



City of Austin

Agenda

City Council Addendum Agenda

Thursday, April 9, 2020

10:00 AM

Via videoconference

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (Wednesday, April 8 by Noon). Public comment will occur as follows:

For all items on the consent agenda, Austin Housing Finance Corporation agenda, Public Hearings and all non-consent items other than Zoning, public comment will be taken at 10:00 a.m.

For all zoning items public comment will be taken at 2:00 p.m.

To speak remotely at the April 9, 2020 Council Meeting, residents must:

- Submit the online registration form found at:
https://cityofaustin.formstack.com/forms/austin_city_council_speaker_signup. Registration must be received by Noon on Wednesday, April 8.
- Once the registration form is received, residents will receive either an email or phone call providing the telephone number to call on Thursday.
- Speakers must call in at least 45 minutes prior the time associated with the agenda item.
- Late callers will not be accepted and will not be able to speak.
- Handouts or other information may be emailed to City.Clerk@austintexas.gov by Noon on Wednesday. This information will be provided to Mayor and Council in advance of the meeting.
- Any speaker who speaks prior to being called upon by the Mayor will be disconnected and will not be able to rejoin the call.
- If you need Spanish Translation Services, you must email City.Clerk@austintexas.gov at least 48 hours in advance of the meeting.
- Residents may watch the Council Meeting online at:
<http://www.austintexas.gov/page/watch-atxn-live>

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.

10:00 AM – City Council Convenes

Consent Agenda

Austin Resource Recovery

61. Approve an ordinance waiving unstickered extra trash fees for the period from March 23, 2020 until the Mayor’s Stay Home - Work Safe Order No. 20200324-007 has been lifted, or until otherwise directed by City management, to encourage Austin Resource Recovery customers to stay home and to dispose of their trash in a manner that reduces the risk of nuisance conditions from trash that may be improperly disposed.

Strategic Outcome(s): Health and Environment.

City Clerk

62. Approve an ordinance amending City Code Section 2-7-72 (Reports) of Chapter 2-7 (Ethics and Financial Disclosure) relating to the deadlines for filing financial disclosures.

Strategic Outcome(s): Government that Works for All.

Economic Development Department

63. Approve an amendment to a contract with MJR Partners for consulting services to guide the review and evaluation of the Cultural Funding Program in the amount of \$80,000 for a total amount not to exceed \$125,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

Law

64. Discussion and possible action regarding Acuna et al v. City of Austin et al, Cause No. D-1-GN-19-008617, in the 201st District Court, Travis County, Texas.

Strategic Outcome(s): Government that Works for All.

Office of Real Estate Services

65. Authorize the ratification of an agreement with Hotel USA Partners, LLC, for the City to occupy the real property located at 6121 N. Interstate Highway 35 for emergency housing, isolation, and support services related to COVID-19 for a 60-day term, with an option to extend for two additional 30-day terms, for an amount not to exceed \$2,804,760.00.

Strategic Outcome(s): Health and Environment.

District(s): District 4

66. Authorize the ratification of an agreement with DBG Austin South LLC, for the City to occupy the real property located at 4200 South Interstate Highway 35 for emergency housing, isolation, and support services related to COVID-19, for a 60 day term, with an option to extend for two additional 30 day terms, for an amount not to exceed \$541,800.00.
Strategic Outcome(s): Health and Environment.
District(s): District 3
67. Authorize the ratification of an agreement with Pleiades Hospitality, LLC, for the City to occupy the real property located at 8010 North Interstate Highway 35 for emergency housing, isolation, and support services related to COVID-19 for a 60 day term, with an option to extend for two additional 30 day terms, for an amount not to exceed \$222,500.00.
Strategic Outcome(s): Health and Environment.
District(s): District 4
68. Approve an ordinance amending the Fiscal Year 2019-2020 General Fund Emergency Reserve Fund (Ordinance 20190910-001) to appropriate an amount not to exceed \$2,804,760 to be used for COVID-19-related emergency housing and support services to supplement but not supplant Federal and State funding, and declaring an emergency.
Strategic Outcome(s): Government that Works for All; Economic Opportunity and Affordability; Health and Environment.

Public Health

69. Authorize execution of Amendment No. 3 to the interlocal agreement between the City, Travis County, and the Austin-Travis County Sobriety Center Local Government Corporation (LGC) for the operation and management of the Sobering Center to add a provision that permits the LGC to utilize the facility as an isolation or quarantine facility or for other related services as needed or requested during a disaster.
Strategic Outcome(s): Economic Opportunity and Affordability.
70. Authorize negotiation and execution of an agreement with Revolution Foods to provide prepared meal distribution to the homeless community in an amount not to exceed \$400,000 for a nine-week term beginning April 1, 2020, with two four-week extension options.
Strategic Outcome(s): Health and Environment.
71. Approve a resolution authorizing amendments to the articles of incorporation and bylaws of the Austin/Travis County Sobriety Center Local Government Corporation.
Strategic Outcome(s): Economic Opportunity and Affordability.

Purchasing Office

72. Authorize an amendment to an existing cooperative contract with Freeit Data Solutions, Inc., to provide continued hardware, software, implementation, training, maintenance, and support services required to support the Supervisory Control and Data Acquisition/Energy Management System and Advanced Distribution Management System upgrade, for an increase in the amount of \$6,453,500 for a revised total contract amount not to exceed \$11,522,180.

(Note: This contract was reviewed 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 contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Strategic Outcome(s): Government that Works for All.

Transportation

73. Approve on first reading an ordinance renewing a franchise for ATX Coop Taxi to operate a taxicab service in the City of Austin for five years.

Strategic Outcome(s): Mobility; Economic Opportunity and Affordability.

74. Approve on first reading an ordinance renewing a franchise for ABCABCO, INC. D.B.A. Lone Star Cab Company to operate a taxicab service in the City of Austin for five years.

Strategic Outcome(s): Mobility; Economic Opportunity and Affordability.

75. Approve on first reading an ordinance renewing a franchise for Greater Austin Transportation Company D.B.A. Yellow Cab Company to operate a taxicab service in the City of Austin for five years.

Strategic Outcome(s): Mobility; Economic Opportunity and Affordability.

Item(s) from Council

76. Approve a resolution condemning violence, hate speech, racism, and misinformation during the COVID-19 pandemic and expressing solidarity with Chinese and Asian Americans.

Sponsors: Council Member Alison Alter, Mayor Steve Adler, Council Member Gregorio Casar, Council Member Jimmy Flannigan, and Council Member Kathie Tovo

77. Approve an ordinance amending the Fiscal Year 2019-2020 General Fund Emergency Reserve Fund (Ordinance 20190910-001) to appropriate an amount not to exceed \$15,000,000 for the Relief in a State of Emergency (RISE) Fund to support COVID-19 emergency relief to supplement but not supplant Federal and State funding, and declaring an emergency.

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

78. Approve a resolution imploring the Texas Governor and the Texas Secretary of State to protect the voting rights and the public health of all Texans during the ongoing novel coronavirus pandemic by permitting voting-by-mail for all voters eligible to vote in Texas elections and directing the City Manager to send this resolution to the appropriate state leaders.

Sponsors: Council Member Alison Alter, Council Member Natasha Harper-Madison, Council Member Leslie Pool, and Council Member Gregorio Casar

79. Approve a resolution relating to the expanded Family and Medical Leave Act and emergency paid sick leave coverage under the Families First Coronavirus Recovery Act for City of Austin employees.

Sponsors: Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Gregorio Casar, Council Member Leslie Pool, and Council Member Sabino "Pio" Renteria

80. Approve a resolution relating to funding, construction plans, and tax-related relief for accessory dwelling units.

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

81. Approve a resolution authorizing the City Manager to negotiate and execute amendments to existing social services contracts and to negotiate and execute new emergency contracts funded from the Relief in a State of Emergency (RISE) Fund to offer immediate support services and direct financial assistance to residents impacted by the COVID-19 pandemic and economic crisis.

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

Non-Consent

Public Hearings and Possible Actions

82. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to create the Central Health Overlay district within the Downtown Austin Plan District Map.
83. Conduct a public hearing and approve an ordinance adopting a moratorium on city utility disconnections, waiving city utility late fees, extending the deadline for commercial and multifamily energy audit and benchmark reporting, reducing certain city electric and water rates, expanding eligibility for the city utilities' customer assistance program to include individuals experiencing financial hardship due to the COVID-19 pandemic, amending the fiscal year 2019-2020 budgets of Austin Water and Austin Energy to appropriate up to \$10,000,000 for the utilities' Plus-One payment assistance programs, and declaring an emergency.

2:00 PM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

84. C14H-2020-0011 - Lavada Durst ("Dr. Hepcat") House. Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1906 E. 21st Street. Applicant: Historic Landmark Commission upon citizen request. Applicant's Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Staff Recommendation, Historic Landmark Commission Recommendation and Planning Commission Recommendation: To grant family residence - historic landmark - neighborhood plan (SF-3-H-NP) combining district zoning. Applicant: City of Austin. City Staff: Steve Sadowsky, Historic Preservation Office, Planning and Zoning Department, 512-974-6454

District(s): District 1

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.