City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Addendum Agenda

Thursday, June 20, 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

City Clerk

172. Approve an ordinance amending City Code Chapter 4-8 (Regulation of Lobbyists), including fee payment, registration, reporting, and other requirements and authorizing the City Clerk to waive late fees and deadlines in certain circumstances; amending City Code Chapter 2-7 (Ethics and Financial Disclosures) relating to financial disclosure deadlines; and amending Ordinance No. 20180911-002 relating to lobbyist registration fees related to persons lobbying on behalf of nonprofit organizations.

Development Services

173. Authorize negotiation and execution of the Third Amendment to the Brackenridge Development Agreement regarding property located along Lake Austin Boulevard at the intersection of Lake Austin Boulevard and Exposition Boulevard ("Safeway Tract") with the Board of Regents of the University of Texas System to modify the Agreement related to development regulations and other provisions of the agreement applicable to the Safeway Tract.

Economic Development Department

174. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin Center for Sustainable Development to conduct an analysis and a scenario development study of city-owned property located at 906 E. St. Johns Avenue and 7211 N. Interstate Highway 35, in an amount not to exceed $80,545.

Financial Services

175. Discuss and potentially take action regarding an ordinance creating the Rainey Street District Special Revenue Fund funded with right-of-way fees, alley vacation sales payments, and license agreement fees for developments within the Rainey Street Historic District and Subdistrict for Improvements within the Rainey Street Historic District and Subdistrict.

Library

176. Authorize negotiation and execution of an interlocal agreement with the Del Valle Independent School District for the district's participation in the Library Cards for All Students Program, which will allow the Austin Public Library to offer a full purpose Student Library Card to all students enrolled in the Del Valle Independent School District.

District(s):   District 2

Office of Real Estate Services

177. Approve an ordinance amending the Fiscal Year 2018-2019 Office of Real Estate Services Capital Budget (Ordinance No. 20180911-001) to increase appropriations by $8,600,000 to acquire a building to provide shelter and support services to those experiencing homelessness. Related to Items #178 and #179.

178. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of certificates of obligation to be issued for expenditures in the total amount of $8,600,000 to acquire a building to provide shelter and support services to those experiencing homelessness. Related to Items #177 and #179.

179. Authorize the negotiation and execution of all documents and instruments necessary to purchase in fee simple approximately 1.66 acres of land and a building containing approximately 26,594 square feet at 1112 West Ben White Boulevard from Alma Tierra Ventures, LLC for a total amount not to exceed $8,600,000. Related to Items #178 and #179.

Purchasing Office

180. Authorize an amendment to an existing contract with Economic & Planning Systems, Inc., to provide economic analysis consulting services, for an increase in the amount of $200,000, and a revised total contract amount not to exceed $800,000.

(Note: The contract was awarded in compliance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no subcontracting goals were established).

Transportation

181. Approve a resolution authorizing the submittal of a transportation project as a candidate for the US Department of Transportation (US DOT) Better Utilizing Investments to Leverage Development Transportation Discretionary Grant administered by the US DOT.

District(s):   District 7

Item(s) from Council

182. Approve a resolution directing the City Manager to assess the City's education assistance program, make improvements as desirable to the City's education assistance program for its employees, and encourage other area employees to improve their education assistance programs.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, Council Member Sabino "Pio" Renteria, and Council Member Gregorio Casar

183. Approve a resolution opposing the Permian Highway Pipeline and directing the City Manager to study the potential water quality impacts of the proposed pipeline and to review legislative or other legal avenues to effectively oppose the pipeline.

Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Natasha Harper-Madison, Council Member Alison Alter, and Council Member Sabino "Pio" Renteria

184. Approve a resolution directing the City Manager to assess opportunities and make recommendations for immediate and short-term actions to engage and assist individuals experiencing homelessness.

Sponsors: Mayor Steve Adler, Council Member Gregorio Casar, Council Member Alison Alter, and Council Member Ann Kitchen

185. Discuss and take possible action related to City Code Sections 9-4-11 (Camping in Public Area Prohibited), 9-4-13 (Solicitation Prohibited) and 9-4-14 (Sitting or Lying Down on Public Sidewalks or Sleeping in the Downtown Austin Community Court Area Prohibited) and creating offenses.

Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, and Council Member Sabino "Pio" Renteria

186. Approve a resolution directing the City Manager to initiate a shared streets pilot on Rainey Street.

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

Item(s) to Set Public Hearing(s)

187. Set a public hearing to consider an ordinance amending Ordinance No. 20150604-064 by amending the map authorizing the addition of new neighborhoods to the Restricted Parking Area Map in accordance with Section 12-5-29 of the City Code, and removal of one neighborhood association from the Restricted Parking Area Map. (Suggested date August 8, 2019, at Austin City Hall, 301 W. Second Street, Austin, TX.)

188. Set a public hearing to consider an ordinance amending City Code Title 25 to create new subdistricts in the North Burnet Gateway regulating plan. (Suggested date: August 8, 2019, at 301 W. Second St., Austin, TX).

189. Set a public hearing to consider an ordinance amending various sections of City Code Title 25 (Land Development) to address density bonus increases, use regulations, and sign regulations in the University Neighborhood Overlay (UNO). (Suggested date, August 8, 2019 at Austin City Hall, 301 W. Second Street, Austin, TX.)

Non-Consent

Item(s) Referred from Council Committee(s)

190. Approve an amendment to the Urban Renewal Board bylaws to create the Urban Renewal Plan Implementation Committee to develop performance measures, strategies and goals to evaluate the effectiveness of the Urban Renewal Plan.

Sponsors: Audit and Finance Committee

191. Approve a resolution appointing an individual to the Municipal Civil Service Commission, for a term of three years.

Sponsors: Audit and Finance Committee

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, June 20, 2019

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