

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, MAY 17, 2016**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 17, 2016, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 1:16 p.m. Council Member Casar was absent.

BRIEFINGS

B.1 Briefing from the Community Engagement Task Force regarding final report and recommendations.

Presentation was made by Mike Clark-Madison, Chair of the Task Force on Community Engagement and Doug Matthews, Chief Communications Officer, Communications and Public Information Office.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the May 19, 2016 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.

41. Approve a resolution directing the City Manager to identify strategies to support companies seeking to expand an existing or new business to meet the demand for transportation options. (Notes: SPONSOR: Mayor Pro Tem Kathie Tovo CO 1: Council Member Leslie Pool CO 2: Mayor Steve Adler CO 3: Council Member Ora Houston)
42. 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)
37. Approve an ordinance on first reading granting a taxicab franchise to ATX Coop Taxi. **Direction was given to staff to confirm for Council if the ATX Coop Taxi has requested to increase the maximum number allowed for the franchise.**
26. 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.)

Direction was given to staff to provide Council with information on the number of asset forfeitures involving individuals who have been convicted of a crime versus individuals charged with a crime.

33. Authorize negotiation and execution of contracts through the STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES cooperative purchasing program with ORACLE AMERICA INC. to provide transition, enhancement, upgrade, hosting, software and management services of the City's existing customer information system, in an amount not to exceed \$24,671,170, for the initial 36-month project period, with two 12-month extension options in an amount not to exceed \$8,600,213 for the first extension option and \$8,889,869 for the second extension option, and one 18-month extension option in an amount not to exceed \$13,334,804, for total contract amounts not to exceed \$55,496,056, each and combined. (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.)
45. Approve a resolution directing the City Manager to identify potential funding sources for the acquisition of flood-damaged properties in the vicinity of Pinehurst Drive and Wild Dunes Drive in the Oak Creek Subdivision, located in the Upper Onion Creek watershed. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Delia Garza CO 2: Council Member Leslie Pool CO 3: Mayor Steve Adler)
49. Approve a resolution directing the City Manager to adopt and implement the Vision Zero Action Plan, which is focused on reducing fatal and serious injury crashes in the City, and provide future reports to Council with analysis of additional resources needed and steps taken to implement the Vision Zero Action Plan. (Notes: Mobility Committee)
54. Conduct a public hearing and consider adopting the Vision Zero Action Plan, which is focused on reducing fatal and serious injury crashes in the City.

EXECUTIVE SESSION

- E.1 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.

Mayor Adler adjourned the meeting at 3:40 p.m. without objection.

The minutes were approved on this the 9th day of June 2016 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.