# OF AUGUST

# **City of Austin**

## Agenda

# City Council Addendum Agenda

Thursday, May 2, 2024 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.

10:00 AM – City Council Convenes

### Consent Agenda

### **Information Security Office**

- 90. Approve a resolution authorizing and ratifying the submission of a grant application to the State and Local Cybersecurity Grants Program, administered by the State of Texas, Office of the Governor, Public Safety Office, to fund cybersecurity efforts to fortify citywide network infrastructure, and designating the Chief Information Security Officer as the authorized official for the grant.
- 91. Approve a resolution authorizing and ratifying the submission of a grant application to the State and Local Cybersecurity Grants Program, administered by the State of Texas, Office of the Governor, Public Safety Office, to fund a pilot initiative to implement a citywide data protection plan, and designating the Chief Information Security Officer as the authorized official for the grant.

### **Public Health**

92. Approve an ordinance amending the Fiscal Year 2023-2024 Austin Public Health Department Operating Budget Special Revenue Fund (Ordinance No. 20230816-008) to accept and appropriate \$604,316 in grant funds from the Texas Department of State Health Services and the Centers for Disease Control and Prevention for the Integrated HIV Programs for Health Departments to Support Ending the HIV Epidemic in the United States.

### Item(s) from Council

**93.** Approve a resolution directing the City Manager to create a City Poet Laureate program.

Sponsors:

Council Member Vanessa Fuentes, Council Member Alison Alter, Council Member Zohaib "Zo" Qadri, Council Member José Velásquez, and Council Member Natasha Harper-Madison

**94.** Approve a resolution relating to the adoption of the 2024 editions of the City's technical codes.

<u>Sponsors:</u> Council Member José "Chito" Vela, Council Member Ryan Alter, Council Member Zohaib "Zo" Qadri, Council Member Paige Ellis, and Council Member José Velásquez

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

- 95. Set a public hearing to receive comment on the City's draft Fiscal Year 2024-2029 Consolidated Plan which will be submitted to the U.S. Department of Housing and Urban Development as part of the City's application for federal funding. (Suggested Date: May 30, 2024, Austin City Hall, 301 West 2nd Street, Austin, Texas 78701).
- 96. Set a public hearing to receive comment on the City's revised Citizen Participation Plan as part of the Fiscal Year 2024-2029 Consolidated Plan process which secures federal funding for the City from the U.S. Department of Housing and Urban Development. (Suggested Date: May 30, 2024, Austin City Hall, 301 West 2nd Street, Austin, Texas 78701).
- 97. Set a public hearing to consider an ordinance amending City Code Title 25 (Land Development) to modify requirements for compatibility buffers and waiving Sections 25-1-501 and 25-1-502 related to initiating and reviewing amendments to City Code Title 25 (Land Development). (Suggested Date: May 30, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas 78701).
- 98. Set a public hearing to consider an ordinance amending City Code Title 25 to establish boundaries for new zoning districts located in the vicinity commonly known as the South Central Waterfront; create a new zoning district and modify related site development regulations and compatibility standards; and create a new zoning district for density bonus that includes granting additional floor-to-area ratio in exchange for providing community benefits; and initiating zoning and rezoning and necessary neighborhood plan amendments for eligible properties located within the boundaries of the new zoning districts. (Suggested Date: May 30, 2024, at Austin City Hall, 301 W. 2nd Street, Austin, Texas).

### Non-Consent

### **Item(s)** Referred from Council Committee(s)

99. Approve a resolution related to policies that support single-family, multifamily, or mixed-use communities built with a working farm or community garden as a focus (also known as an "agrihood") and recommended by the Housing and Planning Committee.

**Sponsors:** Housing and Planning Committee

### **Executive Session**

**100.** Discuss legal issues related to the confidentiality of police officer personnel files (Private consultation with legal counsel - Section 551.071 of the Texas 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, May 2, 2024

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance, please call 512-974-2210 or TTY users route through 711.