

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, September 1, 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

Management Services

133. Approve execution of a one-year meet and confer agreement with the Austin EMS Association relating to wages, hours, and terms and conditions of employment for certain employees of the Emergency Medical Services Department.

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

Parks and Recreation

134. Approve a resolution amending Resolution No. 20220728-069 to assign a lower weighted value to price in the selection criteria related to the development of park improvements for the Rainey Street Trailhead.

Strategic Outcome(s): Health and Environment; Culture and Lifelong Learning; Government that Works for All.

Public Health

135. Authorize negotiation and execution of an emergency agreement with the Sunrise Community Church d/b/a Sunrise Homeless Navigation Center to operate a permanent supportive housing program for a thirteen-month term beginning September 1, 2022, in an amount not to exceed \$393,750.

Strategic Outcome(s): Health and Environment.

Item(s) from Council

Approve an ordinance amending City Code Chapter 25-1 relating to residential and commercial parkland dedication regulations, waiving the requirements of City Code Sections 25-1-501 (Initiation of Amendment) and 25-1-502 (Amendment; Review) related to Planning Commission review and public hearing requirements and providing direction regarding administrative rules implementing parkland dedication Code regulations.

<u>Sponsors:</u> Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member José 'Chito' Vela, and Council Member Sabino "Pio" Renteria

137. Approve a resolution directing the City Manager to direct the use of Convention Center funds to restore the interior of the Castleman-Bull House for use as a Convention Center facility and to ensure that the forthcoming Palm District Plan proposes to integrate the Castleman-Bull House in a meaningful way.

Sponsors: Council Member Kathie Tovo

Approve a resolution revising the fees for the Convention Center parking garage, and directing the City Manager to include the Convention Center parking garage in the City's affordable parking program and to present information to City Council prior to or during Fiscal Year 2024 budget deliberations about parking rates and revenues at the Austin Convention Center and other City-owned garages.

Sponsors: Council Member Kathie Tovo

Non-Consent

Discussion and Possible Action

- **139.** Approve an ordinance amending Exhibit A to Ordinance No. 20220817-005 (City of Austin Fee and Fine Ordinance for Fiscal Year 2022-2023) to increase certain fees for the Convention Center garages near the Convention Center.
- Approve an ordinance amending the Fiscal Year 2022-2023 Convention Center Department Operating Budget, Convention Center Capital Fund (Ordinance No. 20220817-001) to increase the transfer out by a total of \$8,000,000 and to amend the Convention Center Department Capital Budget (Ordinance No. 20220817-001) to transfer in and appropriate \$8,000,000 for the renovations and restoration of the interior of the Castleman-Bull House for Convention Center Use.

Executive Session

141. Discuss legal issues concerning a voter petition to enact a proposed Austin Police Oversight Act (private consultation with legal counsel - Section 551.071 of the Texas Government Code).

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 1, 2022

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