



City of Austin

301 W. Second Street
Austin, TX

Agenda

City Council Addendum Agenda

Thursday, November 14, 2019

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

- 93.** Approve a resolution canvassing the results of the November 5, 2019 special elections.

Development Services

- 94.** Approve an ordinance adopting and authorizing execution of the third amendment to the compromise settlement agreement related to Cause No. 94-07160, Josie Ellen Champion, et al v. City of Austin in the 353rd Judicial District Court of Travis County; amending Ordinance No. 960613-J, Ordinance No. 20181215-013, and Ordinance No. 20181101-009; and modifying provisions of the Lake Austin Watershed regulations in Ordinance No. 840301-F.

Office of Real Estate Services

- 95.** Authorize the negotiation and execution of all documents and instruments necessary to purchase in fee simple approximately 1.3139 acres of land and a building containing approximately 31,980 square feet out of Lot 1, Excel Subdivision 1, a subdivision in Travis County, Texas, according to map or plat of record in Volume 99, Page 33, of the Plat Records of Travis County, Texas, known locally as 2711 South Interstate 35, Austin, Texas 78741 from Super Success, Inc., Texas Corporation for a total amount not to exceed \$6,400,000 including closing costs.

District(s): District 3

- 96.** Approve an ordinance amending the Fiscal Year 2019-2020 Office of Real Estate Services Capital Budget (Ordinance No. 20190910-001) to increase appropriations by \$8,000,000 to acquire and renovate a building to provide shelter and support services to those experiencing homelessness.

97. Approve a resolution declaring the City of Austin's official intent to reimburse itself from proceeds of certificates of obligation to be issued for expenditures in the total amount of \$8,000,000 to acquire and renovate a building to provide shelter and support services to those experiencing homelessness.

Purchasing Office

98. Authorize negotiation and execution of a contract with Matthew Kwatinetz D/B/A QBL Partners LLC, to provide consulting services for the creation of an economic development entity to promote affordable housing development, creative space developments, public-private partnerships, and supporting structures, in an amount not to exceed \$165,000.

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

Item(s) from Council

99. Approve a resolution directing the City Manager to provide Austin Duck Adventures temporary and limited access to Lady Bird Lake.

Sponsors: Council Member Sabino "Pio" Renteria, Mayor Steve Adler, Council Member Natasha Harper-Madison, and Council Member Jimmy Flannigan

100. Approve a resolution directing the City Manager to work with Capital Metro on the completion of the Broadmoor Rail Station and the McKalla Place Rail Station, assessing various public financing options that can leverage private development and funding, and provide Council with the findings of the analysis.

Sponsors: Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Jimmy Flannigan, Council Member Sabino "Pio" Renteria, and Council Member Natasha Harper-Madison

Non-Consent

Executive Session

101. Discuss real estate and legal matters related to the purchase, exchange, lease, or value of an interest in real property for a shelter for individuals experiencing homelessness (Real Property - Section 551.072 of the Government Code and Consultation with Attorney- Section 551.071 of the 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, November 14, 2019

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