

Action taken by the City Council during the meeting of: Thursday, October 16, 2014

All the information on this page is tentative and subject to change without notice. Details of Council's votes are **not** captured below but will be incorporated in the minutes approved by the City Council at a subsequent Council Meeting and posted to the web.

Approval of Minutes

- 1 Approve the minutes of the Austin City Council work session of September 30, 2014 and regular meeting of October 2, 2014.

APPROVED ON CONSENT

City Clerk

- 2 Approve an ordinance repealing Exhibits A, B, D, E, and F of Ordinance No. 20140807-017 ordering the November 2014 general and special municipal election, and replacing them with new Exhibits A, B, D, E, F, and G that adopt changes to election day and early voting polling places, list election day judges, central counting station staff, and early voting ballot board, and attach executed joint election agreements; and declaring an emergency.

APPROVED ON CONSENT

Contract Management

- 3 Authorize negotiation and execution of an amendment to the professional services agreement with HDR ENGINEERING, INC, for engineering services for the Mopac Bicycle Bridge in the amount of \$191,948, for a total contract amount not to exceed \$2,202,913.

APPROVED ON CONSENT

- 4 Authorize negotiation and execution of a professional services agreement with the following eight staff recommended firms or one of the other qualified responders: LIMBACHER & GODFREY ARCHITECTS; AUSTIN ARCHITECTURE PLUS INC. dba ARCHITECTURE + PLUS, MWM DESIGNGROUP; H+UO ARCHITECTS, LLP dba HATCH + ULLAND OWEN ARCHITECTS; MCKINNEY YORK ARCHITECTS; THE LAWRENCE GROUP ARCHITECTS OF AUSTIN, INC.; BLGY INC. and STANLEY ARCHITECTS & ARTISANS/STANLEY SALAIZ JV for architectural and engineering services for the 2015 General Architectural Services Rotation List for an estimated period of two years or until financial authorization is expended, with the total amount not to exceed \$4,000,000 divided among the eight firms.

APPROVED ON CONSENT

Law

- 5 Authorize negotiation and execution of an amendment to the legal services agreement with Denton, Navarro, Rocha & Bernal, P.C., for legal counsel provided to the Austin Urban Renewal Agency, by increasing funding in the amount of \$15,000 for a total contract amount not to exceed \$72,500.

APPROVED ON CONSENT

Office of Real Estate Services

- 6 Authorize negotiation and execution of all documents and instruments necessary or desirable to purchase in fee simple a tract of land totaling approximately 27.11 acres in Travis County, Texas, located at 4507 Brandt Road, from Matthew O'Hayer for a total amount not to exceed \$900,000.

APPROVED ON CONSENT

- 7 Consider a resolution expressing the City's intent to purchase in fee simple a tract of land totaling approximately 75.19 acres in Travis County, Texas, located at the intersection of Bull Creek Road and 45th Street, Austin, Texas, from the TEXAS DEPARTMENT OF TRANSPORTATION, for a total amount not to exceed \$28,900,000 for acquisition expenses and \$3,000,000 for immediate repair and lease expenses, and authorizing the negotiation and execution of all documents and instruments, including any related leases, necessary to acquire the property.

Approve a resolution directing the City Manager to develop a timeline and budget for improvements to Brodie Lane and report back to Council by November 20, 2014.

APPROVED ON CONSENT

- 31 Approve an ordinance waiving or reimbursing certain fees and requirements for the Dell Children's Gala 2015 which is to be held on Saturday, January 24, 2015 at the Austin Convention Center.

APPROVED ON CONSENT

- 32 Approve an ordinance waiving or reimbursing certain temporary vending permit fees required under City Code Chapter 10-3 for the 16th Annual Green Corn Project Fundraiser which is to be held on Sunday, October 26, 2014 at Boggy Creek Farm located at 3414 Lyons Road.

APPROVED ON CONSENT

- 33 Approve a resolution initiating Code amendments relating to the powers, duties, and functions of the City Auditor and the Ethics Review Commission.

APPROVED AS AMENDED

- 34 Approve a resolution endorsing the report, "Taking Action: Preservation of Affordable Housing in the City of Austin" with the goal of preserving 20,000 affordable housing units, and directing the City Manager to implement the report's recommendations to achieve this goal as appropriate.

APPROVED ON CONSENT

- 35 Approve a resolution establishing a City living wage policy that ties the living wage to an index consistent with a cost of living adjustment for non-sworn personnel on an annual basis during the budget process, directing the City Manager to ensure the City's purchasing policies reflect this annual increase and initiating a staff supported stakeholder group to evaluate the living wage rate.

APPROVED ON CONSENT

- 36 Approve an ordinance waiving or reimbursing certain fees and requirements for the 27th annual AIDS Walk Austin event, sponsored by AIDS Services of Austin, which is to be held on Sunday, October 19, 2014.

APPROVED ON CONSENT

- 37 Approve a resolution directing the City Manager to determine the feasibility of public financial support of the thinkEAST mixed use creative district project for affordable housing, as well as any reduction of infrastructure costs, and capital recovery, connection, and development fees.

APPROVED

Action on Item(s) with Closed Public Hearings - per City Code Section 2-5-27, additional speakers will not be registered

- 38 Approve third reading of an ordinance defining transportation network companies (TNCs) and directing the City Manager to enter into agreements with TNCs allowing their operation, creating a penalty, and amending City Code Chapter 13-2 to increase certain penalties.

APPROVED AS AMENDED

10:30 AM - Morning Briefings

- 39 Walter E. Long Request for Qualification Statement Briefing

CONDUCTED

- 40 Austin and Travis County Re-entry Roundtable Update

CONDUCTED

Executive Session

- 41 Discuss legal issues related to the transition to electing the council from single-member districts (Private consultation with legal counsel - Section 551.071 of the Government Code).

WITHDRAWN

- 42 Discuss legal issues related to the November 2014 election (Private consultation with legal counsel - Section 551.071 of the Government Code).

WITHDRAWN

- 43 Discuss legal issues related to Open Government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).

WITHDRAWN

- 44 Discuss legal issues related to Waller Creek Tunnel Project (Private consultation with legal counsel - Section 551.071 of the Government Code).

CONDUCTED