



Thursday, October 06, 2016

The Austin City Council will convene at 10:00 AM on
Thursday, October 06, 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.

9:55 AM – Invocation

Pastor Bob Bolender, Austin Bible Church

10:00 AM – City Council Convenes

Consent

Approval of Minutes

1. Approve the minutes of the Austin City Council Budget and Tax Rate adoption meetings of September 12, 13 and 14, 2016, work session of September 20, 2016 and regular meeting of September 22, 2016.

Animal Services Office

2. Authorize negotiation and execution of a one-year interlocal agreement with Texas A&M Agrilife Extension Services – Wildlife Services to provide assistance and response for coyotes within the City of Austin in accordance with the City of Austin’s coyote management policy.
3. Authorize negotiation and execution of an amendment to an interlocal agreement with Travis County related to the City's provision of animal services to exercise the third of four renewal options, and to update the cost model and work statement in exchange for Travis County's payment of \$1,641,082, for a 12-month period beginning October 1, 2016.

Austin Water

4. Approve the issuance of a rebate to NXP SEMICONDUCTORS for the installation of water conservation measures, in an amount not to exceed \$100,000.
5. Approve an ordinance waiving City Code Section 15-5-10 (D) (2) relating to the minimum lot size required for an on-site sewage facility for property located at 1750 Channel Road, Austin, Texas. (District 10)

Aviation

6. Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration, the Department of Homeland Security, and other

state and federal agencies to the City of Austin, Department of Aviation, for Austin-Bergstrom International Airport for Fiscal Year 2016-2017 in an amount not to exceed \$30,000,000.

Capital Contracting Office

7. Authorize award and execution of a construction contract with FLINTCO, LLC, for Austin Energy's Domain District Cooling Plant Cooling Tower Improvements Project, in the amount of \$11,360,000 plus a \$1,136,000 contingency, for a total contract amount not to exceed \$12,496,000. (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) through the achievements of Good Faith Efforts with 6.17% MBE and 0.00% WBE participation.)
8. Authorize execution of change order #3 plus additional contingency to the construction contract with PEPPER-LAWSON WATERWORKS, LLC for the Ullrich Water Treatment Plant Hydraulic and Energy Efficiency Improvements project in the amount of \$912,396 for a total contract amount not to exceed \$8,118,196. (District 8).
(Notes: This contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 27.05% MBE and 1.52% WBE participation.)
9. Authorize award and execution of a construction contract with TOTAL DEMOLITION, INC., for the Austin-Bergstrom International Airport Demolish Buildings and Fence project in the amount of \$97,000 plus a \$9,700 contingency, for a total contract amount not to exceed \$106,700. (District 2)
(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) through the achievements of Good Faith Efforts with 15.18% MBE and 0.27% WBE participation.)
10. Authorize negotiation and execution of a Job Order Assignment with Warden Construction Corporation, one of the City's Facilities Improvement Job Order Contractors, for the Asian American Resource Center - Kitchen Renovation project for a total amount not-to-exceed \$600,000, inclusive of contingency. (District 1)
(Notes: This 2013 Job Order Contract was awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.20% MBE and 3.10% WBE participation.)

City Clerk

11. Approve an ordinance repealing Exhibits A,B,C,D, E, F and G of Ordinance

No. 20160818-023 ordering the November 2016 general and special municipal election, and replacing them with new Exhibits A, B, C, D, E, F, and G that adopt changes to election day and early voting polling places, that list election day judges, that list central counting station staff, that list the early voting ballot board, and that attach executed joint election agreements; and declaring an emergency.

Economic Development Department

12. Authorize execution of cultural arts services contracts for Fiscal Year 2016-2017 in an amount not to exceed \$1,598,200.

Emergency Medical Services

13. Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department, creating certain positions; establishing pay rates; and repealing Ordinance No. 20160912-006 relating to Emergency Medical Services Department classifications and positions.

Financial Services

14. Approve an ordinance authorizing the issuance and sale of tax-exempt City of Austin, Electric Utility System Revenue Refunding Bonds, Series 2016, in an amount not to exceed \$120,000,000, in accordance with the parameters set out in the ordinance, authorizing related documents, approving the payment of the costs of issuance, and providing that the issuance and sale be accomplished by April 6, 2017.
15. Approve a resolution adopting the City of Austin Fiscal Year 2016-2017 Investment Policy.
16. Approve an ordinance accepting grant funds from the Texas Department of Public Safety, and amending the Fiscal Year 2015-2016 Operating Budget Special Revenue Fund (Ordinance No. 20150908-001) in the amount of \$1,293,446 for the following departments: Austin Code, Austin Energy, Emergency Medical Services, Fleet, Management Services, Parks and Recreation, and Police for repairs to city facilities and replacement of city property damaged or destroyed by the flooding of May 2015.
17. Approve an ordinance amending the Fiscal Year 2016-2017 Capital Budget (Ordinance No. 20160914-002) to increase appropriations by \$70,500 for the Parks and Recreation Department and \$8,748 for the Austin Transportation Department for capital improvements that have municipal purposes.

Health and Human Services

18. Authorize negotiation and execution of an agreement with AUSTIN

TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, dba AUSTIN TRAVIS COUNTY INTEGRAL CARE for mental health and intellectual and developmental disability services for an initial 12-month term beginning on October 1, 2016 and ending on September 30, 2017, in an amount not to exceed \$1,817,670, with four 12-month renewal options in an amount not to exceed \$1,817,670 for a total contract amount of \$9,088,350.

19. Authorize negotiation and execution of an agreement with the University of Texas for the provision of behavioral health services at the Sandra Joy Anderson Health and Wellness Center in an amount not to exceed \$50,000, for a 12-month term beginning on October 1, 2016.
20. Authorize negotiation and execution of an agreement with AUSTIN INDEPENDENT SCHOOL DISTRICT for case management services and community outreach in an amount not to exceed \$108,120 for an initial 12-month term, with five 12-month renewal options in an amount not to exceed \$108,120 for a total contract amount not to exceed \$648,720.
21. Approve the negotiation and execution of Amendment No. 10 with WRIGHT HOUSE WELLNESS CENTER, a provider of HIV services under the Ryan White Part A HIV Emergency Relief Program, in an amount not to exceed \$47,812 for a revised current 12-month term amount not to exceed \$273,508, for a total contract amount not to exceed \$1,100,631.

Human Resources

22. Approve a resolution confirming the re-appointment of Andrew Harris to the Firefighters', Police Officers' and Emergency Medical Services Personnel's Civil Service Commission for a term expiring December 5, 2019.

Law

23. Authorize payment of a judgment in *Canarios Inc. v. City of Austin*, Cause No. D-1-GN-13-003779 in the 250th District Court for Travis County, Texas in an amount not to exceed \$126,400.
24. Approve second and third reading of an ordinance amending Ordinance No. 960613-J and authorizing execution of the first amendment to a settlement agreement relating to the development of property located at 6409 City Park Road (Champion Tract).
(Related to Item 53)

Planning and Zoning

25. Approve an ordinance adopting the Twelfth Amendment to the Agreement Concerning Creation and Operation of Northtown Municipal Utility District to accommodate a driveway cut on Howard Lane specific to property located

at 2800 S. Heatherwilde Boulevard.

Purchasing Office

26. Authorize negotiation and execution of a 60-month contract with SYNAGRO OF TEXAS-CDR, INC., or one of the other qualified offerors to Request For Proposals CDL2003, for the management of biosolids reuse in an amount not to exceed \$9,424,778, with five 12-month extension options in an amount not to exceed \$2,185,180 per extension option, for a total contract amount not to exceed \$20,350,678.
(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 and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)
27. Authorize negotiation and execution of a 12-month revenue contract with ALLEN CLICK, or one of the other qualified offerors to Request For Proposals JXP0501, for the sale and removal of compost material for an estimated revenue amount of \$64,500, with five 12-month extension options with an estimated revenue of \$64,500 per extension option, for a total estimated revenue amount of \$387,000.
(Notes: This revenue generating 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.)
28. Authorize award and execution of a 36-month contract with 360TXC LLC (WBE), to provide glass repair and replacement, in an amount not to exceed \$1,006,683, with three 12-month extension options in an amount not to exceed \$335,561 per extension option, for a total contract amount not to exceed \$2,013,366.
(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 and subcontractor goals were applied to the solicitation. The subcontracting goals were exceeded and the resulting contract will include 2.11% MBE and 97.89% WBE participation.)
29. Authorize negotiation and execution of a 16-month contract through the TEXAS MULTIPLE AWARD SCHEDULE cooperative purchasing program with THE SHERWIN WILLIAMS COMPANY, to provide paint and paint supplies, in an amount not to exceed \$380,000, with two 12-month extension options in an amount not to exceed \$285,000 per extension option, for a total contract amount not to exceed \$950,000.
(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.)

30. Authorize negotiation and execution of an 84-month contract with TEXAS ELECTRIC COOPERATIVES, to provide electric meters for Austin Energy's residential meter replacement project, in an amount not to exceed \$29,100,000.
(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.)
31. Authorize award and execution of a 12-month contract with INTEGRATED ENVIRONMENT, to provide maintenance and repair of stormwater ponds, in an amount not to exceed \$102,620, with four 12-month extension options in an amount not to exceed \$102,620 per extension option, for a total contract amount not to exceed \$513,100.
(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.)
32. Authorize negotiation and execution of a contract with MARK E. VAN GELDER DBA ART CONSERVATION SERVICES OF AUSTIN, to provide art preservation and restoration services, for a total contract amount not to exceed \$67,825.
(Notes: This procurement 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 procurement, there were insufficient number of certified M/WBES; therefore, no subcontracting goals were established.)
33. Authorize negotiation and execution of a 120-month contract with RYAN SANDERS SPORTS SERVICES, LLC, or one of the other qualified offerors to Request For Proposals SMB0104, to provide food and beverage concessions at Clay/Kizer Golf Complex, for an estimated revenue amount of \$1,265,000, with two 60-month extension options for an estimated revenue amount of \$840,000 per extension option, for a total estimated revenue amount of \$2,945,000.
(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 an insufficient number of certified M/WBES; therefore, no subcontracting goals were established.)
34. Authorize award and execution of two 60-month contracts with AUSTIN SCREEN PRINTING, LP and EAGLE GROUP SPORTSWEAR, to provide athletic and recreational apparel, in an amount not to exceed

\$1,114,919, with one 60-month extension option in an amount not to exceed \$1,292,496, for total contract amounts not to exceed \$2,407,415.

(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; therefore, no subcontracting goals were established.)

35. Authorize award and execution of a contract with WOODS FUN CENTER, INC. DBA BMW MOTORCYCLES OF AUSTIN, for police motorcycles, for a total contract amount not to exceed \$150,332.
(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 no subcontracting opportunities; therefore, no subcontracting goals were established.)
36. Authorize award and execution of a contract with TSE INTERNATIONAL, INC., for a cable puller/tensioner, in an amount not to exceed \$130,576.
(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 item required for this solicitation, there were no subcontracting opportunities and no certified M/WBEs; therefore, no subcontracting goals were established.)
37. Authorize award and execution of a contract with CANNON INSTRUMENT COMPANY, to provide an automatic kinematic viscometer, in an amount not to exceed \$71,136.
(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.)
38. Authorize award and execution of a 12-month contract with GREAT WESTERN MANAGED SERVICES CORP. (WBE), to provide grounds maintenance services at various Austin Energy locations, in an amount not to exceed \$125,070, with four 12-month extension options in an amount not to exceed \$125,070 per extension option, for a total contract amount not to exceed \$625,350.
(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.)
39. Authorize award and execution of a 24-month contract with ON SITE AUTO TRIM INC. DBA AUSTIN AUTO INTERIORS, to provide vehicle

and equipment upholstery repair services, in an amount not to exceed \$282,844, with four 12-month extension options in an amount not to exceed \$141,422 per extension option, for a total contract amount not to exceed \$848,532.

(Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established.)

40. Authorize negotiation and execution of a contract with SHEN MILSOM & WILKE, LLC., or one of the other qualified offerors to Request For Proposals PAX0134, to provide consultant services for a video management plan which includes video switch replacement for a total contract amount not to exceed \$160,000.

(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.)

41. Authorize negotiation and execution of a 12-month contract with ECLINICALWORKS, LLC., or one of the other qualified offerors to Request For Proposals PAX0133, to provide integrated electronic health records system, in an amount not to exceed \$ 1,192,125, with five 12-month extension options in an amount not to exceed \$350,000 per extension option, for a total contract amount not to exceed \$ 2,942,125.

(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 and an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)

42. Authorize negotiation and execution of a 12-month contract with BRYMER COMMUNICATION SERVICES, LLC, DBA BRYCOMM, LLC, or one of the other qualified offerors to Request For Proposals PAX0135, to provide cabling infrastructure maintenance and repair services, in an amount not to exceed \$350,000, with four 12-month extension options in an amount not to exceed \$350,000 per extension option, for a total contract amount not to exceed \$1,750,000.

(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 and subcontractor goals were applied to the solicitation. The subcontracting goals were met and the resulting contract will include 3.47% MBE and 1.73% WBE participation.)

43. Authorize negotiation and execution of two 24-month contracts with

MEGAWATT MACHINE SERVICES, LLC and SETPOINT INTEGRATED SOLUTIONS, INC., or one of the other qualified offerors to Request For Proposals CAK0003REBID, to provide power plant valve repair, replacement, testing, and maintenance, in an amount not to exceed \$1,000,000, with two 24-month extension options in an amount not to exceed \$750,000 per extension option, for a total contract amount not to exceed \$2,500,000.

(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 an insufficient number of certified M/WBEs; therefore, no subcontracting goals were established.)

44. Authorize negotiation and execution of a contract with AIRPORT & AVIATION PROFESSIONALS, INC. DBA AVAIR PROS, to provide airline technical representation services, in an amount not to exceed \$86,600.
(Notes: This procurement 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 procurement, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
45. Authorize negotiation and execution of a 60-month contract with Lincoln Property Company Commercial, Inc., or one of the other qualified offerors to Request For Proposals JRD0314, to provide property management services at One Texas Center with five 12-month extension options, in an amount not to exceed \$400,000 for the initial contract term and escalating annually thereafter at 3.5% per year, plus reimbursement of authorized annual operating and maintenance expenses.
(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 services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)
46. Authorize negotiation and execution of a contract with STEM, INC., to provide integrated energy storage systems and control software implementation services for Austin Energy's SHINES project, in an amount not to exceed \$750,000.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program by exceeding the goals with 4.0% MBE and 2.0% WBE participation.)

Item(s) from Council

47. 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.

48. Approve a resolution directing the City Manager to research the feasibility of a Request for Proposals process, or best solicitation method, to find candidates to revitalize a portion of park property which was decommissioned from the Holly Power Plant, in accordance with applicable master plans.
(Notes: SPONSOR: Council Member Sabino "Pio" Renteria CO 1: Mayor Steve Adler CO 2: Council Member Leslie Pool CO 3: Council Member Gregorio Casar)
49. Approve an ordinance waiving or reimbursing certain fees and certain requirements for the Taste of India 2016 event sponsored by the India Catholic Association of Central Texas to be held Saturday, October 22, 2016 at the Asian American Resource Center.
(Notes: SPONSOR: Council Member Ora Houston CO 1: Council Member Leslie Pool CO 2: Council Member Sheri Gallo CO 3: Mayor Pro Tem Kathie Tovo)
50. Approve a resolution directing the City Manager to create a housing lending advisory group to develop recommendations for programs to provide new lending tools for current and new homeowners and report back to Council.
(Notes: SPONSOR: Council Member Delia Garza CO 1: Council Member Sheri Gallo CO 2: Council Member Gregorio Casar CO 3: Council Member Sabino "Pio" Renteria CO 4: Council Member Ora Houston)

Item(s) to Set Public Hearing(s)

51. Set a public hearing regarding Texas Gas Service's proposal to increase customer gas rates. (Suggested date and time, October 13, 2016, 4:00 p.m. at City Hall; 301 W. Second Street, Austin, TX)

Non-Consent

Item(s) Referred from Council Committee(s)

Audit and Finance Committee

52. Approve the City Auditor's Fiscal Year 2017 Audit Plan.
(Notes: Auditor's Office)

10:00 AM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

53. C14-2015-0160 - Champions Tract #3 - District 10 - Conduct a public hearing and approve third reading of an ordinance amending City Code Chapter 25-2 by rezoning property locally known as 6409 City Park Road (West Bull Creek Watershed) from general office-conditional overlay (GO-

CO) combining district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. First Reading approved on June 23, 2016. Vote: 11-0. Second Reading approved on September 22, 2016. Vote: 9-0, Council Member Pool abstained; Council Member Troxclair was off the dais. Owner/Applicant: Champion Assets LTD & Champion Legacy Partners LP (Josie Ellen Champion, Alma Juanita Champion Meier, Margaret Jo Roberson Duff). Agent: Armbrust & Brown, PLLC (Richard Suttle). City Staff: Jerry Rusthoven, 512-974-3207. (Related to Item 24)

12:00 PM - Citizen Communications: General

Paul Robbins - Austin Energy rates and other City issues.

Sharon Blythe - City Business (Video conference from District 6)

Koo - Hyun Kim - Crimes committed by Governments in the City of Austin in 2000 - up until today 9-22-2016, but City Police and City Attorney David refused to prosecute or investigate and resigned.

Robert Rivera - TBA.

Susana Almanza - Cactus Rose Mobile Home Park Agreement.

Carol Biedrzycki - Code Enforcement in rental properties.

Jim Brennan - Veterans Business Initiative.

Iris Leija - Workers retention policy for Austin Airport workers.

Joe Zamecki - TBA.

Darnell Franklin - United here assistance at the Airport.

Executive Session

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

4:00 PM - Public Hearings and Possible Actions

55. Conduct a public hearing and consider an ordinance amending Title 25 of the City Code to change regulations related to Subchapter F gross floor area exemptions for garages and carports.
56. Conduct a public hearing and consider an ordinance amending the Imagine Austin Comprehensive Plan.
57. Conduct a public hearing for the full purpose annexation of the Entrada

annexation area (approximately 246 acres in northeastern Travis County south of Wells Branch Parkway at the intersection of Immanuel Road and Crystal Bend Drive; contiguous to District 1).

58. Conduct a public hearing for the full purpose annexation of the HOLT CAT Subdivision annexation area (approximately 27 acres in southern Travis County along Interstate Highway-35 approximately three-tenths of a mile south of Slaughter Lane; contiguous to District 5).
59. Conduct a public hearing for the full purpose annexation of the Malone Preliminary Plan annexation area (approximately 40.48 acres in southwestern Travis County one-half mile south of the intersection of West Slaughter Lane and Slaughter Creek Drive between Slaughter Creek Drive and Bilbrook Place; contiguous to District 5).
60. Conduct a public hearing for the full purpose annexation of the Mooreland Addition annexation area (approximately 34 acres in southwestern Travis County east of the intersection of Manchaca Road and Mooreland Drive; contiguous to District 5).
61. Conduct a public hearing for the full purpose annexation of the Smithfield/Frate Barker annexation area (approximately 46 acres in southwestern Travis County at the intersection of Frate Barker Road and Manchaca Road; contiguous to District 5).
62. Conduct a public hearing for the full purpose annexation of the Upper East End Subdivision annexation area (approximately 29 acres in northeastern Travis County on East Howard Lane, approximately two-tenths of a mile west of East Howard Lane and Cantarra Drive; contiguous to District 1).
63. Conduct a public hearing and consider an ordinance approving a Project Consent Agreement waiving provisions of City Code Title 25 to incentivize preservation of a 41.04 acre tract of land at 2636 Bliss Spillar Road located within the Barton Springs Zone and allowing construction of commercial development of a 12.08 acre tract of land located at 12501 Hewitt Lane in the City's Desired Development Zone.

5:30 PM - Live Music

Keeper

5:30 PM - Proclamations

Proclamation – Archives Month – To be presented by Mayor Pro Tem Kathie Tovo and to be accepted by Mike Miller, Director, Austin History Center

Proclamation – Dyslexia Month - To be presented by Mayor Steve Adler and to be accepted by Heather Hardeman on behalf of the Dyslexia Parent Network


Proclamation – 14th Annual Disability Mentoring Day - To be presented by Mayor Steve Adler and to be accepted by Tanya Winters, Vice Chair, Mayor's Committee for People With Disabilities


Distinguished Service Award – Cathy Gerac – To be presented by Mayor Steve Adler and to be accepted by the honoree

Proclamation – Domestic Violence Awareness Month – To be presented by Council Member Delia Garza and to be accepted by Kirsha Haverlah, Austin/Travis County Family Violence Task Force.

Proclamation – Susan G. Komen Day - To be presented by Mayor Steve Adler and to be accepted by Suzanne Stone, Executive Director, Susan G. Komen Austin

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.