



City of Austin

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

Agenda

City Council Addendum Agenda

Thursday, September 15, 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

City Clerk

86. Approve the ordinance to enact an “Austin Police Oversight Act” that will strengthen the oversight of Austin police and encourage accountability for officer misconduct and brutality.
87. Approve an ordinance ordering a special municipal election to be held on May 6, 2023, to submit to the voters a proposed citizen-initiated ordinance, certified sufficient on September 7, 2022, to enact an “Austin Police Oversight Act” that will strengthen the oversight of Austin police and encourage accountability for officer misconduct and brutality; providing for the conduct of the special election; and authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the election.

Public Health

88. Authorize negotiation and execution of Amendment No. 3 to an agreement with Family Eldercare, Inc. to provide mobile hygiene services to people experiencing homelessness in the Austin/Travis County area, to add one 12-month extension option in an amount not to exceed \$168,900 for the term ending September 30, 2023, for a revised total agreement amount not to exceed \$912,400.
- Strategic Outcome(s): Economic Opportunity and Affordability.
89. Authorize negotiation and execution of two agreements with Salvation Army to provide emergency shelter services for the Downtown Shelter for a one time 12-month term beginning October 1, 2022 in an amount not to exceed \$252,628; and for the Austin Women and Children Shelter for an initial 12-month term beginning October 1, 2022 in an amount not to exceed \$1,939,765, with four 12-month extension options in a combined amount not to exceed \$7,759,060, for a total agreement amount not to exceed \$9,951,453.

Strategic Outcome(s): Health and Environment.

Item(s) from Council

- 90.** Approve a resolution relating to the development of a regulating plan for the South Central Waterfront District.

Sponsors: Mayor Steve Adler, Council Member Leslie Pool, Council Member Ann Kitchen, Council Member Vanessa Fuentes, and Council Member José 'Chito' Vela

- 91.** Approve a resolution directing the City Manager regarding compensation and benefits for Austin Police Department Police Officers if Council places a petition initiative known as the Austin Police Oversight Act on the May 2023 ballot.

Sponsors: Mayor Steve Adler, Mayor Pro Tem Alison Alter, Council Member José 'Chito' Vela, and Council Member Sabino "Pio" Renteria

Non-Consent

Item(s) Referred from Council Committee(s)

- 92.** Approve a resolution appointing Jessica Palvino and Selena Alvarenga to the Sobering Center Local Government Corporation Board of Directors.

Sponsors: Public Health Committee

Executive Session

- 93.** Discuss legal issues related to short-term rental regulations. (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, September 15, 2022

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