

City of Austin

Agenda

City Council Addendum Agenda

Thursday, September 30, 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

Animal Services Office

156. Authorize negotiation and execution of a tenth renewal to an interlocal agreement with Travis County for the City's provision of animal services, for a three-month period beginning October 1, 2021 in an amount not to exceed \$552,315 to be paid to the City.

Strategic Outcome(s): Health and Environment.

City Clerk

157. Approve an ordinance amending Ordinance Nos. 20210811-008, 20210811-010, and 20210902-071 ordering the November 2, 2021 special municipal elections to add Exhibits B, C, D, E, F, G, and H that adopt English and Spanish versions of the ordinances calling the elections and establishing ballot language, 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.

Management Services

158. Approve a resolution confirming the City Manager's appointment of Joseph Chacon as Chief of the Austin Police Department in accord with Section 143.013 of the Texas Local Government Code.
<u>Strategic Outcome(s):</u> Economic Opportunity and Affordability, Mobility, Safety, Health and Environment, Culture and Lifelong Learning, Government that Works for All.

Public Health

159. Authorize negotiation and execution of a tenth renewal to an interlocal agreement with Travis County for the City's provision of public health services, for a three-month period beginning October 1, 2021 in an amount not to exceed \$1,204,406 to be paid to the City.

<u>Strategic Outcome(s):</u> Health and Environment.

Item(s) from Council

160. Approve a resolution designating the segment of the Mokan Corridor Trail, on the south side of the Mokan Railroad tracks, from the intersection of East 5th St. and Chicon St. to Airport Blvd. as a Tier I urban trail project as defined by the City of Austin Urban Trails Plan.

Sponsors:Council Member Sabino "Pio" Renteria, Mayor Steve Adler, Council Member Vanessa Fuentes,
Council Member Ann Kitchen, and Council Member Leslie Pool

161. Approve an ordinance waiving or reimbursing certain fees related to the development of the Esperanza Community by The Other Ones Foundation.

Sponsors:Council Member Ann Kitchen, Mayor Pro Tem Natasha Harper-Madison, Council Member
Mackenzie Kelly, Council Member Leslie Pool, and Council Member Sabino "Pio" Renteria

162. Approve a resolution directing the City Manager to establish an expedited review and prioritization program for residential developments that will provide permanent supportive housing for people experiencing homelessness.

Sponsors: Mayor Steve Adler, Council Member Kathie Tovo, Council Member Ann Kitchen, Council Member Sabino "Pio" Renteria, and Council Member Gregorio Casar

Non-Consent

Public Hearings and Possible Actions

163. Conduct a public hearing and consider an ordinance amending Ordinance No. 20210811-002 to set the Fiscal Year 2021-22 power supply adjustments, community benefit charges, and regulatory charges for Austin Energy customers.

Executive Session

- **164.** Discuss the employment, duties, and evaluation of the City Manager (Personnel matters Section 551.074 of the Government Code).
- **165.** Deliberate the appointment and employment of Joseph Chacon as Chief of the Austin Police Department. (Personnel matters Section 551.074 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, September 30, 2021

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.