



City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Addendum Agenda

Thursday, October 19, 2017

10:00 AM

Austin City Hall

Addendum

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

Law

- 58. Approve a payment of a judgment in an amount not to exceed \$226,000 in Reagan National Advertising, Inc. v. City of Austin, D-1-GN-14-003594 in the 201st Judicial District of Travis County.
- 59. Authorize execution of an amendment to a legal services contract with Elana Einhorn for legal representation in connection with National Media Corporation et al. v. City of Austin, Cause No. D-1-GN-10-003997, in an amount not to exceed \$60,000, for a total contract amount not to exceed \$156,600.

Public Health

- 60. Approve negotiation and execution of an agreement with Foundation Communities, Inc. for the provision of health insurance-related services for a twelve-month term through September 30, 2018 in an amount not to exceed \$125,000, with two 12-month renewal options in an amount not to exceed \$125,000 per renewal option, for a total agreement amount not to exceed \$375,000.

Neighborhood Housing and Community Development

- 61. Approve a resolution to be submitted to the Texas Department of Housing and Community Affairs by Austin DMA Housing III, LLC, or an affiliated entity, supporting an allocation of low income housing tax credits for new construction of senior housing to be known as The Nightingale and located at 5900 Charles Merle Drive in the Goodnight Ranch Planned Unit Development, and acknowledging that the City of Austin has more than twice the state average of units per capita supported by low income housing tax credits or private activity bonds at the time of application.

Non-Consent

Item(s) Referred from Council Committee(s)

- 62.** Approve an audit plan for the City Auditor for Fiscal Year 2018.

Sponsors: Audit and Finance Committee

Adjourn

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.