



**AUSTIN CITY COUNCIL  
MINUTES**

**REGULAR MEETING  
THURSDAY, JUNE 9, 2016**

**Invocation:** Reverend Mikail Davenport, Inayati Sufi Order of Austin

**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 9, 2016 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.**

**Mayor Pro Tem Tovo called the Council Meeting to order at 10:10 a.m. Mayor Adler, Council Members Garza and Kitchen were absent.**

1. Approve the minutes of the Austin City Council work session and discussion of May 17, 2016, special called and budget work session of May 18, 2016, regular meeting of May 19, 2016, budget work session of May 25, 2016 and June 1, 2016.  
**The minutes from the Austin City Council work session and discussion of May 17, 2016, special called and budget work session of May 18, 2016, regular meeting of May 19, 2016, budget work session of May 25, 2016 and June 1, 2016 were approved on Council Member Houston's motion, Council Member Pool's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
2. Approve an ordinance amending the Fiscal Year 2015-2016 Austin Energy Operating Budget (Ordinance No. 20150908-001) to decrease the Austin Energy Operating Fund Ending Balance by \$1,040,134 and increase the Conservation Rebates expenses by \$1,040,134 to provide additional funding for the Free Weatherization and Customer Assistance Program Low Income Weatherization programs.  
**The motion to approve the ordinance on first reading only was approved on Council Member Pool's motion, Council Member Casar's second on a 6-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Gallo, Houston, Pool, and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Mayor Adler, Council Members Garza and Kitchen were absent.**
3. Approve a resolution for the co-creation of the Joint Airport Zoning Board and Airport Zoning Board of Adjustment, with Travis County, Bastrop County, Pflugerville, Round Rock, and Manor, to provide for land use regulations for the property including and adjacent to the Austin Executive Airport; and appointing individuals to the respective boards. (May 10, 2016 - Recommended by the Airport Advisory Commission on an 8-0 vote with Commission Members Black, Legate, and Anderson absent.)

**Resolution No. 20160609-003 was approved on Council Member Pool's motion, Council Member Casar's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

4. Authorize execution of a professional services agreement with CDM SMITH INC., for Request for Qualifications Solicitation No. CLMP179 to provide consulting services for the Integrated Water Resource Plan for a total contract amount not to exceed \$1,000,000. (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 15.80% MBE and 15.80% WBE participation.)

**The motion authorizing execution of a professional services agreement with CDM Smith Inc. was approved on Council Member Casar's motion, Council Member Houston's second on a 6-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Gallo, Houston, Pool, and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Mayor Adler, Council Members Garza and Kitchen were absent.**

6. Authorize negotiation and execution of a professional services agreement with TERRACON CONSULTANTS INC. (staff recommendation), or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP192 to provide engineering services for Construction Materials Testing for ABIA Terminal and Apron Expansion project for a total contract amount not to exceed \$1,000,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). No goals were established for this solicitation; the contractor, Terracon Consultants INC. has established 10.00% WBE participation.)

**The motion authorizing negotiation and execution of a professional services agreement with Terracon Consultants Inc. was approved on Council Member Houston's motion, Council Member Pool's second on a 7-0 vote. Council Member Zimmerman abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

7. Authorize award and execution of a construction contract with SANTA CLARA CONSTRUCTION, LTD, for the Davis Water Treatment Plant 35th Street Main Power Feed Replacement project in the amount of \$863,737 plus a \$43,186.85 contingency, for a total contract amount not to exceed \$906,923.85. (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 88.54% MBE and 1.27% WBE participation.)

**The motion authorizing award and execution of a construction contract with Santa Clara Construction, LTD. was approved on Council Member Houston's motion, Council Member Casar's second on a 7-0 vote. Council Member Zimmerman abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

8. Authorize negotiation and execution of a professional services agreement with the following four staff recommended firms (or other qualified responders) for Request for Qualifications Solicitation No. CLMP194: STANLEY CONSULTANTS, INC.; BURNS & MCDONNELL ENGINEERING COMPANY, INC.; HDR ENGINEERING, INC.; and JACOBS ENGINEERING GROUP, INC., to provide engineering services for the 2016 Power Plant Production Rotation List for an estimated period of three years or until financial authorization is expended, with the total amount not to exceed \$3,000,000 divided among the four firms. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.)

**The motion authorizing negotiation and execution of a professional services agreement with the following four firms: Stanley Consultants, Inc., Burns & McDonnell Engineering Company, Inc., HDR Engineering, Inc. and Jacobs Engineering Group, Inc. was approved on Council Member Pool's motion, Council Member Casar's second on a 7-0 vote. Council Member Zimmerman abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

9. Authorize negotiation and execution of change order #5 to the construction contract with LAUGHLIN –THYSSEN, INC, for Shoal Creek – Ridgelea Storm Drain Improvements project in the amount of \$83,904, using existing funds and authorizing an additional \$24,687.79, for a total contract amount not to exceed \$4,118,367.45. (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 14.69% MBE and 2.86% WBE participation.)

**The motion authorizing negotiation and execution of change order number five to the construction contract with Laughlin-Thyssen, Inc. was approved on Council Member Pool's motion, Council Member Casar's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

**Items 11 through 13 were acted on in a combined motion.**

11. Approve a resolution expressing the City of Austin's consent, as required by Internal Revenue Code Section 147(f), to Red River Education Finance Corporation's issuance of bonds in a principal amount not to exceed \$80,000,000 to loan to St. Edward's University, Inc. to (i) finance the construction, renovation and equipment of educational and housing facilities located at the St. Edward's campus at 3001 South Congress Avenue, Austin, Texas; (ii) refund a portion of the San Leanna Educational Facilities Corporation Higher Education Revenue Bonds (Saint Edward's University Project), Series 2007, which were issued to finance or refinance educational and housing facilities at the campus; and (iii) pay certain expenses connected to the issuance of bonds. **Resolution No. 20160609-011 was approved on Council Member Zimmerman's motion, Council Member Renteria's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
12. Approve a resolution authorizing the issuance by Travis County Municipal Utility District No. 10, formerly known as Point Venture II Municipal Utility District, of Waterworks and Sewer System Combination Unlimited Tax and Revenue Refunding Bonds, Series 2016, in an amount not to exceed \$5,805,000. **Resolution No. 20160609-012 was approved on Council Member Zimmerman's motion, Council Member Renteria's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
13. Authorize negotiation and execution of a Decommissioning Master Trust Agreement with Wilmington Trust, N.A. to administer the City's nuclear decommissioning trust fund. **The motion authorizing negotiation and execution of a Decommissioning Master Trust Agreement with Wilmington Trust, N.A. was approved on Council Member Zimmerman's motion, Council Member Renteria's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
14. Approve an ordinance authorizing acceptance of \$476,514 in grant funds from the TEXAS COMMISSION ON ENVIRONMENTAL QUALITY; and amending the Fiscal Year 2015-2016 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20150908-

001) to appropriate \$476,514 for programs authorized under the Texas Health and Safety Code for whole air monitoring.

**The motion to approve the ordinance on first reading only was approved on Council Member Pool's motion, Council Member Houston's second on a 6-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

15. Authorize negotiation and execution of an amendment (No. 7) to an agreement with The Salvation Army, Inc. to increase funding for the provision of homeless social services at the Austin Shelter for Women and Children in an amount not to exceed \$210,404 (\$109,202 for the current contract period; \$101,202 for the remaining 12-month renewal option).

**The motion to postpone the item failed on Council Member Casar's motion, Council Member Houston's second on a 5-1 vote. Council Member Zimmerman voted nay. Council Members Gallo and Troxclair abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

**The motion to table the item failed on Council Member Casar's motion, Council Member Pool's second on a 5-1 vote. Council Member Zimmerman voted nay. Council Members Gallo and Troxclair abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

**The motion authorizing negotiation and execution of amendment number seven to an agreement with The Salvation Army, Inc. failed on Council Member Casar's motion, Council Member Houston's second on a 5-1 vote. Council Member Zimmerman voted nay. Council Members Gallo and Troxclair abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

Action was taken on item 17 but reconsidered later in the meeting.

Items 19 through 26 were acted on in a combined motion.

19. Authorize execution of an interlocal agreement with the County of Galveston, for the City of Austin to provide temporary emergency shelter services for County of Galveston evacuees during mandatory evacuations.

**The motion authorizing execution of an interlocal agreement with the County of Galveston was approved on Council Member Houston's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

20. Authorize execution of an interlocal agreement with the City of Galveston, for the City of Austin to provide temporary emergency shelter services for City of Galveston evacuees during mandatory evacuations.

**The motion authorizing execution of an interlocal agreement with the City of Galveston was approved on Council Member Houston's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

21. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent wastewater easement, totaling approximately 11,724 square feet, for the Parmer Lane Interceptor Project, located off Parmer Lane, City of Austin, Travis County, Texas, from ROBINSON RANCH, A TEXAS GENERAL PARTNERSHIP, in an amount not to exceed \$104,883 (District 6). Related to Items #22, #23 and #24.

**The motion authorizing negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent wastewater easement was approved on Council Member Houston's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

22. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire one permanent wastewater easement, totaling approximately 17,297 square feet and one temporary working space easement, totaling approximately 77,022 square feet, for the Parmer Lane Interceptor Project, located off Parmer Lane, City of Austin, Travis County, Texas, from Robinson Ranch, a Texas general partnership; Robinson Land Limited Partnership, a Texas limited partnership; Scott Bradley Robinson, Successor Co-Trustee of the A.H. Robinson, III Lifetime Trust and the A. H. Robinson, III Lifetime Trust No 2.; John Oscar Robinson, Co-Trustee of the A. H. Robinson, III, Lifetime Trust and the A. H. Robinson, III Lifetime Trust No. 2; Flora Robinson Cosper and Lila Virginia Tyler Fleming, Co-Trustees of the Flora Robinson Cosper Lifetime Trust and the Flora Robinson Cosper Lifetime Trust No. 2; Carla Robinson Allen and Anton Allen, Co-Trustees of the Carla Robinson Allen Lifetime Trust and the Carla Robinson Allen Lifetime Trust No. 2; JPMorgan Chase Bank, N.A., Trustee of the Thomas Scott Robinson Lifetime Trust and the Thomas Scott Robinson Lifetime Trust No. 2; GER Land Partnership, Ltd, a Texas limited partnership; Patricia R. Tyler; Scott Bradly Robinson, as Trustee of the Scott Bradley Robinson Exempt Appointment Trust No. Two u/w/o A.H. Robinson, III, deceased, dated April 21, 2005; Alfred Henry Robinson, IV, and Austin Trust Company, as Co-Trustees of the Alfred Henry Robinson, IV, Exempt Appointment Trust No. Two u/w/o A. H. Robinson, III, Deceased, dated April 21, 2005; Flora Louise Robinson Crosswell, as Trustee of the Flora Louise Robinson Crosswell Exempt Appointment Trust No. Two u/w/o A.H. Robinson, III, deceased, dated April 21, 2005; and Elaine Robinson Benton, as Trustee of the Elaine Robinson Benton Exempt Appointment Trust No. Two u/w/o A.H. Robinson, III, deceased, dated April 21, 2005, in an amount not to exceed \$445,530 (District 6). Related to Items #21, #23 and #24.

**The motion authorizing negotiation and execution of all documents and instruments necessary or desirable to acquire one permanent wastewater easement and one temporary working space easement was approved on Council Member Houston's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

23. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent wastewater easement, totaling approximately 20,970 square feet, for the Parmer Lane Interceptor Project, located off Parmer Lane, City of Austin, Travis County, Texas, from ROBINSON RANCH, A TEXAS GENERAL PARTNERSHIP, in an amount not to exceed \$143,246 (District 6). Related to Items #21, #22 and #24.

**The motion authorizing negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent wastewater easement was approved on Council Member Houston's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

24. Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent wastewater easement totaling approximately 3,060 square feet, for the Parmer Lane Interceptor Project, located off Parmer Lane, City of Austin, Travis County, Texas, from AUSTIN WHITE LIME, in an amount not to exceed \$58,164 (District 6). Related to Items #21, #22, and #23.

**The motion authorizing negotiation and execution of all documents and instruments necessary or desirable to acquire a permanent wastewater easement was approved on**

**Council Member Houston's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

25. Authorize negotiation and execution of an encroachment agreement with AUSTIN SPIRITS, LLC for the encroachment of right-of-way by a portion of an existing structure at the intersection of 13 1/2 Street and Rio Grande Street, located at 1304 Rio Grande Street (District 9).  
**The motion authorizing negotiation and execution of an encroachment agreement with Austin Spirits, LLC was approved on Council Member Houston's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
26. Authorize negotiation and execution of an encroachment agreement with the BOARD OF REGENTS OF THE TEXAS STATE UNIVERSITY SYSTEM for the encroachment of right-of-way by a portion of an existing structure at the intersection of West 6th Street and Colorado Street (District 9).  
**The motion authorizing negotiation and execution of an encroachment agreement with the Board of Regents of the Texas State University System was approved on Council Member Houston's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
28. 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 \$20,000; and amending the Fiscal Year 2015-2016 Parks and Recreation Department Capital Budget (Ordinance No. 20150908-002) to transfer in and appropriate \$20,000 from the Parks and Recreation Department Operating Budget Special Revenue Fund to install a new climbing wall at the Austin Nature and Science Center.  
**Ordinance No. 20160609-028 was approved on Council Member Pool's motion, Council Member Renteria's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
29. Authorize award and execution of a contract with MACAULAY CONTROLS COMPANY to provide McCrometer flow meters in an amount not to exceed \$162,800. (Notes: This contract is exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)  
**The motion authorizing award and execution of a contract with Macaulay Controls Company was approved on Council Member Pool's motion, Council Member Renteria's second on a 7-0 vote. Council member Zimmerman abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**
32. Authorize negotiation and execution of a 36-month contract with SIEMENS INDUSTRY, INC. to provide preventive maintenance, technical support, and repair services to a proprietary heating, ventilation, and air condition system in an amount not to exceed \$915,000, with three 12-month extension options in an amount not to exceed \$305,000 per extension option, for a total contract amount not to exceed \$1,830,000. (Notes: This contract is exempt from the City Code Chapter 2-9 C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)  
**The motion authorizing negotiation and execution of a contract with Siemens Industry, Inc. was approved on Council Member Casar's motion, Council Member Pool's second on a 7-0 vote. Council Member Houston abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

41. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies and removal and replacement of members; and amendments to board and commission bylaws.

**The following appointments and certain related waivers were approved on Council Member Houston's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

### Nominations

#### Board/Nominee

#### Nominated by

#### Arts Commission

Chris Bryan

Council Member Troxclair

#### Mayor's Committee for People with Disabilities

Kevin Jackson

Council Member Houston

#### Zero Waste Advisory Commission

Ricardo Rojo

Council Member Renteria

#### Land Development Code Advisory Group

Colby Wallis

Council Member Troxclair

### Waivers

Approve a waiver of the filing deadline for the statement of financial information as prescribed in Sections 2-1-25 and 2-7-72 of the City Code and establishing a new deadline of Monday, June 27, 2016 for the following members:

Ed Scruggs	Public Safety Commission
------------	--------------------------

Approve a waiver under Section 2-1-27(e) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for a person appointed to a City board between December 1, 2015 through February 28, 2016, if the person completed the training required by Section 2-1-23 on or before July 8, 2016.

Board	Name	Beginning Date
Community Technology and Telecommunications Commission	Angela Newell	12/17/2015
Mechanical, Plumbing and Solar Board	Michael Lumbley	1/28/2016
African American Resource Advisory Commission	Gregory Smith	2/4/2016
Planning Commission	Karen McGraw	2/25/16

### **Approval of Universal Changes to Bylaws for the following Boards:**

Commission on Immigrant Affairs  
Downtown Austin Community Court Advisory Committee  
Downtown Commission

43. Approve a resolution providing additional direction to the City Manager with respect to the management of the Housing Trust Fund. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Gregorio Casar CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Leslie Pool CO 4: Council Member Ora Houston)  
**This item was postponed to June 16, 2016 on Council Member Zimmerman's motion, Council Member Houston's second on a 7-0 vote. Council Member Troxclair abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**
44. Approve an ordinance amending Ordinance No. 20160519-040 to authorize certain other payments under City Code Chapter 14-8 for the City co-sponsored Greater East Austin Youth Association's 2016 Juneteenth Parade and Celebration which is to be held on June 18, 2016, along East Martin Luther King, Jr. Boulevard, Comal Street, and Rosewood Avenue with a celebration at Rosewood Park. (Notes: SPONSOR: Council Member Ora Houston CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Gregorio Casar CO 3: Mayor Steve Adler)  
**Ordinance No. 20160609-044 was approved on Council Member Troxclair's motion, Council Member Pool's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
48. Approve the waiver or reimbursement of certain fees and requirements 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 9, 2016 beginning at Lady Bird Lake and ending at the American Legion Hall. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ann Kitchen CO 3: Council Member Delia Garza CO 4: Council Member Sabino "Pio" Renteria CO 5: Council Member Sheri Gallo)  
**The motion approving the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Maudie's Moonlight Margarita Run and Party was approved on Council Member Pool's motion, Council Member Houston's second on a 7-0 vote. Council Member Troxclair abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**
45. Authorize payment or reimbursement of certain costs under City Code Chapter 14-8 for the Queerbomb 2016 event sponsored by Queerbomb, which was held Saturday, June 4, 2016 at Fair Market. (Notes: SPONSOR: Council Member Gregorio Casar CO 1: Mayor Steve Adler CO 2: Council Member Sabino "Pio" Renteria CO 3: Council Member Delia Garza CO 4: Council Member Leslie Pool)  
**The motion authorizing payment or reimbursement of certain costs under City Code Chapter 14-8 for the Queerbomb 2016 event was approved on Council Member Houston's motion, Council Member Renteria's second on a 6-0 vote. Council Members Troxclair and Zimmerman abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

**Items 50 through 52 were acted on in a combined motion.**

50. Set a public hearing concerning the City's Fiscal Year 2016-2017 Action Plan and Fiscal year 2016-2017 Community Development Program, as required by the U.S. Department of Housing and Urban Development and Texas Local Government Code Chapter 373. (Suggested date and time: June 23, 2016, 4:00 p.m., at Austin City Hall, 301 W. Second Street, Austin, TX).  
**The public hearing was set on consent for June 23, 2016, 6:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Houston's motion, Council Member Pool's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**



51. Set a public hearing to consider an ordinance adopting an updated Sidewalk Master Plan / ADA Transition Plan (Suggested date and time: June 16, 2016 at 4:00 p.m., Austin City Hall, Council Chambers, 301 W. Second Street, Austin, Texas)  
**The public hearing was set on consent for June 16, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Houston's motion, Council Member Pool's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
52. Set a public hearing regarding CenterPoint's proposal to increase customer gas rates. (Suggested date and time June 23, 2016 at 4:00 p.m. at City Hall, 301 W. Second Street, Austin, TX).  
**The public hearing was set on consent for June 23, 2016, 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Houston's motion, Council Member Pool's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
5. Authorize negotiation and execution of a professional services agreement with KIMLEY-HORN AND ASSOCIATES, INC. (staff recommendation), or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP195 to provide engineering services for the City Street Impact Fee project for a contract amount not to exceed \$1,175,000. (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 15.80% MBE and 17.80% WBE participation.)  
**The motion authorizing negotiation and execution of a professional services agreement with Kimley-Horn and Associates, Inc. was approved on Council Member Pool's motion, Council Member Houston's second on a 6-1 vote. Council Member Zimmerman voted nay. Council Member Gallo abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

**Items 34 and 35 were acted on in a combined motion.**

34. Authorize award and execution of a contract with MAGDALENA MAR SUMMERS DBA GASES101 for the purchase of handheld chemical detectors for a total contract amount not to exceed \$120,464. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)  
**The motion authorizing award and execution of a contract with Magdalena Mar Summers doing business as GASES101 was approved on Council Member Pool's motion, Council Member Renteria's second on a 6-0 vote. Council Members Troxclair and Zimmerman abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**
35. Authorize negotiation and execution of a contract with NEWGEN STRATEGIES & SOLUTIONS, LLC to advocate on behalf of residential customers during the cost of service rate study in an amount not to exceed \$162,550. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals.)  
**The motion authorizing negotiation and execution of a contract with Newgen Strategies & Solutions, LLC was approved on Council Member Pool's motion, Council Member Renteria's second on a 6-0 vote. Council Members Troxclair and Zimmerman abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

Items 46 and 49 were acted on in a combined motion.

46. Approve a resolution directing the City Manager to draft an ordinance for Council consideration amending City Code Chapter 4-9 to add waiting periods for re-filing alcoholic beverage waiver requests. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Ora Houston CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)  
**Resolution No. 20160609-046 was approved on Council Member Houston's motion, Council Member Casar's second on a 6-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Gallo, Houston, Pool, and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Mayor Adler, Council Members Garza and Kitchen were absent.**
49. Approve a resolution initiating a code amendment to remove Section 25-2-1052 (A)(2) from the City Code to require properties within a historic landmark (H) or historic area (HD) combining district to comply with compatibility standards. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Ann Kitchen CO 3: Council Member Leslie Pool)  
**Resolution No. 20160609-049 was approved on Council Member Houston's motion, Council Member Casar's second on a 6-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Gallo, Houston, Pool, and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Mayor Adler, Council Members Garza and Kitchen were absent.**
10. Approve a resolution directing the publication of an Official Notice of Intention to issue \$83,850,000 City of Austin, Certificates of Obligation, Series 2016.  
**Resolution No. 20160609-010 was approved on Council Member Renteria's motion, Council Member Pool's second on a 6-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Gallo, Houston, Pool, and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Mayor Adler, Council Members Garza and Kitchen were absent.**
47. Approve a resolution extending the date set in Resolution No. 20160225-048, regarding the direction Council gave the City Manager to work with certain entities regarding the historical significance of preserving Rosewood Courts. (Notes: SPONSOR: Council Member Ora Houston CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria CO 4: Council Member Sheri Gallo)  
**Resolution No. 20160609-047 was approved on Council Member Houston's motion, Council Member Gallo's second on a 7-0 vote. Council Member Troxclair was off the dais. Mayor Adler, Council Members Garza and Kitchen were absent.**
40. Approve on second reading an ordinance to grant a taxicab franchise to ATX Coop Taxi.  
**The motion approving the ordinance on second reading only was approved on Council Member Zimmerman's motion, Council Member Gallo's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
39. Approve an ordinance amending Section 12-4-64 (D) of the City Code to establish a maximum speed limit of 35 miles per hour on a section of Grove Boulevard from East Riverside Drive to Hogan Avenue.  
**Ordinance No. 20160609-039 was approved on Council Member Houston's motion, Council Member Renteria's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

42. Approve an ordinance waiving or reimbursing certain fees for the Art Bra Austin event sponsored by the Breast Cancer Resource Center which was held Saturday, June 4, 2016 at Palmer Events Center. (Notes: SPONSOR: Council Member Don Zimmerman CO 1: Council Member Sheri Gallo CO 2: Mayor Pro Tem Kathie Tovo CO 3: Mayor Steve Adler)  
**Ordinance No. 20160609-042 was approved on Council Member Houston's motion, Council Member Pool's second on a 7-0 vote. Council Member Troxclair abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

Items 53 and 54 were referred from Council Committees.

Item 55 was an Eminent Domain Item.

Items 56 and 57 were Executive Session Items.

Items 58 through 71 were Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

55. Approve a resolution authorizing the filing of eminent domain proceedings for the Parmer Lane Interceptor Project for approximately 3,787 square feet of land for a permanent wastewater line easement and approximately 9,185 square feet of land for a temporary working space easement; both tracts of land situated in the Peter Conrad Survey No. 112, Abstract No. 199, Travis County, Texas, being out of Lot 1, Parmer Lane Luxury Apartment Subdivision, a subdivision of record in Document No. 201200089 of the Official Public Records of Travis County, Texas, having been conveyed by Special Warranty Deed to Epoch Parmer Lane III, LLC and recorded in Document Number 2015170670 of the Official Public Records of Travis County, Texas, in the total amount of \$42,301. The owner of the needed property interests is EPOCH PARMER LANE III, LLC. The tract of land is vacant and located at 13401 Legendary Drive, in Austin, Travis County, Texas 78727. The general route covered by this project includes the north side of Parmer Lane from an easternmost point where it will connect to the existing Upper Walnut Creek Interceptor near the location where Walnut Creek crosses Parmer Lane, to a westernmost point where Lake Creek crosses Parmer Lane, in Austin, Travis County, Texas (District 6).  
**Resolution No. 20160609-055 was approved on Council Member Pool's motion, Council Member Zimmerman's second on a 6-0 vote. Council Member Troxclair abstained. Council Member Houston was off the dais. Mayor Adler, Council Members Garza and Kitchen were absent.**

#### **CITIZENS COMMUNICATIONS: GENERAL**

Ron Hensley - Parks. - **Not present**

Kyle Hoskins - TNC regulations.

Crystal Silva-McCormick - Austin Sanctuary Network.

Tomas Pantin - Austin Parks. - **Not present**

Janet Cook - Austin Sanctuary Network. - **Not present**

David Methven - Austin Parks. - **Not present**

Peggy Morton - Austin Sanctuary Network.

Clifford Turner - Austin Parks. - **Not present**

Julie Yarbrough - Signage on Southwest Parkway code violation on Hill Country Roadway.

Kathy Muelker - Animal Services.

### **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.**

56. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**This item was withdrawn without objection.**
57. Discuss legal issues related to a general obligation bond election (Private consultation with legal counsel - Section 551.071 of the Government Code).  
**This item was withdrawn without objection.**

### **DISCUSSION ITEMS CONTINUED**

33. Authorize negotiation and execution of an 84-month contract with TEXAS ELECTRIC COOPERATIVES to provide electric meters in an amount not to exceed \$11,313,121. (Notes: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)  
**The motion authorizing negotiation and execution of a contract with Texas Electric Cooperatives was approved on Council Member Renteria's motion, Council Member Pool's second on a 6-0 vote. Council Members Troxclair and Zimmerman abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**
18. 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.  
**The motion to approve the ordinance on first reading only was approved on Council Member Renteria's motion, Council Member Pool's second on a 6-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**
16. Authorize negotiation and execution of an amendment (No. 5) to an agreement with AUSTIN TRAVIS COUNTY INTEGRAL CARE to increase funding for the provision of development, educational and behavioral health services to indigent residents of Austin/Travis County in an amount not to exceed \$100,869.  
**The motion to deny the item was made by Council Members Zimmerman's motion and seconded by Council Member Troxclair. No action was taken on the motion to deny.**

**The substitute motion to postpone the item failed on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 5-0 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Houston, Pool, and Renteria. Council Members Gallo, Troxclair, and Zimmerman abstained.**

**The substitute motion authorizing the negotiation and execution number five to an agreement with Austin Integral Travis County Integral Care failed on Council Member Pool's motion, Council Member Houston's second on a 5-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Houston, Pool, and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Council Member Gallo abstained.**

27. Authorize negotiation and execution of a 49-month lease agreement for approximately 2,085 square feet of office space for the Watershed Protection Department, located at 105 West Riverside Drive, Suite 125, from BY WELL I, LTD., in an amount not to exceed \$197,512.05 (District 9).

**The motion authorizing negotiation and execution of a lease agreement failed on Council Member Casar's motion, Council Member Pool's second on a 5-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Houston, Pool, and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Council Member Gallo abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

30. Authorize negotiation and execution of a 12-month contract with JAVA CONNECTIONS, LLC DBA LAPTOPSANYTIME, to provide five 30-bay self-service kiosks for the new Central Library in an amount not to exceed \$337,915, with two 12-month extension options in an amount not to exceed \$37,665 per extension option, for a total contract amount not to exceed \$413,245. (Notes: This contract is exempt from the City Code Chapter 2-9 D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

**The motion authorizing negotiation and execution of a contract with Java Connections, LLC doing business as LAPTOPSANYTIME failed on Council Member Pool's motion, Council Member Renteria's second on a 5-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Houston, Pool, and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Council Member Gallo abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

31. Authorize negotiation and execution of a 12-month contract with OVERDRIVE, INC. for proprietary digital content materials and services in an amount not to exceed \$1,034,996, with four 12-month extension options in an amount not to exceed \$1,036,196 for the first option, \$1,037,516 for the second option, \$1,038,968 for the third option, and \$1,040,556 for the fourth option, for a total contract amount not to exceed \$5,188,232. (Notes: This contract is exempt from City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)

**The motion authorizing negotiation and execution of a contract with Overdrive, Inc. failed on Council Member Pool's motion, Council Member Casar's second on a 4-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Pool, and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Council Members Gallo and Houston abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

**Mayor Pro Tem Tovo recessed the Council Meeting at 12:36 p.m.**

**Mayor Pro Tem Tovo reconvened the Council Meeting at 4:07 p.m.**

**DISCUSSION ITEMS CONTINUED**

**Items 58 through 62 were acted on in a combined motion.**

58. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at North Loop Apartments, located at 2300 West North Loop Boulevard. (District 7)  
**This item was postponed to August 4, 2016 on Council Member Pool's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
59. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at Georgian Manor Apartments, located at 110 Bolles Circle. (District 4)  
**This item was postponed to August 4, 2016 on Council Member Pool's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
60. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at Manchaca Village Apartments, located at 3628 Manchaca Road. (District 5)  
**This item was postponed to August 4, 2016 on Council Member Pool's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
61. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at Shadowbend Ridge Apartments, located at 6328 Shadow Bend. (District 2)  
**This item was postponed to August 4, 2016 on Council Member Pool's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
62. Conduct a public hearing and consider a resolution for an application to be submitted to the Texas Department of Housing and Community Affairs by HACA Pathways I, LP, or an affiliated entity, for the rehabilitation of an affordable multi-family development to be called the Pathways at Northgate Apartments, located at 9120 Northgate Boulevard. (District 4)  
**This item was postponed to August 4, 2016 on Council Member Pool's motion, Council Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
64. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to right-of-way dedications and transportation improvements required as a condition to mitigate the impacts of development.  
**This item was postponed to August 11, 2016 on Council Member Houston's motion, Council Member Renteria's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

**Items 65, 67, and 70 were acted on in a combined motion.**

65. Conduct a public hearing and consider an ordinance amending City Code Title 25 relating to site development standards for educational facilities.  
**This item was postponed to June 16, 2016 on Council Member Pool's motion, Council Member Houston's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
67. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan by adopting the South Central Waterfront Vision Framework Plan (also known as a Small Area Plan) for the geographic area located just south of downtown and bounded by South First on the west, Blunn Creek to the east, Lady Bird Lake on the north, and East Riverside Drive and Bouldin Creek on the south. (District 9)  
**This item was postponed to June 16, 2016 on Council Member Pool's motion, Council Member Houston's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
70. Conduct a public hearing and consider an ordinance granting a site-specific amendment to City Code Section 25-8-514 and granting variances to City Code Sections 25-8-281 and 25-8-341 to allow the Eliza Spring Outlet Daylighting Project. This action requires a site-specific amendment to the Save Our Springs Initiative and concerns property in the Barton Springs Zone (District 8).  
**This item was postponed to June 16, 2016 on Council Member Pool's motion, Council Member Houston's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
66. Conduct a public hearing and consider an ordinance amending City Code Chapter 25-2 relating to site development regulations for the Festival Beach Subdistrict of the Waterfront Overlay.  
**This item was postponed to June 23, 2016 on Council Member Renteria's motion, Council Member Pool's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**
69. Conduct a public hearing and consider an ordinance amending City Code Chapters 25-2, 25-8, and 30-5 relating to development regulations for boat docks and lake front development.  
**This item was postponed by staff to June 23, 2013 on Council Member Pool's motion, Council Member Houston's second on an 8-0 vote. Mayor Adler, Council Members Garza and Member Kitchen were absent.**
71. Conduct a public hearing and consider a request by Thrower Design (Ron Thrower), agent for Lone Star Pizza Garden Inc. (dba Austin Pizza Garden), located at 6266 W. U.S. Hwy. 290, for a waiver from 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 public school. (District 8).  
**This item was withdrawn by the applicant.**
63. Conduct a public hearing and consider a resolution for the use of approximately 146,231 square feet of dedicated parkland, known as Bolm Road District Park (District 3), for permanent water and wastewater line uses, to construct, use, maintain, repair, and replace water and wastewater lines for a portion of the 183 South Utility Relocations – Package 12, Boggy Creek to Bolm Road Project, in accordance with Chapter 26 of the Texas Parks and Wildlife Code.  
**The public hearing was held and a motion to close the public hearing and approve Resolution No. 20160609-063 was approved on Council Member Renteria's motion, Council**

**Member Zimmerman's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

68. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by Austin Travis County Integral Care, or an affiliated entity, for the development of affordable multi-family housing to be called the Housing First Oak Springs Apartments, located at 3000 Oak Springs Drive. (District 1)  
**The public hearing was held and a motion to close the public hearing and approve Resolution No. 20160609-068 was approved on Council Member Houston's motion, Council Member Gallo's second on a 7-1 vote. Council Member Zimmerman voted nay. Mayor Adler, Council Members Garza and Kitchen were absent.**

54. Approve a resolution directing the City Manager to work with Travis County Emergency Service District # 4 and related parties (such as the Austin Firefighters' Association and Austin African American Firefighters' Association) on a Contract For Services that includes but is not limited to financial impact, impact to service delivery, asset transfer, automatic aid, and impact on workforce diversity; and to report back to the Public Safety Committee by July 22, 2016. (Notes: Committee)  
**A motion to approve the resolution was made on Council Member Zimmerman's motion and seconded by Council Member Gallo.**

**A motion to amend the BE IT RESOLVED clause to read: "The City Manager is directed to have the Austin Fire Department work with Travis County Emergency Services District #4 and related parties (such as Austin Firefighters Association, Austin African American Firefighters Association) on the Contract for Services that includes but is not limited to financial impact, impact on service delivery, asset transfer, automatic aid, and impact on workforce diversity, and provide a report, or an interim report, back to the Public Safety Committee by July 22, 2016 and a more complete report back within 90 days as necessary." was made by Council Member Casar. The amendment was later withdrawn.**

**A motion to amend the BE IT RESOLVED clause to read: "The City Manager is directed to have the Austin Fire Department work with Travis County Emergency Services District #4 and related parties (such as Austin Firefighters Association, Austin African American Firefighters Association) on the Contract for Services that includes but is not limited to financial impact, impact on service delivery, asset transfer, automatic aid, and impact on workforce diversity, and report back to the Public Safety Committee by September 22, 2016. If the report is finished earlier, it will be brought forward as soon as possible." was approved on Council Member Houston's motion, Council Member Casar's second on a 7-1 vote. Council Member Zimmerman voted nay. Mayor Adler, Council Members Garza and Kitchen were absent.**

**Resolution No. 20160609-054 was approved as amended above on Council Member Zimmerman's motion, Council Member Gallo's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

17. Approve a resolution consenting to the creation of the proposed Hays County Emergency Services District No. 9.  
**The motion to approve the resolution failed on Council Member Zimmerman's motion, Council Member Casar's second on a 5-1 vote. Council Member Troxclair voted nay. Council Members Houston and Renteria abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**



**A motion to reconsider item 17 was approved on Council Member Houston's motion, Council Member Renteria's second on an 8-0 vote.**

**The motion to approve the resolution failed on Council Member Renteria's motion, Council Member Pool's second on a 5-1 vote. Council Member Troxclair voted nay. Council Members Houston and Zimmerman abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

**Mayor Pro Tem Tovo recessed the Council Meeting at 5:38 p.m.**

### **LIVE MUSIC**

Jeremy McBee

### **PROCLAMATIONS**

Proclamation – Girl Scout Gold Award 100th anniversary – To be presented by Council Member Sheri Gallo and to be accepted by TBA

Proclamation – Rebekah Baines Johnson Center Day – To be presented by Council Member Leslie Pool and to be accepted by Shannon Jones, Dr. Philip Huang, and Stephanie Hayden of the Health and Human Services Department

Distinguished Service Award – Jessie Mercer – To be presented by Mayor Steve Adler and to be accepted by the honoree

Proclamation – Gatica Boxing Day - To be presented by Council Member Delia Garza and to be accepted by members of the Gatica family

Proclamation – Love Your Rescue Pet Day – To be presented by Council Member Sheri Gallo and to be accepted by staff and volunteers of Austin Pets Alive

Certificate of Congratulations – IDEA Schools Reading Challenge – To be presented by Council Member Sabino "Pio" Renteria and to be accepted by Alejandro Delgado, Principal, IDEA College Preparatory

Proclamation – Austin Animal Center employees – To be presented by Council Member Sheri Gallo and to be accepted by the honorees.

**Mayor Pro Tem Tovo reconvened the Council Meeting at 6:39 p.m.**

53. Approve a resolution directing the City Manager to convene stakeholder meetings regarding the Austin Police Department's policies concerning public release of body worn camera video.  
(Notes: Committee)

**Resolution No. 20160609-053 was approved on Council Member Zimmerman's motion, Council Member Houston's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.**

**Items 37 and 38 were acted on by one motion.**

37. Authorize negotiation and execution of a 60-month contract with TASER INTERNATIONAL, or one of the other qualified offerors to Request For Proposals EAD0124, to provide body worn cameras in an amount not to exceed \$9,428,236, with two 12-month extension options in an amount not to exceed \$1,225,179 for the first extension option, and \$1,547,811 for the second extension option, for a total contract amount not to exceed \$12,201,226. Related to Item #38. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required for this solicitation, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)  
**A motion to postpone the item to June 23, 2016 was approved on Council Member Zimmerman's motion, Council Member Houston's second on a 7-1 vote. Council Member Renteria voted nay. Mayor Adler, Council Members Garza and Kitchen were absent.**
38. Authorize negotiation and execution of a 60-month contract through the TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative program with AT&T, for the purchase of smartphones and wireless phone services to enhance the functionality of body worn cameras in an amount not to exceed \$5,029,200. Related to Item #37. (Notes: This contract was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services required, there were insufficient subcontracting opportunities and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)  
**A motion to postpone the item to June 23, 2016 was approved on Council Member Zimmerman's motion, Council Member Houston's second on a 7-1 vote. Council Member Renteria voted nay. Mayor Adler, Council Members Garza and Kitchen were absent.**
36. Authorize negotiation and execution of a 12-month contract through the GENERAL SERVICES ADMINISTRATION cooperative purchasing program with GENERAL SALES ADMINISTRATION, INC. DBA MAJOR POLICE SUPPLY to provide the Vigilant Solutions Automatic License Plate Recognition System in an amount not to exceed \$350,000, with five 12-month extension options in an amount not to exceed \$110,000 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 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program through the achievement of good faith efforts.)  
**A motion to postpone the item to June 23, 2016 was approved on Council Member Casar's motion, Council Member Zimmerman's second on a 7-0 vote. Council Member Renteria abstained. Mayor Adler, Council Members Garza and Kitchen were absent.**

**Mayor Pro Tem Tovo adjourned the Council Meeting at 9:14 p.m. without objection.**

**The minutes were approved on this the 16<sup>th</sup> day of June 2016 on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.**