# **City of Austin**



# Agenda

# City Council Addendum Agenda

Thursday, May 7, 2020 10:00 AM via Videoconference

Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (Wednesday, April 22 by Noon). All public comment will occur as follows:

For all items on the consent agenda, Public Hearings and all non-consent items other than Zoning, public comment will be taken at 10:00 a.m.

For all zoning items public comment will be taken at 2:00 p.m.

To speak remotely at the Council Meeting, residents must:

- Submit the online registration form found at: https://cityofaustin.formstack.com/forms/austin\_city\_council\_speaker\_signup. Registration must be received by 12 p.m. on Wednesday, May 6.
- Once the registration form is received, residents will receive either an email or phone call providing the telephone number to call on Thursday.
- Speakers must call in at least 45 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Handouts or other information may be emailed to City.Clerk@austintexas.gov by 12 p.m. on Wednesday. This information will be provided to Mayor and Council in advance of the meeting.
- Any speaker who speaks prior to being called upon by the Mayor will be disconnected and will not be able to rejoin the call.
- If you need Spanish Translation Services, you must email City.Clerk@austintexas.gov at least 48 hours in advance of the meeting.
- Residents may watch the Council Meeting online at: http://www.austintexas.gov/page/watch-atxn-live

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**

#### **Office of Real Estate Services**

43. Ratify the execution of an agreement with DBG Austin Hotel, LLC, for the City to occupy the real property located at 3105 North Interstate Highway 35 for emergency housing, supportive housing and isolation of individuals related to the COVID-19 pandemic for a 60-day term, with an option to extend for two additional 30-day terms, for an amount not to exceed \$234,000.

Strategic Outcome(s): Health and Environment.

District(s): District 9

#### **Public Health**

- 44. Authorize the ratification of an agreement with Austin Area Urban League to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$500,000 for the term of April 20, 2020 through September 30, 2020.
  - Strategic Outcome(s): Economic Opportunity and Affordability.
- 45. Authorize the ratification of an agreement with El Buen Samaritano Episcopal Mission to provide direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$500,000 for the term of April 20, 2020 through September 30, 2020.
  - Strategic Outcome(s): Health and Environment.
- Authorize the ratification of an agreement with Catholic Charities to provide direct relief services to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$1,600,000 for the term of April 20, 2020 through September 30, 2020.
  - <u>Strategic Outcome(s):</u> Economic Opportunity and Affordability.
- 47. Authorize the ratification of an agreement with Saheli, Inc. dba Asian Family Support Services to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$1,000,000 for the term April 20, 2020 through September 30, 2020.
  - <u>Strategic Outcome(s):</u> Economic Opportunity and Affordability.
- 48. Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$267,364 in grant funds from the U.S. Department of Health & Human Services, Health Resources and Services Administration, to implement the grant deliverables for 20-PART A COVID-19-C3.

49. Authorize negotiation and execution of contracts for funding of HIV social services with the following providers: AIDS Services of Austin, Inc., in an amount not to exceed \$118,368 for a 12-month term beginning April 1, 2020; Austin Travis County Mental Health Mental Retardation Center d/b/a Integral Care in an amount not to exceed \$30,000 for a 12-month term beginning April 1, 2020; Central Texas Community Health Centers d/b/a Community Care in an amount not to exceed \$7,260 for a 12-month term beginning April 1, 2020; Project Transitions, Inc., in an amount not to exceed \$50,000 for a 12-month term beginning April 1, 2020; The Wright House Wellness Center, Inc., d/b/a ASHwell in an amount not to exceed \$25,000 for a 12-month term beginning April 1, 2020; and Waterloo Counseling Center in an amount not to exceed \$10,000 for a 12-month term beginning April 1, 2020.

Strategic Outcome(s): Health and Environment; Economic Opportunity and Affordability.

Approve an ordinance amending the Fiscal Year 2019-2020 Austin Public Health Department's Operating Budget Special Revenue Fund (Ordinance No. 20190910-001) to accept and appropriate \$147,845 in grant funding from the U.S. Department of Health & Human Services, Health Resources and Services Administration, to implement the grant deliverables for the Ryan White HIV/AIDS Program Part-C Early Intervention Services COVID-19 Response.

Strategic Outcome(s): Health and Environment; Economic Opportunity and Affordability.

51. Authorize negotiation and execution of contracts for funding of HIV social services with the following providers: AIDS services of Austin, Inc., in an amount not to exceed \$14,784 for a 12-month term beginning April 1, 2020; Community Action, Inc., in an amount not to exceed \$23,061 for a 12-month term beginning April 1, 2020; Central Texas Community Health Centers d/b/a Community Care in an amount not to exceed \$110,000 for a 12-month term beginning April 1, 2020.

Strategic Outcome(s): Health and Environment, Economic Opportunity and Affordability.

**52.** Authorize ratification of an agreement with Austin Voices for Education and Youth to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$450,000 for the term of May 4, 2020 through September 30, 2020.

**<u>Strategic Outcome(s):</u>** Economic Opportunity and Affordability.

Authorize ratification of an agreement with Goodwill Industries of Central Texas to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$1,255,487 for the term of May 4, 2020 through September 30, 2020.

**<u>Strategic Outcome(s):</u>** Economic Opportunity and Affordability.

- Authorize ratification of an agreement with Nineveh Ministries dba Jail to Jobs to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$278,630 for the term of May 4, 2020 through September 30, 2020.

  Strategic Outcome(s): Economic Opportunity and Affordability.
- 55. Authorize ratification of an agreement with The ARC of the Capital Area to provide direct relief and direct financial assistance to Austin/Travis County residents impacted by COVID-19 in an amount not to exceed \$250,000 for the term of May 4, 2020 through September 30, 2020.

**<u>Strategic Outcome(s):</u>** Economic Opportunity and Affordability.

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

**56.** Approve an ordinance amending Ordinance No. 20200326-090 that relates to providing notices of proposed eviction; and declaring an emergency.

<u>Sponsors:</u> Council Member Gregorio Casar, Mayor Steve Adler, Mayor Pro Tem Delia Garza, Council Member Kathie Tovo, and Council Member Ann Kitchen

57. Approve an ordinance amending the Fiscal Year 2019-2020 General Fund Emergency Reserve Fund (Ordinance No. 20190910-001) to appropriate an amount not to exceed \$2,200,000 to support emergency food access for caregivers of students in Austin-area schools who are experiencing food shortages due to COVID-19; and declaring an emergency.

<u>Sponsors:</u> Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Natasha Harper-Madison, Mayor Steve Adler, and Council Member Gregorio Casar

58. Approve a resolution authorizing the City Manager to take the actions necessary to allocate up to \$2.2 million for caregiver meals to be delivered through Austin-area school district school meal distribution sites, and to discuss with additional local school districts and Travis County the coordination of caregiver meals to assist with COVID-19 public health precautions.

<u>Sponsors:</u> Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Natasha Harper-Madison, Mayor Steve Adler, and Council Member Gregorio Casar

59. Approve a resolution directing the City Manager to plan and collaborate with outside entities, develop, fund, and implement programs, and report status updates to Council regarding efforts to prevent and mitigate the spread of COVID-19 among the residents and staff of nursing homes and other long-term care facilities, and other vulnerable persons.

<u>Sponsors:</u> Council Member Ann Kitchen, Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Gregorio Casar, and Council Member Kathie Tovo

60. Approve a resolution directing the City Manager to return to Council with a proposed spending framework for use of all federal and state funding that leverages and maximizes the benefit of COVID-19 relief funding.

<u>Sponsors:</u> Council Member Ann Kitchen, Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, Council Member Leslie Pool, and Council Member Alison Alter

61. Approve a resolution directing the City Manager to create an Austin Civilian Conservation Corps, to employ Austinites who are economically impacted by the COVID-19 public health emergency to complete conservation and other beneficial projects, and directing the City Manager to update the City's telecommuting policies and consider other conservation lessons learned from the pandemic.

<u>Sponsors:</u> Council Member Alison Alter, Council Member Leslie Pool, Council Member Gregorio Casar, Mayor Steve Adler, and Council Member Kathie Tovo

62. Approve a resolution directing the City Manager to create a Healthy Streets program that will facilitate safe, socially distanced outdoor exercise and active transportation on neighborhood streets during the COVID-19 pandemic while still allowing local traffic.

<u>Sponsors:</u> Council Member Paige Ellis, Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, and Council Member Jimmy Flannigan

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

63. Approve an ordinance appointing substitute judges to the City of Austin Municipal Court for the 2018-2021 judicial term and declaring an emergency.

**Sponsors:** Judicial Committee

### 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, May 7, 2020

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance, please call 512-974-2210 or TTY users route through 711.