



# City of Austin

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Austin, TX and some  
members of City  
Council may be  
participating by  
videoconference

## Agenda

### City Council Addendum Agenda

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Thursday, July 28, 2022

10:00 AM

Austin City Hall

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*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**

##### **Economic Development Department**

- 168.** Authorize an amendment of the exclusive negotiation agreement with Aspen Heights Partners for the redevelopment of 1215 Red River Street and 606 East 12th Street, the former Health South tract, to extend the agreement through September 30, 2022.

**Strategic Outcome(s):** Economic Opportunity and Affordability; Government that Works for All.

**District(s):** District 9

##### **Financial Services- Contracts**

- 169.** Authorize approval of an amendment to a previous Council action related to an amendment to the professional services agreement with the following 10 firms for Request for Qualifications Solicitation No. CLMP240: Kimley-Horn and Associates, Inc.; Halff Associates, Inc.; Freese and Nichols, Inc.; AECOM Technical Services, Inc.; CDM Smith, Inc.; CP&Y, Inc.; Binkley & Barfield, Inc.; Alliance-Texas Engineering Company, d/b/a Alliance Transportation Group, Inc. (WBE); Brown & Gay Engineers, Inc.; and Dannenbaum Engineering Company - Austin LLC for engineering services for the 2018 Corridor Program Engineering Services Rotation List, to revise the total not to exceed contract amount from \$105,000,000 to \$115,000,000 divided among the firms.

**Strategic Outcome(s):** Mobility, Safety.

- 170.** Authorize additional contingency funding for the construction contract with ASD Consultants, Inc. (MBE) for the Red River Enhancement project in the amount of \$94,000 for a total contract amount not to exceed \$1,306,707.

[Note: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). Current Participation to date is 16.20% MBE and 0.96% WBE].

**Strategic Outcome(s):** Safety, Culture and Lifelong Learning, Economic Opportunity and Affordability, Mobility.

**District(s):** District 9

171. Authorize additional contingency funding for the construction contract with Facilities Rehabilitation Inc. (MBE), for the Lake Austin - Meredith Street Storm Drain Improvements project in the amount of \$460,768 for a total contract amount not to exceed \$4,356,399.

(Note: This contract was awarded in compliance with Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). Current Participation to date is 66.18% MBE and 1.36% WBE.)

**Strategic Outcome(s):** Safety.

**District(s):** District 10

172. Authorize contingency funding in an amount of \$1,000,000 to the job order assignment for the Barbara Jordan Terminal Optimization Vertical Circulation Project with Alpha Building Corporation, for a total assignment amount not to exceed \$4,000,000.

[Note: This Job Order Assignment will comply with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 2.51% MBE and 0.64% WBE participation.].

**Strategic Outcome(s):** Mobility.

**District(s):** District 2

173. Authorize an amendment to a contract with Catchafire, Inc. to provide continued capacity building services for non-profits, to increase the amount by \$210,000 and to extend the term by two years, for a revised total contract amount not to exceed \$315,000.

(Note: This contract is exempt from the City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program; therefore, no subcontracting goals were established).

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

174. Authorize award of a contract with Equipment Depot Texas, Inc. to provide original equipment manufacturer parts and repair services for various forklifts and scissor lifts, for a term of five years in an amount not to exceed \$460,000.

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

**Strategic Outcome(s):** Mobility.

175. Authorize negotiation and execution of a multi-term cooperative contract with Professional Turf Products LP to provide original equipment manufacturer parts and repair services for Toro commercial turf and golf course equipment, for up to 46 months for a total contract amount not to exceed \$580,000.

(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 goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

**Strategic Outcome(s):** Mobility, Health and Environment.

- 176.** Authorize negotiation and execution of a cooperative contract with PNC Bank NA d/b/a PNC Equipment Finance, LLC, PNC Bank, National Association for the lease of golf carts and utility carts, for a term of five years in an amount not to exceed \$2,211,082.

(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 goods required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

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

- 177.** Authorize negotiation and execution of a contract with Ghisallo Cycling Initiative to provide a Community Ambassador Program, for a term of two years in an amount not to exceed \$200,000.

(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):** Mobility, Health and Environment.

- 178.** Authorize negotiation and execution of a cooperative contract with Mercury Networks, Inc. for ADVA hardware and software maintenance, for a term of three years in an amount not to exceed \$780,000.

(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 goods and services required for this procurement, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

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

- 179.** Authorize negotiation and execution of a contract with BiblioCommons Inc. to provide subscription, support, and maintenance services for the BiblioCore online public access catalog content management system, for a term of five years in an amount not to exceed \$700,000.

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

**Strategic Outcome(s):** Government that Works for All, Culture and Lifelong Learning.

- 180.** Authorize negotiation and execution of a contract with Woollard Nichols and Associates (WBE) to provide consultant services for the development of a five-year comprehensive food plan, for a term of two years in an amount not to exceed \$250,000.

(Note: This solicitation 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 solicitation, there were no subcontracting opportunities therefore, no subcontracting goals were established. However, the recommended contractor identified subcontracting opportunities).

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

- 181.** Authorize negotiation and execution of a multi-term contract with Hagerty Consulting, Inc. d/b/a Hagerty Consulting for emergency management consulting services, for up to three years for a total contract amount not to exceed \$8,400,000.

(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, Health and Environment.

- 182.** Authorize an amendment to a contract with Kroll Associates, Inc. to provide continued review of the Austin Police Department regarding incidents leading to lawsuits for alleged police misconduct and related matters, to increase the amount by \$350,000 for a revised total contract amount not to exceed \$2,025,000.

(Note: This contract 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 contract, there were no subcontracting opportunities; therefore, no subcontracting goals were established).

**Strategic Outcome(s):** Safety.

- 183.** Authorize negotiation and execution of a professional services agreement with WSP USA Inc., (staff recommendation), or one of the other qualified respondents to Request for Qualifications Solicitation No. CLMP334 to provide Program Management and Staff Augmentation Services for the Airport Program Management Support Consultant Services contract in an amount not to exceed \$40,000,000.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 17.50% MBE and 10.00% WBE participation.]

**Strategic Outcome(s):** Government That Works for All, Economic Opportunity and Affordability, Mobility.

**District(s):** District 2

- 184.** Authorize an amendment to a contract with Musco Corporation to provide maintenance, repair, and installation for park playgrounds, to increase the amount by \$800,000, for a revised total contract amount not to exceed \$23,362,000.

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

**Strategic Outcome(s):** Safety, Health and Environment.

**District(s):** District 9

## **Housing and Planning**

185. Authorize a fee-in-lieu of on-site affordable housing for a proposed commercial development subject to Plaza Saltillo Transit Oriented Development Regulating Plan and located at or near 1008 E. 7th Street, Austin, Texas 78702.

Strategic Outcome(s): Economic Opportunity and Affordability.

District(s): District 1

## **Law**

186. Authorize negotiation and execution of professional services agreements related to the binding interest arbitration proceeding between the City and the Austin Firefighters Association, including legal services with Dykema Gossett PLLC, consulting services with Gallagher Benefits Services, Inc. and PFM Group Consulting LLC, and arbitration services with Ogletree Deakins, in the aggregate amount not to exceed \$775,000.

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

## **Public Health**

187. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$500,000 in grant funds from the Department of Justice Office on Violence Against Women and add 1.0 full-time equivalent grant funded position, for the Firearms Technical Assistance Project Pilot Sites Initiative.

Strategic Outcome(s): Safety, Health and Environment.

188. Approve an ordinance amending the Fiscal Year 2021-2022 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20210811-001) to accept and appropriate \$20,000 in additional grant funds from the Texas Commission on Environmental Quality for whole air monitoring efforts.

Strategic Outcome(s): Health and Environment; Safety.

189. Authorize negotiation and execution of an agreement with the Austin Area Urban League to operate the Southbridge Bridge Shelter program for a thirteen and a half month term beginning August 15, 2022, in an amount not to exceed \$4,218,750.

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

190. Authorize negotiation and execution of an agreement with Urban Alchemy to operate the Austin Resource Center for the Homeless (ARCH) shelter for a thirteen and a half month term, beginning August 15, 2022, in an amount not to exceed \$4,143,350.

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

## **Transportation**

191. Approve a resolution authorizing negotiation and execution of a Local On-System Improvement Project Agreement with the Texas Department of Transportation for the development and construction of mobility and safety improvements on RM 2222 (West Koenig Lane) between Burnet Road and Laird Drive, for an anticipated contract amount of \$750,000 plus all cost

overruns.

**Strategic Outcome(s):** Mobility.

**District(s):** District 7

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

- 192.** Approve a resolution directing the City Manager to issue a request for proposals for a concessionaire to continue boating operations at the dock at 2418 Stratford Drive, to enter into a new concession contract prior to May 1, 2023, and to ensure that the terms of the new contract do not impede implementation of the relevant recommendations described in the Zilker Park Vision Plan or, if the Plan is not complete, the then-current draft.

**Sponsors:** Council Member Paige Ellis, Council Member Sabino "Pio" Renteria, Council Member Ann Kitchen, and Mayor Steve Adler

### **Non-Consent**

#### **Executive Session**

- 193.** Discuss legal issues related to the sale or transfer of semi-automatic weapons (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, July 28, 2022

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