



City of Austin

Agenda

City Council Addendum Agenda

Thursday, May 21, 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, May 20 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. Registration must be received by 12 p.m. on Wednesday, May 20.
- 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 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 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

Budget

75. Approve an ordinance amending the Fiscal Year 2019-2020 Financial Services Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$170,811,898 in funds from the Federal government, United States Department of Treasury, Coronavirus Relief Fund related to the Coronavirus Disease 2020 outbreak; and declaring an emergency.

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

Economic Development Department

76. Ratify the contract with MusiCares Foundation, Inc. to administer the Austin Music Disaster Relief Fund grant program to disburse emergency funds to Austin musicians in need of relief as a result of the COVID-19 pandemic and the cancellation of SXSW.

Strategic Outcome(s): Economic Opportunity and Affordability.

Emergency Medical Services

77. Authorize negotiation and execution of an interlocal agreement with the City of Lakeway related to the location of an ambulance and personnel in a facility owned by the City of Lakeway.

Strategic Outcome(s): Safety.

Law

78. Authorize negotiation and execution of an amendment to the legal services agreement with LM Tatum, PLLC for legal services related to an investigation regarding the Austin Police Department and providing legal advice to the City Manager in the amount of \$35,000 for a total contract amount not to exceed \$90,000.

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

Office of Real Estate Services

79. Approve an ordinance authorizing negotiation and execution of an Amendment to the License Agreement, waiver of the annual license fees and appraisal required under City Code Chapter 14-11 for a 6-month renewal, to commence on May 23, 2020 and terminate November 23, 2020, with one 6-month extension option with Austin Pets Alive permitting Austin Pets Alive's use of the Town Lake Animal Center located at 1156 W. Cesar Chavez, Austin, Texas, and declaring an emergency.

Strategic Outcome(s): Health and Environment.

District(s): District 9

80. Ratify the execution of the purchase agreement and pre-purchase occupancy agreement with Karvins Hotels, Inc. and approve the execution of all documents and instruments necessary to purchase in fee simple approximately 1.7513 acres of land and a building containing approximately 43,798 square feet out of Lot 8, 9, 10, 11, 14, 15, 16, 17, Block 2, of St. John's Home Addition, a subdivision in Travis County, Texas, according to the plat recorded as Volume 4, Page 42, of the Plat Records of Travis County, Texas, and Lot 12A, Resubdivision of Lots 12 and 13, Block 2, of St. John's Home Addition, a subdivision in Travis County, Texas, according to the plat recorded as Volume 62, Page 18, of the Plat Records of Travis County, Texas, known locally as 7400 N Interstate 35 Frontage Rd., Austin, TX 78752 from Karvins Hotels Inc. for a total amount not to exceed \$8,755,000.00 including closing costs.

Strategic Outcome(s): Health and Environment.

Public Health

81. Authorize the ratification of Amendment No. 1 to an agreement with Family Eldercare, Inc., in an amount not to exceed \$104,500 in one-time funding, to provide mobile hygiene trailers for homeless individuals in Austin/Travis County affected by COVID-19 for a revised agreement amount of \$824,500, with no extension options.

Strategic Outcome(s): Economic Opportunity and Affordability.

82. Authorize the ratification of an agreement with Central Texas Food Bank to provide direct relief food access to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$2,000,000 for the term May 11, 2020 through September 30, 2020.

Strategic Outcome(s): Economic Opportunity and Affordability.

83. Authorize negotiation and execution of an agreement with Austin Diaper Bank to provide direct financial assistance and direct relief services to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$356,000 for the term May 26, 2020 to September 30, 2020.

Strategic Outcome(s): Economic Opportunity and Affordability.

84. Authorize negotiation and execution of an agreement with Caritas of Austin to provide direct relief services to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$1,000,000 for the term May 26, 2020 to September 30, 2020.

Strategic Outcome(s): Economic Opportunity and Affordability.

85. Authorize negotiation and execution of an agreement with Family Eldercare, Inc. to provide direct financial assistance and direct relief services to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$277,241 for the term May 26, 2020 through September 30, 2020.
- Strategic Outcome(s): Economic Opportunity and Affordability.
86. Authorize negotiation and execution of an agreement with Meals on Wheels & More, Inc. to provide direct relief services to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$250,000 for the term May 26, 2020 to September 30, 2020.
- Strategic Outcome(s): Economic Opportunity and Affordability.
87. Authorize negotiation and execution of an agreement with the Society of St. Vincent De Paul - Diocesan Council of Austin to provide direct financial assistance and direct relief services to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$1,000,000 for the term May 26, 2020 through September 30, 2020.
- Strategic Outcome(s): Economic Opportunity and Affordability.
88. Authorize negotiation and execution of an agreement with Worker Assistance Program to provide direct financial assistance and direct relief services to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$250,000 for the term May 26, 2020 to September 30, 2020.
- Strategic Outcome(s): Economic Opportunity and Affordability.
89. Authorize negotiation and execution of an agreement with No More, No Más, Inc. to provide direct financial assistance and direct relief services to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$120,000 for the term May 26, 2020 through September 30, 2020.
- Strategic Outcome(s): Economic Opportunity and Affordability.
90. Authorize negotiation and execution of an agreement with the Muslim Community Support Services to provide direct financial assistance and direct relief services to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$226,046 for the term May 26, 2020 through September 30, 2020.
- Strategic Outcome(s): Economic Opportunity and Affordability.
91. Authorize negotiation and execution of an agreement with Financial Literacy Coalition of Central Texas to provide direct financial assistance and direct relief services to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$202,300 for the term May 26, 2020 through September 30, 2020.
- Strategic Outcome(s): Economic Opportunity and Affordability.

Purchasing Office

92. Authorize an amendment to an existing contract with Scott & White Clinic, to provide continued Associate Medical Director services, for an increase in the amount of \$42,000, for a revised total contract amount not to exceed \$90,000.

(Note: This amendment is 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): Government that Works for All; Health and the Environment.

Item(s) from Council

93. Approve an ordinance requiring disclosures about the applicability of the Coronavirus Aid, Relief, and Economic Security (CARES) Act to rental property, late fees, and evictions; creating an offense and penalty; 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

94. Approve a resolution directing the City Manager to develop a right to return to work program for impacted airport food, beverage, and retail concessionaire workers as those airport concessionaires begin to reopen and as employees feel safe returning to work.

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

95. Approve a resolution directing the City Manager to prepare and take appropriate action to ensure the long-term sustainability of Austin's creative culture, including its arts and music industries.

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

96. Approve a resolution related to economic recovery and revitalization associated with the live music ecosystem, including in the Red River Cultural District, and authorizing the City Manager to implement feasible strategies.

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

Non-Consent

Item(s) Referred from Council Committee(s)

97. Approve a resolution directing the City Manager not to renew the current interlocal agreement with the Texas Department of Public Safety for the OmniBase program when it expires.

Sponsors: Judicial Committee

Executive Session

98. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of real properties owned by The University of Texas System including the following: the Brackenridge Tracts generally located along Lake Austin Boulevard west of Hearn Street including Lions Municipal Golf Course; the West Pickle Research Campus generally located at the southwest corner of the intersection of Braker Lane and North MoPac Expressway; the Sematech tract generally located at the northwest corner of the intersection of E Oltorf Street and Montopolis Drive. (Real property - Section 551.072 of the Government Code and 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 21, 2020

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.