



City of Austin

Agenda

City Council Addendum Agenda

Thursday, September 3, 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, September 2 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, September 2
- 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

Financial Services

37. Approve a resolution adopting a preliminary Service and Assessment Plan and proposed assessment roll for the Whisper Valley Public Improvement District (Improvement Area #2) and set a public hearing to consider the adoption of the Whisper Valley Public Improvement District Improvement Area #2 assessment roll and the levying of the Improvement Area #2 assessments. (Suggested date: October 1, 2020, at Austin City Hall, 301 W. Second Street, Austin, TX).

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

Management Services

38. Approve a resolution ratifying a Declaration of Local State of Disaster in response to concerns related to Hurricane Laura and consenting to continuation of the disaster declaration for a period of more than seven days.

Strategic Outcome(s): Safety.

Parks and Recreation

39. Approve the adoption of the Walter E. Long Metropolitan Park Vision Plan as developed in conjunction with Halff Associates and the Austin Parks and Recreation Department.

Strategic Outcome(s): Health and Environment; Culture and Lifelong Learning.

District(s): District 1

Police

40. Approve a resolution authorizing the application for and acceptance of grant funding in the amount of \$128,019 from the State of Texas, Office of the Governor, Criminal Justice Division to implement the Austin Police Department program titled Project Safe Neighborhoods.

Strategic Outcome(s): Safety.

Public Health

41. Authorize negotiation and execution of Amendment No. 10 to the agreement with Central Texas Food Bank, Inc. for the provision of food and Supplemental Nutrition Assistance Program services, to increase funding in an amount not to exceed \$16,180 for the current term ending September 30, 2020 and add a fourth 12-month extension option in an amount not to exceed \$299,843, for a revised total agreement amount not to exceed \$2,154,378.

Strategic Outcome(s): Health and Environment.

42. Authorize negotiation and execution of an agreement with Northwest Austin Universal Health Clinic to provide direct mental health services to the Asian Pacific Islander community in an amount not to exceed \$100,000 for the 13-month term through September 30, 2021 with two 12-month extension options not to exceed \$100,000 per extension option, for a total agreement amount not to exceed \$300,000.

Strategic Outcome(s): Economic Opportunity and Affordability.

Telecommunications and Regulatory Affairs

43. Approve an ordinance on first reading granting a ten-year renewal of the franchise to Pedernales Electric Cooperative (PEC) for use of City rights-of-way necessary to provide electric utility services to customers in PEC's certificated service area within Austin.

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

Item(s) from Council

44. Approve a resolution expressing City Council's intent to include Key Performance Indicators related to equity and displacement in a Performance Dashboard for Project Connect implementation.

Sponsors: Mayor Steve Adler, Council Member Jimmy Flannigan, Council Member Natasha Harper-Madison, Council Member Ann Kitchen, Mayor Pro Tem Delia Garza, and Council Member Leslie Pool

Non-Consent

Executive Session

45. Discuss legal issues related to the zoning of property located at 218 South Lamar (Lady Bird Lake Watershed) from general commercial services-vertical mixed use building (CS-V) combining district to planned unit development (PUD) zoning district (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)

46. C14-2019-0162 - Slaughter and Cullen - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 166 West Slaughter Lane and 9012 Cullen Lane (Slaughter Creek Watershed). Applicant's Request: To rezone from community commercial-conditional overlay (GR-CO) combining district zoning to community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning, to change a condition of zoning. Owner: LG Slaughter and Cullen LLC (Rob Pivnick). Agent: Husch Blackwell, LLP (Nikelle Meade). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

47. C14-2019-0061 - This Old Wood Rezoning -Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13313 Old Gregg Lane (Harris Branch Watershed). Applicant Request: To rezone from rural residence (RR) district zoning to warehouse/limited office-conditional overlay (W/LO-CO) combining district zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant warehouse/limited office-conditional overlay (W/LO-CO) combining district zoning. Owner/Applicant: Jeffrey Spector. Agent: Land Answers, Inc. (Jim Wittliff). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 1

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, September 3, 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.

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