

City of Austin

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

Agenda

City Council Addendum Agenda

Thursday, September 29, 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

Management Services

86. Approve a resolution ratifying an interim collective bargaining agreement between the City and the Austin Firefighters Association concerning wages, hours, and terms and conditions of employment for Austin firefighters.

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

Public Health

87. Authorize negotiation and execution of agreements with four social service agencies to provide street outreach services for an initial 12-month term beginning October 1, 2022, in a combined amount not to exceed \$2,007,832, with one 12-month extension option in a combined amount not to exceed \$2,007,832, for a total agreement amount not to exceed \$4,015,664 divided among the agencies.

Strategic Outcome(s): Health and Environment.

Item(s) from Council

88. Approve an ordinance waiving and modifying certain City Code requirements for the South by Southwest Conferences and Festival to be held March 6-19, 2023.

<u>Sponsors:</u> Mayor Steve Adler, Council Member Vanessa Fuentes, Council Member Kathie Tovo, and Council Member Natasha Harper-Madison

89. Approve an ordinance waiving or reimbursing certain fees for Barton Springs Pool passes for Huston-Tillotson University students.

<u>Sponsors:</u> Council Member Ann Kitchen, Council Member Paige Ellis, Council Member Natasha Harper-Madison, and Council Member Kathie Tovo

90. Approve the waiver or reimbursement of certain fees for the 2022 Spring Pecan Street Festival that was held on September 17-18, 2022.

Sponsors: Council Member Ann Kitchen, Council Member Paige Ellis, Council Member José 'Chito' Vela, and Mayor Steve Adler

91. Approve a resolution initiating an amendment to the Compromise Settlement Agreement associated with Josie Ellen Champion, et al v. City of Austin, Cause No. 94-07160 in the 353rd Judicial District Court of Travis County and supporting the rezoning of 6025 N. Capital of Texas Highway, Austin, Texas, 78731 (also known as "Champion Tract 4").

<u>Sponsors:</u> Mayor Pro Tem Alison Alter, Council Member Mackenzie Kelly, Council Member Paige Ellis, and Council Member Kathie Tovo

92. Approve a resolution relating to Council policies and directives to the City Manager for City-owned real estate, including requirements for construction projects, living wage, minority and women-owned business requirements and other Council priorities related to City-owned real estate and City-owned parking facilities; and recommendations for future use of same.

<u>Sponsors:</u> Council Member Kathie Tovo, Mayor Pro Tem Alison Alter, Council Member Vanessa Fuentes, and Council Member Ann Kitchen

93. Approve an ordinance amending Exhibit A to Ordinance No. 20220817-005 (Setting Fees and Fines for Fiscal Year 2022-2023) to set all vendor license fees for the Renaissance Artists Market, also known as 23rd Street Artists Renaissance Market, for Fiscal Year 2023 to zero dollars.

<u>Sponsors:</u> Council Member Kathie Tovo, Council Member José 'Chito' Vela, Council Member Ann Kitchen, and Council Member Leslie Pool

Non-Consent

Item(s) Referred from Council Committee(s)

94. Approve an ordinance amending the bylaws for the Commission on Seniors.

Sponsors: Audit and Finance 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, September 29, 2022

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