallo to approve the ordinance.**

There was an amendment made by Council Member Tovo and seconded by Council Member Houston. The motion failed on a vote of 4-7. Those voting aye were: Mayor Pro Tem Tovo and Council Members Casar, Garza and Pool. Those voting nay were: Mayor Adler and Council Members Gallo, Houston, Kitchen, Renteria, Troxclair and Zimmerman.

The amendment was to add the following new sections:

“[New Section 13-2-XXX] Fees that Holders Charge Drivers

- (a) A holder may not charge a driver any fees that are inconsistent with the fees approved by the council under [New Section 13-2-YYY].

[New Section 13-2-YYY] Setting Fees that Holders Charge Drivers

- (a) The council shall establish a fee structure by ordinance that identifies the allowable fees a holder may charge a driver.
- (b) The recommended fee structure shall include a maximum cumulative amount that a holder may charge a driver.
- (c) The council shall adopt an initial fee structure prior to August 4, 2015.
- (d) On an annual basis, a holder may request a modification to the fee structure based on just cause.

[New Section 13-2-ZZZ] Resolving Disputes

- (a) The council shall approve a model contract by resolution that establishes procedures for resolving contractual disputes between a holder and a driver.
- (b) The model contract shall include but not be limited to:
  - (1) The designation of an independent arbitrator to resolve disputes;
  - (2) Opportunities for the driver to contest suspension, termination, or other disciplinary action; and
  - (3) Specific language describing actions or incidents that would result in suspension or termination.
- (c) The council shall adopt the model contract prior to August 4, 2015.
- (d) A holder must establish procedures that reflect the terms of the model contract or, in the alternative, may submit to the council for approval procedures that are sufficiently equivalent to the essential terms of the draft model contract and may differ from the model contract in (b)(3).”

There was an amendment made by Council Member Kitchen and seconded by Council Member Zimmerman to amend Part 1, Section A and renumber the remaining portions of Part 1 as necessary. The amendment was accepted without objection.

The amendment was to have section A read:

- “(A) A holders contract with a driver must include procedures for resolving contractual disputes between a holder and a driver that includes at least the following:
  - 1. Opportunity for the driver to contest suspension, termination or other disciplinary action through independent mediation; and
  - 2. Specific language describing actions or incidents that would result in suspension or termination.
- (B) The department shall confirm compliance with these provisions prior to approving a holders contract with drivers.

There was an amendment made by Council Member Casar and seconded by Mayor Pro Tem Tovo to add subsection C to read, “the holders contract language described in Section A comes back to council for approval.” The amendment failed on a vote of 4-7. Those voting aye were: Mayor Pro Tem Tovo and Council Members Casar, Garza and Pool. Those voting nay were: Mayor Adler and Council Members Gallo, Houston, Kitchen, Renteria, Troxclair and Zimmerman.

There was an amendment made by Mayor Pro Tem Tovo and seconded by Council Member Houston to include the following new sections. The amendment failed on a vote of 3-7. Those voting aye were: Mayor Pro Tem Tovo and Council Members Casar and Pool. Those voting nay were: Mayor Adler and Council Members Gallo, Garza, Kitchen, Renteria, Troxclair and Zimmerman. Council Member Houston was off the dais.

The amendment was to add the following new sections:

“[New Section 13-2-XXX] Fees that Holders Charge Drivers

(b) A holder may not charge a driver any fees that are inconsistent with the fees approved by the council under [New Section 13-2-YYY].

[New Section 13-2-YYY] Setting Fees that Holders Charge Drivers

(e) The council shall establish a fee structure by ordinance that identifies the allowable fees a holder may charge a driver.

(f) The recommended fee structure shall include a maximum cumulative amount that a holder may charge a driver.

(g) The council shall adopt an initial fee structure prior to August 4, 2015.

(h) On an annual basis, a holder may request a modification to the fee structure based on just cause.”

Ordinance No. 20150604-055 was approved with the previous amendment on Council Member Kitchen’s motion, Council Member Gallo’s second on an 11-0 vote.

Items 52 and 54 were acted on in a combined motion.

52. Approve an ordinance on third reading relating to the Austin Cab I, Incorporated d.b.a. Austin Cab taxicab franchise. (Notes: Transportation)

There was a motion made by Council Member Kitchen and seconded by Council Member Zimmerman to approve the ordinance.

There was an amendment made by Council Member Zimmerman and seconded by Council Member Troxclair to change the term from five years to two years. The amendment failed on a vote of 3-7. Those voting aye were: Mayor Pro Tem Tovo and Council Members Troxclair and Zimmerman. Those voting nay were: Mayor Adler and Council Members Casar, Gallo, Garza, Kitchen, Pool and Renteria. Council Member Houston was off the dais.

Ordinance No. 20150604-052 was approved on Council Member Kitchen’s motion, Council Member Zimmerman’s second on an 11-0 vote.

53. Approve an ordinance on third reading relating to the Greater Austin Transportation Company, d.b.a. Yellow Cab Company taxicab franchise. (Notes: Transportation)

There was a motion made by Council Member Kitchen and seconded by Council Member Zimmerman to approve the ordinance.

There was an amendment made by Council Member Zimmerman and seconded by Council Member Troxclair to change the term from five years to two years. The amendment failed on a vote of 3-7. Those voting aye were: Mayor Pro Tem Tovo and Council Members Troxclair and Zimmerman. Those voting nay were: Mayor Adler and Council Members Casar, Gallo, Garza, Kitchen, Pool and Renteria. Council Member Houston was off the dais.

Ordinance No. 20150604-053 was approved on Council Member Kitchen’s motion, Council Member Zimmerman’s second on an 11-0 vote.

54. Approve an ordinance on third reading relating to the Lone Star Cab Company taxicab franchise. (Notes: Transportation)

**There was a motion made by Council Member Kitchen and seconded by Council Member Zimmerman to approve the ordinance.**

**There was an amendment made by Council Member Zimmerman and seconded by Council Member Troxclair to change the term from five years to two years. The amendment failed on a vote of 3-7. Those voting aye were: Mayor Pro Tem Tovo and Council Members Troxclair and Zimmerman. Those voting nay were: Mayor Adler and Council Members Casar, Gallo, Garza, Kitchen, Pool and Renteria. Council Member Houston was off the dais.**

**Ordinance No. 20150604-054 was approved on Council Member Kitchen's motion, Council Member Zimmerman's second on an 11-0 vote.**

#### **DISCUSSION ITEMS CONTINUED**

40. Approve a resolution directing the publication of an Official Notice of Intention to Issue \$80,655,000 City of Austin, Texas, Certificates of Obligation, Series 2015.

**There was a motion made by Council Member Zimmerman to approve the resolution with the removal of the library. The motion died for lack of a second.**

**Resolution No. 20150604-040 was approved without objection on an 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Pool and Renteria. Those voting nay were: Council members Troxclair and Zimmerman. Council Member Kitchen was off the dais.**

29. Authorize award and execution of a 36-month service and supply contract with 3SOUTH LLC, to provide a gas chromatograph, training, and parts for the Austin Fire Department, in an amount not to exceed \$188,844, with three 12-month extension options in an amount not to exceed \$20,000 for each extension option, for a total contract amount not to exceed \$248,844. (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 and supply contract with 3South LLC was approved without objection on a 9-1 vote. Council Member Houston voted nay. Council Member Kitchen was off the dais.**

#### **PUBLIC HEARINGS AND POSSIBLE ACTIONS CONTINUED**

63. Conduct a public hearing and consider a request by E.T.B., Inc. d/b/a CVS Pharmacy, located at 1801 and 1813 W. Parmer Lane (District 7), for a waiver of the distance requirement in City Code Chapter 4-9, which requires a minimum of 300 feet between a business that sells alcoholic beverages and a school.

**The public hearing was conducted and the motion to close the public hearing and approve the waiver of the distance requirement was approved on Council Member Pool's motion, Council Member Casar's second on a 10-1 vote. Council Member Houston voted nay.**

#### **DISCUSSION ITEMS CONTINUED**

35. Authorize award and execution of Amendment No. 5 to the contract with PIKE ELECTRIC, LLC., for transmission and distribution construction and maintenance services, increasing the contract authorization for the current contract period in an amount not to exceed \$5,000,000, for a revised total contract amount not to exceed \$39,000,000. (Notes: This contract was awarded in compliance with City Code Chapter 2-

9C Minority Owned and Women Owned Business Enterprise Procurement Program through the achievement of good faith efforts with 4.85% MBE and 1.33% WBE participation.)

**The motion authorizing the award and execution of amendment number five to the contract with Pike Electric, LLC was approved on Council Member Pool's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.**

37. Approve issuance of a street closure permit under City Code Chapter 14-8 for the ESPN's X-Games, a fee-paid event in the 900 and 1000 blocks of Congress Avenue and 11th Street from Colorado Street to Brazos Street, to be held on Thursday, June 4, 2015.

**The motion to approve an issuance of a street closure permit for the ESPN's X-Games was approved on Council Member Gallo's motion, Council Member Houston's second on an 8-2 vote. Those voting aye were: Mayor Adler and Council Members Casar, Gallo, Garza, Kitchen, Pool, Renteria and Troxclair. Those voting nay were: Mayor Pro Tem Tovo and Council Member Zimmerman. Council Member Houston abstained.**

23. Authorize award and execution of a 24-month contract with AUSTIN WHITE LIME COMPANY for the supply of quicklime for Austin Water Utility in an amount not to exceed \$6,858,000, with two 12-month extension options in an amount not to exceed \$3,429,000 per extension option, for a total contract amount not to exceed \$13,716,000. (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 Austin White Lime Company was approved on Council Member Gallo's motion, Council Member Kitchen's second on an 8-1 vote. Council Member Houston voted nay. Council Member Zimmerman abstained. Council Member Troxclair was off the dais.**

30. Authorize award and execution of a 36-month service contract with RECORDED BOOKS INC. to provide unabridged audiobooks for the Austin Public Library in an amount not to exceed \$975,000, with three 12-month extension options in an amount not to exceed \$325,000 per extension option, for a total contract amount not to exceed \$1,950,000. (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 Program.)

**The motion authorizing the award and execution of a service contract with Recorded Books Inc. was approved on Mayor Pro Tem Tovo's motion on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Kitchen, Pool, Renteria and Troxclair. Those voting nay were: Council Members Houston and Zimmerman.**

**Items 31 and 32 were acted on in a combined motion.**

31. Authorize award and execution of a 36-month supply contract with ZOLL MEDICAL CORPORATION to provide impedance threshold devices for the Emergency Medical Services Department in an amount not to exceed \$356,643, with three 12-month extension options in an amount not to exceed \$130,977 for the first extension option, \$137,526 for the second extension option, and \$144,403 for the third extension option, for a total contract amount not to exceed \$769,548. (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.)

**The motion authorizing the award and execution of a supply contract with Zoll Medical Corporation was approved on Council Member Pool's motion, Council Member Kitchen's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Kitchen, Pool, Renteria and Troxclair. Those voting nay were: Council Members Houston and Zimmerman.**

32. Authorize award and execution of a supply contract with KNOX ASSOCIATES INC. DBA THE KNOX COMPANY to provide mini narcotics lockers for the Emergency Medical Services Department in an amount not to exceed \$63,009. (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.)

**The motion authorizing the award and execution of a supply contract with Knox Associates Inc. doing business as The Knox Company was approved on Council Member Pool's motion, Council Member Kitchen's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Kitchen, Pool, Renteria and Troxclair. Those voting nay were: Council Members Houston and Zimmerman.**

**The motion to waive the rules and allow Council to meet after 10.m. was approved on Council Member Zimmerman's motion, Council Member Casar's second on an 11-0 vote.**

50. Set a public hearing regarding CenterPoint Energy Resources' proposal to increase customer rates. (Suggested date and time: June 18, 2015, 4:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX)  
**The public hearing was set for June 18, 2015 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX on Council Member Houston's motion, Council Member Pool's second on an 11-0 vote.**

#### **DISCUSSION ITEMS CONTINUED**

10. Approve an ordinance amending Ordinance No. 20141120-014 increasing the percentage-based ad valorem (property) tax exemption on the assessed value of residence homesteads.

**There was a motion by Council Member Zimmerman and seconded by Council Member Gallo to approve the ordinance with an amendment to Part 3 to read "Council finds that it is in the public interest to increase such a homestead exemption to a total amount of 20% of the assessed value of residence homesteads." The amendment failed on a 3-9 vote. Those voting aye were Council Members Gallo, Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Garza, Houston, Kitchen, Pool, and Renteria.**

**Ordinance No. 20150604-010 amended as follows was approved with the following amendment on Council Member Kitchen's motion, Council Member Renteria's second on a 7-4 vote. Those voting aye were: Mayor Adler and Council Members Gallo, Kitchen, Pool, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Members Casar, Garza and Houston.**

**The amendment was to have part 3 read, "Council finds that it is in the public interest to increase such a homestead exemption to a total amount of 6% of the assessed value of residence homesteads."**

**There was an amendment made by Council Member Gallo and seconded by Council Member Zimmerman to include the language "intent to move to full 20% homestead exemption over the next four years" in the ordinance. The amendment was approved on a vote of 7-3. Those voting aye were: Mayor Adler and Council Members Gallo, Kitchen, Pool, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Members Casar and Garza. Council Member Houston abstained.**

19. Approve an ordinance designating the Chestnut Neighborhood Revitalization Corporation and the Guadalupe Neighborhood Development Corporation as community land trusts and granting the corporations a property tax exemption on certain properties.  
**Ordinance No. 20150604-019 was approved on Council Member Pool's motion, Council Member Renteria's second on a 9-0 vote. Council Members Houston and Zimmerman abstained.**

**Mayor Adler adjourned the meeting at 12:19 a.m. without objection.**

**The minutes were approved on this the 11th day of June, 2015 on Council Member Zimmerman's motion, Council Member Renteria's second on an 11-0 vote.**