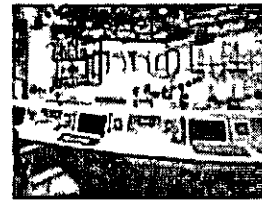
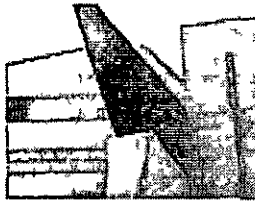


# AGENDA



**Tuesday, September 11, 2007**

The Austin City Council will convene at 10 00 AM on  
Tuesday September 11, 2007  
at Austin City Hall, 301 W Second Street, Austin, TX



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**Mayor Will Wynn**  
**Mayor Pro Tem Betty Dunkerley**  
**Council Member Lee Leffingwell, Place 1**  
**Council Member Mike Martinez, Place 2**  
**Council Member Jennifer Kim, Place 3**  
**Council Member Brewster McCracken, Place 5**  
**Council Member Sheryl Cole, Place 6**

For meeting information, contact City Clerk, 974-2210

*The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel to discuss matters of land acquisition to discuss personnel matters to discuss or take action on a competitive matter of Austin Energy as provided for under Section 551 086 or for other reasons permitted by law as specifically listed on this agenda If necessary the City Council may go into a closed session as permitted by law regarding any item on this agenda*

## **Reading and Action on Consent Agenda**

### **Action on the Following**

#### **Ordinances / Resolutions / Motions -**

**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**

### **Items from Council**

- 1 Authorize Mayor Will Wynn to negotiate and execute a professional services agreement for executive search and recruitment services to the City, related to the search for a new City Manager, in an amount not to exceed \$40,000 in fees and expenses (Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley )

### **Budget**

- 2 Approve an ordinance amending the Fiscal Year 2006-07 Operating Budget General Fund, Budget Stabilization Fund of Ordinance No 2006-0911-001 to increase Budget Stabilization Fund transfers to the General Fund (One Time Critical) in the amount of \$40,000 and increase the General Fund (One Time Critical) appropriations by the same amount related to a professional services agreement for executive search and recruitment services for the search of a new City Manager Funding in the amount of \$40 000 is available in the Fiscal Year 2006 2007 Amended Budget Stabilization Reserve Fund
- 3 Approve an ordinance adopting the Operating Budget for Fiscal Year 2007-2008, beginning on October 1, 2007 and ending on September 30, 2008
- 4 Approve an ordinance adopting the Capital Budget for Fiscal Year 2007 2008, beginning on October 1, 2007, and ending September 30, 2008
- 5 Ratify the property tax increase reflected in the Budget for Fiscal Year 2007-2008
- 6 Approve an ordinance adopting and levying an Ad Valorem Tax rate for the City of Austin for Fiscal Year 2007-2008
- 7 Approve an ordinance adopting the update of the City of Austin Water and Wastewater Impact Fee Land Use Assumptions and Capital Improvement Plan (CIP), including the Impact Fee Service Area amendments and proposed

changes to the Water and Wastewater Impact Fees to be charged by the City  
No fiscal impact Recommended by the Water and Wastewater Commission  
Recommended by the Impact Fee Advisory Committee

- 8 Approve an ordinance authorizing fees, fines and other charges to be charged by City departments for Fiscal Year 2007-2008, beginning October 1, 2007, and ending September 30, 2008
- 9 Adopt an ordinance to establish classifications and positions in the classified service of the Austin Fire Department and repeal Ordinance No 20070215-004. Funding is included in the Fiscal Year 2007-2008 Operating Budget of the Austin Fire Department
- 10 Approve an ordinance to establish classifications and number of positions in the classified service of the Austin Police Department and repealing Ordinance No 20070726-028. Funding is included in the Fiscal Year 2007-2008 Operating Budget for the Police Department
- 11 Approve a resolution amending the Personnel Policies affecting military leave supplement pay, Emergency Medical Services (EMS) exception vacation, Public Safety and Emergency Management (PSEM) leave accrual and Public Safety and Emergency Management (PSEM) drug and alcohol testing
- 12 Approve a resolution declaring the City of Austin's official intent to reimburse itself from November 2000 Proposition 1 General Obligation bonds to be issued for expenditures in the amount of \$18,846,544 related to street improvements and bicycle improvements; to reimburse itself from November 2006 Proposition 1 General Obligation bonds to be issued for expenditures in the amount of \$15,200,000 related to street reconstruction, sidewalks and traffic signals; to reimburse itself from November 2006 Proposition 2 General Obligation bonds to be issued for expenditures in the amount of \$26,000,000 related to watershed protection master plan projects and Open Space acquisition; to reimburse itself from November 2006 Proposition 3 General Obligation bonds to be issued for expenditures in the amount of \$13,995,000 related to parks facilities improvements and renovations and parkland acquisition; to reimburse itself from November 2006 Proposition 4 General Obligation bonds to be issued for expenditures in the amount of \$9,250,000 related to community and cultural facilities; to reimburse itself from November 2006 Proposition 5 General Obligation bonds to be issued for expenditures in the amount of \$8,500,000 related to affordable housing programs; to reimburse itself from November 2006 Proposition 6 General Obligation bonds to be issued for expenditures in the amount of \$1,000,000 related to the new central library project; to reimburse itself from November 2006 Proposition 7 General Obligation bonds to be issued for expenditures in the amount of \$19,775,000 related to public safety facilities; to reimburse itself from Certificates of Obligation in the amount of \$28,100,000 for expenditures related to Solid Waste Services facilities; to reimburse itself from Contractual Obligations in the amount of \$16,970,000 for expenditures related to solid waste services equipment; to reimburse itself from Contractual Obligations in the amount of \$440,000 for expenditures related to parks and recreation golf equipment; and to reimburse itself from Contractual Obligations in the amount of \$3,800,000 for expenditures related to IT improvement projects. (This resolution is required Pursuant to Section 103 of the Internal Revenue Code, which protects the tax exempt status of the referenced expenditures.) \$112,566,544 in General Obligation Public Improvement Bonds to be issued in August 2008 or later, \$28,100,000 in non tax-supported General Obligation Certificates of Obligation

to be issued in August 2008 or later, and \$21,210,000 in non tax-supported General Obligation Contractual Obligations to be issued in August 2008 or later

- 13 Approve a resolution declaring the City's official intent to reimburse itself from the proceeds of tax-exempt obligations in an aggregate maximum principle amount of \$230,000,000 for expenditures related to acquisition and construction of Fiscal Year 2007-2008 Austin Water Utility Capital Improvement Projects
- 14 Approve a resolution declaring the City's official intent to reimburse itself from the proceeds of tax-exempt obligations to be issued in the future for acquisition and construction costs in an aggregate maximum principle amount of \$137,000,000 related to electric utility capital improvement projects
- 15 Approve a resolution declaring the City's official intent to reimburse itself from Certificates of Obligation in the amount of \$6,200,000 for expenditures related to Barton Springs Pool Improvements \$6,200,000 in tax-supported General Obligation Certifications of Obligation to be issued in August 2008 or later

#### **Convention Center**

- 16 Approve a resolution adopting the Austin Convention and Visitors Bureau (ACVB) 2007-2008 Marketing Plan and proposed budget in the amount of \$9,183,211, set the contract payment from the City of Austin to ACVB at \$7,707,361 for the Fiscal Year 2007-2008, and direct the City Manager to file the approved documents with the City Clerk's office as required by the Texas Tax Code. Funding in the amount of \$7,707,361 is available in the Fiscal Year 2007-2008 Proposed Operating Budget for the Tourism and Promotion Fund. The Fiscal Year 2007-2008 Tourism and Promotion Fund is attached. Funding for the remaining \$1,475,850 of the ACVB budget is available from the sources shown in the attachment.
- 17 Approve the negotiation and execution of the Third Amendment to the Catering and Concession Service Agreement between the City and Aramark Sports and Entertainment Services of Texas, Inc. to change funding allocations for the Convention Center equipment replacement/repair and promotion funds, and revise contract approval procedures for fund expenditures and the productivity reward. The original contract was awarded in compliance with the 1996 MBE/WBE Ordinance as amended. No subcontracting opportunities were identified therefore no goals were established for this solicitation.

#### **Economic Growth & Redevelopment Services**

- 18 Approve a resolution awarding contracts for Cultural Arts Services for the Fiscal Year 2007-2008. Funding in the amount of \$5,911,021 is available in the Fiscal Year 2007-2008 Proposed Budget for the Cultural Arts Fund for cultural arts contracts, \$33,794 is expected in the Fiscal Year 2007-2008 Texas Commission on the Arts Subgranting Program grant for a total of \$5,944,815. Recommended by the Austin Arts Commission.


## **10 30 AM -- Austin Housing Finance Corporation Board of Directors Meeting**

The Mayor will recess the City Council meeting to conduct a Board of Directors Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will re-convene (See attached AHFC agenda)

## **10 45 AM -- Mueller Local Government Corporation**

The Mayor will recess the City Council meeting to conduct a Board of Directors Meeting of the Mueller Local Government Corporation. Following adjournment of the MLGC Board meeting the City Council will re-convene (See attached MLGC agenda)

## **Adjourn**

 *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 974 2210 OR 974 2445 TDD*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty four hours before the scheduled time of the item on which the person wishes to speak. Please call 974 2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de interprete en español comunicandose con la oficina del Secretario/a Municipal a no mas tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974 2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesion del Consejo.