



City of Austin

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

Agenda

City Council Addendum Agenda

Thursday, August 31, 2023

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

- 130.** Approve a resolution confirming the Interim City Manager's appointment of Assistant Chief Robin Henderson as Interim Chief of the Austin Police Department effective September 3, 2023.

Public Health

- 131.** Authorize negotiation and execution of Amendment No. 10 with Any Baby Can of Austin, Inc., to provide funding for early childhood services, including improving lack of parenting knowledge, lack of resources for early development, and lack of ability to achieve self-sufficiency for families, to add one six-month extension option beginning October 1, 2023 in an amount not to exceed \$991,390, for a revised total agreement amount not to exceed \$15,559,636.
- 132.** Authorize negotiation and execution of Amendment No. 10 to the interlocal agreement with Austin Community College District to provide childcare quality improvement services to add one six-month extension option beginning on October 1, 2023, in an amount not to exceed \$30,677, for a revised total agreement amount not to exceed \$387,326.
- 133.** Authorize negotiation and execution of Amendment No. 10 to an agreement with Child, Inc., to provide funding for childcare education programs, to add one six-month extension option beginning October 1, 2023 in an amount not to exceed \$287,598, for a revised total agreement amount not to exceed \$4,088,342.
- 134.** Authorize negotiation and execution of Amendment No. 10 to the interlocal agreement with Worksource Greater Austin Area Workforce Board d/b/a Workforce Solutions Capital Area Workforce Board to provide childcare quality improvement services and direct childcare, to add one six-month extension option beginning October 1, 2023, in an amount not to exceed \$559,105, for a revised total agreement amount not to exceed \$7,059,271.

Watershed Protection Department

135. Authorize negotiation and execution of an interlocal agreement with the Austin Independent School District for transportation services for students participating in the City's watershed education program for Fiscal Year 2023-2024 in an amount not to exceed \$30,000, with five additional one-year extension options, each in an amount not to exceed \$30,000, for a total contract amount not to exceed \$180,000.

Item(s) from Council

136. Approve a resolution directing the City Manager to establish a House Our People Endowment Fund (HOPE Fund) dedicated to receiving and expending funds to address homelessness, maintain clear and transparent reporting of expenses from the HOPE Fund, and clearly identify proposed appropriations from the HOPE Fund for City Council consideration.

Sponsors: Council Member Ryan Alter, Council Member José Velásquez, Council Member Zohaib "Zo" Qadri, and Council Member Vanessa Fuentes

137. Approve a resolution authorizing the negotiation of an interlocal agreement with Travis County and other interested entities to create a collaborative North East Planning District, an advisory committee and allocate funding.

Sponsors: Council Member Natasha Harper-Madison, Council Member José Velásquez, Council Member José "Chito" Vela, Council Member Leslie Pool, and Council Member Vanessa Fuentes

138. Approve appointments and certain related waivers to citizen boards and commissions, to Council committees and other intergovernmental bodies, and to public facility corporations; removal and replacement of members; and amendments to board and commission bylaws and approve an ordinance waiving Subsections (B) and (C) of City Code Section 2-1-22 (Membership Term and Limitation) for the individuals specified in the ordinance.

Item(s) to Set Public Hearing(s)

139. Set a public hearing to consider authorizing the negotiation and execution of an economic development agreement with NXP USA, Inc., under the Chapter 380 Economic Development Policy. (Suggested date: September 14, 2023, at Austin City Hall, 301 W. Second Street, Austin Texas).

Non-Consent

Executive Session

140. Discuss legal issues related to Texas House Bill 2127 (Private consultation with legal counsel - Section 551.071 of the Texas Government Code).

Public Hearings and Possible Actions

141. Conduct a public hearing and consider an ordinance amending City Code Title 25 (Land Development) related to application processes, appeals, required documentation, approval deadlines, and subdivision regulations regarding lots and streets; waiving Code provisions related to processing amendments to Title 25; and declaring an emergency.

- 142.** Conduct a public hearing and consider an ordinance amending City Code Title 30 (Land Development) related to application processes, appeals, approval deadlines, and subdivision regulations regarding lots and streets; waiving Code provisions related to processing amendments to Title 30; and declaring an emergency.

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, August 31, 2023

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