



AUSTIN CITY COUNCIL WORK SESSION

Tuesday, August 16, 2016

The Austin City Council will convene at 9:00 AM on
Tuesday, August 16, 2016 at Austin City Hall
301 W. Second Street, Austin, TX



Mayor Steve Adler
Mayor Pro Tem Kathie Tovo, District 9
Council Member Ora Houston, District 1
Council Member Delia Garza, District 2
Council Member Sabino “Pio” Renteria, District 3
Council Member Gregorio Casar, District 4
Council Member Ann Kitchen, District 5
Council Member Don Zimmerman, District 6
Council Member Leslie Pool, District 7
Council Member Ellen Troxclair, District 8
Council Member Sheri Gallo, District 10

For meeting information, contact the City Clerk, (512) 974-2210

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9:00 AM – City Council Convenes

- A. Pre-Selected Agenda Items
- B. Briefings
 - B.1 Wireless Communication Policy and Procedure Briefing
 - B.2 Austin Chamber of Commerce Opportunity Austin 2016 Successes and Challenges Report.
 - B.3 Briefing and discussion related to the appointment of an Interim City Manager.
- C. Council Items of Interest
- D. Council Discussion
 - D.1 Discussion and possible action on the Council Budget Concept Menu.
- E. Executive Session
 - 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 a general obligation bond election (Private consultation with legal counsel - Section 551.071 of the Government Code).
 - E.3 Discuss legal issues related to Ketty Sully v. City of Austin et al, Cause No. 1:16-CV-00818, in the United States District Court for the Western Division of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code) (Related to February 8, 2016 officer-involved shooting).
 - E.4 Discuss the appointment and duties of an interim City Manager (Personnel matter - Section 551.074 of the Government Code)

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council budget work session of July 27, 2016, work session of August 9, 2016, budget work session of August 10,

2016 and regular meeting of August 11, 2016.

Austin Energy

2. Approve issuance of a rebate to Apple, Inc., for the installation of energy efficiency and demand response measures at its Riata Vista Phase IIB Campus and Central Plant located at 5401 and 5501 West Parmer Lane, in an amount not to exceed \$248,019. (District 6)
3. Approve issuance of a rebate to Cascade Affordable Housing, for performing energy efficiency improvements at the Rosemont at Williamson Creek Apartments located at 4509 East St. Elmo Road, in an amount not to exceed \$79,612. (District 2)
4. Approve issuance of a rebate to Texas Old Manor Housing, for performing energy efficiency improvements at the Primrose of Shadow Creek Apartments located at 1026 Clayton Lane, in an amount not to exceed \$152,657. (District 1)
5. Approve issuance of a rebate to Texas Old Manor Housing, for performing energy efficiency improvements at the Rosemont at Hidden Creek Apartments located at 9345 U.S. Highway 290 East, in an amount not to exceed \$143,428. (District 1)

Austin Water Utility

6. Approve Service Extension Request No. 3800 for wastewater service to an 18.5 acre tract at 8702 South View Rd located within the Drinking Water Protection Zone, the City's 2-mile extra territorial jurisdiction and Austin Water's service area.
7. Approve Service Extension Request No. 3823 for wastewater service to a 0.45 acre tract located at 8003 Texas Plume Rd within the Drinking Water Protection Zone, the City's limited purpose jurisdiction and Austin Water's service area. (District 10)
8. Authorize the negotiation and execution of an agreement with Ardent Residential for the City to reimburse the developer for an amount not to exceed \$434,253 for costs associated with the design and construction of an oversized wastewater main and appurtenances related to Service Extension Request No. 3486R that will provide wastewater service to a proposed development located at 3607 S. Lamar Boulevard. (District 5)
9. Authorize negotiation and execution of a financing agreement with the Texas Water Development Board (TWDB) for a 20-year low interest loan in the amount of \$20,430,000 through TWDB's State Water Implementation Fund for Texas loan program, for the implementation of multiple capital improvement projects associated with Austin Water's wastewater and

reclaimed water systems.

10. Authorize negotiation and execution of an interlocal agreement with Williamson County (County) for relocation and adjustments of existing water and wastewater lines and appurtenances in conflict with the County storm sewer improvement project in Forest North Anderson Mill Zone area in the amount of \$46,154.20 for professional engineering services and \$162,567.60 for construction plus a \$16,256.76 construction contingency for a total amount not to exceed \$224,978.56.
11. Authorize negotiation and execution of an amendment to the wastewater cost reimbursement agreement with Club Deal 120 Whisper Valley, L.P., for the design and construction of a phased wastewater treatment plant and wastewater interceptor to modify deadlines related to the phasing of the wastewater treatment plant and clarify developer responsibilities.

Aviation

12. Authorize negotiation and execution of an agreement with Austin-Bergstrom Landhost Enterprises, Inc. (ABLE), Austin-Bergstrom Acquisition LLC (ABA), and UMB Bank, N.A. for the refinancing of ABLE's debt and the funding and performance of certain repairs to the Airport Hilton Hotel located at Austin-Bergstrom International Airport in an amount not to exceed \$3,000,000. (District 2)
13. Authorize negotiation and execution of an amendment to a reimbursement agreement with Austin-Bergstrom Landhost Enterprises, Inc. for atrium and heating, ventilating, and air conditioning system (HVAC) repairs to the Airport Hilton Hotel located at Austin-Bergstrom International Airport in an amount not to exceed \$3,000,000. (District 2)

Capital Contracting Office

14. Authorize negotiation and execution of a professional services agreement with FREESE & NICHOLS, INC. (staff recommendation), or the other qualified responder to Request for Qualifications Solicitation No. CLMP198, to provide engineering services for the Large Diameter Wastewater Interceptors Multi-Sensor Pilot Project for a total contract amount not to exceed \$800,000. (Districts 1, 3, 4, 7, 9, and 10)
(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 due to limited subcontracting availability and insufficient scopes of work.)
15. Authorize negotiation and execution of a professional services agreement with the following three staff-recommended firms for Request for Qualifications Solicitation No. CLMP193A: STRUCTURAL INTEGRITY ASSOCIATES, INC., REINHART & ASSOCIATES, INC., and

INTERTEKUSA DBA INTERTEKAIM, to provide engineering services for the 2016 Inspection and Analysis of Power Generation Facilities Rotation List - Reissue, for an estimated period of three years or until financial authorization is expended, for a total amount not to exceed \$4,000,000 divided among the three firms.

(Notes: This contract will be awarded in compliance with Chapter 2-9B of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). Goals were not established for this solicitation due to limited subcontracting opportunities and limited availability.)

16. Authorize the use of the competitive sealed proposal procurement methodology for the solicitation of construction improvements for the Austin-Bergstrom International Airport Terminal Facility Upper Level Embankment Repairs Project. (District 2)
(Notes: MBE/WBE goals will be established prior to issuance of this solicitation.)
17. Authorize negotiation and execution of an agreement with PRUDENT TECHNOLOGIES, INC., for the construction of the Eliza Spring Outlet Daylighting project for a total contract amount not to exceed \$1,400,000. (District 8)
(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 8.41% MBE and 0.43% WBE participation.)
18. Authorize award and execution of a construction contract with RESTEK, INC. for the Austin Convention Center Parking Garage Repairs at 201 E. 2nd St. and 601 E. 5th St. project in the amount of \$1,695,000 plus a \$169,500 contingency, for a total contract amount not to exceed \$1,864,500. (District 9)
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 6.15% MBE and 0.09% WBE participation.)
19. Authorize award and execution of a construction contract with MUNIZ CONCRETE & CONTRACTING, INC. for the Lower Buttermilk Creek Bank Stabilization project in the amount of \$780,417.12 plus a \$78,041.71 contingency, for a total contract amount not to exceed \$858,458.83. (District 1)
(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 79.03% MBE and 2.27% WBE participation.)
20. Authorize award and execution of a construction contract with FACILITIES REHABILITATION, INCORPORATED, for the Justin Lane, Burnet to

Lamar Street Reconstruction and Utility Adjustments project, in the amount of \$4,891,005, plus an allowance of \$150,000 and a \$252,050.25 contingency, for a total contract amount not to exceed \$5,293,055.25. (District 7)
(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 72.53% MBE and 2.45% WBE participation.)

City Clerk

21. Approve an ordinance repealing and replacing City Code Chapter 4-8 relating to the regulation of lobbyists, setting fees related to the regulation of lobbyists, amending City Code Chapter 2-7 relating to the Ethics Review Commission, and amending City Code Section 2-2-62 relating to funding for the Austin Fair Campaign Finance Fund.
22. Authorize negotiation and execution of an agreement with Travis County for the City's use of Travis County's voting equipment and for the County Clerk to administer the City's elections.
23. Approve third reading of an ordinance ordering a general municipal election to be held in the City of Austin on November 8, 2016, for the purpose of electing City Council Members for District 2, District 4, District 6, District 7, and District 10; ordering a special election for the purpose of authorizing the issuance of general obligation bonds for transportation and mobility; providing for the conduct of the election; authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the election; and declaring an emergency.

Communications and Technology Management

24. Authorize negotiation and execution of a 12-month interlocal agreement with The University of Texas for internet services through Texas Higher Education Network in an amount not to exceed \$57,464 with four 12-month renewal options in an estimated amount not to exceed \$114,968 for the first option, \$114,968 for the second option, \$155,206 for the third option and \$209,528 for the fourth option for a total contract amount not to exceed \$652,134.

Convention Center

25. Authorize the negotiation and execution of a five-year agreement with one five-year extension option with the Austin Convention and Visitors Bureau for convention and tourism promotion services in an estimated amount not to exceed \$16,472,944 for Fiscal Year 2016-2017.

Development Services

26. Approve an ordinance amending City Code Chapter 1-2 relating to the adoption of administrative rules.

Economic Development Department

27. Authorize negotiation and execution of an interlocal agreement with Travis County to coordinate the compliance monitoring of economic development agreements executed with companies by both the City and the County under their Chapter 380 and Chapter 381 Economic Development Programs, respectively.
28. Authorize execution of a 12-month service contract with the Local Economies Council to host the 2016-17 Keep Austin Local Retreat, in an amount not to exceed \$15,000, with two 12-month extension options not to exceed \$15,000 each, for a total contract amount not to exceed \$45,000.
29. Approve a resolution amending Resolution No. 20141211-030 to adopt revised Cultural Arts Program Exhibition Series Guidelines for exhibition of art at City Hall.
30. Authorize negotiation and execution of an interlocal agreement with The University of Texas for data collection and analysis in support of programs measuring the effects of youth focused programs in science, technology, engineering, math, creative and entrepreneurial studies, focusing on the growth of a pipeline of quality jobs for youth in poverty in a contract amount not to exceed \$100,000.

Financial Services

31. Approve an ordinance authorizing the issuance and sale by February 18, 2017, of City of Austin Public Improvement Bonds, Taxable Series 2016, in an amount not to exceed \$12,000,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.
32. Approve an ordinance authorizing the issuance and sale by February 18, 2017, of City of Austin Public Property Finance Contractual Obligations, Series 2016, in an amount not to exceed \$25,070,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.
33. Approve an ordinance authorizing the issuance and sale by February 18, 2017, of City of Austin Public Improvement and Refunding Bonds, Series 2016, in an amount not to exceed \$108,810,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.

34. Approve an ordinance authorizing the issuance and sale by February 18, 2017, of City of Austin Certificates of Obligation, Series 2016, in an amount not to exceed \$53,550,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.
35. Approve an ordinance authorizing the issuance and sale by February 18, 2017, of City of Austin Certificates of Obligation, Taxable Series 2016, in an amount not to exceed \$8,700,000 in accordance with the parameters set out in the ordinance, authorizing related documents, and approving related fees.
36. Approve an ordinance authorizing the issuance and sale by February 18, 2017, of City of Austin Town Lake Park Community Events Center Venue Project Refunding Bonds Series 2016, in an amount not to exceed \$31,000,000 in accordance with the parameters set out in the ordinance, providing for the award of the sale of the bonds, authorizing related documents, and approving related fees.

Health and Human Services

37. Approve an ordinance authorizing acceptance of \$525,625 in additional grant funds from the TEXAS DEPARTMENT OF STATE HEALTH SERVICES, AUSTIN, TEXAS, and amending the Fiscal Year 2015-2016 Health and Human Services Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$525,625 for a 12-month extension of the Tuberculosis State Prevention and Control Grant.
38. Approve an ordinance authorizing acceptance of \$362,358 in grant funds from the DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES, 78744 COMMUNITY YOUTH DEVELOPMENT GRANT, and amending the Fiscal Year 2015-2016 Health and Human Services Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$362,358 for juvenile delinquency prevention services.
39. Authorize award, negotiation, and execution of a 12-month interlocal agreement with AUSTIN COMMUNITY COLLEGE to provide childcare quality improvement services in an amount not to exceed \$48,760, with four 12-month extension options in an amount not to exceed \$48,760 per extension option, for a total contract amount not to exceed \$243,800.
40. Authorize negotiation and execution of second amendments to contracts with two service providers for juvenile delinquency prevention services extending the contract term through May 31, 2017 for MEXIC-ARTE MUSEUM in an amount not to exceed \$74,985, for a total contract amount not to exceed \$140,970; and THEATRE ACTION PROJECT dba CREATIVE ACTION in an amount not to exceed \$78,347, for a total contract amount not to exceed \$156,693.

41. Authorize award, negotiation, and execution of a 12-month interlocal agreement with WORKSOURCE GREATER AUSTIN AREA WORKFORCE BOARD for early childhood services in an amount not to exceed \$365,868, with four 12-month extension options in an amount not to exceed \$365,868 per extension option, for a total contract amount not to exceed \$1,829,340.
42. Authorize negotiation and execution of a contract with five social service agencies for community-based social services and capacity building in an amount not to exceed \$350,000, for a 13-month term beginning September 1, 2016, with four 12-month renewal options in an amount not to exceed \$350,000 per renewal option, for a total contract amount not to exceed \$1,750,000.

Law

43. Authorize execution of an amendment to the outside counsel contract with Robert Icenhauer Ramirez for legal representation in connection with *Ketty Sully v. City of Austin et al*, Cause No. 1:16-CV-00818, in an amount not to exceed \$316,000 for a total contract amount not to exceed \$371,000.

Office of Real Estate Services

44. Authorize negotiation and execution of a 72-month extension option to the current lease agreement with Cornerstone Holding, LP, for approximately 71,920 square feet of office space for Austin Energy, located at 811 Barton Springs Road, in an amount not to exceed \$19,501,828 (District 9).
45. Authorize negotiation and execution of a 60-month renewal option to the current lease agreement with Silicon Laboratories, Inc., for approximately 8,499 square feet of office space for Office of the City Auditor, located at 200 West Cesar Chavez, Suite 200, in an amount not to exceed \$2,186,793 (District 9).
46. Authorize negotiation and execution of a 3-year lease agreement with Austin Community College for up to 7,500 square feet of facility space for a fashion incubator, located at 6101 Airport Boulevard, Austin, Travis County, Texas, in an amount not to exceed \$355,000. (District 4)

Planning and Zoning

47. Approve an ordinance amending City Code 9-2 relating to requirements for non-peak hour concrete installation within portions of the Central Business District and Public zoning districts.
48. 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.

Police

49. Authorize execution of an agreement with the Travis County Domestic Violence and Sexual Assault Survival Center (d/b/a SafePlace) to receive grant funding in the amount of \$60,119 for the joint project between the Austin Police Department and SafePlace entitled Enhancing the Austin/Travis County Sexual Assault Response and Resources Team.
50. Approve an ordinance accepting \$60,119 in grant funds from the Travis County Domestic Violence and Sexual Assault Survival Center (d/b/a SafePlace); and amending the Fiscal Year 2015-2016 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$60,119 for the joint project between the Austin Police Department and SafePlace entitled Enhancing the Austin/Travis County Sexual Assault Response and Resources Team..
51. Approve a resolution authorizing the acceptance of grant funding from the State of Texas, Governor's Office, Criminal Justice Division to implement the APD Assistance for Victims of Violent Crime project.
52. Approve an ordinance accepting \$109,660 in grant funds from the State of Texas, Criminal Justice Division, Victims of Crime Act Fund; and amending the Fiscal Year 2015-2016 Austin Police Department Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) to appropriate \$109,660 for the Austin Police Department project APD Assistance for Victims of Violent Crime.

Public Works

53. Authorize the negotiation and execution of an Advance Funding Agreement with the Texas Department of Transportation for the relocation of, and adjustments to, existing water utility infrastructure at Oltorf Street and Interstate Highway 35 to accommodate TxDOT's Interstate Highway 35 Mobility Improvements project, in an amount not to exceed \$1,434,460. (Districts 3 and 9)

Purchasing Office

54. Authorize negotiation and execution of a 36-month contract with SOLIX, INC., to provide automatic enrollment administrator services for the Customer Assistance Program in an amount not to exceed \$3,900,000, with two 12-month extension options in an amount not to exceed \$1,300,000 per extension option, for a total contract amount not to exceed \$6,500,000. (Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program through the achievements of Good Faith Efforts.)

55. Authorize negotiation and execution of a 24-month contract with HOWROYD-WRIGHT EMPLOYMENT AGENCY INC. DBA APPLEONE, or one of the other qualified offerors to Request For Proposals RMJ0306, to provide call center staffing services, in an amount not to exceed \$18,422,565, with three 12-month extension options in an amount not to exceed \$9,211,283 per extension option, for a total contract amount not to exceed \$46,056,414.
(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.)
56. Authorize award and execution of a 24-month contract with L.J. POWER, INC., to provide generator inspection, maintenance, and repair services, in an amount not to exceed \$600,000, with four 12-month extension options in an amount not to exceed \$300,000 per extension option, for a total contract amount not to exceed \$1,800,000.
(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 and insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)
57. Authorize award and execution of a 24-month contract with ELK ELECTRIC, INC., JM ENGINEERING, LLC (WBE), and TRINI CONSTRUCTION BUILDER, LLC (MBE), to provide electrical, general building, and heating, ventilating, and air conditioning installation, maintenance and repair services, in an amount not to exceed \$5,200,000 each and combined, with four 12-month extension options in an amount not to exceed \$2,600,000 per extension option each and combined, for a total contract amount not to exceed \$15,600,000 each and combined.
(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 was insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
58. Authorize award and execution of a 12-month contract with GRENIER SERVICES COMPANY, LLC, DBA CEDAR PARK OVERHEAD DOORS, to provide overhead door maintenance, repair, and replacement services, in an amount not to exceed \$525,000, with five 12-month extension options in an amount not to exceed \$750,000 per extension option, for a total contract amount not to exceed \$4,275,000.
(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 was insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

59. Authorize negotiation and execution of a 36-month contract with VERMONT SYSTEMS, INC., to provide hosting, support services and additional modules for the existing recreation management system, in an amount not to exceed \$212,738, with three 12-month extension options in an amount not to exceed \$72,477 for the first option, \$74,972 for the second option, and \$77,301 for the third option, for a total contract amount not to exceed \$437,488.
(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.)
60. Authorize award and execution of a 12-month contract with SAGELINE INC., to provide pet food and supplies, in an amount not to exceed \$366,142, with five 12-month extension options in an amount not to exceed \$375,000 per extension option, for a total contract amount not to exceed \$2,241,142.
(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 was insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
61. Authorize award and execution of a 36-month contract with SHANNON CHEMICAL CORP to provide liquid phosphate, in an amount not to exceed \$918,330, with three 12-month extension options in an amount not to exceed \$306,110 per extension option, for a total contract amount not to exceed \$1,836,660.
(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 and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)
62. Authorize award and execution of two 24-month contracts with DINCA GROUP, LLC to provide flexible base, substation surface rock, and limestone rock. The first contract is for Austin Energy in an amount not to exceed \$1,976,206, with three 12-month extension options in an amount not to exceed \$988,103 per extension option, for a total contract amount not to exceed \$4,940,515; the second contract is for various City departments in an amount not to exceed \$1,393,200, with three 12-month extension options in an amount not to exceed \$696,600 per extension option, for a total contract amount not to exceed \$3,483,000.
(Notes: This solicitation will be awarded in compliance with City Code

Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program by exceeding the goals with 25% WBE participation.
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63. Authorize negotiation and execution of a 12-month contract with FACTORY MUTUAL INSURANCE COMPANY, or one of the other qualified offerors to Request For Proposals TVN0060, to provide all-risk property and boiler machinery insurance coverage and ancillary risk management services, in an amount not to exceed \$2,829,355, with six 12-month extension options in an amount not to exceed \$3,427,563 for the first option, \$4,035,193 for the second option, \$4,660,648 for the third option, \$5,460,043 for the fourth option, \$6,306,350 for the fifth option, and \$7,283,834 for the sixth option, for a total contract amount not to exceed \$34,002,986.
(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 an insufficient number of certified M/WBE's; therefore, no subcontracting goals were established.)
64. Authorize negotiation and execution of a contract with ALLIED BARTON SECURITY SERVICES LLC, SMITH PROTECTIVE SERVICES, CHAMPION NATIONAL SECURITY, INC., and WHELAN SECURITY CO to provide security guard services in an amount not to exceed \$990,000 each and combined.
(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.)
65. Authorize negotiation and execution of cost reimbursement agreements for make-ready, construction, and replacement work on utility poles with telecommunication, cable, data, and franchised video-service providers who have infrastructure license agreements with Austin Energy, in a combined amount not to exceed \$1,500,000 per year over a 48-month term, for a total amount not to exceed \$6,000,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. MBE/WBE goals will be established prior to execution of a contract.)
66. Authorize negotiation and execution of a 60-month contract with PFM FINANCIAL ADVISORS LLC, or one of the other qualified offerors to Request For Qualification Statements SMB0301, to provide financial advisor services, in an amount not to exceed \$1,500,000, with three 12-month extension options in an amount not to exceed \$300,000 per extension option, for a total contract amount not to exceed \$2,400,000.
(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 insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

Transportation

67. Approve an ordinance amending City Code Section 12-4-64 (D) to establish a maximum speed limit of 40 miles per hour on Pearson Ranch Road from Avery Ranch Boulevard to 28 feet south of Iveans Way (Austin City Limit). (District 6)
68. Approve an ordinance amending City Code Section 12-4-64 (D) to add a 25 mph school zone to a portion of Pearson Ranch Road for the safety of students attending Elsa England Elementary School; and provide for emergency passage.
69. Approve an ordinance amending City Code Section 12-4-64 (D) to add a 20 mph school zone to a portion of Neenah Avenue for the safety of students attending Holy Family Catholic and St. Dominic Savio Schools; and provide for emergency passage.

Watershed Protection Department

70. Approve a resolution authorizing the application for a grant from the Texas Water Development Board in the amount of up to \$100,000 for 50 percent of the cost for improvements to the public website www.ATXfloods.com .
71. Approve a resolution for the appointment of directors to the Waller Creek Local Government Corporation board.

Item(s) from Council

72. 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.
73. Approve a resolution related to the 2016 Mobility Bond Program.
(Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Delia Garza CO 2: Council Member Sheri Gallo CO 3: Council Member Leslie Pool)
74. Approve a resolution relating to the 2016 Mobility Bond Program.
(Notes: SPONSOR: Mayor Steve Adler CO 1: Council Member Gregorio Casar CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)
75. Approve a resolution creating a Visitor Impact Task Force to study and make

recommendations regarding the City's use of Hotel Occupancy Taxes; directing the City Manager to consider creating special funds with Hotel Occupancy Taxes; and directing the City Manager to begin conversations with downtown hotels regarding a Tourism Public Improvement District. (Notes: SPONSOR: Council Member Ellen Troxclair CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Sheri Gallo CO 3: Council Member Don Zimmerman CO 4: Council Member Ora Houston)

76. Approve payment or reimbursement of certain costs under City Code Chapter 14-8 for the United Farm Workers March sponsored by United Farm Workers which is to be held Saturday, September 10 beginning on Congress Avenue and ending at the Texas State Capitol. (Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Council Member Ora Houston CO 2: Council Member Gregorio Casar CO 3: Council Member Delia Garza CO 4: Mayor Steve Adler)

Item(s) to Set Public Hearing(s)

77. Set a public hearing to consider an ordinance amending the Imagine Austin Comprehensive Plan (Suggested date and time: September 1, 2016, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
78. Set a public hearing to consider a resolution supporting an application to be submitted to the Texas Department of Housing and Community Affairs by thinkEAST Apartments, Ltd, or an affiliated entity, for the construction of an affordable multi-family development to be located at 1143 Shady Lane. (District 3) (Suggested date and time: September 1, 2016 beginning at 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX.)
79. Set a public hearing to receive public comment on the City of Austin Fiscal Year 2016-2017 Proposed Budget. (Suggested date and time: September 1, 2016, 4:00 p.m. at Austin City Hall, 301 W. Second Street, Austin, TX).
80. Set a public hearing to receive public comment on Austin Energy's proposed revised electric rates. (Suggested date and time: August 29, 2016 at 1:00 p.m., Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

Item(s) for Discussion and Possible Action

81. Discussion and possible action on the Council Budget Concept Menu.

Item(s) Referred from Council Committee(s)

Housing and Community Development Committee

82. Approve a resolution initiating Code amendments to the City's density bonus

programs to standardize and make more transparent affordability formulas and periods and related items; initiating amendments to the Transit Oriented Development density bonus provisions; and directing the City Manager to conduct a stakeholder process and to process the amendments.

Executive Session

83. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
84. Discuss legal issues related to a general obligation bond election (Private consultation with legal counsel - Section 551.071 of the Government Code).
85. Discuss legal issues related to Ketty Sully v. City of Austin et al, Cause No. 1:16-CV-00818, in the United States District Court for the Western Division of Texas (Private consultation with legal counsel - Section 551.071 of the Government Code) (Related to February 8, 2016 officer-involved shooting).
86. Discuss the appointment and duties of an interim City Manager (Personnel matter - Section 551.074 of the Government Code)

Public Hearings and Possible Actions

87. Conduct a public hearing to receive public comment on proposed changes to Austin Energy's fees and pass-through charges as part of the Fiscal Year 2016-2017 Proposed Budget.
88. Conduct a public hearing to receive public comment on growth-related projects within the Drinking Water Protection Zone to be included in the FY 2016-2017 Capital Budget.
89. Conduct a public hearing to receive public comment on the City of Austin Fiscal Year 2016-2017 Proposed Budget.
90. Conduct a public hearing on Austin Resource Recovery's proposed rate and fee changes proposed for the Fiscal Year 2016-2017 Proposed Budget.
91. Conduct a public hearing on the proposed property (ad valorem) tax rate for Fiscal Year 2016-2017.
92. Conduct a public hearing to receive public comment regarding the proposed change to the drainage charge as part of the Fiscal Year 2016-2017 proposed budget.
93. Conduct a public hearing to receive public comment on the proposed rate and fee changes for Austin Water as part of the Fiscal Year 2016-2017 Proposed Budget.

94. Conduct a public hearing and consider an ordinance amending City Code Title 25 to establish requirements for tenant notification and tenant relocation assistance for certain multi-family and mobile home projects.

Adjourn



The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.



For assistance, please call 512-974-2210 or TTY users route through 711.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.