



City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Addendum Agenda

Thursday, May 23, 2019

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

Capital Contracting Office

- 55.** Ratify an emergency professional services agreement with HDR Engineering, Inc., to provide engineering consulting services for the Shoal Creek Emergency Landslide Repair near the 2500 Block of North Lamar Boulevard project in an amount not to exceed \$92,247.82. Related to items #56, #57, and #60.

(Note: Emergency contracts are exempt from the City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

District(s): District 9

- 56.** Ratify a professional services agreement with Freese & Nichols, Inc. to provide engineering consulting services for the Shoal Creek Storm Drain emergency contract in an amount not to exceed \$268,357.00. Related to items #55, #57, and #60.

(Note: Emergency contracts are exempt from the City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

District(s): District 9

- 57.** Ratify a professional services agreement with Geostabilization International, LLC to provide engineering services for the Shoal Creek Emergency Landslide Repair in an amount not to exceed \$494,169.13. Related to items #55, #56, and #60.

(Note: Emergency contracts are exempt from the City Code Chapter 2-9B Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

District(s): District 9

Transportation

- 58. Approve an ordinance amending City Code Section 12-1 (Traffic Regulation and Administration) and 12-2 (Bicycles) relating to the safe operation of micro-mobility devices.
- 59. Approve an ordinance amending City Code Chapters 12-1 (Traffic Regulation and Administration) and 12-2 (Bicycles) relating to the operation of micro-mobility devices and bicycles on sidewalks and roadways.

Watershed Protection Department

- 60. Ratify an emergency cost reimbursement agreement with Michael MacDougall and Bremond MacDougall for preliminary design alternatives analysis for the Shoal Creek Emergency Landslide Repair near the 2500 Block of North Lamar Boulevard for a total contract amount of \$185,000. Related to items #55, #56, and #57.

District(s): District 9

Item(s) from Council

- 61. Approve the waiver or reimbursement of certain fees under City Code Chapter 14-8 for the Duck Derby, sponsored by The Boys and Girls Club of Austin, to be held on Saturday, August 3, 2019, on the Ann W. Richards Congress Bridge.

Sponsors: Council Member Kathie Tovo, Mayor Steve Adler, Council Member Alison Alter, Council Member Gregorio Casar, and Council Member Natasha Harper-Madison

Item(s) to Set Public Hearing(s)

- 62. Set a public hearing to consider an ordinance amending Austin City Code Section 25-2-1205 (Site Development Regulations for Mobile Home Parks) to allow recreational vehicles in mobile home parks. (Suggested date: June 6, 2019, at Austin City Hall, 301 W. Second Street, Austin, TX).
- 63. Set a public hearing to consider a resolution regarding the expansion of the Austin Downtown Public Improvement District by adding one parcel of land at 600 W. Cesar Chavez Street, Austin, TX 78701, also noted as 601 West 2nd Street, Austin, TX 78701, as requested by the property owner. (Suggested date: June 20, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX).

District(s): District 9

- 64. Set a public hearing to be conducted in accordance with Texas Parks and Wildlife Code Section 26.001, et seq., to consider a resolution authorizing a change in use of dedicated parkland for approximately 42,000 square feet of permanent waterline, waste waterline and electric utilities to construct, use, maintain, repair, and install the waterline and electric utilities through dedicated parkland, known as Waller Beach at Town Lake Metro Park. (Suggested date: June 20t 2019 at Austin City Hall, 301 W. Second Street, Austin, TX.).

Non-Consent

Executive Session

65. Discuss legal issues related to procurement requirements and anti-lobbying regulations (Private consultation with legal counsel - Section 551.071 of the Government Code).

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, May 23, 2019

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