



City of Austin

Agenda

City Council Addendum Agenda

Thursday, January 30, 2025

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

Housing

- 112.** Approve an ordinance amending the Fiscal Year 2024-2025 Housing Department Operating Budget Special Revenue Fund (Ordinance No. 20240814-007) to accept and appropriate \$6,728,249 in grant funds from the United States Department of Housing and Urban Development's PRO Housing Grant Program and add two full-time equivalent grant positions to update the Strategic Housing Blueprint, expand housing in high-opportunity areas, and prioritize transit-oriented development and preservation of affordable housing near planned light rail investments. Funding: \$6,728,249 is available from the United States Department of Housing and Urban Development's PRO Housing Grant Program. A City match of \$21,329,962 is required, which will consist of \$18,500,000 provided by the Austin Housing Finance Corporation through previously appropriated acquisitions and \$2,829,962 in staff time from the City's Housing and Planning Departments over a six-year period.

Public Health

- 113.** Authorize negotiation and execution of an amendment to the agreement with Project Transitions, Inc. to provide housing services for people living with HIV for a 12-month term ending on September 30, 2025, to add one-time funding in an amount not to exceed \$205,303, for a revised total agreement amount not to exceed \$6,363,811. Funding: \$205,303 is available in the Fiscal Year 2024-2025 Austin Public Health Department Special Revenue Budget. Funding for the remaining years of the agreement is contingent upon available funding in future budgets.

Non-Consent

Item(s) Referred from Council Committee(s)

- 114.** Approve a resolution reappointing Amit Motwani and Dr. Cynthia Brinson to the Central Health Board of Managers.

Sponsors: Public Health 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, January 30, 2025

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