



City of Austin

301 W. Second Street
Austin, TX, and some
members may be
attending via
videoconference

Agenda

City Council Addendum Agenda

Thursday, February 17, 2022

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.

Consent Agenda

Financial Services- Contracts

53. Authorize an amendment to a revenue contract with Howard Barnett d/b/a Zilker Park Boat Rentals for continued boating concession operation services for an estimated revenue increase in the amount of \$130,282 and to extend the term by two years, for a revised total estimated contract revenue amount of \$800,000.

(Note: This contract was awarded in accordance with City Code Chapter 2-9 Minority Owned and Women Owned Business Enterprise Procurement Program. No subcontracting opportunities were identified; therefore, no goals were established).

Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment, Culture and Lifelong Learning, Government that Works for All.

54. Authorize an amendment to a revenue contract with Rowing Dock for continued boating concession operation services for an estimated revenue increase in the amount of \$280,000 and to extend the term by two years for a revised total estimated contract revenue amount of \$1,711,686.

(Note: This contract was awarded in compliance with the 1996 M/WBE Ordinance. There were no opportunities for subcontracting available; therefore, no goals were established).

Strategic Outcome(s): Economic Opportunity and Affordability, Health and Environment, Culture and Lifelong Learning, Government that Works for All.

55. Authorize negotiation and execution of a contract with COBUS Industries, LP for a low floor airside transport bus, in an amount not to exceed \$470,000.

(Note: Sole Source contracts are exempt from the City Code Chapter 2-9D Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

Strategic Outcome(s): Mobility.

56. Authorize negotiation and execution of a multi-term contract with Code 4 Emergency Services LLC to administer secondary employment and related services of Travis County law enforcement for City of Austin Special Events, for up to five years in an amount not to exceed of \$2,500,000.

(Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

Strategic Outcome(s): Safety.

Law

57. Approve a settlement subject to court approval in Evans v. City of Austin et al, Cause No. 1:20-cv-1057-RP, in the United States District Court for the Western District of Texas and direct the City Manager to return to Council the necessary resolution and ordinance to finance the court approved settlement.

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

58. Approve a settlement subject to court approval in Howell v. City of Austin, Cause No. 1:21-cv-0749-RP, in the United States District Court for the Western District of Texas and direct the City Manager to return to Council the necessary resolution and ordinance to finance the court approved settlement.

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

Management Services

59. Approve a resolution confirming the City Manager's appointment of Robert Luckritz as Chief of the Emergency Medical Services Department in accord with Section 143.013 of the Texas Local Government Code.

Strategic Outcome(s): Economic Opportunity and Affordability, Mobility, Safety, Health and Environment, Culture and Lifelong Learning, Government that Works for All.

Item(s) from Council

60. Approve a resolution regarding the procurement of an external audit to review Austin Water's five most recent water quality and water supply episodes.

Sponsors: Mayor Pro Tem Alison Alter, Council Member Kathie Tovo, Council Member Vanessa Fuentes, Council Member Leslie Pool, and Council Member Paige Ellis

Non-Consent

Item(s) Referred from Council Committee(s)

61. Approve an ordinance amending Ordinance No. 20211209-067 to add Kelly Evans as a substitute judge for the Municipal Court of the City of Austin for the term beginning January 1, 2022, and ending December 31, 2025.

Sponsors: Public Safety 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, February 17, 2022

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