

**AUSTIN CITY COUNCIL
MINUTES****WORK SESSION MEETING
TUESDAY, APRIL 16, 2024**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, April 16, 2024, at 301 W. 2nd Street, Austin, TX and via videoconference.

Mayor Watson called the Council Meeting to order at 9:00 a.m.

B. BRIEFINGS

- B1.** Briefing on Austin's five-year financial forecast and economic outlook.
Presentation was made by Kerri Lang, Budget Officer, Financial Services; Ed Van Eenoo, Chief Financial Officer, Financial Services; Jon Hockenyos, President, TXP Inc.
- B2.** Recommended revisions to City Charter from the Charter Review Commission and City staff.
Presentation was made by Wajiha Rizvi, Assistant City Attorney, City Attorney's Office; Jessica Palvino, Chair, Charter Review Commission.

A. PRE-SELECTED AGENDA ITEMS

- 28.** Approve a resolution finding the use of the Construction Manager-at-Risk method of contracting, as authorized by F, Chapter 2269 of the Texas Government Code, is the project delivery method that provides the best value to the City for the Arrivals and Departures Hall project to allow for the future construction of Concourse B as part of the Airport Expansion and Development Program. [Note: MBE/WBE goals will be established prior to issuance of this solicitation]. District(s) Affected: District 2.
- 32.** Authorize negotiation and execution of a design-build contract for design and construction services for the Austin Bergstrom International Airport Central Utility Plant Relocation project with JE Dunn Construction Company, in an amount not to exceed \$162,000,000. [Note: This contract will be awarded in compliance with 49 CFR Part 26 (Disadvantaged Business Enterprise Program and City Code Chapter 2-9A (Minority-Owned and Women-Owned Business Enterprise Procurement Program) by meeting the goals with 18.90% DBE participation]. District(s) Affected: District 2.

34. Authorize negotiation and execution of Amendment No. 2 to the agreement with Family Endeavors, Inc. d/b/a Endeavors to operate a temporary emergency homeless shelter located at a City-owned facility to add one eight-month extension option in an amount not to exceed \$1,000,000, for a revised total agreement amount not to exceed \$10,140,000.

Mayor Watson recessed the meeting to go into Executive Session at 12:27 p.m.

E. EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- E3.** Discuss information related to cybersecurity matters, including assessments and deployments of personnel and devices, audits, network security information and information technology resources, and critical infrastructure (Deliberation regarding security devices or security audits Sections 551.076 and 551.089 of the Texas Government Code).
- E4.** Discuss legal issues related to Save Our Springs Alliance, Inc. and Bill Bunch v. Kirk Watson et al., Cause No. D-1-GN-24-002168 in the 200th District Court, Travis County, Texas (Private consultation with legal counsel - Section 551.071 of the Texas Government Code).

Executive Session ended and Mayor Watson adjourned the meeting at 1:56 p.m. without objection.

The minutes were approved on this the 2nd day of May 2024 on consent on Council Member Velásquez's motion, Council Member Qadri's second on an 11-0 vote.