



**AUSTIN CITY COUNCIL
MINUTES**

**REGULAR MEETING
THURSDAY, MARCH 31, 2016**

Invocation: Reverend Larry Bethune, University Baptist Church

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Thursday, March 31, 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 10:07 a.m. Mayor Adler was absent.

CONSENT AGENDA

The following items were acted on by one motion.

1. Approve the minutes of the Austin City Council work session and council discussion of March 22, 2016 and regular meeting of March 24, 2016.
The minutes from the City Council work session of March 22, 2016 and regular meeting of March 24, 2016 were approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
2. Authorize negotiation and execution of an interlocal cooperation agreement with Travis County to share funding of the Balcones Canyonlands Conservation Plan Coordinating Committee secretary position.
The motion authorizing negotiation and execution of an interlocal cooperation agreement with Travis County was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on an 8-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained. Mayor Adler was absent.
3. Authorize negotiation and execution of an interlocal agreement with the Texas Department of Transportation for the design and construction of highway signage for the Limited Services Terminal at Austin-Bergstrom International Airport in a total amount not to exceed \$38,000 (District 2).
The motion authorizing negotiation and execution of an interlocal agreement with the Texas Department of Transportation was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

Item 4 was pulled for discussion.

5. Authorize execution of a construction contract with SANTA CLARA CONSTRUCTION, LTD for the Southeast Allandale Neighborhood Water and Wastewater Improvements project in the amount of \$3,816,832.50 plus a \$267,178.28 contingency, for a total contract amount not to exceed \$4,084,010.78. (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 71.22% MBE and 0.95% WBE participation.)
The motion authorizing execution of a construction contract with Santa Clara Construction, Ltd. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
6. Authorize award and execution of a construction contract with SANTA CLARA CONSTRUCTION, LTD. for the North West Brentwood Karen and Payne Area Neighborhood Water System Upgrades project in the amount of \$2,434,207 plus a \$243,000 contingency, for a total contract amount not to exceed \$2,677,207. (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 68.51% MBE and 1.03% WBE participation.)
The motion authorizing award and execution of a construction contract with Santa Clara Construction, Ltd. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
7. Authorize the use of the competitive sealed proposal methodology for solicitation of a proposal for the construction of improvements and renovation of three sets of restrooms within the terminal at Austin-Bergstrom International Airport. (Notes: MBE/WBE goals will be established for this solicitation before issuance.)
The motion authorizing the use of the competitive sealed proposal method for solicitation of a proposal for the construction improvements within the terminal at Austin-Bergstrom International Airport was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
8. Authorize negotiation and execution of an amendment to the professional services agreement with HDR ENGINEERING, INC. for additional construction phase services for the Shoal Creek Restoration Project from -15th to 28th Streets in the amount of \$76,000, for a total contract amount not to exceed \$1,465,206. (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 15.80% MBE and 15.80% WBE participation.)
The motion authorizing negotiation and execution of an amendment to the professional services agreement with HDR Engineering, Inc. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.
9. Authorize execution of a construction contract with MUNIZ CONCRETE & CONTRACTING for the Landside Roadway and Pedestrian Improvements Phase I project in the amount of \$1,343,091.50 plus a \$67,154.58 contingency, for a total contract amount not to exceed \$1,410,246.08. (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 by meeting the goals with 33.44% MBE and 13.58% WBE participation.)
The motion authorizing execution of a construction contact with Muniz Concrete & Contracting was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.

10. Authorize execution of a construction contract with MUNIZ CONCRETE & CONTRACTING, INC., for ADA Sidewalk and Ramp Improvements 2016 Group #18 City Wide Indefinite Delivery/Indefinite Quantity in the initial amount of \$2,000,000 for an initial term of 18 months with two 12-month extension options of \$1,000,000 for a total contract amount not to exceed \$4,000,000. (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 88.97% MBE and 1.63% WBE participation.)

The motion authorizing execution of a construction contract with Muniz Concrete & Contracting Inc. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.

Item 11 was pulled for discussion.

12. Authorize negotiation and execution of an amendment to the professional services agreement with AECOM TECHNICAL SERVICES, INC., for engineering services for the ABIA electronic Airport Layout Plan and Utility Mapping project in a not to exceed amount of \$900,000, for a total contract amount not to exceed \$1,404,273. (Notes: This contract was awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) by meeting the goals with 20.00% DBE participation.)

The motion authorizing negotiation and execution of an amendment to the professional services agreement with AECOM Technical Services, Inc. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.

Item 13 was pulled for discussion.

14. Authorize execution of a construction contract with FACILITIES REHABILITATION INC., for the Wastewater Manhole Rehabilitation Indefinite Delivery/Indefinite Quantity Service Contract in the initial amount of \$700,000 for a term of 12 months, with two 12-month extension options of \$700,000, for a total contract amount not to exceed \$2,100,000. (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 97.49% MBE and 2.51% WBE participation.)

The motion authorizing execution of a construction contract with Facilities Rehabilitation Inc. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

15. Approve an ordinance amending the Fiscal Year 2015-2016 Support Services Fund Operating Budget (Ordinance No. 20150908-001) to increase the beginning balance by \$650,000, to appropriate and increase expenditures by \$650,000 within the Office of the City Clerk for costs associated with a May 7, 2016 municipal election.

Ordinance No. 20160331-015 was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

16. Approve an ordinance amending City Code Chapter 2-2 relating to revision of campaign finance forms.

This item was postponed on consent to April 7, 2016 on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

17. Authorize negotiation and execution of an agreement with the COMMUNITY CARE COLLABORATIVE to provide ground emergency medical transport services to the Travis County Healthcare District's (d/b/a Central Health) eligible Medical Access Program beneficiaries for a fee of \$696,822 for a term of one year.
The motion authorizing negotiation and execution of an agreement with the Community Care Collaborative was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
18. Authorize award, negotiation, and execution of an agreement with CATHOLIC CHARITIES OF CENTRAL TEXAS, to provide housing stability services to households at risk of homelessness in an amount not to exceed \$740,000, for a 12-month term beginning April 1, 2016, with four 12-month renewal options, for a total contract amount not to exceed \$3,700,000.
The motion authorizing award, negotiation and execution of an agreement with Catholic Charities of Central Texas was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman voted nay. Mayor Adler was absent.

Items 19 through 21 were pulled for discussion.

22. Approve an ordinance amending the Fiscal Year 2015-2016 Parks and Recreation Department Capital Budget (Ordinance No. 20150908-002) to increase appropriations from insurance proceeds by \$159,905 for the Liz Carpenter Fountain in Butler Park.
Ordinance No. 20160331-022 was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
23. Approve an ordinance extending the expiration date of Ordinance No. 20141120-056 relating to requirements for non-peak hour concrete installation within portions of the Central Business District and Public zoning districts; and declaring an emergency.
Ordinance No. 20160331-023 was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
24. Authorize award and execution of a 36-month contract with TEXAS ENTERPRISES DBA ALLIED SALES CO., to provide industrial lubricants in an amount not to exceed \$1,145,350, with three 12-month extension options in an amount not to exceed \$381,783 per extension option, for a total contract amount not to exceed \$2,290,700. (Notes: This solicitation was reviewed in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods and services 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 Texas Enterprises doing business as Allied Sales Co. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.
25. Authorize award and execution of a contract with LAKESIDE EQUIPMENT CORPORATION to provide a screening cartridge for use at the Hornsby Bend Biosolids Management Plant in an amount not to exceed \$94,000. (Notes: This contract is exempt from 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 Lakeside Equipment Corporation was approved on consent on Council Member Garza's motion, Council

Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.

26. Authorize award and execution of a 12-month contract with SMITH PUMP COMPANY, for the mechanical refurbishment of five potable water pumps in an amount not to exceed \$174,280, with two 12-month extension options in an amount not to exceed \$174,280 for the first extension option and \$79,341 for the second extension option, for a total contract amount not to exceed \$427,901. (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; therefore, no subcontracting goals were established.)
The motion authorizing award and execution of a contract with Smith Pump Company was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.
27. Authorize award and execution of a 36-month contract with ALL POINTS INSPECTION SERVICES, INC. (MWBE/FB), for smoke testing, cleaning, televising and point repair of sanitary sewer collection system pipes, in an amount not to exceed \$956,478, with two 12-month extension options in an amount not to exceed \$318,826 per extension option, for a total contract amount not to exceed \$1,594,130. (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 number of certified M/WBEs; therefore, no subcontracting goals were established.)
The motion authorizing award and execution of a contract with All Points Inspection Services, Inc. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
28. Authorize negotiation and execution of a 12-month contract through the U.S. Communities Government Purchasing Alliance with CINTAS CORPORATION, for uniform cleaning services, in an amount not to exceed \$65,000, with one 24-month extension option in an amount not to exceed \$130,000, for a total contract amount not to exceed \$195,000. (Notes: This cooperative 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 for this contract, there were insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)
The motion authorizing negotiation and execution of a contract through the U.S. Communities Government Purchasing Alliance with Cintas Corporation was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.

Item 29 was pulled for discussion.

30. Authorize negotiation and execution of a contract through the Houston-Galveston Area Council with TOTER INCORPORATED for refuse and recycling containers in an amount not to exceed \$886,870. (Notes: This cooperative contract 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 and services required for this contract, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

The motion authorizing negotiation and execution of a contract through the Houston-Galveston Area Council with Toter Incorporated was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on an 8-1 vote. Council Member Troxclair voted nay. Council Member Zimmerman abstained. Mayor Adler was absent.

31. Authorize award and execution of a 36-month contract with PATHMARK TRAFFIC PRODUCTS OF TEXAS INC. to provide reflectorized pavement markers in an amount not to exceed \$462,453, with two 12-month extension options in an amount not to exceed \$154,151 per extension option, for a total contract amount not to exceed \$770,755. (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 and services 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 Pathmark Traffic Products of Texas Inc. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

32. Authorize award and execution of a 36-month contract with BRANDY P MILLER, PH.D., P.C. to provide psychological examinations for public safety cadets in an amount not to exceed \$279,750, with three 12-month extension options in an amount not to exceed \$93,250 per extension option, for a total contract amount not to exceed \$559,500. (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 for this contract, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

The motion authorizing award and execution of a contract with Brandy P Miller, PH. D., P.C. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

33. Authorize negotiation and execution of a 36-month contract through The Cooperative Purchasing Network with CARAHSOFT TECHNOLOGY CORP for the purchase of QlikView software licenses and maintenance for business intelligence applications in an amount not to exceed \$400,000, with three 12-month extensions options in an amount not to exceed \$100,000 per extension option, for a total contract amount not to exceed \$700,000. (Notes: This cooperative contract 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 and services required for this contract, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

The motion authorizing negotiation and execution of a contract through The Cooperative Purchasing Network with Carahsoft Technology Corp was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.

34. Authorize award and execution of a contract with CHURCHILL NAVIGATION, INC. for the purchase of a mapping system for a Police Department helicopter in an amount not to exceed \$142,700. (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 and services 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 Churchill Navigation, Inc. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.

35. Authorize negotiation and execution of a 60-month contract with OPEN SYSTEMS INTERNATIONAL, INC. for the upgrade and continued maintenance and support of Austin Energy's generation management system in an amount not to exceed \$1,394,427. (Notes: This contract is exempt from City Code Chapter 2-9C Minority and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)
The motion authorizing negotiation and execution of a contract with Open Systems International, Inc. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
36. Authorize negotiation and execution of a 12 month contract with TELVENT USA HOLDINGS LLC DBA SCHNEIDER ELECTRIC for the purchase of continued access to Energy Profiler Online, a web-based load profiling software, in an amount not to exceed \$366,608, with four 12-month extension option in an amount not to exceed \$366,608 per extension option, for a total contract amount not to exceed \$1,833,040. (Notes: This contract is exempt from City Code Chapter 2-9C Minority and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established.)
The motion authorizing negotiation and execution of a contract with Telvent USA Holdings LLC doing business as Schneider Electric was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.
37. Authorize negotiation and execution of a 24-month contract with GRUENE ENVIRONMENTAL COMPANIES, LP, or one of the other qualified offeror to Request for Proposal NST0409, for the purchase of environmental spill response services, in an amount not to exceed \$1,280,000, with three 12-month extension options, in an amount not to exceed \$640,000 per extension option, for a total contract amount not to exceed \$3,200,000. (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 goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
The motion authorizing negotiation and execution of a contract with Gruene Environmental Companies, LP was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
38. Authorize ratification of an amendment to the contract with USIC LOCATING SERVICES LLC, for underground utility locating services, to increase the contract authorization for the current contract period in an amount not to exceed \$350,000, for a revised total contract amount not to exceed \$2,249,750. (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.)
The motion authorizing ratification of an amendment to a contract with USIC Locating Services LLC was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.
39. Authorize award and execution of a 24-month contract with USIC LOCATING SERVICES LLC, to provide underground utility locating services, in an amount not to exceed \$2,364,000, with

three 12-month extension options in an amount not to exceed \$1,182,000 per extension option, for a total contract amount not to exceed \$5,910,000. (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 goods and services 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 USIC Locating Services LLC was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

40. Authorize award and execution of a 12-month contract with EQUIPMENT DEPOT, to provide forklifts, in an amount not to exceed \$178,657, with three 12-month extension options in an amount not to exceed \$178,657 per extension option, for a total contract amount not to exceed \$714,628. (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; therefore, no subcontracting goals were established.)

The motion authorizing award and execution of a contract with Equipment Depot was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on an 8-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained. Mayor Adler was absent.

41. Authorize negotiation and execution of three contracts through the Texas Local Government Purchasing Cooperative (BuyBoard) for light duty vehicles with CALDWELL COUNTRY CHEVROLET DBA BABY JACK II AUTOMOTIVE, LTD in an amount not to exceed \$1,106,108, GRAPEVINE DODGE CHRYSLER JEEP, LLC DBA GRAPEVINE DCJ, LLC in an amount not to exceed \$1,373,878, and SILSBEE FORD, INC. in an amount not to exceed \$2,459,840, for a total amount not to exceed \$4,939,826. (Notes: This cooperative contract 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 and services required for this contract, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

The motion authorizing negotiation and execution of contracts through the Texas Local Government Purchasing Cooperative with Caldwell Country Chevrolet doing business as Baby Jack II Automotive, Ltd, Grapevine Dodge Chrysler Jeep, LLC doing business as Grapevine DCJ, LLC, and Silsbee Ford, Inc. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.

42. Authorize negotiation and execution of a 36-month contract with BANK OF AMERICA, or one of the other qualified offerors to Request for Proposal SLW0506, to provide credit card processing services in an amount not to exceed \$3,000,000, with two 24-month extension options in an amount not to exceed \$2,000,000 per extension option, for a total contract amount not to exceed \$7,000,000. (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 goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

The motion authorizing negotiation and execution of contract with Bank of America was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

43. Authorize award and execution of a 36-month contract with 5-F MECHANICAL, CO. to provide plumbing maintenance and repair services in an amount not to exceed \$2,491,350, with three 12-month extension options in an amount not to exceed \$830,450 per extension option, for a total contract amount not to exceed \$4,982,700. (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; therefore, no subcontracting goals were established.)

The motion authorizing award and execution of a contract with 5-F Mechanical, Co. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.

Item 44 was pulled for discussion.

45. Authorize negotiation and execution of a contract with ELECTRONIC DATA, INC. for the upgrade of SuiteReq, Airfield Inspection and Maximo software, including technical and training services and supplemental ad hoc consulting, for the Enterprise Asset Management System in an amount not to exceed \$456,521. (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 Electronic Data, Inc. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.

46. Authorize negotiation and execution of Work Authorization No. 2 under a service contract with CBRE, INC. for facility space programming and analysis, financial analysis, and real estate brokerage services for The Municipal Court, Public Safety facilities, and other facility needs, increasing the contract amount for the current contract period in an amount not to exceed \$600,000, for a revised total contract amount not to exceed \$1,288,000. (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.)

The motion authorizing negotiation and execution of work authorization number two under a service contract with CBRE, Inc. was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-1 vote. Council Member Zimmerman voted nay. Mayor Adler was absent.

47. Approve a resolution authorizing the City Manager to submit an application for the City to become a member of MetroLab, a network of city governments and university partners, to collaborate on infrastructure and service improvements among other public priorities.

Resolution No. 20160331-047 was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on an 8-0 vote. Council Members Troxclair and Zimmerman abstained. Mayor Adler was absent.

48. Approve an ordinance authorizing negotiation and execution of an Advanced Funding Agreement with the Texas Department of Transportation for bike stations; and amending the Fiscal Year 2015-2016 Austin Transportation Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to accept \$908,500 in grant funds from the Texas Department of Transportation; amending the Austin Transportation Department Capital Budget (Ordinance No. 20150908-002) to transfer in and appropriate \$908,500 from the Austin Transportation

Department Operating Budget Special Revenue Fund for bike stations; and amending the Austin Transportation Department Capital Budget (Ordinance No. 20150908-002) to accept and appropriate a donation of \$241,500 from Bike Share of Austin also for bike stations.

Ordinance No. 20160331-048 was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on an 8-0 vote. Council Members Troxclair and Zimmerman abstained. Mayor Adler was absent.

49. Authorize negotiation and execution of a 12-month interlocal agreement with the Capital Area Council of Governments to provide funding for clean air programs in an amount not to exceed \$80,000.

The motion authorizing negotiation and execution of an interlocal agreement with Capital Area Council of Governments was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on an 8-0 vote. Council Members Troxclair and Zimmerman abstained. Mayor Adler was absent.

50. 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 waivers were approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

Nominations

Board/Nominee

Nominated by

MBE/WBE and Small Business Enterprise
Procurement Program Advisory Committee
Victoria Espinoza

Council Member Garza

Land Development Code Advisory Group
Melissa Beeler

Council Member Renteria

Waivers

There are no waivers at this time.

Approval of Universal Changes to Bylaws for the following Boards:

Electric Utility Commission
Music Commission
Resource Management Commission

51. Approve a resolution relating to Council Members' proxy representation on the Capital Area Metropolitan Planning Organization Transportation Policy Board. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Council Member Delia Garza CO 2: Council Member Ann Kitchen CO 3: Council Member Ellen Troxclair)

This item was postponed on consent to May 5, 2016 on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.

52. Approve an ordinance waiving or reimbursing certain fees for the Friends of Deep Eddy 100 Year Anniversary event which is to be held Saturday, May 21, 2016 at Deep Eddy Pool. (Notes: SPONSOR: Council Member Sheri Gallo CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Ann Kitchen CO 4: Council Member Sabino "Pio" Renteria) **Ordinance No. 20160331-052 was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on a 9-0 vote. Council Member Troxclair abstained. Mayor Adler was absent.**
53. Approve a resolution supporting the federal government's enactment of the Disability Integration Act of 2015 as introduced in the United States Senate. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Mayor Steve Adler CO 2: Mayor Pro Tem Kathie Tovo CO 3: Council Member Leslie Pool) **Resolution No. 20160331-053 was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on an 8-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained. Mayor Adler was absent.**
54. Approve an ordinance waiving or reimbursing certain fees and waiving certain requirements for the Cesar Chavez Awards event sponsored by the People Organized in Defense of Earth and her Resources which was held Saturday, March 26, 2016 at the Emma S. Barrientos Mexican American Cultural Center. (Notes: SPONSOR: Mayor Steve Adler CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Delia Garza CO 3: Council Member Ora Houston CO 4: Council Member Gregorio Casar) **Ordinance No. 20160331-054 was approved on consent on Council Member Garza's motion, Council Member Kitchen's second on an 8-0 vote. Council Members Troxclair and Zimmerman abstained. Mayor Adler was absent.**
55. Set a public hearing to consider a request by Morris Hoover, agent for Tacala Austin LLC (dba Taco Bell Cantina,) located at 2000 Guadalupe St 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 church. (Suggested date and time: May 5, 2016, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX). **The public hearing was set on consent for May 5, 2016 at 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Garza's motion, Council Member Kitchen's second on an 8-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Kitchen, Pool, Troxclair, and Zimmerman. Those voting nay were: Council Members Houston and Renteria. Mayor Adler was absent.**
56. Set a public hearing to consider the use of dedicated parkland, known as Edward Rendon Sr. Metro Park at Festival Beach (District 3), for approximately 2,049 square feet of permanent access for operation and control of the Pedernales Substation as part of the Holly Street Power Plant Decommissioning and Demolition Project, in accordance with Chapter 26 of the Texas Parks and Wildlife Code. (Suggested date and time: May 5, 2016 at 4:00 p.m., Austin City Hall, Council Chambers, 301 West Second Street, Austin, TX.) **The public hearing was set on consent for May 5, 2016 at 4:00 p.m. at 301 W. Second Street, Austin, TX on Council Member Garza's motion, Council Member Kitchen's second on a 10-0 vote. Mayor Adler was absent.**

Items 57 and 58 was Zoning Ordinances/Restrictive Covenants (Hearings Closed).

Items 59 through 62 were Executive Session Items.

Items 63 through 67 were Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action).

ZONGIN ITEMS

57. C14-91-0038(RCA) - 507 W 23rd Street - District 9 - Amend a restrictive covenant as it relates to property locally known as 507 West 23rd Street (Shoal Creek Watershed). Staff Recommendation: To grant the restrictive covenant amendment. Planning Commission Recommendation: To grant the restrictive covenant amendment. Owner/Applicant: Austin City Realty LLC (David Kanne). Agent: Mike McHone Real Estate (Mike McHone). City Staff: Victoria Haase, 512-974-7691.

This item was postponed to April 7, 2016 at the request of staff on Council Member Pool's motion, Council Member Houston's second on a 10-0 vote. Mayor Adler was absent.

58. C14H-2015-0007 - Clyde and Henrietta Littlefield House - District 9 - Approve an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 903 Shoal Cliff Court from multifamily residence-moderate-high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning to multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Historic Landmark Commission Recommendation: To grant multifamily residence-moderate-high density-historic landmark-conditional overlay-neighborhood plan (MF-4-H-CO-NP) combining district zoning. Planning Commission Recommendation: To forward to Council without a recommendation. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454.

This item was postponed to April 7, 2016 at the request of staff on Council Member Pool's motion, Council Member Houston's second on a 10-0 vote. Mayor Adler was absent.

DISCUSSION ITEMS

4. Authorize execution of a construction contract with SANTA CLARA CONSTRUCTION, LTD, for the FM 973 Wastewater Line Improvements Project in the amount of \$1,734,027 plus a \$86,701.35 contingency, for a total contract amount not to exceed \$1,820,728.35. (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 73.20% MBE and 3.18% WBE participation.)

The motion authorizing execution of a construction contract with Santa Clara Construction, Ltd. was approved on Council Member Renteria's motion, Council Member Pool's second on a 7-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Kitchen, Pool, and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Council Member Houston abstained. Mayor Adler was absent.

11. Authorize award and execution of a construction contract with MATOUS CONSTRUCTION, LTD, for the Davis Water Treatment Plant Treated Water Discharge System project, in the amount of \$43,710,000 plus a \$2,185,500 contingency, for a total contract amount not to exceed \$45,895,500. (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 7.11% MBE and 14.85% WBE participation.)

The motion authorizing award and execution of a construction contract with Matous Construction Ltd. was approved on Council Member Pool's motion, Council Member Garza's second on an 8-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained. Mayor Adler was absent.

13. Authorize the use of the Competitive Sealed Proposal method for solicitation of a proposal for the construction of a multi-purpose meeting space and associated tasting kitchen at the Austin Convention Center for the InVision Studios project. (Notes: MBE/WBE goals will be established for this solicitation before issuance.)

The motion authorizing the use of the competitive sealed proposal method was approved on Council Member Garza's motion, Council Member Pool's second on a 7-3 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Kitchen, Pool, and Renteria. Those voting nay were: Council Members Houston, Troxclair, and Zimmerman. Mayor Adler was absent.

19. Approve negotiation and execution of amendments to agreements with 13 social service agencies to increase funding for self-sufficiency social services in an amount not to exceed \$2,282,238 for a total combined amount not to exceed \$40,319,844 for a 37-month term from September 1, 2015 through September 30, 2018, with three 12-month extension options in an amount not to exceed \$13,439,948 per extension option, for a total combined amount not to exceed \$80,639,688.

A motion to approve the negotiation and execution of the amendments was made by Council Member Kitchen and seconded by Council Member Pool.

A motion to strike the words "and execution" failed on Council Member Zimmerman's motion, Council Member Troxclair's second on a 2-8 vote. Those voting aye were: Council Members Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Houston, Kitchen, Renteria, and Pool. Mayor Adler was absent.

The motion authorizing negotiation and execution of amendments to agreements with social services agencies was approved on Council Member Kitchen's motion, Council Member Pool's second on an 8-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool, and Renteria. Those voting nay were: Council Member Troxclair and Zimmerman. Mayor Adler was absent. Mayor Pro Tem Tovo recused herself on the portion of the aid contract that relates to creative action

CITIZENS COMMUNICATIONS: GENERAL

Zoila Vega - Coyote Management. – **Not Present when called.**

Pat Valls-Trelles - Spay/Neuter, Dog walking, Stray cat relocation program.

DISCUSSION ITEMS CONTINUED

20. Authorize award, negotiation, and execution of an agreement with six social service agencies to provide community based health prevention and education programs in an amount not to exceed \$1,050,000, for a 12-month term beginning April 1, 2016, with five 12-month renewal options in an amount not to exceed \$1,050,000 per renewal option, for a total contract amount not to exceed \$6,300,000.

The motion authorizing award, negotiation and execution of an agreement with social services agencies was approved on Council Member Garza's motion, Council Member

Houston's second on an 8-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool, and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Mayor Adler was absent.

21. Approve a resolution authorizing granting partial use of the fee-in-lieu option, under the Plaza Saltillo Transit Oriented Development Density Bonus regulations, to allow development of a project at 310 Comal Street (District 3).
Resolution No. 20160331-021 was approved on Council Member Casar's motion, Council Member Garza's second on a 10-0 vote. Mayor Adler was absent.
29. Authorize award and execution of a 36-month contract with WOODS MAINTENANCE SERVICES, INC., to provide graffiti removal services, in an amount not to exceed \$270,000, with three 12-month extension options in an amount not to exceed \$90,000 per extension option, for a total contract amount not to exceed \$540,000. (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 goods and services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
This item was postponed to April 7, 2016 on Council Member Zimmerman's motion, Council Member Renteria's second on a 7-2 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Garza, Houston, Kitchen, Renteria, and Zimmerman. Those voting nay were: Council Members Pool and Troxclair. Council Member Gallo abstained. Mayor Adler was absent.
44. Authorize negotiation and execution of a 24-month contract with UNISYS CORPORATION to provide for the migration of legacy systems into the Application Management and Data Automation (AMANDA) case management software system, expansion of online services for citizens via the public-facing AMANDA Portal, integration between AMANDA and other systems, and improvement in internal processes for all departments using the AMANDA system in an amount not to exceed \$2,410,000, with three 12-month extension options in an amount not to exceed \$1,175,000 each, for a total contract amount not to exceed \$5,935,000. (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 Unisys Corporation was approved on Council Member Gallo's motion, Council Member Houston's second on a 10-0 vote. Mayor Adler was absent.

EXECUTIVE SESSION

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

59. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
This item was withdrawn without objection.
60. Discuss legal issues related to John Murphy v. City of Austin, Cause No. D-1-GN-15-000401 in the 98th Judicial District Court of Travis County, Texas (Private consultation with legal counsel—Section 551.071 of the Government Code).

This item was withdrawn without objection.

61. Evaluate the performance of, and consider compensation and benefits for, the City Manager (Personnel matters – Section 551.074 of the Government Code).

This item was withdrawn without objection.

62. Discuss legal issues related to the adoption of affordable housing requirements as a condition of development approval, also known as inclusionary zoning (Private Consultation with legal counsel – Section 551.071 of the Government Code).

This item was withdrawn without objection.

Mayor Pro Tem recessed the Council Meeting at 1:30 p.m.

Mayor Pro Tem Tovo reconvened the meeting at 4:04 p.m.

PUBLIC HEARINGS

63. Conduct a public hearing and consider an ordinance amending City Code Title 25 related to the neighborhood plan design tool known as garage placement standards.

This item was postponed to April 14, 2016 at the request of staff on Council Member Zimmerman's motion, Council Member Garza's second on a 9-0 vote. Council Member Gallo was off the dais but later requested the record show her support of the postponement request. Mayor Adler was absent.

64. Conduct a public hearing and consider an ordinance amending City Code Title 25 and Title 30 of the Land Development Code to change the staff review time for development applications from calendar days to the equivalent number of business days, define review times in administrative rules, modify the life of a site plan or subdivision application from 180 days with an available 180 day extension to one year with no extension provision, establish a stop-clock provision for development application life for related applications that require a public hearing, and establish expiration dates for subdivision vacation and subdivision construction plan applications consistent with other development permit applications.

This item was postponed to April 14, 2016 at the request of staff on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Gallo was off the dais but later requested the record show her support of the postponement request. Mayor Adler was absent.

65. Conduct a public hearing and consider an ordinance amending City Code Title 25 related to the multifamily residence highest density (MF-6) district zoning regulations.

This item was postponed to May 5, 2016 at the request of staff on Council Member Houston's motion, Council Member Garza's second on a 9-0 vote. Council Member Gallo was off the dais but later requested the record show her support of the postponement request. Mayor Adler was absent.

66. Conduct a public hearing for the full purpose annexation of the Parker Creek Ranch annexation area, which is approximately 90 acres in eastern Travis County west of Decker Lane approximately three quarters of a mile north of the intersection of Decker Lane and Loyola Lane (contiguous to Council District 1).

The public hearing was conducted and the motion to close the public hearing was approved on Council Member Pool's motion, Council Member Houston's second on a 10-0 vote. Mayor Adler was absent.

67. Conduct a public hearing and consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by LDG Development, or an affiliated entity, for a proposed affordable multi-family housing development to be called the Bluffs at Cameron Apartments, located at 9201 Cameron Road, in Austin, Texas. (District 1).
The public hearing was conducted and the motion to close the public hearing and adopt Resolution No. 20160331-067 was approved on Council Member Houston's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained. Mayor Adler was absent.

Mayor Pro Tem Tovo adjourned the meeting at 4:22 p.m. without objection.

LIVE MUSIC

Afrofreque

PROCLAMATIONS

Honorary Citizen Certificates –To be presented by Mayor Steve Adler and to be accepted by exchange students from Koblenz, Germany and their families

Certificates of Completion - “Jump On It” Youth Program attendees – To be presented by Council Member Ora Houston and to be accepted by the honorees

Proclamation - Craig Smith Day –To be presented by Mayor Steve Adler and to be accepted by the honoree

Proclamation - Autism Awareness – To be presented by Council Member Delia Garza and to be accepted by Suzanne Potts, Autism Society of Central Texas Executive Director

Proclamation - Fair Housing Month – To be presented by Mayor Steve Adler and to be accepted by Joya Hayes, Acting Director, Human Resources Department

Proclamation - Public Health Week – To be presented by Mayor Steve Adler and to be accepted by Shannon Jones, Director, Health and Human Services Department

Proclamation - South Asian Moms Presents Holi for Kids – To be presented by Mayor Steve Adler and to be accepted by Pooja Sethi and South Asian Austin Moms

The minutes were approved on this the 7th day of April 2016 on Council Member Houston's motion, Council Member Garza's second on an 11-0 vote.