



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, MAY 5, 2020**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, May 5, 2020, via Videoconference.

Mayor Adler called the Council Meeting to order at 9:02 a.m.

BRIEFINGS

B1. Briefing on matters related to COVID-19.

The presentation was given by Dr. Mark Escott, Interim Health Officer, Austin Public Health; Stephanie Hayden, Director, Austin Public Health; Christopher Shorter, Assistant City Manager, City Managers Office; Matthew Dougherty, Consultant; Ed Van Eenoo, Deputy Chief Financial Officer; Brie Franco, Intergovernmental Relations Officer; Juan Ortiz, Director, Office of Emergency Management; Veronica Briseno, Director, Economic Development Department.

Direction was given to staff to provide more information on COVID-19 in regard to tracing the different occupations and clusters, additional data from testing results, and the affect on the vulnerable populations.

Mayor Adler recessed the meeting at 12:00 pm without objection.

Mayor Adler reconvened the meeting at 1:01 pm.

COUNCIL ITEMS OF INTEREST

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.
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).

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. Council Sponsors: Council Member Leslie Pool, Council Member Kathie Tovo, Council Member Natasha Harper-Madison, Mayor Steve Adler, Council Member Alison Alter.
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.
56. Approve an ordinance amending Ordinance No. 20200326-090 that relates to providing notices of proposed eviction; and declaring an emergency. Council Sponsors: Council Member Gregorio Casar, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, Council Member Ann Kitchen.
63. Approve an ordinance appointing substitute judges to the City of Austin Municipal Court for the 2018-2021 judicial term and declaring an emergency. Council Sponsors: Judicial Committee.

Mayor Adler adjourned the meeting at 2:00 p.m. without objection.

The minutes were approved on this the 21st day of May 2020 on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.