



Wednesday, August 12, 2020

The City Council will convene at 10:00 AM on Wednesday, August 12, 2020 via videoconference; Speakers may attend at Palmer Events Center and via the telephone



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

Due to the pandemic, as well as the requirements of state law, public comment will be allowed remotely by telephone or in-person (all in-person testimony will occur at Palmer Events Center).

Public comment will be taken on Wednesday, August 12, 2020, until all speakers who have registered to speak either remotely or in-person are called.

Only if Council has not taken final action on the Council Agenda to adopt the budget and set the tax rate and take the other actions related to these items, then public comment will be taken on Friday, August 14th.

Each person may register to speak only once on Wednesday (either in person or electronically) and if council meets on Friday, each person may register to speak only once on Friday (either in person or electronically).

Please note: Council will be participating remotely and will not be physically present at the Palmer Events Center.

All speakers (remote or in-person) must register in advance by Monday, August 10 by 5:00 p.m.

Registration will open Friday, August 7 at 5 p.m. or upon posting of the agendas whichever occurs last.

To speak remotely at the August 12th and 14th, Budget and Tax Rate Adoption meetings, residents must:

- Submit the online registration forms found at:
 - o August 12th meeting:
https://cityofaustin.formstack.com/forms/august_12_city_council_speaker_signup_form
 - o August 14th meeting:
https://cityofaustin.formstack.com/forms/august_14_city_council_speaker_signup_form
- Registration must be received by 5:00 p.m. on Monday, August 10.
- Once the registration period has closed you will receive an email with further instructions.
- Handouts, comments or other information may be emailed to City.Clerk@austintexas.gov by 5 p.m. on Monday, August 10. This information will be provided to Council Members in advance of the meeting. However, please note that visual aids will not be projected on the screen during the public testimony.
- Residents may only speak once (either remotely by telephone or in-person)
- Speakers will be given 1 minute each
- No donation of time
- Requests for Spanish Translation Services, must be noted on the registration form.
- The agenda may be found at:
http://www.austintexas.gov/department/city-council/council/council_meeting_info_center.htm
- Residents may watch the Council Meeting online at:
<http://www.austintexas.gov/page/watch-atxn-live>

To speak in-person at the August 12th and 14th, Budget and Tax Rate Adoption meetings, residents must:

- Submit the online registration forms found at:
 - o August 12th meeting:
https://cityofaustin.formstack.com/forms/august_12_city_council_speaker_signup_form
 - o August 14th meeting:
https://cityofaustin.formstack.com/forms/august_14_city_council_speaker_signup_form
- Registration must be received by 5:00 p.m. on Monday, August 10.
- Once the registration period has closed you will receive an email with further instructions.
- Handouts, comments or other information may be emailed to City.Clerk@austintexas.gov by 5 p.m. on Monday, August 10. This information will be provided to Council Members in advance of the meeting. However, please note that visual aids will not be projected on the screen during the public testimony.
- Residents may only speak once (either remotely by telephone or in-person)
- All attendees will be required to bring and wear face masks while in the facility and will be required to submit to a temperature check prior to entering the Palmer Events Center.
- If you wish to speak, but you have any symptoms such as an elevated temperature, please sign up to speak remotely for the health and safety of the other people who will be attending.
- Speakers will be given 1 minute each
- No donation of time
- Speakers will be taken in the order that they check in at the Palmer Events Center
- Requests for Spanish Translation Services, must be noted on the registration form.
- The agenda may be found at:
http://www.austintexas.gov/departament/city-council/council/council_meeting_info_center.htm
- Residents may watch the Council Meeting online at:
<http://www.austintexas.gov/page/watch-atxn-live>
- Be prepared to stand in a socially distanced line outside until you have had your temperature taken and been allowed to enter Palmer Events Center wearing your mask.

Debido a la pandemia, así como a los requisitos de la ley estatal, se permitirán comentarios públicos de forma remota por teléfono o en persona (todos los testimonios en persona se realizarán en el Centro de Eventos Palmer).

Los comentarios públicos se recibirán el miércoles 12 de agosto de 2020, hasta que se llame a todos los oradores que se hayan registrado para hablar, ya sea de forma remota o en persona.

Solo si el Consejo no ha tomado una acción final sobre la Agenda del Consejo para adoptar el presupuesto y establecer la tasa de impuestos y tomar las otras acciones relacionadas con estos elementos, entonces el comentario público se tomará de nuevo el viernes 14 de agosto.

Cada persona puede registrarse para hablar solo una vez el miércoles (ya sea en persona o electrónicamente) y si el consejo se reúne el viernes, cada persona puede registrarse para hablar solo una vez el viernes (ya sea en persona o electrónicamente).

Tenga en cuenta: el Consejo participará de forma remota y no estará físicamente presente en el Centro de Eventos Palmer.

Todos los oradores (remotos o en persona) deben registrarse con anticipación antes del lunes 10 de agosto a las 5:00 p.m.

La inscripción se abrirá el viernes 7 de agosto a las 5 p.m. o al publicar las agendas, lo que ocurra en último lugar.

Para hablar de forma remota en las reuniones de adopción de presupuesto y tasa impositiva del 12 y 14 de agosto, los residentes deben:

- Envíe los formularios de registro en línea que se encuentran en:
 - o Reunión del 12 de agosto:
https://cityofaustin.formstack.com/forms/august_12_city_council_speaker_signup_form
 - o Reunión del 14 de agosto:
https://cityofaustin.formstack.com/forms/august_14_city_council_speaker_signup_form
- La inscripción debe recibirse antes de las 5:00 p.m. el lunes 10 de agosto.
- Una vez que se haya cerrado el período de registro, recibirá un correo electrónico con más instrucciones.
- Los folletos, comentarios u otra información pueden enviarse por correo electrónico a City.Clerk@austintexas.gov antes de las 5 p.m. el lunes 10 de agosto. Esta información se proporcionará a los miembros del Consejo antes de la reunión. Sin embargo, tenga en cuenta que las ayudas visuales no se proyectarán en la pantalla durante el testimonio público.
- Los residentes solo pueden hablar una vez (ya sea de forma remota por teléfono o en persona)
- A los oradores se les dará 1 minuto cada uno
- Sin donación de tiempo
- Las solicitudes de servicios de traducción al español deben anotarse en el formulario de registro.
- La agenda se puede encontrar en:
http://www.austintexas.gov/department/city-council/council/council_meeting_info_center.htm
- Los residentes pueden ver la reunión del Consejo en línea en:
<http://www.austintexas.gov/page/watch-atxn-live>

Para hablar en persona en las reuniones de Adopción de Presupuestos y Tasas de Impuestos del 12 y 14 de agosto, los residentes deben:

- Envíe los formularios de registro en línea que se encuentran en:
 - o Reunión del 12 de agosto:
https://cityofaustin.formstack.com/forms/august_12_city_council_speaker_signup_form
 - o Reunión del 14 de agosto:
https://cityofaustin.formstack.com/forms/august_14_city_council_speaker_signup_form
- La inscripción debe recibirse antes de las 5:00 p.m. el lunes 10 de agosto.
- Una vez que se haya cerrado el período de registro, recibirá un correo electrónico con más instrucciones.
- Los folletos, comentarios u otra información pueden enviarse por correo electrónico a City.Clerk@austintexas.gov antes de las 5 p.m. el lunes 10 de agosto. Esta información se proporcionará a los miembros del Consejo antes de la reunión. Sin embargo, tenga en cuenta que las ayudas visuales no se proyectarán en la pantalla durante el testimonio público.
- Los residentes solo pueden hablar una vez (ya sea de forma remota por teléfono o en persona)
- Todos los asistentes deberán traer y usar máscaras faciales mientras estén en las instalaciones y deberán someterse a una revisión de temperatura antes de ingresar al Palmer Events Center.

- Si desea hablar, pero tiene algún síntoma como temperatura elevada, regístrese para hablar de manera remota por la salud y seguridad de las otras personas que asistirán.
- A los oradores se les dará 1 minuto cada uno
- Sin donación de tiempo
- Se atenderá a los oradores en el orden en que se registren en el Palmer Events Center
- Las solicitudes de servicios de traducción al español deben anotarse en el formulario de registro.
- La agenda se puede encontrar en:
http://www.austintexas.gov/departament/city-council/council/council_meeting_info_center.htm
- Los residentes pueden ver la reunión del Consejo en línea en:
<http://www.austintexas.gov/page/watch-atxn-live>
- Prepárese para pararse en una fila socialmente alejada afuera hasta que le hayan tomado la temperatura y se le permita ingresar al Centro de Eventos Palmer usando su máscara.

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

Budget

1. Conduct a public hearing and approve an ordinance adopting the City of Austin Budget for Fiscal Year 2020-2021, beginning on October 1, 2020, and ending on September 30, 2021.
Strategic Outcome(s): Government that Works for All
2. Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2020-2021, beginning on October 1, 2020, and ending on September 30, 2021.
Strategic Outcome(s): Government that Works for All
3. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department; creating certain positions; and repealing Ordinance No. 20190910-003 relating to Fire Department classifications and positions.
Strategic Outcome(s): Safety.
4. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department; eliminating certain positions; and repealing Ordinance No. 20190910-004 relating to Police Department classifications and positions.
Strategic Outcome(s): Safety.
5. Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department; creating certain positions; and repealing Ordinance No. 20190910-005 relating to Emergency Medical Services Department classifications and positions.
Strategic Outcome(s): Safety.
6. Ratify the property tax increase reflected in the Budget for Fiscal Year 2020-2021.
Strategic Outcome(s): Government that Works for All.
7. Conduct a public hearing and approve an ordinance adopting and levying a property (ad valorem) tax rate for the City of Austin for Fiscal Year 2020-2021.
Strategic Outcome(s): Government that Works for All
8. Approve a resolution appointing Natasha Harper-Madison and Paige Ellis to the Board of Directors for the Mueller Local Government Corporation.
Strategic Outcome(s): Government that Works for All.

City Clerk

9. Approve an ordinance ordering a general municipal election to be held on November 3, 2020, for

the purpose of electing City Council Members (single member districts) for District 2, District 4, District 6, District 7, and District 10; ordering a special election for the purpose of submitting a proposed tax rate that exceeds the voter approval rate, for the purpose of funding and authorizing the Project Connect Transit System; providing for the conduct of the general and special elections, including authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the elections; and declaring an emergency.

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

10. Approve an ordinance ordering a special election for the purpose of authorizing the issuance of general obligation bonds for transportation infrastructure; providing for the conduct of the special election, including authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the elections; and declaring an emergency.

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

Item(s) from Council

11. Approve a resolution establishing the contract with the voters for the active transportation general obligation bonds to be considered by the voters in November of 2020.

Sponsors: Council Member Paige Ellis, Mayor Steve Adler, Council Member Natasha Harper-Madison, and Council Member Gregorio Casar

Non-Consent

10:30 AM - Austin Housing and Finance Corporation Meeting

12. 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/2020/20200812-ahfc.htm>)

10:30 AM - Mueller Local Government Corporation Meeting

13. The Mayor will recess the City Council meeting to conduct a Board of Directors' meeting of the Mueller Local Government Corporation. Following adjournment of the MLGC Board meeting the City Council will re-convene (The MLGC agenda is temporarily located at <http://austintexas.gov/department/city-council/2020/20200812-mlgc.htm>).

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.



City of Austin

Agenda

City Council Addendum Agenda

Wednesday, August 12, 2020

10:00 AM

via videoconference

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.

Council Discussion

14. Authorize execution of an interlocal agreement with Capital Metropolitan Transportation Authority for creation of a joint local government corporation to implement Project Connect.
15. Approve a resolution relating to guidance on dedicating tax revenue and the terms of an interlocal agreement to be negotiated for the implementation of Project Connect for the November 2020 tax rate election.

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 Wednesday, August 12, 2020

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