



# City of Austin

## Agenda

### City Council Addendum Agenda

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Thursday, October 1, 2020

10:00 AM

via videoconference

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**Public comment will be allowed via telephone; no in-person input will be allowed. All speakers must register in advance (Wednesday, September 30 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](https://cityofaustin.formstack.com/forms/austin_city_council_speaker_signup). Registration must be received by 12 p.m. on Wednesday, September 30.
- 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](mailto: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](mailto: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**

**Animal Services Office**

51. Authorize negotiation and execution of an eighth renewal to the interlocal agreement with Travis County for the City’s provision of animal services, for 3-month period beginning October 1, 2020 in an amount not to exceed \$518,717 to be paid to the City.

Strategic Outcome(s): Health and Environment.

**Budget**

52. Approve an ordinance amending certain Fiscal Year 2020-2021 department budgets to fund the Save Austin’s Vital Economic Sectors (SAVES) Fund to support COVID-19 emergency relief as follows: the Financial Services Department Capital Budget (Ordinance No. 20200812-001) to transfer out and appropriate \$6,000,000 to the General Fund Emergency Reserve Fund; and the Fiscal Year 2020-2021 Building Services Department Capital Budget (Ordinance No. 20200812-001) to transfer out and appropriate \$500,000 to the General Fund Emergency Reserve Fund; the Pay for Success Reserve Fund Operating Budget (Ordinance No. 20200812-001) to transfer out and appropriate \$4,800,000 to the General Fund Emergency Reserve Fund; and the Austin Transportation Department Mobility Fund Operating Budget (Ordinance No. 20200812-001) to transfer out and appropriate \$3,700,000 to the General Fund Emergency Reserve Fund; and declaring an emergency.

53. Approve an ordinance amending Exhibit “A” of Ordinance No. 20200812-002 (Fiscal Year 2020-2021 Fee Schedule) to increase the amount of the Transportation User Fee; and declaring an emergency.

Strategic Outcome(s): Government that Works for All

**City Clerk**

54. Approve an ordinance amending Ordinance No. 20200917-096, which amended Ordinances 20200812-009 and 20200812-010 ordering the November 3, 2020 general and special municipal elections, to repeal and replace Exhibits C, D, E, F, G, and H that adopt election day and early voting polling places, attach executed contracts for election services and executed joint election agreements, and list election day judges, central counting station staff, and early voting ballot board members; and declaring an emergency.

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

## **Economic Development Department**

55. Approve a resolution creating the Austin Economic Development Corporation (Corporation), a Local Government Corporation under Subchapter D, Chapter 431, Texas Transportation Code; approving and adopting the corporation's Articles of Incorporation and Bylaws; and appointing the initial Board.

*Strategic Outcome(s):* Economic Opportunity and Affordability.

## **Management Services**

56. Approve a resolution authorizing amendments to the articles of incorporation of the Austin/Travis County Sobriety Center Local Government Corporation.

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

## **Public Health**

57. Ratify Amendment No. 2 to the agreement with the Austin Public Education Foundation, dba Austin Ed Fund, to provide emergency food access for caregivers of students in Austin-area schools, increasing funding in an amount not to exceed \$369,728 and extending the current term through December 30, 2020, for a revised total agreement amount not to exceed \$2,689,078.

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

58. Ratify an agreement with Austin Voices for Education and Youth to serve as an information and referral call center for High Risk Workers affected by COVID-19 in an amount not to exceed \$500,000 for the term ending on December 30, 2020.

*Strategic Outcome(s):* Economic Opportunity and Affordability.

59. Authorize negotiation and execution of an eighth renewal to the interlocal agreement with Travis County for the City's provision of public health services for a 3-month period beginning October 1, 2020 in an amount not to exceed \$1,164,658 to be paid to the City.

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

## **Watershed Protection Department**

60. Approve a resolution authorizing the City Manager to apply for a grant from the Texas Water Development Board for up to \$4,450,000 from the Flood Infrastructure Fund for regional floodplain studies.

*Strategic Outcome(s):* Safety.

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

61. Approve a resolution relating to Austin Resource Recovery staff and resuming regular Austin Resource Recovery services.

*Sponsors:* Council Member Alison Alter, Council Member Gregorio Casar, Council Member Paige Ellis, and Council Member Kathie Tovo

62. Approve a resolution initiating the rezoning of property generally located south of 15th Street, west of IH-35 Frontage Road, east of Red River Street, and north of 12th Street, and known as the “Central Health Property” from public (P) zoning district to planned unit development (PUD) zoning district.

Sponsors: Council Member Natasha Harper-Madison, Council Member Gregorio Casar, Mayor Steve Adler, and Council Member Paige Ellis

## **Non-Consent**

### **Executive Session**

63. Discuss legal issues related to funding economic recovery efforts (Private consultation with legal counsel- Section 551.071 of the Government Code).

### **Public Hearings and Possible Actions**

64. Conduct a public hearing and consider an ordinance amending Ordinance No. 20200812-002 to set the Fiscal Year 2020-21 power supply adjustments, community benefit charges, and regulatory charges for Austin Energy.

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

65. NPA-2019-0016.01 - Shady Lane Mixed Use -Approve third reading of an ordinance amending Ordinance No. 20030327-12, the Govalle/Johnston Terrace Combined Neighborhood Plan, an element of the Imagine Austin Comprehensive Plan, to change the land use designation on the future land use map (FLUM) on property locally known as 914 Shady Lane (Boggy Creek Watershed) from Single Family and Water land use to Neighborhood Mixed Use and Higher Density Single Family land use. First Reading approved on July 30, 2020. Vote 11-0. Second Reading approved on September 17, 2020. Vote: 10-0, Council Member Casar was off the dais. Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Maureen Meredith, (512) 974-2695.

District(s): District 3

66. C14-2019-0098 - Shady Lane Mixed Use - Approve third reading of an ordinance amending City Code Title 25 by rezoning property locally known as 914 Shady Lane (Boggy Creek Watershed). Applicant’s Request: To rezone from family residence-neighborhood plan (SF-3-NP) combining district zoning to townhouse and condominium residence-conditional overlay-neighborhood plan (SF-6-CO-NP) combining district zoning (Tract 1), townhouse and condominium residence-neighborhood plan (SF-6-NP) combining district zoning (Tract 2A), and neighborhood commercial-mixed use-conditional overlay-neighborhood plan (LR-MU-CO-NP) combining district zoning (Tract 2B). First Reading approved on July 30, 2020. Vote 11-0. Second Reading approved on September 17, 2020. Vote: 10-0, Council Member Casar was off the dais. Owner/Applicant: Kimberly Beal and Stephanie Scherzer. Agent: Alice Glasco Consulting (Alice Glasco). City Staff: Heather Chaffin, 512-974-2122. A valid petition has been filed in opposition to this rezoning case.

District(s): District 3

## **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, October 1, 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.