



## **AUSTIN CITY COUNCIL WORK SESSION**

**Tuesday, September 15, 2015**

The Austin City Council will convene at 9:00 AM on  
Tuesday, September 15, 2015 at Austin City Hall  
301 W. Second Street, Austin, TX



**Mayor Steve Adler**

**Mayor Pro Tem Kathie Tovo, District 9**

**Council Member Ora Houston, District 1**

**Council Member Delia Garza, District 2**

**Council Member Sabino “Pio” Renteria, District 3**

**Council Member Gregorio Casar, District 4**

**Council Member Ann Kitchen, District 5**

**Council Member Don Zimmerman, District 6**

**Council Member Leslie Pool, District 7**

**Council Member Ellen Troxclair, District 8**

**Council Member Sheri Gallo, District 10**

For meeting information, contact the City Clerk, (512) 974-2210

*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

**All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.**

**9:00 AM – City Council Convenes**

- A. Pre-Selected Agenda Items
- B. Briefings
  - B.1 Briefing on municipal annexation and the 2015 Annual Annexation Program.
  - B.2 Briefing on the Historic Cemeteries Master Plan.
- C. Council Items of Interest
- D. Council Discussion
  - D.1 Discussion regarding the operating procedures of the city council and of council committees.
  - D.2 Discussion regarding implementation steps by the Development Services and Planning and Zoning Departments to improve the delivery of planning and development services.
- E. Executive Session
  - E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

**Consent**

**Approval of Minutes**

1. Approve the minutes of the Austin City Council Budget Work Session of September 1, 2015.

**Animal Services Office**

2. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County to exercise the second of four renewal options, and to update the cost model and work statement, under which the City will provide certain animal services to Travis County, in exchange for payment of \$1,445,691, for a 12-month period beginning October 1, 2015.

**Austin Energy**

3. Approve issuance of a rebate to Austin 18 Hotel, LLC, for the installation of energy efficiency measures at 110 East Second Street, in an amount not to exceed \$198,487.
4. Approve issuance of a rebate to Home Depot U.S.A., Inc., for the installation of energy efficiency measures at 1300 Park Center Drive, in an amount not to exceed \$197,259.
5. Approve issuance of a rebate to Samsung Austin Semiconductor, LLC, for the installation of energy efficiency measures at 12100 Samsung Blvd., in an amount not to exceed \$104,028.
6. Authorize negotiation and execution of a 12-month agreement with THE UNIVERSITY OF TEXAS on behalf of the Clean Energy Incubator, a program of the Austin Technology Incubator, for mutual assistance in the clean energy field, in an amount not to exceed \$195,000.

### **Austin Water Utility**

7. Approve an ordinance amending City Code Chapter 6-5 related to the regulation of marine sanitation and protection of water quality.
8. Approve an ordinance authorizing negotiation and execution of an amended water cost reimbursement agreement with CLUB DEAL 120 WHISPER VALLEY, L.P., and CLUB DEAL 116 INDIAN HILLS TX, L.P., that will modify the payment schedule and acceptance criteria for the design and construction of water mains, in an amount not to exceed \$21,200,000, and waiving City Code Section 25-9-66 (Cost Participation Payment).
9. Authorize negotiation and execution of an interlocal agreement with Travis County for the Elroy Road Improvement Project in the amount of \$62,450.86 plus a \$6,245.09 contingency, for a total contract amount not to exceed \$68,695.95.

### **Contract Management**

10. Authorize execution of Change Order No. #4 to the construction contract with MOUNTAIN CASCADE OF TEXAS, LLC, for the Boyce Lane Water Main Project in the amount of \$390,506.30, for a total contract amount not to exceed \$5,329,053.32.  
( Notes: This contract was awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 21.51% MBE and 4.47% WBE participation to date. )
11. Authorize the execution of change order No. #1 to the construction contract with AUSTIN FILTER SYSTEMS, INC., for the Walnut Creek Influent Bank Stabilization Site 5 Project, in the amount of \$236,400, for a total contract amount not to exceed \$1,182,002.  
( Notes: This contract was awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 17.04% MBE and 10.43% WBE participation to date. )
12. Authorize execution of a construction contract with PEPPER-LAWSON

WATERWORKS, LLC, for the Ullrich Hydraulic and Energy Efficiency Improvements Project in the amount of \$6,498,000 plus a \$649,800 contingency, for a total contract amount not to exceed \$7,147,800.

( 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 27.06% MBE and 1.52% WBE participation. )

13. Authorize execution of a construction contract with RS ELLIS INC., DBA SOUTHWEST CORPORATION for the Parking Expansion: Far South Clinic and Montopolis Neighborhood Center Project in the amount of \$535,679.72 plus a \$53,568 contingency, for a total contract amount not to exceed \$589,247.72.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program through the achievements of Good Faith Efforts with 27.00% MBE and 3.00% WBE subcontractor participation. )

14. Authorize execution of a construction contract with FACILITIES REHABILITATION, INC., for the Elroy Road Water Rehabilitation Phase 3 Project in the amount of \$1,881,330 plus a \$94,066.50 contingency, for a total contract amount not to exceed \$1,975,396.50.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 98.41% MBE and 1.59% WBE participation. )

15. Authorize award and execution of a construction contract with VIKING CONSTRUCTION, INC., for the Annual Miscellaneous Streets Slurry Seal 2015 Project in the amount of \$1,250,000 and two 12-month extension options in an amount not to exceed \$1,250,000 per extension, for a total contract amount not to exceed \$3,750,000.

( Notes: This contract will be awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 19.85% MBE and 0.09% WBE participation. )

16. Authorize execution of Change Order No. 2 to a construction contract with S.J. LOUIS CONSTRUCTION OF TEXAS, LTD., for the East 5th Street Chilled Water Piping Extension from San Jacinto to Red River Phase II Project in the amount of \$1,500,000 for a total contract amount not to exceed \$6,277,031.80.

( Notes: This contract was awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 3.37% MBE and 1.57% WBE participation to date. )

17. Authorize execution of a construction contract with MUNIZ CONCRETE & CONTRACTING, INC., for the Colorado Street Reconstruction and Utility Adjustments from 7th Street to 10th Street Rebid Project in the amount of \$5,773,426.70 plus a \$288,671.33 contingency, for a total contract amount not to exceed \$6,062,098.03.

( 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 55.31% MBE and 4.38% WBE participation. )

#### **Convention Center**

18. Approve a resolution adopting the Austin Convention and Visitors Bureau 2015-2016 marketing plan and proposed budget of \$17,013,633, setting the contract payment in an amount not to exceed \$14,473,733, and authorizing the City Manager to file the approved documents with the City Clerk's Office as required by the Texas Tax Code.

#### **Economic Development Department**

19. Authorize negotiation and execution of a one-year agreement with Austin Technology Council to provide services to enhance the City's economic development program with an emphasis on science, technology, engineering, and math activities, in an amount not to exceed \$70,000, with two twelve-month extension options for a total contract amount not to exceed \$210,000.
20. Approve a resolution authorizing the City Manager to award cultural arts services contracts for Fiscal Year 2015-2016 in an amount not to exceed \$6,365,587, authorizing the City Manager to negotiate and execute such contracts, and further authorizing payment in the amount of \$60,000 for Zachary Scott Theatre Center maintenance under a separate current operations agreement.

#### **Government Relations**

21. Approve a resolution authorizing negotiation and execution of federal representative services contracts for a total combined amount not to exceed \$270,000.
22. Approve a resolution authorizing negotiation and execution of state legislative representative services contracts for a total combined amount not to exceed \$860,000.

#### **Health and Human Services**

23. Authorize the negotiation and execution of a 12-month local match agreement with WORKSOURCE GREATER AUSTIN AREA WORKFORCE DEVELOPMENT BOARD d/b/a WORKFORCE SOLUTIONS - CAPITAL AREA WORKFORCE BOARD for child care services in an amount not to exceed \$331,832, with three 12-month extension options in an amount not to exceed \$331,832 per extension option, for a total agreement amount not to exceed \$1,327,328.
24. Approve the negotiation and execution of amendments to contracts in a total amount not to exceed \$109,652 with the following three providers of HIV services under the Ryan White Part A HIV Emergency Relief Program: WATERLOO COUNSELING CENTER, INC. in an amount not to exceed \$15,645 for a revised current 12-month term amount not to exceed \$79,046 and total contract amount not to exceed \$380,212; PROJECT TRANSITIONS INC. in an amount not to exceed \$35,273 for a revised current 12-month term amount not to exceed \$112,273 and total contract amount not to exceed \$492,165; and THE WRIGHT HOUSE WELLNESS CENTER in an amount not to exceed \$58,734 for a revised current 12-month term amount not to exceed \$225,696 and a total contract amount not to exceed \$1,042,671.
25. Authorize the negotiation and execution of a contract with SICKLE CELL

ANEMIA ASSOCIATION OF AUSTIN, MARC THOMAS CHAPTER, to provide services to clients with sickle cell disease, their families, and at-risk populations, for a 12-month term beginning October 1, 2015 through September 30, 2016, in an amount not to exceed \$139,364, with three 12-month renewal options, each in an amount not to exceed \$139,364, for a total contract amount not to exceed \$557,456.

26. Authorize the negotiation and execution of Amendment No. 6 to the Austin Shelter for Women and Children Agreement with THE SALVATION ARMY, INC. to add two additional twelve-month renewal options beginning October 1, 2015, in an amount not to exceed \$1,686,715 per renewal option, for a total contract amount not to exceed \$11,646,776.
27. Approve the negotiation and execution of Amendment No. 1 to a contract with FOUNDATION COMMUNITIES INC., for insurance enrollment educational outreach and navigation services of the Affordable Care Act Health Insurance Marketplace, to increase funding in an amount not to exceed \$100,000 and extend the contract period to June 30, 2016, and add three 12-month renewal options in amounts not to exceed \$100,000 per renewal option, for a total contract amount not to exceed \$500,000.
28. Approve an ordinance authorizing acceptance of \$122,552 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, AUSTIN, TEXAS, and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance 20140908-001) to appropriate \$122,552 for the Regional and Local Services System-Local Public Health System programs.
29. Authorize negotiation and execution of an amendment to the interlocal agreement with Travis County to exercise the second of four renewal options, and to update the cost model and work statements under which the City will provide public health services in exchange for payment of \$3,175,922, for a 12-month period beginning October 1, 2015.
30. Approve an ordinance authorizing acceptance of \$200,000 in grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, AUSTIN, TEXAS, and amending the Fiscal Year 2014-15 Health and Human Services Operating Budget Special Revenue Fund (Ordinance 20140908-001) to appropriate \$200,000 for the addition of one full-time equivalent position to conduct infectious disease preparedness and response activities.
31. Approve an ordinance authorizing acceptance of \$58,760 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, AUSTIN, TEXAS, and amending the Fiscal Year 2014-2015 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance 20140908-001) to appropriate \$58,760 for the HIV Surveillance Grant.

### **Human Resources**

32. Approve a resolution regarding appointments of Craig Moore and Andrew Harris; and the reappointment of Enya Canales-Zarate to the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission.

### **Municipal Court**

33. Approve execution of an amendment to an interlocal agreement with TRAVIS COUNTY to add an additional one year term for the continuation of the intervention pilot program for juvenile Class C cases, in an amount not to exceed \$98,454.

### **Neighborhood Housing and Community Development**

34. Approve a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by Pedcor Investments, LLC, or an affiliated entity, for a proposed affordable multi-family development to be called the West Gate Ridge Apartments, located at 8700 West Gate Boulevard.

### **Office of Real Estate Services**

35. Authorize negotiation and execution of a 60-month lease renewal agreement with SIXTH WEST OF 723, L.C. to provide approximately 4,900 square feet of office space, located at 719 and 721 East 6th Street, Austin, Texas, for the Downtown Austin Community Court, in an amount not to exceed \$729,193.88 for the renewal term (District 9).

### **Parks and Recreation**

36. Approve an ordinance amending the Fiscal Year 2014-2015 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to accept grant funds in the amount of \$499,500 from the Texas Parks and Wildlife Department's Boating Access Grant Program and amending the Fiscal Year 2014-2015 Parks and Recreation Department Capital Budget (Ordinance No. 20140908-002) to transfer in and appropriate \$499,500 from the Parks and Recreation Department Operating Budget Special Revenue Fund for Walsh Boat Landing.
37. Approve negotiation and execution of an amendment to the interlocal agreement with the Austin Independent School District for the ACE: A Community for Education Reading and Tutoring Intervention Program to be offered at Allison, Brooke, Govalle, Metz, Ortega and Zavala elementary schools.
38. Approve the negotiation and execution of agreements terminating the master lease agreement, the sublease agreement, and the restrictive covenant between the City and the State Theater Company with respect to property located at 719 Congress Avenue (District 9).
39. Approve the Historic Cemeteries Master Plan, which includes recommendations for Oakwood Cemetery (District 1), Oakwood Cemetery Annex (District 1), Plummers Cemetery (District 1), Evergreen Cemetery (District 1), and Austin Memorial Park Cemetery. (District 7)
40. Approve a resolution authorizing the Parks and Recreation Department's application for up to \$1,000,000 in grant funding from the Texas Parks and Wildlife

Department's Local Park Urban Outdoor Grant Program for the Govalle Neighborhood Pool and Park Redevelopment (District 3).

### **Planning and Zoning**

41. Approve an ordinance extending the expiration date of Ordinance No. 20141120-056 relating to requirements for non-peak hour concrete installation within portions of the Central Business District and Public zoning districts.

### **Police**

42. Authorize the negotiation and execution of an interlocal cooperation contract with Texas State University - San Marcos to reimburse costs of law enforcement services for the Texas Tobacco Enforcement Program for a total reimbursement not to exceed \$28,650.
43. Approve a resolution authorizing the application for and acceptance of \$230,310.95 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department project entitled Austin Police Department Victim Crisis Intervention Project. Related to Item #44.
44. Approve an ordinance authorizing the acceptance of \$165,311 in additional grant funds from the State of Texas, Office of the Governor, Criminal Justice Division, and amending the Fiscal Year 2014- 2015 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$165,311 for the Austin Police Department's APD Victim Crisis Intervention Project. Related to Item #43.
45. Approve an ordinance authorizing the acceptance of \$8,882 in additional grant funds from the State of Texas, Office of the Governor, Criminal Justice Division, Violence Against Women Act Program and amending the Fiscal Year 2014 - 2015 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$8,882 for the Austin Police Department's Austin Police Services for Victims of Domestic Violence project. Related to Item #46.
46. Approve a resolution authorizing the application for and acceptance of \$133,881.08 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department project entitled Austin Police Services for Victims of Domestic Violence. Related to Item #45.
47. Approve an ordinance authorizing the acceptance of \$47,916 in grant funds from the State of Texas, Office of the Governor, Criminal Justice Division, State Criminal Justice Planning Fund and amending the Fiscal Year 2014-2015 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20140908-001) to appropriate \$47,916 for the Austin Police Department's APD Juvenile Justice and Delinquency Prevention Project. Related to Item #48.
48. Approve a resolution authorizing the application for and acceptance of \$47,916 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department project entitled Austin Police Department Juvenile Justice and Delinquency Prevention Project. Related to Item #47.



49. Approve a resolution authorizing the application for and acceptance of \$98,718 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the Austin Police Department project entitled the Austin Police Department Coverdell Project.
50. Authorize the negotiation and execution of an interlocal agreement with the UNIVERSITY OF TEXAS AT AUSTIN and the City of Austin, to provide special events services on an as-needed basis.

#### **Public Works**

51. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation for the Violet Crown Trail - South Project. (District 8)

#### **Purchasing Office**

52. Authorize negotiation and execution of a 36-month contract with 3M LIBRARY SYSTEMS to provide equipment and software maintenance services for the Austin Public Library in an amount not to exceed \$430,995, with two 12-month extension options in an amount not to exceed \$205,379 for the first option and \$221,101 for the second option, for a total contract amount not to exceed \$857,475.  
( 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. )
53. Authorize negotiation and execution of a 12-month contract with SIRSIDYNIX for continued maintenance and support of library automation software for collection management for the Austin Public Library in an amount not to exceed \$123,608.  
( 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. )
54. Authorize negotiation and execution of a 60-month contract with TRITECH SOFTWARE SYSTEMS for licenses, maintenance, and support of the emergency services dispatch software and interface system in an amount not to exceed \$8,604,207, with two 12-month extension options in an amount not to exceed \$1,951,492 for the first extension option and \$2,033,721 for the second extension option, for a total contract amount not to exceed \$12,589,420.  
( 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. )
55. Authorize recurring procurements exempted under Texas Local Government Code, Chapter 252, for expenditures of appraisal district fees with multiple agencies in separate amounts not to exceed totals listed below, and a total expenditure amount not to exceed \$3,040,000.  
( Notes: These expenditures are exempt from City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. )
56. Authorize negotiation and execution of various cooperative contracts during Fiscal

Year 2015-2016 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program for the purchase of computer, telephone, and network hardware and related maintenance in an amount not to exceed \$36,857,255.

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

57. Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2015-2016 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program for the purchase of technology services in an amount not to exceed \$38,642,523.

( 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. )

58. Authorize negotiation and execution of various cooperative contracts during Fiscal Year 2015-2016 through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program for the purchase of computer software, software maintenance, and software support in an amount not to exceed \$22,374,665.

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

59. Authorize negotiation and execution of a 36-month contract, through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES, with SHI-GOVERNMENT SOLUTIONS INC for Microsoft Office 365 for all City departments in an amount not to exceed \$17,594,810.

( 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. )

60. Authorize negotiation and execution of a 36-month contract with XEROX GOVERNMENT SYSTEMS, LLC to provide continued maintenance and support of the Banner software system for payroll and human resources management in an amount not to exceed \$756,380.

( 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. )

61. Authorize execution of a contract with TRACKED LIFTS, INC. to provide an articulated lift in an amount not to exceed \$99,800.

( 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. )

62. Authorize execution of a contract through the Texas Local Government Purchasing Cooperative (BuyBoard) with FARBER SPECIALTY VEHICLES for a van in an amount not to exceed \$242,739.  
( Notes: This cooperative contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract. )

### **Transportation**

63. Approve an ordinance amending City Code Section 12-4-64 to establish a maximum speed limit of 40 miles per hour on a segment of Airport Commerce Drive. (District 2)
64. Approve issuance of a street closure permit under City Code Chapter 14-8 for AustOber Fest, a fee-paid event in the 300 block of East 17th Street, which will be held on Saturday, October 17, 2015 from 12:00 p.m. to 12:00 a.m. Sunday, October 18, 2015.

### **Item(s) from Council**

65. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members.
66. Approve the waiver or reimbursement of certain fees, the waiver of certain requirements, and authorize payment of certain costs under City Code Chapter 14-8 for the City co-sponsored Viva la Vida Festival which is to be held on October 31, 2015 at 4th Street and Congress Avenue.  
( Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Delia Garza CO 2: Council Member Gregorio Casar CO 3: Council Member Leslie Pool )
67. Approve a resolution relieving the Task Force on Community Engagement of strict compliance with the Open Meetings Act, while requiring it to conduct its meetings openly, and providing a deadline for its report.  
( Notes: SPONSOR: Council Member Leslie Pool CO 1: Council Member Sheri Gallo CO 2: Council Member Ora Houston CO 3: Council Member Sabino "Pio" Renteria )
68. Approve a resolution providing a 3.0% base pay increase to the compensation of the City Auditor on the same terms as the base pay increase provided to non-sworn employees in the City's Fiscal Year 2015-2016 budget.  
( Notes: SPONSOR - Mayor Steve Adler )
69. Approve a resolution providing a 3.0% base pay increase to the compensation of the City Manager on the same terms as the base pay increase provided to non-sworn employees in the City's Fiscal Year 2015-2016 budget.  
( Notes: SPONSOR - Mayor Steve Adler )
70. Approve an ordinance providing a 3.0% base pay increase to the compensation of

the Acting Municipal Court Clerk on the same terms as the base pay increase provided to non-sworn employees in the City's Fiscal Year 2015-2016 budget.  
( Notes: SPONSOR - Mayor Steve Adler )

71. Approve a resolution providing a 3.0% base pay increase to the compensation of the City Clerk on the same terms as the base pay increase provided to non-sworn employees in the City's Fiscal Year 2015-2016 budget.  
( Notes: SPONSOR - Mayor Steve Adler )

#### **Item(s) to Set Public Hearing(s)**

72. Set a public hearing and consider an ordinance amending City Code Title 25 to amend the East Riverside Corridor Regulating Plan relating to existing drive-throughs. (Suggested date and time: October 15, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
73. Set a public hearing to consider an ordinance amending City Code Chapter 25-2, Subchapter F, commonly known as "McMansion," relating to property within the East Riverside Corridor or Transit Oriented District zoning districts. (Suggested date and time: October 15, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
74. Set a public hearing to consider an ordinance amending City Code Chapter 25-2, Subchapter F, commonly known as "McMansion," relating to the calculation of gross floor area for garages and carports. (Suggested date and time: October 15, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
75. Set a public hearing to consider a request by Jim Bennett, agent for Two Hands Brew LLC (dba Two Hands Brew), located at 1007 South Congress Avenue, to waive the distance requirement of City Code Section 4-9-4(A), which requires a minimum of 300 feet between a business that sells alcoholic beverages and a school. (Suggested date and time: October 15, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
76. Set a public hearing to consider an ordinance granting a site specific amendment to City Code Section 25-8-514 and granting a variance to City Code Section 25-8-261 to allow redevelopment of St. Catherine of Siena Church. This action requires a site-specific amendment of the Save Our Springs Initiative and concerns property in the Barton Springs Zone (District 8). (Suggested date and time: October 15, 2015, 4:00 p.m. at Austin City Hall, 301 W. Second Street).

#### **Non-Consent**

##### **Item(s) Referred from Council Committee(s)**

Austin Energy Utility Oversight Committee

77. Discussion and possible action on a resolution regarding the procurement of solar generation. (SPONSORS: Council Member Delia Garza, Mayor Pro Tem Kathie Tovo, Council Member Gregorio Casar, Council Member Leslie Pool & Council Member Ann Kitchen).

#### Planning and Neighborhoods Committee

78. Approve a recommendation regarding short-term rentals.
79. Approve a resolution directing the City Manager to initiate a code amendment related to the requirements of Multifamily Residence Highest Density (MF-6) district zoning.

#### Public Utilities Committee

80. Approve an ordinance authorizing the City Manager to release seventeen lots served by the Travis Vista Water and Sewer Supply Corporation from paying the City's Waste Water impact fees.

#### Eminent Domain

81. Approve a resolution authorizing the filing of eminent domain proceedings for the Onion Creek Floodplain Buyout Program Project for the fee simple acquisition of Lot 19, Block "B," of Onion Creek Plantations Section One, a subdivision in Travis County, Texas, according to the map or plat of record in Volume 64, Page 50, of the Plat Records of Travis County, Texas, being the same property mistakenly conveyed as Lot 19, Block "E" in Volume 11545, Page 740, of the Real Property Records of Travis County, Texas, in the amount of \$24,000. The owner of the needed property interests is Stephen D. Zerschausky, Jr. The property is a vacant lot, located entirely in District 2, at 6108 Orleans Drive, Austin, Texas 78744-6610. The general route covered by this project includes the area along Lower Onion Creek, in the Onion Creek Forest, Onion Creek Plantation and Yarrabee Bend neighborhoods, near the intersection of South Pleasant Valley Road and East William Cannon Drive, in Austin, Travis County, Texas. (District 2).

#### Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

82. C14-2014-0186 - Hopper-Finley Tract - District 7 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2500 South Heatherwilde Boulevard (Harris Branch Watershed) from development reserve (DR) district zoning to single family residence-small lot (SF-4A) district zoning for Tract 1, multifamily residence-moderate-high density (MF-4) district zoning for Tract 2 and community commercial (GR) district zoning for Tract 3. Staff Recommendation: To grant single family residence-small lot (SF-4A) district zoning for Tract 1, multifamily residence-moderate-high density (MF-4) district zoning for Tract 2 and community commercial (GR) district zoning for Tract 3. Zoning and Platting Commission Recommendation: To grant single family residence-small lot-conditional overlay (SF-4A-CO) combining district zoning for Tract 1, multi-family residence-moderate-high density (MF-4) district zoning for Tract 2 and community commercial (GR) district zoning for Tract 3. Owner/Applicant: Finley Company (Tim Finley). Agent: Jones and Carter, Inc. (Gemsong Ryan, P.E.). City Staff: Sherri Sirwaitis, 512-974-3057.
83. C14-2015-0080 - 11200 N. Ranch Road 620 - District 6 - Conduct a public hearing

and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11200 North FM 620 Road (Lake Travis and Bull Creek Watersheds) from development reserve (DR) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning to general commercial services (CS) district zoning. Staff recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning. Owner: Robinson Investments (Blake Robinson). Applicant/Agent: Lenworth Consulting, LLC (Nash Gonzales). City Staff: Sherri Sirwaitis, 512-974-3057.

84. C14H-2010-0006 - Castle Hill Historic District - District 9 - Conduct a public hearing and approve an ordinance amending Ordinance 2010930-038 establishing the Castle Hill Historic District to modify the Castle Hill Historic District Design Standards for property locally known as 614 Blanco Street. Staff Recommendation: To modify the Design Standards as proposed. Historic Landmark Commission Recommendation: To modify the Design Standards as proposed. Planning Commission Recommendation: No recommendation - no quorum vote. Applicant: City of Austin Planning and Zoning Department. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department: 512-974-6454.

#### **Executive Session**

85. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

#### **Public Hearings and Possible Actions**

86. Conduct a public hearing and consider an appeal by Libby Bernhard, representing the adjacent property owners and residents, regarding the Planning Commission's approval of a conditional use permit (CUP) to grant the use of "transportation terminal" to the property at 1500 San Jacinto (District 1).
87. Conduct a public hearing and consider an ordinance regarding floodplain variances for the construction of a new single family residence at 6109 Oakclaire Drive, which is located partially in the 25-year and 100-year floodplains of the Gaines Creek, a tributary of Barton Creek (District 8).
88. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-1 and Ordinance No. 20070621-027 relating to parkland dedication requirements and associated fees imposed as a condition to development approval.
89. Conduct a public hearing and consider an ordinance regarding a floodplain variance for the construction of a new duplex at 1006 Payne Avenue, which is partially located in the 25-year and 100-year floodplains of the Grover Tributary of Shoal Creek (District 7).
90. Conduct a public hearing on the proposed property (ad valorem) tax rate for Fiscal Year 2015-2016.

#### **Adjourn**



*The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*



*For assistance, please call 512-974-2210 or TTY users route through 711.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.