



City of Austin

Agenda

City Council Addendum Agenda

Thursday, November 12, 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 (Tuesday, November 10 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 Tuesday, November 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 Tuesday. 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

Economic Development Department

67. Authorize negotiation and execution of an amendment to the contract with Matthew Kwatinetz dba QBL Partners LLC, to provide consulting services for expediting the implementation of the Austin Economic Development Corporation in an amount not to exceed \$460,000 for a total contract amount not to exceed \$659,420.

Strategic Outcome(s): Economic Opportunity and Affordability.

Law

68. Authorize negotiation and execution of a legal services agreement with Max Renea Hicks for legal services related to Reagan National Advertising, Inc. et al v. City of Austin, Cause No. 19-50354 in the United States Court of Appeals for the Fifth Circuit, in an amount not to exceed \$122,425.

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

Office of Real Estate Services

69. Ratify an agreement with LVP FFI Austin LLC d/b/a Fairfield Inn & Suites Austin Northwest/Research Blvd, a limited liability company, for the City to occupy the real property located at 13087 Research Blvd, Austin, Texas, 78750 for emergency housing, isolation, and support services related to COVID-19 for a 60-day term, with an option to extend for three (3) additional 30-day terms, for an amount not to exceed \$910,560.00.

Strategic Outcome(s): Health and Environment.

District(s): District 6

Public Health

70. Ratify Amendment No. 2 to the agreement with Family Independence Initiative to administer an online portal to distribute direct financial assistance to Austin/Travis County residents impacted by COVID-19 to increase funding in an amount not to exceed \$2,177,034 and extend the term by three months to end on January 15, 2021, for a revised total agreement amount not to exceed \$12,288,478.

Strategic Outcome(s): Economic Opportunity and Affordability.

Item(s) from Council

71. Approve a resolution waiving the requirements of the City's policy for establishing concessions on parkland for a concession agreement between The Trail Foundation and EpicSUP for a food and beverage and a stand-up paddle board concession to be located at 2200 S. Lakeshore Drive; directing the City Manager to consider whether to continue with concession operations at this location in the future, and if so, to follow applicable purchasing guidelines to secure future concession operations; directing the City Manager to report back to Council regarding the status of the City's efforts to facilitate negotiation and execution of a concession agreement between The Trail Foundation and EpicSUP; and directing the City Manager to grant a temporary concession permit, valid for up to six months, to EpicSUP and to waive the concession permit fee for EpicSUP to operate a food and beverage and a stand-up paddle board concession at 2200 S. Lakeshore Drive.

Sponsors: Council Member Sabino "Pio" Renteria, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, and Council Member Paige Ellis

Non-Consent

Item(s) Referred from Council Committee(s)

72. Approve amendments to the Downtown Commission bylaws.

Sponsors: Audit and Finance Committee

Public Hearings and Possible Actions

73. Conduct a public hearing and consider an ordinance adopting the Street Impact Fee Land Use Assumptions, Street Impact Fee Capacity Improvements Plan, Street Impact Fee Service Area Boundaries, and Street Impact Fees. Related to Item #74
74. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) to include a Street Impact Fee program. Related to Item #73.

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, November 12, 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.