

Thursday, November 19, 2015

The Austin City Council will convene at 10:00 AM on
Thursday, November 19, 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.

9:55 AM – Invocation

Krishna Gobburu, Austin Hindu Temple

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Special Called Meeting of November 8, 2015 and the Work Session of November 10, 2015.

Austin Energy

2. Authorize execution of an agreement with Strictly Pediatrics to provide a second performance-based incentive for the generation of solar energy at its facility at 4900 Mueller Boulevard, for an estimated additional $37,514 per year and $375,140 over a 10-year period, and a combined total with the previous incentive of $75,069 per year and $750,690 over a 10-year period.

3. Authorize execution of an agreement with HEB to provide a performance-based incentive for the generation of solar energy at 15 facilities, for an estimated $155,712 per year, for a total amount not to exceed $1,557,120 over a 10-year period.

Austin Resource Recovery

4. Approve an ordinance amending the Fiscal Year 2015-16 Operating Budget of Austin Resource Recovery (Ordinance No. 20150908-001) to increase transfers out by $2,792,001 and amending the Fiscal Year 2015-2016 Austin Resource Recovery Capital Budget (Ordinance No. 20150908-002) to transfer in and appropriate $2,792,001 from the Austin Resource Recovery Operating Budget for facility development and construction. Related to item #38.

Austin Water Utility

5. Authorize negotiation and execution of an interlocal cooperation agreement with Travis County and the acceptance of $25,000 from Travis County for habitat research and monitoring of the endangered golden-cheeked warbler.

6. Authorize negotiation and execution of an interlocal agreement with Williamson County for the Neenah Road Improvement project, in the amount of $156,274.13 plus a $6,046.11 contingency for a total of $162,320.24. (District 6).

Capital Contracting Office

7. Authorize execution of a construction contract with DENUCCI CONSTRUCTORS, LLC, for the Rio Grande 24th Street to 29th Street Reconstruction and Utility Adjustments project, in the amount of $6,492,548 plus $324,627.40 contingency, for a total contract amount not to exceed $6,817,175.40.
(Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Business Enterprise Procurement Program) through achievements of Good Faith Efforts with 5.29% MBE and 0.99% WBE participation.)

8. Authorize negotiation and execution of a professional services agreement with the following 12 staff recommended firms (or other qualified responders) to Request For Qualifications Solicitation No. CLMP180, AECOM TECHNICAL SERVICES, INC., FREESE & NICHOLS, INC., HDR ENGINEERING, INC., CHAN & PARTNERS ENGINEERING, LLC (MBE), HALFF ASSOCIATES, INC., S&B INFRASTRUCTURE, LTD., BROWN & GAY ENGINEERS, INC., PARSONS WATER & INFRASTRUCTURE INC., WALKER PARTNERS, LLC, ESPEY CONSULTANTS, INC., dba RPS, CAS CONSULTING & SERVICES, INC. (MBE), JACOBS ENGINEERING GROUP INC., for engineering services for the 2016 Large Scale General Civil Engineering Services Rotation List for an estimated period of two years or until financial authorization is expended, with the total amount not to exceed $9,600,000 divided among the 12 firms.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE sub-consultant participation.)

9. Authorize negotiation and execution of a professional services agreement with the following 16 staff recommended firms or other qualified responders to Request for Qualifications Solicitation No. CLMP181: MWM DESIGNGROUP, INC. (WBE), ATKINS NORTH AMERICA, INC., K FRIESE & ASSOCIATES, INC. (WBE), URBAN DESIGN GROUP, PC (WBE), ENCOTECH ENGINEERING CONSULTANTS, INC. (MBE), HVJ ASSOCIATES, INC. (MBE), OTHON, INC., TRC ENGINEERS, INC., CP&Y, INC., , DANNENBAUM ENGINEERING COMPANY - AUSTIN, LLC, LJA ENGINEERING, INC., COBB, FENDLEY & ASSOCIATES, INC., HEJL, LEE & ASSOCIATES, INC (MBE), KELLOGG BROWN & ROOT SERVICES, ARCADIS U.S., INC., KING ENGINEERING ASSOCIATES, INC., for engineering services for the 2016

SMALL SCALE GENERAL CIVIL ENGINEERING SERVICES ROTATION LIST for an estimated period of two years or until financial authorization is expended, with the total amount not to exceed $6,400,000 divided among the 16 firms.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 15.80% MBE and 15.80% WBE participation.)

10. Authorize execution of a construction contract with BLASTCO TEXAS, INC., for the Howard Lane #1 Reservoir Improvements in the amount $1,959,723 plus a $195,972.30 contingency and an allowance of $50,000 in an amount not to exceed $2,155,695.30.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A of the City Code Minority Owned and Women Owned Business Enterprise Procurement Program through the achievements of Good Faith Efforts with 2.59% MBE and 5.35% WBE participation..)

11. Authorize execution of a contract with SJ LOUIS CONSTRUCTION OF TEXAS, LTD. to construct the Harris Branch Interceptor "Lower A" wastewater line in an amount of $5,163,688.52 plus a $516,368.85 contingency, for a total contract amount not to exceed $5,680,057.37.
(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 6.13% MBE and 1.28% WBE participation..)

12. Authorize execution of a contract with AUSTIN UNDERGROUND, INC. for the construction of a wastewater line for the Lindshire Lift Station Relief project in the amount of $209,300.50 plus a $10,465.03 contingency, for a total contract amount not to exceed $219,765.53.
(Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 92.20% MBE and 2.44% WBE participation.)

13. Authorize execution of a contract with CENTRAL ROAD AND UTILITY, LTD. to construct a wastewater line for the Lockheed Lift Station Relief project in the amount of $394,901 plus a $19,745.05 contingency, for a total contract amount not to exceed $414,646.05.
(Notes: This contract will be awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) be meeting the goals with 86.07% MBE and 5.82% WBE participation.)

14. Authorize negotiation and execution of amendments to the professional services agreement with AECOM TECHNICAL SERVICES, INC. for the Albert R. Davis and Albert H. Ullrich Water Treatment Plants Raw Water

Hydraulic and Energy Efficiency Improvements project in the amount of $1,203,726.10, for a total contract amount not to exceed $2,753,726.10
(Notes: This contract was awarded in compliance with City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 5.04% MBE and 44.10% WBE participation to date.)

15. Authorize negotiation and execution of a professional services agreement with DEMATTEI WONG ARCHITECTURE, INC., (staff recommendation) or one of the other qualified responders to Request For Qualifications Solicitation No CLMP182 to provide architectural services for the Austin Bergstrom International Airport Parking Garage and Administration Building in an amount not to exceed $13,000,000.
(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 21.50% MBE and 16.50% WBE participation.)

16. Authorize additional funding in an amount not to exceed $12,000,000 for the 2013 Job Order Contract for City of Austin Facilities Improvements with KBR, LLC; WARDEN CONSTRUCTION CORP.; and JAMAIL & SMITH CONSTRUCTION LP, based on work authorization and availability.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program with 5.88% MBE and 1.81% WBE, 8.20% MBE and 3.10% WBE, and 5.88% MBE and 1.81% WBE participation, respectively.)

17. Authorize ratification of a construction contract with TRAVIS COX PLUMBING CO, LLC, for the Service Center #5 wastewater line replacement in an amount not to exceed $73,800.
(Notes: This contract is a Critical Business Need and is exempt from City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program..)

Development Services

18. Approve third reading of an ordinance adopting and authorizing execution of an Impervious Cover Transfer Agreement associated with a 5.92 acre property located at 6308 Spicewood Springs Road known as Ace Salvage Yard and Ace Discount Glass (District 10).

Economic Development Department

19. Approve an ordinance setting the assessment rate and approving a proposed 2016 assessment roll for the Austin Downtown Public Improvement District. Related to items #20 and #69.

20. Approve a resolution adopting the Austin Downtown Public Improvement

District service plan and budget for 2016-2017. Related to items #19 and #69.

21. Authorize negotiation and execution of a Family Business Loan Program Section 108 to Bouldin Creek Café LLC for the acquisition and expansion of current property located at 1900 South 1st Street in Austin Texas in an amount not to exceed $220,050.00

22. Approve a resolution to nominate Freescale Semiconductor, Inc. for designation by the Governor's Office of Economic Development and Tourism as a single Texas Enterprise Project in accordance with Chapter 2303 of the Texas Government Code.

Financial Services

23. Approve an ordinance setting the assessment and approving a proposed 2016 assessment roll for the Estancia Hill Country Public Improvement District. Related to items #24 and #70.

24. Approve a resolution adopting Estancia Hill Country Public Improvement District service plan and budget for 2016. Related to items #23 and #70.

25. Approve an ordinance setting the assessment and approving a proposed 2016 assessment roll for the Indian Hills Public Improvement District. Related to items #26 and #71.

26. Approve a resolution adopting Indian Hills Public Improvement District service plan and budget for 2016. Related to items #25 and #71.

27. Approve an ordinance setting the assessments and approving a proposed 2016 assessment roll for the Whisper Valley Public Improvement District. Related to items #28 and #72.

28. Approve a resolution adopting the Whisper Valley Public Improvement District service plan and budget for 2016. Related to items #27 and #72.

Fire

29. Approve the execution of an amendment to renew the interlocal agreement with Travis County to integrate management of hazardous material containment and incidents by sharing personnel, equipment, technology, and data.

Health and Human Services

30. Approve the negotiation and execution of a contract amendment with AIDS SERVICES of AUSTIN, INC., in an amount not to exceed $24,559 for an annual contract amount of $201,320, for the period of January 1, 2015 to

December 31, 2015, and one 12-month renewal option in an amount not to exceed $201,320 per renewal option, for a total contract amount not to exceed $931,516.

31. Approve an ordinance accepting $22,366 in grant funds from the U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH RESOURCES AND SERVICES ADMINISTRATION, and amending the Fiscal Year 2015-2016 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate $22,366 for the Ryan White Part C HIV Early Intervention Services Grant Program that provides medical and supportive services to people with the human immunodeficiency virus.

32. Authorize the negotiation and execution of Amendment No. 2 to the interlocal agreement with AUSTIN INDEPENDENT SCHOOL DISTRICT for case management services for an additional 12-month term in an amount not to exceed $100,000, for a total contract amount not to exceed $257,000.

33. Approve an ordinance amending the Fiscal Year 2015-2016 Fee Schedule (Ordinance No. 20150908-003) to establish a new registration fee for central preparation facilities serving mobile food establishments.

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 6725 Urban Oaks Partnership, LP, or an affiliated entity, for a proposed affordable multi-family development to be called the Urban Oaks Apartments, located at 6725 Circle S Road. (District 2).

35. Approve a resolution consenting to the issuance by Austin Affordable PFC, Inc., an affiliate of the Housing Authority of the City of Austin, of $20,000,000 in Multi-family Private Housing Revenue Bonds to finance, in part, a proposed multi-family rental development to be known as the Urban Oaks Apartments, located at 6725 Circle S Road.

Office of Real Estate Services

36. Approve an ordinance vacating an approximately 3,620 square foot portion of the Brushy Street right-of-way, between East 4th Street and East 5th Street, to the CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY (District 3).

37. Authorize negotiation and execution of a lease of retail space of approximately 2,040 square feet, located at 407 Red River Street, Austin, Travis County, Texas, to TEXAS REDS & WHITES LLC for sixty (60) months (District 9).

38. Authorize negotiation and execution of all documents and instruments necessary or desirable to sell approximately 9.405 acres of land, located at Lot 1, Block "E", Missouri-Pacific Industrial Park, Section One, a subdivision in Travis County, Texas, according to the map or plat thereof, recorded in Volume 52, Page 21 of the Plat Records of Travis County, Texas, and locally known as 4711 Winnebago Lane, to Jimmy Nassour in the amount of $1,450,001 for the land (District 2). Related to item #4.

Parks and Recreation

39. Approve a resolution renaming an overlook located at Shoal Beach at Town Lake Metro Park, 707 W Cesar Chavez St. to the "Roberta Reed Crenshaw Overlook at Shoal Beach at Town Lake Metro Park."

40. Approve an ordinance authorizing the acceptance of $23,500 in grant funds, and amending the Fiscal Year 2015-2016 Austin Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) and the Fiscal Year 2015-2016 Austin Parks and Recreation Department Capital Budget (Ordinance No. 20150908-002) to transfer in and appropriate these grant funds for the restoration of the 1939 Violet Crown Garden Club Wall.

41. Approve an ordinance amending the Fiscal Year 2015-2016 Parks and Recreation Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to accept grant funds in the amount of $849,518; amending the Fiscal Year 2015-2016 Parks and Recreation Department Capital Budget (Ordinance No. 20150908-002) to transfer in and appropriate $849,518 from the Parks and Recreation Department Operating Budget Special Revenue Fund for the development of Waterloo Neighborhood Park.

42. Approve a resolution regarding the renaming of the Austin Tennis Center, located at 7800 Johnny Morris Road.

43. Approve a resolution authorizing the Parks and Recreation Department to apply for $25,000 in grant funding from the National League of Cities to support connecting children to nature.

Public Works

44. Authorize negotiation and execution of an interlocal agreement with Travis County for construction of new water lines within the Texas Department of Transportation at FM 1626 from Manchaca Road to Brodie Lane Project, in the amount of $382,263.00, plus a $38,227.00 contingency, for a total contract amount not to exceed $420,490.00.

Purchasing Office

45. Authorize execution of a 12-month extension of the contract with REPUBLIC SERVICES INC. for the management and disposal of industrial Class 2 non-hazardous waste in an amount not to exceed $264,820, for a total contract amount not to exceed $794,460.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

46. Authorize award and execution of a 36-month contract with NUECES POWER EQUIPMENT to provide parts and services for street maintenance equipment in an amount not to exceed $540,750, with three 12-month extension options in an amount not to exceed $180,250 per extension option, for a total contract amount not to exceed $1,081,500.
(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.)

47. Authorize negotiation and execution of a contract through the National Joint Powers Alliance Cooperative with GRAINGER for two street sweepers in an amount not to exceed $358,608.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

48. Authorize negotiation and execution of five contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) for vehicles with CALDWELL COUNTRY in an amount not to exceed $294,330, with HEIL OF TEXAS in an amount not to exceed $1,956,662, with LONGHORN INTERNATIONAL in an amount not to exceed $1,358,792, with SILSBEE FORD in an amount not to exceed $3,680,260, and with TYMCO in an amount not to exceed $257,753, for total contracts amount not to exceed $7,547,797.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

49. Authorize negotiation and execution of three contracts through the Houston-Galveston Area Council Cooperative for vehicles with CHASTANG ENTERPRISES DBA CHASTANG FORD in an amount not to exceed $573,750, with FREEDOM CHRYSLER DODGE JEEP RAM in an amount not to exceed $98,350, and with SIDDONS MARTIN EMERGENCY GROUP in an amount not to exceed $7,970,614 for total contract amounts not to exceed $8,642,714.
(Notes: This contract will be awarded in compliance with City Code Chapter

2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

50. Authorize award and execution of a 24-month contract for the purchase of various types and sizes of PVC wastewater line fittings for Austin Water with ACT PIPE AND SUPPLY in an amount not to exceed $318,428, with two 12-month extension options in an amount not to exceed $159,214 per extension option, for a total contract amount not to exceed $636,856.
(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.)

51. Authorize award and execution of a contract with SIEMENS ENERGY INC. for the purchase of three KA66SV-GL400 aeration blowers for the South Austin Regional Wastewater Treatment Plant Train A and B Blower Replacement Project in an amount not to exceed $3,193,775.
(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.)

52. Authorize execution of Amendment No. 4 to the contract with AMERICAN EXPRESS for credit card acceptance services to add a 36-month extension option in an amount not to exceed $800,000, a 24-month extension option in an amount not to exceed $1,050,000, and an additional 24-month extension option in an amount not to exceed $1,850,000, for a revised total contract amount not to exceed $4,298,344.
(Notes: This contract was awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this contract.)

53. Authorize negotiation and execution of an amendment to the contract with ORCOM SOLUTIONS LLC DBA VERTEX, for electronic customer information system data archive services, to add one 60-month extension option in an amount not to exceed $1,260,500, for a revised total contract amount not to exceed $2,213,420.
(Notes: This contract was awarded as a sole source and is exempt from City Code Chapter 2-9C Minority and Women Owned Business Enterprise Procurement Program.)

54. Authorize negotiation and execution of a contract with GRAY MATTER SYSTEMS SOUTH LLC, for the replacement of the human-machine interfaces for turbine units 6 and 7 at Sand Hill Energy Center, in an amount not to exceed $91,308.
(Notes: This contract will be awarded as a sole source and is exempt from City Code Chapter 2-9D Minority and Women Owned Business Enterprise

Procurement Program.)

55. Authorize negotiation and execution of a contract with OXFORD ADVISORS, LLC for independent consumer advocate services for residential and small commercial electric utility customers, in an amount not to exceed $200,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.)

56. Authorize negotiation and execution of a 12-month contract with TITUS SYSTEMS, LP, to provide outside plant fiber expansions and maintenance for the City's telecommunications network in an amount not to exceed $400,000, with four 12-month extension options in an amount not to exceed $400,000 per extension option, for a total contract amount not to exceed $2,000,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program through the achievements of good faith efforts with 3.61% MBE participation..)

57. Authorize negotiation and execution of a 12-month contract with MOTOROLA SOLUTIONS, INC. for two-way communications equipment repair services in an amount not to exceed $500,000, with five 12-month extension options in an amount not to exceed $500,000 each, for a total contract amount not to exceed $3,000,000.
(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.)

58. Authorize negotiation and execution of a 36-month contract with FDM SOFTWARE LTD. for maintenance and support of the FDM Records Management System software and interface systems in an amount not to exceed $331,092, with two 12-month extension options in an amount not to exceed $115,927 for the first extension option and $118,826 for the second extension option, for a total contract amount not to exceed $565,845.
(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.)

Small and Minority Business Resources

59. Approve an ordinance amending City Code Chapters 2-9A, 2-9B, 2-9C and 2-9D to extend the Minority-Owned and Women-Owned Business Enterprise Procurement Program and revise its sunset date.

Transportation

60. Approve issuance of a street closure permit under City Code Chapter 14-8 with a waiver for Sections 14-8-3(B)(3) and 14-8-15(B) for the 2016 Austin Marathon and Half Marathon which is to be held on Sunday, February 14, 2016 from 7:00 a.m. to 2:00 p.m.

61. Approve a resolution authorizing the negotiation and execution of an advance funding agreement with the Texas Department of Transportation in an amount not to exceed $9,200,000 for intersection improvements to the I-35 Southbound Frontage Road at 51st Street Intersection and Ramp Reconfiguration Project.

Watershed Protection Department

62. Authorize negotiation and execution of Amendment No. 9 to an interlocal agreement with the University of North Texas for a native vegetation restoration project to be conducted in Lake Austin and Lady Bird Lake in an estimated amount not to exceed $150,000 over three years, for a revised estimated contract amount not to exceed $795,000.

Item(s) from Council

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

64. Approve a resolution directing the City Manager to provide funding for public safety needs downtown and throughout the City during the 10 days in March defined in City Code Section 9-2-1(14) as the "Spring Festival Season," which includes the South by Southwest music festival, conferences, and related events.
(Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Sheri Gallo)

65. Approve a resolution congratulating the City of Adelaide on its 175th Anniversary and extending an invitation to the Adelaide City Council to visit Austin for an exchange of Sister City gifts.
(Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Ellen Troxclair)

66. Approve an ordinance waiving or reimbursing certain fees for the grand opening of Austin Habitat for Humanity's new headquarters which is taking place on Saturday, November 21, 2015 at 500 West Ben White Boulevard at Highway 71 and South 1st Street.
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Mayor Steve Adler CO 2: Council Member Ann Kitchen CO 3: Council Member Leslie Pool)

67. Approve an ordinance extending the expiration date of Ordinance No. 20141211-200 related to interim drainage regulations in the South Lamar Neighborhood Area; and waiving City Code Section 25-1-502 related to Planning Commission review.
(Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Gregorio Casar CO 2: Council Member Leslie Pool CO 3: Mayor Pro Tem Kathie Tovo)

Item(s) to Set Public Hearing(s)

68. Set a public hearing to consider an ordinance amending City Code Title 25 relating to approval requirements for planned unit development zoning cases. (Suggested date and time: January 28, 2016, 4:00 p.m. at Austin City Hall. 301 W. Second Street, Austin, TX).

69. Set a public hearing to consider the Austin Downtown Public Improvement District 2016 assessments. (Suggested date and time: December 10, 2015, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX). Related to items #19 and #20.

70. Set a public hearing to consider the Estancia Hill Country Public Improvement District 2016 assessments. (Suggested date and time: December 10, 2015, 4:00 pm, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to items #23 and #24.

71. Set a public hearing to consider the Indian Hills Public Improvement District 2016 assessments. (Suggested date and time: December 10, 2015, 4:00 pm, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to items #25 and #26.

72. Set a public hearing to consider the Whisper Valley Public Improvement District 2016 assessments. (Suggested date and time: December 10, 2015, 4:00 pm, at Austin City Hall, 301 W. Second Street, Austin, TX). Related to items #27 and #28.

73. Set a public hearing to consider an ordinance regarding floodplain variances for the redevelopment of St. Catherine of Siena Church located at 4800 Convict Hill Road (Council District 8) as requested by the owner of the property. The property is partially in the 25-year and 100-year floodplain of the Kincheon Branch, a tributary of Williamson Creek. (Suggested date and time: December 10, 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

74. Authorize negotiation and execution of two 24-month contracts with PRO SERV INDUSTRIAL CONTRACTORS, LLC and THIELSCH ENGINEERING, INC., to provide power plant and chiller maintenance services, in an amount not to exceed $5,400,000 each and combined, with two 24-month extension options in an amount not to exceed $5,400,000 each and combined per extension option, for a total contract amount not to exceed $16,200,000 each and combined.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program by meeting the goals with 2.00% MBE and 1.75% WBE participation; and 1.87% MBE and 1.64% WBE participation, respectively.)

75. Authorize negotiation and execution of a 24-month contract with MASTEC NORTH AMERICA INC., or one of the other qualified offerors to Request for Proposal GAL0022, for underground transmission and distribution electrical construction services in an amount not to exceed $20,000,000, with four 12-month extension options in an amount not to exceed $10,000,000 per extension option, for a total contract amount not to exceed $60,000,000.
(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 14.88% MBE and 2.34% WBE participation.)

Mobility Committee

76. Approve a co-development agreement with the Rocky Mountain Institute to conduct a multi-year "Mobility Transformation" program, which focuses on approaches for transforming personal mobility.

Open Space, Environment and Sustainability Committee

77. Approve a resolution directing the City Manager to clarify the physical boundaries of the Town Lake Community Event Center Venue project.

78. Approve an ordinance amending the Fiscal Year 2015-2016 Fee Schedule (Ordinance No. 20150908-003) to allow all City residents 80 years or older to use City swimming pools for free.

79. Approve amendments to administrative rules related to City Code Chapter 15-6 (Solid Waste Service) relating to recycling and reuse of materials generated by construction and demolition projects. Related to item #98.

Planning and Neighborhoods Committee

80. Approve an ordinance on third reading to amend City Code Title 25 relating to secondary dwelling units. (THE PUBLIC HEARING FOR THIS ITEM

WAS HELD AND CLOSED ON JUNE 18, 2015).

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 22, Block K, of Onion Creek Forest Section 2, Amended Plat, a subdivision in Travis County, Texas, according to the map or plat of record in Volume 68, Page 54, of the Plat Records of Travis County, Texas, in the amount of $160,000. The owners of the needed property interests are Jose Cruz Chavez a/k/a Jose Chavez a/k/a Joe Chavez and Maria Chavez a/k/a Mary Elizabeth Chavez. The property is located entirely in District 2, at 6901 Thornwood Court, Austin, Texas 78744-5835. 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).

82. 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 22, Block "C", 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, in the amount of $139,000. The owners of the needed property interests are Daniel R. Gonzales and Natalie H. Gonzales. The property is located entirely in District 2, at 7211 Lake Charles Drive, Austin, Texas 78744-6607. 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).

10:00 AM - Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

83. C814-2012-0152 - Pilot Knob Planned Unit Development - District 2 - Approve second reading of an ordinance amending City Code Chapter 25-2 by zoning property locally known as east and southeast of the intersection of East William Cannon Drive and McKinney Falls Parkway, and west of South U.S. Highway 183 and FM 1625 (Cottonmouth Creek Watershed; North Fork Creek Watershed; South Fork Creek Watershed) from interim-rural residence (I-RR) district zoning and interim-single family residence-standard lot (SF-4A) district zoning to planned unit development (PUD) district zoning. First Reading approved on October 8, 2015. Vote: 10-0, Council Member Pool was off the dais. Owner/Applicant: Carma Easton, Inc. (Logan Kimble). Agent: Armbrust & Brown, L.L.P. (Lynn Ann Carley). City Staff: Wendy Rhoades, 512-974-7719.

10:00 AM - Zoning and Neighborhood Plan Amendments (Public Hearings

and Possible Action)

84. C14-2015-0061 - Townbridge Homes Rezoning - District 2 - Conduct a public hearing and approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 7513 and 7603 Cooper Lane South Boggy Creek Watershed) from development reserve (DR) district zoning and single family residence-standard lot (SF-2) district zoning to townhouse and condominium residence (SF-6) district zoning. Staff Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Zoning and
Platting Commission Recommendation: To grant townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning. Owner/Applicant: Townbridge Homes, LLC (Aaron Levy). Agent: Thrower Design (Ron Thrower). Agent: City Staff: Wendy Rhoades, 512-974-7719.

12:00 PM - Citizen Communications: General

Richard Boland - Austin Police participation in federal task forces.

Zolla Vega - Keep current coyote management policy & contract.

Skylar Buffington - TBD

Executive Session

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

86. Discuss legal issues related to the Austin Energy Nacogdoches biomass power purchase contract (private consultation with legal counsel - Section 551.071 of the Government Code).

87. Discuss legal issues related to vested rights ("grandfathering") under Texas Local Government Code Chapter 245 and/or Section 43.002, both generally and as related to development at ACE Salvage Yard, 6308 Spicewood Springs Road (private consultation with legal counsel – Section 551.071 of the Government Code).

88. Discuss legal issues related to Donald Zimmerman v. City of Austin, Cause No. 1:15-cv-00628, in the United States District Court for the Western Division of Texas. (private consultation with legal counsel - Section 551.071 of the Government Code).

89. Discuss legal issues related to a resolution directing the City Manager to clarify the physical boundaries of the Town Lake Community Event Center Venue project (private consultation with legal counsel - Section 551.071 of the Government Code).

3:00 PM - Austin Housing and Finance Corporation Meeting

90. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=994&doctype=Agenda)

4:00 PM - Public Hearings and Possible Actions

91. Conduct a public hearing and consider a resolution related to an application to be submitted to the Texas Department of Housing and Community Affairs by NRP Group, or an affiliated entity, for a proposed affordable multi-family development to be called the Terrace at Walnut Creek Apartments, located in the Austin Extraterritorial Jurisdiction at Old Manor Road and U.S. Highway 290 East.

92. Conduct a public hearing and consider an ordinance amending City Code Title 25 related to planned unit development density bonuses.

93. Conduct a public hearing regarding Homestead Preservation District B in southeast Austin bounded generally by Interstate 35 and Parker Lane to the west, the Colorado River to the north, Bastrop Highway to the east, and Highway 71 to the South. Related items #94 and #95.

94. Conduct a public hearing regarding establishing Homestead Preservation District C in east Austin and generally located north of the Colorado River, east of Springdale Road and Airport Boulevard, continuing east just beyond Ed Bluestein Boulevard, and extending to the north until Oak Springs Drive. Related to items #93 and #95.

95. Conduct a public hearing regarding Homestead Preservation District D in north Austin located near the intersection of Interstate 35 and East Anderson Lane. Related to items #93 and #94.

96. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by 6725 Urban Oaks Partnership, LP, or an affiliated entity, for a proposed affordable multi-family development to be called the Urban Oaks Apartments, located at 6725 Circle S Road (District 2).

97. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by The Mulholland Group, LLC, and its affiliates, for the Cross Creek Apartments, located at 1124 Rutland Drive. (District 4)

98. Conduct a public hearing and consider an ordinance amending City Code Titles 15 and 25 regarding recycling and reuse of materials generated by

certain construction and demolition projects. Related to item #79.

5:30 PM - Live Music

Alesia Lani

5:30 PM - Proclamations

Distinguished Service Award - Kalpana Sutaria - To be presented by Council Member Leslie Pool and to be accepted by Kalpana Sutaria

Certificate of Congratulations - AWU Outstanding Rangeland Management Award - To be presented by Mayor Pro Tem Kathie Tovo and to be accepted by Kevin Thuesen

Proclamation - Center for Maximum Potential Building Systems Day - To be presented by Council Member Ora Houston and to be accepted by Pliny Fisk III and Gail Vittori

Proclamation - D.C. Bloom Day - To be presented by Mayor Steve Adler and to be accepted by D.C. Bloom

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.

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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.