



# City of Austin

301 W. Second Street  
Austin, TX

## Agenda

### City Council Addendum Agenda

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Thursday, December 13, 2018

10:00 AM

Austin City Hall

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*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

##### Emergency Medical Services

102. Authorize negotiation and execution of an amendment to the interlocal agreement with the Texas Department of Public Safety (DPS) for medical oversight of DPS' Division of Emergency Management programs, including but not limited to its First Responder Organization and its Emergency Care Attendant and Tactical Medic Program.

##### Office of Real Estate Services

103. Authorize negotiation and execution of an encroachment agreement with Capital Metropolitan Transportation Authority for the surface and subsurface encroachments of approximately 48,949 square feet of right-of-way by proposed railroad tracks, station platforms, canopies, signal house and subsurface encroachments of approximately 1,050 square feet for electrical and IT conduit, 192 square feet landscape waterline, 108 square feet private waterline, 985 square feet irrigation waterline and 2,245 square feet IT conduit within East 4th Street generally between Trinity Street and IH 35. (Related to Item #106).

District(s): District 9

104. Authorize negotiation and execution of an encroachment agreement with Bread and Circus LLC for the surface and subsurface encroachment of approximately 586 square feet of right-of-way by a proposed staircase, concrete footing, accessible ramp and rails within East 4th Street and Sabine Street between East 4th Street and East 5th Street, located at 401 Sabine Street.

District(s): District 9

##### Public Health

105. Authorize negotiation and execution of Amendment No. 5 to the agreement with Austin Travis County Mental Health Mental Retardation Center, dba Integral Care, for the expansion of homeless outreach services to increase funding in an amount not to exceed \$130,000 for the current term and for each of the two remaining 12-month extension options, for a total agreement amount not to exceed \$9,687,380.

## **Public Works**

- 106.** Approve an ordinance waiving or reimbursing fees for right-of-way, encroachments, easements, or licenses, and permit deposits in an amount not to exceed \$14,021,548.45 related to the Capital Metropolitan Transit Authority Downtown Station, generally located on 4th Street from Trinity Street to IH-35. (Related to item #103).

**District(s):** District 9

## **Item(s) from Council**

- 107.** Approve a resolution directing the City Manager to limit the areas included in the Trails Pilot Program regarding the use of electric bikes and electric scooters on specific trails maintained by the Parks and Recreation Department.

**Sponsors:** Council Member Alison Alter, Council Member Leslie Pool, Council Member Ann Kitchen, and Mayor Pro Tem Kathie Tovo

## **Non-Consent**

### **2:00 PM - Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)**

- 108.** C14-2018-0079 - 11713 Jollyville Road - Approve second and third readings of an ordinance amending City Code Title 25 by rezoning property locally known as 11713 Jollyville Road (Walnut Creek Watershed). Applicant Request: To rezone from limited office (LO) district zoning to community commercial-mixed use (GR-MU) combining district zoning. First reading approved community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning on November 29, 2018. Vote: 10-0, E. Troxclair off the dais. Owner/Applicant: Asian American Cultural Center, LLC (Amy Wong Mok). Agent: Armbrust and Brown, PLLC (Michael Whellan). City Staff: Sherri Sirwaitis, 512-974-3057.

**District(s):** District 10

## **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, December 13, 2018

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