



# City of Austin

301 W. Second Street  
Austin, TX and some  
members of City  
Council may be  
participating by  
videoconference

## Agenda

### City Council Addendum Agenda

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Thursday, October 13, 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

71. Authorize negotiation and execution of a payment-option election and release agreement with the Electric Reliability Council of Texas (ERCOT) related to a settlement of claims in the Brazos Electric Cooperative bankruptcy proceeding in Case No. 21-30725 in the United States Bankruptcy Court for the Southern District of Texas.

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

#### Financial Services- Contracts

72. Authorize award and execution of a construction contract with Veliz Company, LLC d/b/a Veliz Construction for the Palmer Events Center Plumbing and Restroom Upgrade - Rebid project in the amount of \$3,521,891 plus a \$352,190 contingency, for a total contract amount not to exceed \$3,874,081.

[Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievements of Good Faith Efforts with 33.39% MBE and 9.36% WBE participation.]

Strategic Outcome(s): Economic Opportunity and Affordability

District(s): District 9

#### Public Health

73. Approve an ordinance creating the Austin/Travis County Public Health Commission to serve as an advisory board to City Council concerning public health programs, projects, and services within Austin and Travis County.

Strategic Outcome(s): Health and Environment.

#### Item(s) from Council

74. Approve a resolution relating to balancing development requirements that reduce development capacity or affordability with options that offset those requirements; and initiating amendments to Titles 25 and 30 of the City Code.

Sponsors: Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Paige Ellis, Council Member Vanessa Fuentes, and Council Member Leslie Pool

75. Approve a resolution directing the City Manager to implement a strategy, engage with stakeholders, and provide public education campaigns to reduce the use of single-use plastic by restaurants, bars, and other commercial food or beverage establishments; to work with the Austin Restaurant Association and other stakeholders to promote replacing single-use plastics and Styrofoam with biodegradable materials; and to explore ways to reduce reliance and use of disposable plastic water bottles by Austin visitors as well as City employees and residents at City-owned facilities.

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

76. Approve a resolution initiating site-specific amendments to City Code Chapter 25-8, Subchapter A, Article 13 (Save Our Springs Initiative), as minimally required to address development related to the proposed Brodie Oaks PUD, C814-2021-0099, and located within the Barton Springs Zone.

Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Paige Ellis, Council Member Kathie Tovo, and Council Member Vanessa Fuentes

#### **Item(s) to Set Public Hearing(s)**

77. Set a public hearing to consider an ordinance amending City Code Title 25 to create a new overlay that modifies compatibility and parking requirements along certain roadways. (Suggested date and time: December 1, 2022 or at a special called meeting during November or December at Austin City Hall, 301 W. Second Street, Austin, Texas).

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

78. Set a public hearing to consider an ordinance amending City Code Title 25 to allow residential uses on commercially zoned property under certain conditions. (Suggested date and time: December 1, 2022 or at a special called meeting during November or December at Austin City Hall, 301 West Second Street, Austin, Texas).

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

79. Set a public hearing to consider an ordinance amending the Regulating Plan for the North Burnet Gateway Zoning District to increase the maximum building height with development bonus and to modify the maximum floor-to-area ratio with development bonus in the Commercial Mixed Use-Gateway Zone Subdistrict. (Suggested date: October 27, 2022, at Austin City Hall, 301 W. Second Street, Austin, TX.)

Strategic Outcome(s): Economic Opportunity and Affordability.

#### **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, October 13, 2022

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