



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, April 21, 2022

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

City Clerk

55. Approve an ordinance amending Ordinance No. 20220127-088, which amended Ordinance No. 20220118-002 ordering the May 7, 2022 special municipal election, to repeal and replace Exhibit A regarding the main early voting locations, and to add Exhibits B, C, D, E, F, G, and H that adopt English and Spanish versions of the ordinances calling the election and establishing ballot language, adopt election day and early voting polling places, attach executed contracts for election services and executed joint election agreements, and list election day judges, central counting station staff, and early voting ballot board members; and declaring an emergency.

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

Financial Services- Contracts

56. Authorize negotiation and execution of an amendment to the construction contract with Balfour Beatty Construction Group, Inc. for the Town Lake Metro Park - Seaholm Intake Facility Phase 1 Rehabilitation Project in an amount not to exceed \$139,250 for a total contract amount not to exceed \$3,401,250.

[Note: This change order was awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 16.39% MBE and 3.17% WBE.].

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

District(s): District 9

57. Authorize negotiation and execution of a professional services agreement with the following five staff recommended firms (or other qualified respondents) for Request for Qualifications Solicitation No. CLMP330: RPS Infrastructure, Inc.; WM Design Group, Inc. (WBE); HDR Engineering, Inc; Pape-Dawson Consulting Engineers, Inc.; and Civiltude, LLC (MA) for field engineering services for the 2021 Field Engineering Services Rotation List in an amount not to exceed \$12,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 15.80% MBE and 15.80% WBE participation.].

Strategic Outcome(s): Safety, Mobility.

Item(s) from Council

58. Approve an ordinance amending City Code Chapter 25-1 related to tenant notification and relocation assistance requirements; waiving City Code Sections 25-1-501 and 25-1-502; declaring an emergency; and creating an offense.

Sponsors: Council Member José 'Chito' Vela, Council Member Kathie Tovo, Council Member Sabino "Pio" Renteria, and Council Member Ann Kitchen

59. Approve a resolution directing the City Manager to work with non-profit organizations and the Capital Metropolitan Transportation Authority to support food access throughout the City, initiate amendments to the Austin Strategic Mobility Plan, and provide a study assessing how to better connect low-access communities to grocery stores.

Sponsors: Council Member Vanessa Fuentes, Council Member Sabino "Pio" Renteria, Council Member Kathie Tovo, Council Member José 'Chito' Vela, and Council Member Ann Kitchen

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, April 21, 2022

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