# **City of Austin**



Agenda

# **City Council Addendum Agenda**

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (Wednesday, February 17 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, February 17

• 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.

### **Consent Agenda**

#### **Economic Development Department**

**70.** Approve a resolution adopting the Equitable Chamber Funding Report and its findings supporting the base equitable funding model and methodology for contracting and funding the local chambers of commerce.

<u>Strategic Outcome(s)</u>: Economic Opportunity and Affordability and Cultural and Learning Opportunities.

#### **Management Services**

71. Approve an ordinance amending the Fiscal Year 2020-2021 Management Services Department's Equity Office Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$75,000 from Living Cities to build on the work already underway, including but not limited to competency building for staff so that a racial equity analysis is applied to all of the City's work.

*<u>Strategic Outcome(s)</u>*: Economic Opportunity and Affordability.

#### Non-Consent

#### **Public Hearings and Possible Actions**

- 72. Conduct a public hearing and consider an amendment to Ordinance No. 20191114-068 to recognize other local incentives and economic development tools available to qualifying enterprise zone projects.
- **73.** Conduct a public hearing and consider an ordinance for the full-purpose annexation of approximately 24 acres located in Travis County near 8201 Thaxton Road, and authorize negotiation and execution of a written agreement with the owner of the land for the provision of services. The property is adjacent to Austin Council District 2.
- 74. Conduct a public hearing and approve second and third readings of an ordinance granting additional floor-to-area entitlements to the project at 82 and 84 North IH-35 Service Road Southbound in accordance with the Downtown Density Bonus Program under City Code Section 25-2-586 (B)(6).

District(s): District 9

## 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, February 18, 2021

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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