



City of Austin

301 W. Second Street
Austin, TX and some
members of City
Council may be
participating by
videoconference

Agenda

City Council Addendum Agenda

Thursday, August 26, 2021

10:00 AM

Austin City Hall

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

Public Health

- 100.** Approve an ordinance amending the Fiscal Year 2020-2021 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20200812-001) to accept and appropriate \$475,000 in grant funds from the Texas Department of Family and Protective Services for the 78744 Community Youth Development Grant. Related to 21-2801.

Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

- 101.** Authorize negotiation and execution of a contract with three subgrantees for juvenile delinquency prevention services for an initial 12-month term through August 31, 2022 with four twelve-month renewal options, with the following providers: Workers Assistance Program in an amount not to exceed \$80,000 for the initial term and each renewal option, for a total contract amount not to exceed \$400,000; E4 Youth in an amount not to exceed \$80,000 for the initial term and each renewal option, for a total contract amount not to exceed \$400,000; and Mexic-Arte Museum in an amount not to exceed \$80,000 for the initial term and each renewal option, for a total contract amount not to exceed \$400,000. Related to 21-2800.

Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

- 102.** Authorize negotiation and execution of Amendment No. 1 to an agreement with Lock Arms for Life to provide a safe gun storage campaign through education, community events, distribution of gun locks, public service announcements and advertisements, to extend the term to September 30, 2022 and add funding in an amount not to exceed \$120,000, for a revised total agreement amount not to exceed \$180,000.

Strategic Outcome(s): Health and Environment.

103. Authorize negotiation and execution of an agreement with Cities United to provide consulting services to the Office of Violence Prevention for coaching, capacity building, and developing infrastructure, with a term beginning September 15, 2021 through March 31, 2023, for a total agreement amount not to exceed \$75,000.

Strategic Outcome(s): Health and Environment.

104. Authorize negotiation and execution of agreements for the provision of violence prevention programs in underserved communities with a term beginning September 15, 2021 and ending September 30, 2022 with the following providers: Young Women's Christian Association of Greater Austin for a total agreement amount not to exceed \$300,000; Council on At-Risk Youth for a total agreement amount not to exceed \$400,000; and Mexic-Arte Museum for a total agreement amount not to exceed \$155,344.

Strategic Outcome(s): Health and Environment.

Purchasing Office

105. Authorize award of a contract with Overseas Parts Distributing Inc. d/b/a Alamo BMW, to provide police motorcycles, in an amount not to exceed \$361,760.

(Note: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program. For the goods required for this solicitation, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Strategic Outcome(s): Mobility; Safety.

Item(s) from Council

106. Approve a resolution directing the City Manager to establish and implement a procedure for the disposition of surplus medical, public health and safety equipment, supplies, and other materials to sister city Saltillo, Coahuila, Mexico.

Sponsors: Council Member Sabino "Pio" Renteria, Mayor Steve Adler, Council Member Gregorio Casar, and Mayor Pro Tem Natasha Harper-Madison

107. Approve an ordinance authorizing the dedication of 2702 Drury Lane as parkland.

Sponsors: Council Member Kathie Tovo, Council Member Alison Alter, Council Member Leslie Pool, and Council Member Gregorio Casar

108. Approve a resolution reaffirming that new City facilities and City-sponsored public oriented projects include family-friendly features; directing the City Manager to include child-care facilities in City-owned redevelopments; and directing the City Manager to include a cost estimate for an onsite childcare facility for City projects that will house a significant number of City of Austin employees.

Sponsors: Council Member Kathie Tovo, Council Member Alison Alter, Mayor Steve Adler, Council Member Sabino "Pio" Renteria, and Council Member Ann Kitchen

109. Approve a resolution welcoming Afghan refugees to Austin.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Natasha Harper-Madison, Council Member Alison Alter, Council Member Leslie Pool, and Council Member Gregorio Casar

110. Approve a resolution directing the City Manager to develop a comprehensive COVID-19 booster shot strategy for inclusion in an updated Capital Area COVID-19 Vaccine Distribution Plan (Plan), a memorandum detailing the needs of City departments involved in its implementation, and an update regarding the COVID-19 Vaccine Distribution Coalition's completed work, future plans, and recommendations on booster shot strategies; and provide Council the updated Plan, memorandum, and update by September 21, 2021 and present all three at the September 28, 2021 Work Session.

Sponsors: Council Member Vanessa Fuentes, Mayor Steve Adler, Council Member Gregorio Casar, Council Member Alison Alter, and Council Member Ann Kitchen

Non-Consent

Public Hearings and Possible Actions

111. Conduct a public hearing and approve an ordinance for the full-purpose annexation of approximately 25.0 acres located in Travis County at 11213 N FM 620 Road; and ratify an agreement with the owner of the land for the provision of services. The property is adjacent to Austin Council District 6.

Strategic Outcome(s): Government that works for all

2:00 PM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

112. C14-2021-0080 - Techridge 2 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 13100 ½ McCallen Pass, 1312 ½ McCallen Pass, 13200 ½ McCallen Pass and 13300 Center Lake Drive (Walnut Creek Watershed). Applicant Request: To rezone from limited industrial-planned development area (LI-PDA) combining district zoning to limited industrial-planned development area (LI-PDA) combining district zoning, to change a condition of zoning. Staff Recommendation and Zoning and Platting Commission Recommendation: To grant limited industrial-planned development area (LI-PDA) combining district zoning, with conditions. Owner/Applicant: Centerstate 99, Ltd., TECHRIDGE PLD 2019 LP. Agent: Armbrust & Brown, L.L.P. (Amanda Morrow). City Staff: Sherri Sirwaitis, 512-974-3057.

District(s): District 7

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, August 26, 2021

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