

# City of Austin

301 W. Second Street Austin, TX and some members of City Council may be participating by videoconference

## Agenda

## City Council Addendum Agenda

Thursday, September 2, 2021 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

## **Budget**

Approve a resolution declaring the City of Austin's official intent to reimburse itself from:
November 2016 Proposition 1 General Obligation bonds in the amount of \$159,290,000;
November 2018 Proposition A General Obligation bonds in the amount of \$87,000,000;
November 2018 Proposition D General Obligation bonds in the amount of \$50,030,000;
November 2018 Proposition G General Obligation bonds in the amount of \$79,860,400;
Certificates of Obligation in the amount of \$59,305,000; and Contractual Obligations in the amount of \$36,683,000.

Strategic Outcome(s): Government that Works for All

Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations in an aggregate maximum principal amount of \$232,000,000 from Certificates of Obligation, \$50,660,000 from Contractual Obligations and \$1,438,264,600 from Public Improvement Bonds for various municipal projects.

## **Emergency Medical Services**

69. Approve an ordinance amending Exhibit A to the Fiscal Year 2020-2021 City of Austin Fee and Fine Ordinance (Ordinance No. 20200812-002) and Exhibit A to the Fiscal Year 2021-2022 City of Austin Fee and Fine Ordinance (Ordinance No. 20210811-002) to authorize waivers from personal payment of certain emergency services fees relating to the discount and charity care fees for Emergency Medical Services.

Strategic Outcome(s): Safety.

### Housing and Planning

70. Authorize a fee-in-lieu of on-site affordable housing for a proposed commercial development located at or near 1603 East 7th Street, Austin, Texas 78702, that is subject to the Plaza Saltillo Transit Oriented Development (TOD) Regulating Plan.

Strategic Outcome(s): Economic Opportunity and Affordability.

District 3 District(s):

#### Law

71. Approve an ordinance amending Ordinance No. 20210811-010 ordering a special municipal election regarding funding, staffing, training, and oversight of the Austin Police Department; and declaring an emergency.

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

#### Office of Real Estate Services

72. Approve the termination of a restrictive covenant providing access to a parcel located at 10300 S IH 35 Service Road southbound within the Lenox Springs Section Two Subdivision and recorded as Document No. 2016130740 in the Official Public Records of Travis County, Texas.

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

District(s): District 5

## **Public Health**

73. Authorize negotiation and execution of agreements to enhance and support local HIV-related treatment services for an initial 7-month term with three 12-month extension options, with the following subrecipient-providers: Central Texas Community Health Centers, Inc. in an amount not to exceed \$264,519 for the initial term and \$179,310 for each extension option, for a total agreement amount not to exceed \$1,145,715; AIDS Healthcare Foundation in an amount not to exceed \$229,567 for the initial term and \$45,256 for each extension option, for a total agreement amount not to exceed \$510,875; AIDS Services of Austin, Inc. d/b/a Vivent Health in an amount not to exceed \$133,794 for the initial term and \$75,434 for each extension option, for a total agreement amount not to exceed \$651,490; and ASHWell in an amount not to exceed \$615,131 for the initial term and \$174,587 for each extension option, for a total agreement amount not to exceed \$1,407,492.

Strategic Outcome(s): Health and Environment.

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

74. Approve a resolution directing the City Manager to initiate a pilot to provide vehicular access to Morrow Street by opening the gate installed on Easy Wind Drive, and to assess the mobility and safety implications.

Sponsors: Council Member Leslie Pool, Council Member Alison Alter, Council Member Mackenzie Kelly, and

Council Member Kathie Tovo

## 2:00 PM - Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

75. C14-2019-0059 - SH 71 and FM 973 - Approve second and third readings of an ordinance amending City Code Title 25 by zoning and rezoning property locally known as 3201, 3203, 3205, 3209, and 3211-1/2 East SH 71 Service Road Westbound; 3214 Bessie Avenue; 3174 and 3176 Eva Street (Colorado River Watershed). Applicant's Request: To zone and rezone from interim-single family residence-standard lot (I-SF-2) district zoning and community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. First Reading approved on July 29, 2021. Vote: 11-0. Owner/Applicant: Stripes, LLC (Billy Arnette). Agent: Metcalfe Wolff Stuart & Williams, LLP (Michele Rogerson Lynch). City Staff: Wendy Rhoades, 512-974-7719.

District(s): District 2

## 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, September 2, 2021

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