City of Austin



Agenda

City Council Addendum Agenda

Thursday, June 11, 2020	10:00 AM	Via videoconference

Public comment will be allowed via telephone; no in-person input will be allowed.

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, June 10.

• 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

Austin Resource Recovery

87. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Resource Recovery Department Operating and Capital Budgets (Ordinance No. 20190910-001) related to the expansion of community litter abatement efforts.

<u>Strategic Outcome(s)</u>: Health and Environment.

Law

88. Approve negotiation and execution of an amendment to the contract with Kaplan Kirsch & Rockwell LLP for legal services related to general airport law advice in the amount of \$40,000, for a total contract amount not to exceed \$140,000.

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

Public Health

89. Authorize negotiation and execution of an agreement with The Cook's Nook to provide emergency food access for caregivers of students in Del Valle schools in an amount not to exceed \$700,000 for the term June 15, 2020 through August 31, 2020.

<u>Strategic Outcome(s)</u>: Health and Environment; Economic Opportunity and Affordability.

90. Authorize negotiation and execution of an interlocal agreement with the University of Texas at Austin-Dell Medical School, to design and conduct a study of seroprevalence of SARS-CoV-2 in Austin in relation to the COVID-19 pandemic, for a term from August 1, 2020 through September 30, 2022, in an amount not to exceed \$1,449,999.03.

<u>Strategic Outcome(s):</u> Health and Environment.

91. Authorize ratification of an interlocal agreement with the Travis County Healthcare District d/b/a Central Health to share data, manage and monitor individuals, trace contacts, model data and make recommendations for the purpose of understanding, responding to, and mitigating the spread of COVID-19 at no cost to the City.

Strategic Outcome(s): Safety.

Purchasing Office

92. Authorize negotiation and execution of an interlocal agreement with different state and local governmental entities to establish the Texas Interlocal Purchasing Cooperative to allow for cooperative procurement of goods and services.

(Note: This contract 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.

Item(s) from Council

93. Approve an ordinance amending City Code Chapter 2 relating to City Council committees and the Municipal Court; creating a Public Safety Committee; and declaring an emergency.

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

94. Approve a resolution relating to tenant selection policies and procedures for individuals with prior convictions or evictions.

Sponsors:Council Member Natasha Harper-Madison, Council Member Kathie Tovo, Council Member Gregorio
Casar, Mayor Pro Tem Delia Garza, and Mayor Steve Adler

95. Approve a resolution relating to City of Austin policies on police use of force; on police munitions, equipment, and technology; on policing tactics; and on the upcoming cadet class.

Sponsors:Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Natasha
Harper-Madison, Council Member Jimmy Flannigan, and Mayor Steve Adler

96. Approve a resolution relating to Council direction for the FY 2020-21 budget and creating reporting requirements for Austin Police Department General Orders.

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

97. Approve a resolution directing the City Manager to negotiate and execute an Annexation and Development Agreement, concerning the annexation and development of approximately 25 acres in Travis County, generally located at 11201, 11205, and 11213 N FM 620 and contiguous to District 6.

Sponsors:Council Member Jimmy Flannigan, Mayor Steve Adler, Council Member Natasha Harper-Madison,
Council Member Paige Ellis, and Council Member Sabino "Pio" Renteria

Item(s) to Set Public Hearing(s)

98. Set a public hearing concerning full purpose annexation of approximately 56 acres located in Travis County, located near 5200 McKinney Falls 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 part of an annexation and development agreement and is adjacent to Austin Council District 2. (Suggested date: July 30, 2020, Austin City Hall, 301 W. Second Street, Austin, TX).

Non-Consent

Executive Session

99. Discuss legal issues related to Zimmerman v. City of Austin et al, Cause No. D-1-GN-19-005930, in the 98th District Court; and Seago v. City of Austin et al, Cause No. D-1-GN-20-002897, in the 201st District Court, Travis County Texas. (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)

100. C14-2020-0031.SH E MLK Rezoning - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 5201 East Martin Luther King Jr. Boulevard (Fort Branch Watershed). Applicant Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to multifamily residence highest density-neighborhood plan (MF-6-NP) combining district zoning. Staff Recommendation: To grant multifamily residence medium density-neighborhood plan (MF-3-NP) combining district zoning. Planning Commission Recommendation: To be reviewed June 9, 2020. Owner/Applicant: 5201 E MLK LP (Ryan Walker). Agent: Thrower Designs (Ron Thrower). City Staff: Heather Chaffin, 512-974-2122.

District(s): District 1

101. C14-2019-0129 - 10801 Wayne Riddell Loop - Conduct a public hearing and approve an ordinance amending City Code Title 25 by zoning property locally known as 10801 Wayne Riddell Loop (Slaughter Creek Watershed; Onion Creek Watershed). Applicant's Request: To zone from interim-rural residence (I-RR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning, with conditions. Zoning and Platting Commission Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning, with conditions. Owner/Applicant: Riddell Family Limited Partnership (James A. Henry). Agent: Smith Robertson, L.L.P. (David Hartman). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 5

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 11, 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.