



**Thursday, May 7, 2020**

The City Council will convene at 10:00 AM on  
Thursday, May 7, 2020 via Videoconference  
<http://www.austintexas.gov/page/watch-atxn-live>



Mayor Steve Adler  
Mayor Pro Tem Delia Garza, District 2  
Council Member Natasha Harper-Madison, District 1  
Council Member Sabino “Pio” Renteria, District 3  
Council Member Gregorio Casar, District 4  
Council Member Ann Kitchen, District 5  
Council Member Jimmy Flannigan, District 6  
Council Member Leslie Pool, District 7  
Council Member Paige Ellis, District 8  
Council Member Kathie Tovo, District 9  
Council Member Alison Alter, District 10

For meeting information, contact the City Clerk, (512) 974-2210

**Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (Wednesday, April 22 by Noon). All public comment will occur as follows:**

**For all items on the consent 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 Council Meeting, residents must:**

- Submit the online registration form found at:  
[https://cityofaustin.formstack.com/forms/austin\\_city\\_council\\_speaker\\_signup](https://cityofaustin.formstack.com/forms/austin_city_council_speaker_signup). Registration must be received by 12 p.m. on Wednesday, May 6.
- 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 to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
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*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**

#### **Approval of Minutes**

1. Approve the minutes of the Austin City Council work session of April 21, 2020, and regular meeting of April 23, 2020.

#### **Austin Water**

2. Authorize negotiation and execution of an amendment to the agreement with the cities of Round Rock, Cedar Park, and Leander to increase Austin's reimbursement share related to the expansion of the Brushy Creek Regional Wastewater System in the amount of \$11,454,162 for a total contract amount not to exceed \$32,429,162.

Sponsors: Austin Water

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

#### **Aviation**

3. Approve a resolution authorizing acceptance of grants from the Federal Aviation Administration (FAA), the Department of Homeland Security, and other federal and state agencies offered to the City of Austin Department of Aviation for Austin-Bergstrom International Airport for Fiscal Years 2019-2021 in an amount not to exceed \$120,000,000.

Strategic Outcome(s): Mobility.

#### **Capital Contracting Office**

4. Authorize negotiation and execution of a professional services agreement with Binkley & Barfield, Inc., (staff recommendation) or one of the other qualified responders for Request for Qualifications Solicitation No. CLMP283, to provide engineering services for the Lakeline Boulevard Improvements project in an amount not to exceed \$2,700,000.

[Note: This contract will be awarded in compliance with 49 CFR Part 26 and City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 25.50% DBE participation.]

Strategic Outcome(s): Mobility.

District(s): District 6

5. Authorize award and execution of a construction contract with Westar Construction, Inc., for the ADA Sidewalk Rehabilitation - Group 1 IDIQ contract in the amount of \$600,000 for an initial

eight-month term, with two additional four-month extension options, the first one in the amount of \$300,000 and the second one in the amount of \$100,000, for a total contract amount not to exceed \$1,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 11.70% MBE and 1.97% WBE participation].

**Strategic Outcome(s):** Safety; Mobility.

**District(s):** District 1; District 2; District 3; District 4; District 5; District 6; District 7; District 8; District 9; District 10

## **Communications and Technology Management**

6. Authorize negotiation and execution of an interlocal agreement with the Capital Area Emergency Communications District authorizing the City to maintain and update the District's 9-1-1 GIS database.

**Strategic Outcome(s):** Safety.

## **Public Health**

7. Approve ratification of an agreement with Sustainable Food Center to provide food access points to low-income households in an amount not to exceed \$112,541 for an eight-week term beginning April 5, 2020, with two, two-week extension options.

**Strategic Outcome(s):** Health and Environment; Economic Opportunity and Affordability.

8. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$98,696 in grant funding from the U.S. Department of Health & Human Services, Health Resource and Service Administration, to implement the grant deliverables for the Ryan White HIV/AIDS Program Part C Early Intervention Services COVID-19 Response.

**Strategic Outcome(s):** Health and Environment.

## **Purchasing Office**

9. Authorize award of a multi-term contract with ACT Pipe & Supply, Inc., to provide high-density polyethylene meter boxes, lids and cleanouts, for up to five years for a total contract amount not to exceed \$709,000.

(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).

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

10. Authorize award of a contract with Kinetic Motorwerks, LLC, to provide three polyethylene chemical tanks, in an amount not to exceed \$124,350.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D 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).

**Strategic Outcome(s):** Health and Environment; Safety.

11. Authorize award of a multi-term contract with Westcoast Rotor Inc., to provide Robbins and Myers progressive cavity pump parts, for up to five years for a total contract amount not to exceed \$617,500.

(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).

**Strategic Outcome(s):** Health and Environment; Safety.

12. Authorize award of a multi-term contract with CD & SA-S, Inc. D/B/A Compound Security Specialists/South Austin Metals, to provide maintenance and repair services, inspection, replacement, and modernization of automatic gates at various City facilities, for up to five years for a total contract amount not to exceed \$7,390,000.

(Note: 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 no subcontracting opportunities; therefore, no subcontracting goals were established).

**Strategic Outcome(s):** Safety.

13. Authorize an amendment to an existing contract with Geospatial Innovations, Inc., for continued maintenance, support and migration services of the utility vegetation management system, for an increase in the amount of \$106,470 for a revised total contract amount not to exceed \$348,000.

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

**Strategic Outcome(s):** Safety; Health and Environment; Government that Works for All.

14. Authorize negotiation and execution of a contract with NewGen Strategies and Solutions, LLC. D/B/A NewGen Strategies and Solutions, to provide regulatory consulting services, in an amount not to exceed \$750,000.

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

**Strategic Outcome(s):** Economic Opportunity and Affordability.

15. Authorize an amendment to an existing contract with GCA Services Group Mountain States LP D/B/A GCA Services Group, for continued janitorial services, for an increase in the amount of \$1,636,000, for a revised total contract amount not to exceed \$4,088,932.

(Note: This contract was awarded in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this

contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

**Strategic Outcome(s):** Economic Opportunity and Affordability; Government that Works for All.

16. Authorize award of a multi-term contract with Municipal Emergency Services Inc., for firefighter air packs, replacement parts, and accessories, for up to five years for a total contract amount not to exceed \$3,630,000.

(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).

**Strategic Outcome(s):** Safety.

17. Authorize award of three multi-term contracts with JMR Technology Inc.; Purvis Industries, LLC; and Vanderlande Industries Inc., to provide baggage conveying system parts, each for up to five years for total contract amounts not to exceed \$1,650,000, divided among the contractors.

(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).

**Strategic Outcome(s):** Safety; Mobility.

18. Authorize an amendment to an existing contract with Pike Enterprises Inc., to provide continued transmission and distribution electrical services, for an increase in the amount of \$14,000,000, for a revised total contract amount not to exceed \$89,000,000.

(Note: This amendment will be awarded in compliance with City Code Chapter 2-9A Minority Owned and Women Owned Business Enterprise Procurement Program. Current participation to date is 1.72% MBE and 0.11% WBE participation).

**Strategic Outcome(s):** Safety.

19. Approve ratification of multiple emergency contracts with various contractors, for goods and services related to the Coronavirus pandemic, in the amount of \$3,678,073.

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

**Strategic Outcome(s):** Health and Environment; Government that Works for All.

## **Transportation - Mobility Bond**

20. Authorize award and execution of a construction contract with Muniz Concrete & Contracting, Inc. (MBE), for the Local Mobility ADA Sidewalk and Ramp Improvements Group 23A Citywide - IDIQ Rebid contract in the amount of \$6,000,000 for an initial one-year term, with two, one-year extension options of \$6,000,000, for a total contract amount not to exceed \$18,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority

Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 8.37% MBE and 1.93% WBE participation.]

Strategic Outcome(s): Government that Works for All; Mobility; Safety

#### **Item(s) from Council**

21. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations; removal and replacement of members; and amendments to board and commission bylaws.
22. Approve a resolution directing the City Manager to develop recommendations for the implementation of comprehensive community resilience planning and potential funding for a Chief Resilience Officer to coordinate resilience planning with other entities.

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

23. Approve a resolution directing the City Manager to develop an initial program directed towards sustaining small and local non-profit organizations and businesses using a portion of federal dollars designated for pandemic-related relief, and partner in the creation of a regional Economic Response Dashboard.

Sponsors: Council Member Jimmy Flannigan, Council Member Alison Alter, Council Member Natasha Harper-Madison, and Council Member Paige Ellis

#### **Item(s) to Set Public Hearing(s)**

24. Set a public hearing to consider an ordinance to establish a Street Impact Fee and program. (Suggested date: June 11, 2020, Austin City Hall, 301 W. Second Street, Austin, Texas).

#### **Non-Consent**

##### **10:30 AM - Austin Housing and Finance Corporation Meeting**

25. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <http://austintexas.gov/department/city-council/2020/20200507-ahfc.htm>).

#### **Public Hearings and Possible Actions**

26. Conduct a public hearing to consider an ordinance approving a Project Consent Agreement waiving or modifying provisions of City Code Title 25, including Chapter 25-8, Subchapter A, Article 13 (Save Our Springs Initiative), to allow construction of a mixed-use residential project at located at 7415 Southwest Parkway in the East Oak Hill Neighborhood Planning Area. This action concerns land located in the Barton Springs zone.
27. Conduct a public hearing and consider an ordinance repealing and replacing Article 4 of City Code Chapter 25-12 to adopt the 2020 National Electrical Code and local amendments.
28. Conduct a public hearing and consider an ordinance concerning a change to gas rates proposed by

Texas Gas Service Company.

29. Conduct a public hearing and consider an ordinance amending City Code Section 25-13-45 relating to compatible residential uses in Airport Overlay Zone Three (AO3).
30. Conduct a public hearing related to an application by Agave East Apartments, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program, to be known as Agave East Apartments, located at or near west of the intersection of McAngus Road and Elroy Road, within the City; and consider a resolution that relates to the proposed development, the application, and the allocation of housing tax credits and private activity bonds within the City and near the proposed development.

District(s): District 2

31. Conduct a public hearing related to an application by ECG Old Manor, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Old Manor Road Senior Apartments, located at or near the northeast quadrant of Eastern Heights Boulevard and Old Manor Road, within the City's extraterritorial jurisdiction; and consider a resolution that relates to the application and proposed development.
32. Conduct a public hearing related to an application by ECG Yager, LP, or an affiliated entity, for housing tax credits for a multi-family development that will be financed through the private activity bond program to be known as Yager Flats, located at or near 4818 Yager Lane, within the City's extraterritorial jurisdiction; and consider a resolution related to the proposed development and application.

### **Executive Session**

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

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

34. C14-2020-0008 - South Congress Multifamily - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 4302 South Congress Avenue (Williamson Creek Watershed). Applicant's Request: To rezone from general commercial services-mixed use-neighborhood plan (CS-MU-NP) combining district zoning to general commercial services-mixed use-vertical mixed use building-neighborhood plan (CS-MU-V-NP) combining district zoning, with conditions. First Reading approved on April 9, 2020. Vote: 11-0. Owner: Lampros Moumouris. Agent: Rivera Engineering (Michael A. Rivera). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 3

35. C14-2020-0007 - 2001 Guadalupe Street Zoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2001 Guadalupe Street (Shoal Creek Watershed). Applicant Request: To rezone from general commercial services - neighborhood plan (CS-NP) combining district zoning to general commercial services - mixed use -



neighborhood plan (CS-MU-NP) combining district zoning. Staff Recommendation: To grant general commercial services - mixed use - neighborhood plan (CS-MU-NP) combining district zoning. Planning Commission Recommendation: To be reviewed April 28, 2020. Owner/Applicant: Powell-Corbert LLC (William Corbert). Agent: Coats-Rose (John Joseph). Staff: Mark Graham, 512-974-3574.

District(s): District 9

36. NPA-2018-0005.01 - 1501 Airport Commerce Drive-Conduct a public hearing and approve an ordinance amending Ordinance No. 20010927-05, the Montopolis Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 1501 Airport Commerce Drive, (Carson Creek Watershed) from Commercial to Mixed Use land use. Staff Recommendation and Planning Commission recommendation: To deny Mixed Use land use. Owner/Applicant: W2 Hill ACP II LP; W2 Real Estate Partners. Agent: Amanda Swor; Drenner Group City Staff: Jesse Gutierrez, (512) 974-1606.

District(s): District 3

37. C14-2019-0029 - 1501 Airport Commerce Dr - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 1501 Airport Commerce Drive (Carson Creek Watershed). Applicant Request: To rezone from general commercial services-conditional overlay-neighborhood plan (CS-CO-NP) combining district zoning to general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Staff Recommendation and Planning Commission Recommendation: To deny general commercial services-mixed use-conditional overlay-neighborhood plan (CS-MU-CO-NP) combining district zoning. Owner/Applicant: W2 Hill ACP II, LP. Agent: Drenner Group, PC (Amanda Swor). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 3

38. C14-2019-0108 - Parker House -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 2404 Rio Grande Street (Shoal Creek Watershed). Applicant Request: To rezone from general office-historic landmark-neighborhood plan (GO-H-NP) combining district zoning and multifamily residence-moderate-high density-historic landmark-neighborhood plan (MF-4-H-NP) combining district zoning to general commercial services-neighborhood plan (CS-NP) combining district zoning. Staff Recommendation: Pending. Planning Commission Recommendation: To be reviewed May 26, 2020. Owner/Applicant: 2404 Rio Grande St LP (William Archer). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 9

39. C14-2019-0003 - Lantana, Block P, Lot 3 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 7415 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone). Applicant's Request: To rezone from community commercial-neighborhood plan (GR-NP) combining district zoning for Tract 1 and commercial-liquor sales-conditional overlay-neighborhood plan (CS-1-CO-NP) combining district zoning for Tract 2 to community commercial-mixed use-neighborhood plan (GR-MU-NP)

combining district zoning for Tract 1 and commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning for Tract 2. Staff Recommendation: To grant community commercial-mixed use-neighborhood plan (GR-MU-NP) combining district zoning for Tract 1 and commercial-liquor sales-mixed use-conditional overlay-neighborhood plan (CS-1-MU-CO-NP) combining district zoning for Tract 2. Planning Commission Recommendation: To be reviewed on April 28, 2020. Owner and Applicant: Lantana Place, L.L.C. (Erin J. Pickens). Agent: LJA Engineering, Inc. (Paul J. Viktorin, P.E.). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

**District(s):** District 8

40. C14-85-288.8(RCA) - Lantana, Block P, Lot 3 - Conduct a public hearing and approve a restrictive covenant amendment on property locally known as 7415 Southwest Parkway (Williamson Creek Watershed-Barton Springs Zone). Staff Recommendation: To grant an amendment to the restrictive covenant. Planning Commission Recommendation: To be reviewed on April 28, 2020. Owner and Applicant: Lantana Place, L.L.C. (Erin J. Pickens). Agent: LJA Engineering, Inc. (Paul J. Viktorin, P.E.). City Staff: Wendy Rhoades, 512-974-7719. This action concerns land located in the Barton Springs Zone.

**District(s):** District 8

41. C14-2020-0015 - TechRidge Hotel- Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as locally known as 12316 Tech Ridge Boulevard (Walnut Creek Watershed). Applicant Request: To rezone from general office (GO) and limited industrial (LI) district zoning to community commercial (GR) district zoning. Staff Recommendation: To grant community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: Pending. Owners/Applicants: Bellflower RR, LLC; Rising Stars GUV, LCC; Bhatt Kunjan; Techridge Hospitality, LLC; LWR Family Trust of 2015; Techridge Hospitality LLC Tech. Agent: Garrett-Ihnen/Bleyl Engineering (Jason Rodgers). City Staff: Heather Chaffin, 512-974-2122.

**District(s):** District 1

42. C14-2019-0137 - Delwau RV Parks - Conduct a public hearing and approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 7715 Delwau Lane (Colorado River Watershed) from single family residence standard lot (SF-2) district zoning to general commercial services-mixed use-conditional overlay (CS-MU-CO) combining district zoning. First reading approved on February 20, 2020. Vote 6-2; Pool, Tovo- Nay, Kitchen, Alter- Abstain, Casar- Off the dais. Owner/Applicant: Delwau LLC (Noah Zimmerman). Agent: South Llano Strategies (Glen Coleman). City Staff: Heather Chaffin, 512-974-2122.

**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.



# City of Austin

## Agenda

### City Council Addendum Agenda

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## **Consent Agenda**

### **Office of Real Estate Services**

- 43.** Ratify the execution of an agreement with DBG Austin Hotel, LLC, for the City to occupy the real property located at 3105 North Interstate Highway 35 for emergency housing, supportive housing and isolation of individuals related to the COVID-19 pandemic for a 60-day term, with an option to extend for two additional 30-day terms, for an amount not to exceed \$234,000.

**Strategic Outcome(s):** Health and Environment.

**District(s):** District 9

### **Public Health**

- 44.** Authorize the ratification of an agreement with Austin Area Urban League to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$500,000 for the term of April 20, 2020 through September 30, 2020.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

- 45.** Authorize the ratification of an agreement with El Buen Samaritano Episcopal Mission to provide direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$500,000 for the term of April 20, 2020 through September 30, 2020.

**Strategic Outcome(s):** Health and Environment.

- 46.** Authorize the ratification of an agreement with Catholic Charities to provide direct relief services to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$1,600,000 for the term of April 20, 2020 through September 30, 2020.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

- 47.** Authorize the ratification of an agreement with Saheli, Inc. dba Asian Family Support Services to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$1,000,000 for the term April 20, 2020 through September 30, 2020.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

- 48.** Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$267,364 in grant funds from the U.S. Department of Health & Human Services, Health Resources and Services Administration, to implement the grant deliverables for 20-PART A COVID-19-C3.

49. Authorize negotiation and execution of contracts for funding of HIV social services with the following providers: AIDS Services of Austin, Inc., in an amount not to exceed \$118,368 for a 12-month term beginning April 1, 2020; Austin Travis County Mental Health Mental Retardation Center d/b/a Integral Care in an amount not to exceed \$30,000 for a 12-month term beginning April 1, 2020; Central Texas Community Health Centers d/b/a Community Care in an amount not to exceed \$7,260 for a 12-month term beginning April 1, 2020; Project Transitions, Inc., in an amount not to exceed \$50,000 for a 12-month term beginning April 1, 2020; The Wright House Wellness Center, Inc., d/b/a ASHwell in an amount not to exceed \$25,000 for a 12-month term beginning April 1, 2020; and Waterloo Counseling Center in an amount not to exceed \$10,000 for a 12-month term beginning April 1, 2020.

**Strategic Outcome(s):** Health and Environment; Economic Opportunity and Affordability.

50. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department's Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$147,845 in grant funding from the U.S. Department of Health & Human Services, Health Resources and Services Administration, to implement the grant deliverables for the Ryan White HIV/AIDS Program Part-C Early Intervention Services COVID-19 Response.

**Strategic Outcome(s):** Health and Environment; Economic Opportunity and Affordability.

51. Authorize negotiation and execution of contracts for funding of HIV social services with the following providers: AIDS services of Austin, Inc., in an amount not to exceed \$14,784 for a 12-month term beginning April 1, 2020; Community Action, Inc., in an amount not to exceed \$23,061 for a 12-month term beginning April 1, 2020; Central Texas Community Health Centers d/b/a Community Care in an amount not to exceed \$110,000 for a 12-month term beginning April 1, 2020.

**Strategic Outcome(s):** Health and Environment, Economic Opportunity and Affordability.

52. Authorize ratification of an agreement with Austin Voices for Education and Youth to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$450,000 for the term of May 4, 2020 through September 30, 2020.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

53. Authorize ratification of an agreement with Goodwill Industries of Central Texas to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$1,255,487 for the term of May 4, 2020 through September 30, 2020.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

54. Authorize ratification of an agreement with Nineveh Ministries dba Jail to Jobs to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$278,630 for the term of May 4, 2020 through September 30, 2020.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

55. Authorize ratification of an agreement with The ARC of the Capital Area to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$250,000 for the term of May 4, 2020 through September 30, 2020.

**Strategic Outcome(s):** Economic Opportunity and Affordability.

## Item(s) from Council

56. Approve an ordinance amending Ordinance No. 20200326-090 that relates to providing notices of proposed eviction; and declaring an emergency.

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

57. Approve an ordinance amending the Fiscal Year 2019-2020 General Fund Emergency Reserve Fund (Ordinance No. 20190910-001) to appropriate an amount not to exceed \$2,200,000 to support emergency food access for caregivers of students in Austin-area schools who are experiencing food shortages due to COVID-19; and declaring an emergency.

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

58. Approve a resolution authorizing the City Manager to take the actions necessary to allocate up to \$2.2 million for caregiver meals to be delivered through Austin-area school district school meal distribution sites, and to discuss with additional local school districts and Travis County the coordination of caregiver meals to assist with COVID-19 public health precautions.

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

59. Approve a resolution directing the City Manager to plan and collaborate with outside entities, develop, fund, and implement programs, and report status updates to Council regarding efforts to prevent and mitigate the spread of COVID-19 among the residents and staff of nursing homes and other long-term care facilities, and other vulnerable persons.

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

60. Approve a resolution directing the City Manager to return to Council with a proposed spending framework for use of all federal and state funding that leverages and maximizes the benefit of COVID-19 relief funding.

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

61. Approve a resolution directing the City Manager to create an Austin Civilian Conservation Corps, to employ Austinites who are economically impacted by the COVID-19 public health emergency to complete conservation and other beneficial projects, and directing the City Manager to update the City's telecommuting policies and consider other conservation lessons learned from the pandemic.

Sponsors: Council Member Alison Alter, Council Member Leslie Pool, Council Member Gregorio Casar, Mayor Steve Adler, and Council Member Kathie Tovo

62. Approve a resolution directing the City Manager to create a Healthy Streets program that will facilitate safe, socially distanced outdoor exercise and active transportation on neighborhood streets during the COVID-19 pandemic while still allowing local traffic.

Sponsors: Council Member Paige Ellis, Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, and Council Member Jimmy Flannigan

## Non-Consent

**Item(s) Referred from Council Committee(s)**

- 63.** Approve an ordinance appointing substitute judges to the City of Austin Municipal Court for the 2018-2021 judicial term and declaring an emergency.

*Sponsors:* Judicial 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, May 7, 2020

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# City of Austin

## Agenda

### City Council Second Addendum

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Thursday, May 7, 2020

10:00 AM

via Videoconference

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**Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (Wednesday, April 22 by Noon). All public comment will occur as follows:**

**For all items on the consent 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 Council Meeting, residents must:**

- Submit the online registration form found at:  
[https://cityofaustin.formstack.com/forms/austin\\_city\\_council\\_speaker\\_signup](https://cityofaustin.formstack.com/forms/austin_city_council_speaker_signup). Registration must be received by 12 p.m. on Wednesday, May 6.
- 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 to meeting start in order to speak, 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](mailto:City.Clerk@austintexas.gov) by 12 p.m. 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](mailto: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**

**Item(s) from Council**

- 64.** Approve an ordinance amending the Fiscal Year 2019-2020 General Fund Emergency Reserve Fund (Ordinance No. 20190910-001) to appropriate an amount not to exceed \$18,000,000 to support COVID-19 emergency relief in the following areas of need - Revolving loan programs and grants for business, child care support, health and human services assistance, workforce development, social services, legal services, education, arts and culture, environment, and animal protection; and declaring an emergency.

**Sponsors:** Council Member Jimmy Flannigan, Council Member Alison Alter, Council Member Paige Ellis, Mayor Steve Adler, and Council Member Natasha Harper-Madison

**Non-Consent**

**Executive Session**

- 65.** Discuss legal issues related to the officer involved shooting that occurred on April 24, 2020 (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 7, 2020

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