



# City of Austin

## Agenda

### City Council Addendum Agenda

---

Thursday, October 15, 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, October 14 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, October 14.
- 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**

**Budget**

- 69.** Approve an ordinance amending the Fiscal Year 2020-2021 General Fund Emergency Reserve Fund (Ordinance No. 20200812-001) to appropriate an amount not to exceed \$1,500,000 to provide economic recovery support to local businesses impacted by COVID-19 and 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. Related to Item #77.

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

- 70.** Approve an ordinance amending the Fiscal Year 2020-2021 General Fund Emergency Reserve Fund (Ordinance No. 20200812-001) to appropriate an amount not to exceed \$8,500,000 for the Save Austin's Vital Economic Sectors Fund to support COVID-19 emergency relief; and declaring an emergency.

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

- 71.** Approve an ordinance amending the Fiscal Year 2020-2021 Austin Transportation Department Mobility Fund Operating Budget (Ordinance No. 20200812-001) to transfer out and appropriate \$3,700,000 in temporary use of Right-of-Way fee revenue to the General Fund Emergency Reserve Fund for the Business Preservation Fund; reduce expenditures in the amount of \$1,699,615 and increase the transfer in by \$728,385 to the Austin Transportation Department Mobility Fund from the Austin Transportation Department Parking Management Fund to support COVID-19 emergency relief; and declaring an emergency.

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

- 72.** Approve a resolution directing the City Manager to establish a fund, called the Business Preservation Fund, into which Council can transfer any street and alley vacations or encroachment revenues in excess of the budgeted amounts necessary for staffing and operation of the street and alley vacations and the encroachment programs; and to direct the City Manager to return with budget amendments this fiscal year and next fiscal year to transfer these excess funds into the Business Preservation Fund.

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

**Economic Development Department**

73. Approve a resolution to establish program guidelines for the Austin Childcare Provider Relief Grant, a \$5,000,000 program to help support vulnerable Austin-based childcare providers impacted by the COVID-19 pandemic.
- Strategic Outcome(s): Economic Opportunity and Affordability.
74. Approve a resolution to establish program guidelines for the Austin Live Music Venue Preservation Fund, a \$5,000,000 program to help support Austin-based live music venues impacted by the COVID-19 pandemic.
- Strategic Outcome(s): Economic Opportunity and Affordability
75. Approve a resolution to establish program guidelines for the Austin Legacy Business Relief Grant, a \$5,000,000 program to help support Austin-based iconic live music venues, restaurants, and arts organizations impacted by the COVID-19 pandemic.
- Strategic Outcome(s): Economic Opportunity and Affordability.

### **Management Services**

76. Approve an ordinance setting the council meeting schedule for calendar year 2021 and setting the budget and tax rate hearings for Fiscal Year 2021-2022
- Strategic Outcome(s): Government that Works for All.

### **Public Health**

77. Ratify Amendment No. 3 to the agreement with the Austin Public Education Foundation, dba Austin Ed Fund (“Austin Ed Fund”), to provide emergency food access for caregivers of students in Austin-area schools, increasing funding in an amount not to exceed \$600,000, for a revised total agreement amount not to exceed \$3,289,078; and authorize negotiation and execution of Amendment No. 4 to the agreement with Austin Ed Fund, for similar same scope of work to increase funding in an amount not to exceed \$900,000, for a revised total agreement amount not to exceed \$4,189,078. Related to Item #69.
- Strategic Outcome(s): Health and Environment; Economic Opportunity and Affordability.
78. Approve negotiation and execution of an agreement with Good Work Austin to provide meals for persons experiencing homelessness for a nine-week term beginning October 16, 2020, with two four-week extension options, in an amount not to exceed \$208,000.
- Strategic Outcome(s): Health and Environment.

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

79. Approve a resolution honoring Justice Ruth Bader Ginsburg.
- Sponsors: Council Member Natasha Harper-Madison, Mayor Pro Tem Delia Garza, Council Member Jimmy Flannigan, and Council Member Gregorio Casar

- 80.** Approve a resolution directing the City Manager to establish a Visitor Information Center Fund that provides seed funding to allow the Austin Economic Development Corporation (AEDC) to implement as an initial project Visitor Information Center acquisition, construction, improvement, enlarging, equipping, repairing, operations, and maintenance as provided for under Texas Tax Code Sections 351.001(8) and 351.101.

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

## **Non-Consent**

### **Executive Session**

- 81.** Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
- 82.** Discuss the confidential network security information in the City (Security Devices - Section 551.089 of the Government Code).
- 83.** Discuss legal issues related to the expansion of the convention center (Private consultation with legal counsel - 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, October 15, 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.