



# City of Austin

## Agenda

### City Council Addendum Agenda

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Thursday, June 4, 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, June 3 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, June 3.
- 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**

#### **Budget**

- 40.** Approve a resolution adopting the COVID-19 proposed spending framework for the use of all available federal and local funding that leverages and maximizes the benefit of federal COVID-19 relief funding and local funding.

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

#### **Fire**

- 41.** Approve an ordinance amending the Fiscal Year 2019-2020 Austin Fire Department Capital Budget (Ordinance 20190910-001) to increase appropriations by \$400,000 for land acquisition for the Travis Country fire station. Related to Item 20-2135 and 20-2150.

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

**District(s):** District 8

- 42.** Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of certificates of obligation in the amount of \$400,000 to be issued for the land acquisition for the new Travis Country fire station. Related to Items #20-2134 and 20-2150.

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

**District(s):** District 8

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

- 43.** Authorize negotiation and execution of all documents and instruments necessary or desirable to acquire the fee simple title to approximately 1.426 acres of land (62,117 sq. ft.) being Lot 1, Block A, Oak Hill Technology Park Subdivision, a subdivision in Travis County Texas, recorded in Document No. 200000208 of the Official Public Records of Travis County, Texas at 5408 US Highway 290 West, Austin, Texas 78735 from AAW Oak Hill LTD, and authorize an additional \$400,000, for a total purchase contract not-to-exceed amount of \$2,945,000 including closing costs. Related to Items 20-2134 and 20-2135.

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

**District(s):** District 8

#### **Planning and Zoning**

44. Approve an ordinance amending deadlines related to the Austin Green Improvement District No. 1 Consent Agreement (Ordinance No. 20200123-68).

**Strategic Outcome(s):** Government That Works For All

## **Public Health**

45. Authorize the ratification of an agreement with Austin Public Education Foundation to provide emergency food access for caregivers of students in Austin-area schools in an amount not to exceed \$1,319,350 for the term May 21, 2020 through August 31, 2020.

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

46. Authorize ratification of an interlocal agreement with University of Texas at Austin-Dell Medical School to conduct a study to analyze, evaluate, and identify approaches for system improvements to protect residents and reduce the risks of the spread of COVID-19 in nursing homes, assisted living centers, and other long-term care facilities in an amount not to exceed \$210,000 for the term June 1, 2020 through December 31, 2020.

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

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

47. Approve an ordinance creating a pilot program that would authorize specific businesses to use private parking lots and public right-of-way for expanded business operations.

**Sponsors:** Council Member Leslie Pool, Council Member Natasha Harper-Madison, Council Member Kathie Tovo, Council Member Sabino "Pio" Renteria, and Council Member Ann Kitchen

48. Approve a resolution directing the City Manager to analyze and consider the funding necessary to acquire a hotel and fund a service provider to operate and manage the property as a protective shelter from family violence.

**Sponsors:** Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, and Council Member Ann Kitchen

49. Approve a resolution authorizing the City Manager to review the process for providing direct financial relief to underserved communities based on the RISE Fund framework and to adjust that process to streamline the intake and management of the funding for the benefit of the individuals being served; and directing the City Manager to return with a budget amendment if necessary to add funding to the RISE Fund.

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

50. Approve an ordinance vacating an approximately 572 square foot tract of right-of-way of the alley abutting 809 East 9th Street to the Guadalupe Neighborhood Development Corporation, waiving Section 14-11-75 of the city code as it relates to vacating the right-of-way, and conveying the vacated right-of-way for \$0.00.

**Sponsors:** Council Member Natasha Harper-Madison, Council Member Leslie Pool, Council Member Kathie Tovo, and Council Member Sabino "Pio" Renteria

## **Non-Consent**

## **Public Hearings and Possible Actions**

- 51.** Conduct a public hearing to consider an ordinance amending Chapter 25-12 (Technical Codes) to adopt the 2018 International Swimming Pool & Spa Code and local amendments; and amending Chapter 10-7 (Pools and Spas) to conform with the amendments to Chapter 25-12 (Technical Codes).
- 52.** Conduct a public hearing and approve an ordinance for the full purpose annexation of approximately 9.4 acres located in Travis County, located at 11405, 11409 and 11411 North FM 620 Road, and authorize negotiation and execution of a written agreement with the owner of the land for the provision of services. The property is currently entirely in limited purpose jurisdiction.

## **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 4, 2020

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