



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, FEBRUARY 28, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, February 28, 2017, City Hall at 301 W. Second Street, Austin, Texas, .

Mayor Adler called the Council Meeting to order at 9:14 a.m.

COUNCIL DISCUSSION

D.1 City Manager search discussion with Russell Reynolds.

Presentation made by Steve Newton, Stephanie Tomasso and Erin Carbrey of Russell Reynolds and Associates

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the March 2, 2017 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

32. Approve a resolution directing the City Manager to prepare a timeline, budget recommendations, and ordinances necessary to finalize and implement the Austin Affordability Action Plan as outlined in Exhibit A of the resolution. (Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Mayor Steve Adler CO 2: Council Member Ora Houston CO 3: Council Member Jimmy Flannigan CO 4: Council Member Ann Kitchen)
34. Approve a resolution directing the City Manager to develop recommendations for reforming the City's economic development incentives policies. (Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Jimmy Flannigan CO 2: Council Member Ora Houston CO 3: Council Member Ellen Troxclair)

Mayor Adler recessed the Council Meeting to go into Executive Session at 12:26 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.2 Discuss legal issues related to Utility Associates, Inc. v. City of Austin et al, Texas, Cause No. D-1-GN-16-002931 in the 126th Judicial District for Travis County, Texas (lawsuit related to the City's purchase of body-worn cameras for the Austin Police Department) (Private consultation with legal counsel - Section 551.071).
- E.3 Discuss legal issues related to the proposed amendment of City Code Chapters 2-9A, 2-9B, 2-9C, and 2-9D relating to the Minority-Owned and Women-Owned Business Enterprise Procurement Program (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.4 Discuss legal issues related to the City's electric power purchase agreement with Nacogdoches Power LLC (Private consultation with legal counsel – Section 551.071 of the Government Code).
- E.5 Discuss issues related to the City's electric power purchase agreement with Nacogdoches Power LLC (Certain Public Power Utilities: Competitive Matters - Section 551.086 of the Government Code).
- E.6 Discuss the lease or acquisition of an interest in real property and improvements for a municipal courthouse (Real property - Section 551.072 of the Government Code).
- E.7 Discuss legal issues related to the lease or acquisition of an interest in real property and improvements for a municipal courthouse (Private consultation with legal counsel - Section 551.071 of the Government Code).

Mayor Adler called the Council Meeting back to order at 2:35 p.m.

COUNCIL ITEMS OF INTEREST CONTINUED

- 22. Authorize negotiation and execution of a 36-month contract with EMPLOYEE OWNED NURSERY ENTERPRISES, LTD DBA ORGANICS “BY GOSH”, to provide organics processing services, in an estimated amount of \$1,510,000, with three 12-month extension options in an estimated amount of \$940,000 for the first option, \$950,000 for the second option, and \$960,000 for the third option, for a total contract amount not to exceed \$4,360,000. (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 no subcontracting opportunities; therefore, no subcontracting goals were established.)

Direction was given to staff to contact the current vendor and request an extension to the contract to provide additional time to Council to discuss the proposed vendor.

36. Approve an ordinance renaming the 21-acre parkland near Palmer Events Center and waiving certain provisions of the City Code Chapter 14-1 relating to the renaming of parkland. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Mayor Steve Adler CO 2: Council Member Alison Alter CO 3: Council Member Ellen Troxclair)
77. 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.
Direction was given to staff to provide Council with Administrative Guidelines.
76. C814-2014-0120 - Austin Oaks PUD - District 10 - Conduct a public hearing and approve second reading of an ordinance amending Title 25 by rezoning property locally known as 3409, 3420, 3429, 3445, 3520, 3636, 3701, 3721, 3724, and 3737 Executive Center Drive and 7601, 7718 and 7719 Wood Hollow Drive (Shoal Creek Watershed) from community commercial (GR) district zoning, neighborhood commercial (LR) district zoning, limited office (LO) district zoning and family residence (SF-3) district zoning to planned unit development (PUD) district zoning. The ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. City Council: Approved First Reading PUD zoning with conditions, December 15, 2016. Applicant: Graves Dougherty Hearon & Moody (Michael Whellan). Owner: Twelve Lakes LLC, Jon Ruff. City Staff: Andrew Moore, 512-974-7604. A valid petition has been filed in opposition to this rezoning request.
A time certain of 6:30 p.m. will be requested on Thursday, March 2, 2017.
25. Authorize negotiation and execution of three contracts with CHAMPION NATIONAL SECURITY, INC., SECURITAS SECURITY SERVICES USA INC., and WHELAN SECURITY CO., or one of the other qualified offerors to Request For Proposals RWS0501, to provide security guard services, with an initial 24-month term in an estimated amount of \$8,348,063, with three 12-month extension options in an estimated amount of \$4,183,979 per extension option, for a total contract amount not to exceed \$20,900,000; each and combined. (Related to Item #26) (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 were established.)
27. Approve an ordinance amending City Code Chapters 2-9A, 2-9B, 2-9C, and 2-9D regarding the Minority-Owned and Women-Owned Business Enterprise Procurement Program.
Postponement of this item will be requested on Thursday, March 2, 2017
31. Approve a resolution initiating the rezoning of the following City properties to a public (P) district designation: (1) approximately 400 acres of land known as Onion Creek Metro Park, located at 8652 Nuckols Crossing Road; (2) approximately 200 acres of land known as Onion Creek Greenbelt, located at 7004 Onion Creek Drive; and (3) approximately 99 acres of land known as the Lower Onion Creek Buy-out Area; and directs the City Manager to process the rezoning cases. (Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Leslie Pool CO 2: Council Member Gregorio Casar CO 3: Council Member Ann Kitchen)

BRIEFINGS

- B.1 Mobility Bond Implementation Update.

The Mobility Bond Implementation Update will be presented at the April Mobility Committee meeting and Council are invited to attend. If Council determines the Mobility Bond Implementation update requires to be heard by Council at a work session, the request should be noted on the message board.

COUNCIL ITEMS OF INTEREST CONTINUED

61. C14-2016-0039 - Thornton II - District 5 - Conduct a public hearing and approve second reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 2413 Thornton Road (West Bouldin Creek Watershed) from general commercial services (CS) district zoning to multifamily moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Council approved multifamily residence low density (MF-2) district zoning on First Reading, November 10, 2016; Vote: 11-0. Applicant: South Llano Strategies (Glen Coleman). Owner: John & Susan Hoberman. City Staff: Andrew Moore, 512-974-7604.
A request to hear this item after 4:00 p.m. will be requested on Thursday, March 2, 2017.

Mayor Adler adjourned the meeting at 4:45 p.m. without objection.

The minutes were approved on this the 23rd day of March 2017 on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 9-0 vote. Council Members Casar and Garza were off the dais.