



City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Addendum Agenda

Thursday, November 1, 2018

10:00 AM

Austin City Hall

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.

Consent Agenda

Aviation

57. Authorize release of the Austin-Bergstrom International Airport 2040 Master Plan to the Federal Aviation Administration for its approval of the Master Plan and the Airport Layout Plan.

District(s): District 2

Office of Real Estate Services

58. Authorize negotiation and execution of an amendment to the Brackenridge Development Agreement with the Board of Regents of the University of Texas System regarding property located along Lake Austin Boulevard near the intersection of Lake Austin Boulevard and Exposition Boulevard and an amendment to the Lease Agreement between the Board of Regents of the University of Texas System and the City of Austin covering the Lions Municipal Golf Course to extend the date by which a Notice of Cancellation of the Brackenridge Development Agreement and a Notice of Cancellation of the Lease Agreement covering the Lions Municipal Golf Course must be provided from November 26, 2018 to no later than February 28, 2019.

District(s): District 10; District 8

Purchasing Office

59. Authorize award and execution of a contract with Apfelbaum Industrial, Inc., to provide a neutral grounding resistor, in an amount not to exceed \$98,720.

(Note: 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).

Item(s) from Council

60. Approve the waiver or reimbursement of certain fees for the 2018 ThunderCloud Subs Turkey Trot event, sponsored by ThunderCloud Subs and benefitting Caritas of Austin, to be held on November 22, 2018, beginning at the Long Center for the Performing Arts.

Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Delia Garza, Council Member Ann Kitchen, and Council Member Alison Alter

61. Approve an ordinance waiving or reimbursing certain fees for the House the Homeless Annual Memorial Service, sponsored by House the Homeless, to be held on November 18, 2018, at Vic Mathias Shores at Town Lake Metro Park.

Sponsors: Mayor Pro Tem Kathie Tovo, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, and Council Member Leslie Pool

Non-Consent

4:00 PM - Public Hearings and Possible Actions

62. Conduct a public hearing and approve an ordinance amending City Code Section 11-1-28(C) to change the maximum number of years for which additional taxes may be collected upon the removal of a historic zoning designation from three years to five years.
63. Conduct a public hearing and approve an ordinance repealing City Code Section 11-1-23 relating to the requirement that the owner of a historic landmark file an affidavit with the City by January 15 of each year to qualify for a partial exemption of ad valorem property taxes on the historically zoned parcel.

Adjourn

Note: The above item(s) will be considered under its respective category, but follow the last number on the Austin, Texas, City Council Agenda for Thursday, November 1, 2018

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