



AUSTIN CITY COUNCIL
MINUTES

BUDGET MEETING
MONDAY, SEPTEMBER 10, 2007

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. The City Council of Austin, Texas, convened in a special meeting on Monday, September 10, 2007 in the Council Chambers of City Hall, 301 W. 2nd Street, Austin, Texas.

Mayor Wynn called the Council Meeting to order at 10:19 a.m.

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 Mayor Pro Tem Betty Dunkerley)
The motion authorizing Mayor Will Wynn to negotiate and execute a professional services agreement for executive search and recruitment services related to the search for a new City Manager in an amount not to exceed \$40,000 in fees and expenses was approved on Council Member Leffingwell's motion, Mayor Pro Tem Dunkerley's second on a 7-0 vote.
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.
Ordinance No. 20070910-002 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 was approved on Council Member Leffingwell's motion, Mayor Pro Tem Dunkerley's second on a 7-0 vote
3. Approve an ordinance adopting the Operating Budget for Fiscal Year 2007-2008, beginning on October 1, 2007 and ending on September 30, 2008.
Ordinance No. 20070910-003 adopting and approving the Operating Budget for the fiscal year beginning on October 1, 2007 and ending on September 30, 2008 and making appropriations for each department, project and account, including the errata was approved on Mayor Pro Tem Dunkerley's motion, Mayor Wynn's second on a 7-0 vote.

The General Fund revenue and expenditures for operating requirements for Fiscal Year 2007-08 were approved as amended below:

The motion to amend the Proposed Budget by increasing property tax revenue by \$846,148, which reflects the certified tax roll and the adoption of a tax rate of 40.34 cents per \$100 valuation was approved on Mayor Pro Tem Dunkerley's motion, Council Member Cole's second on a 7-0 vote.

The motion to amend the Proposed Budget by reducing funding in the amount of \$123,968 for the Public Safety and Emergency Management Department due to re-establishment of a reimbursement from the Downtown Austin Alliance for the Downtown Austin Parks Patrol Program was approved on Council Member McCracken's motion, Council Member Cole's second on a 7-0 vote.

The motion to amend the Proposed Budget by reducing appropriations in the Police Department in the amount of \$350,000 to reflect reduced costs for the interlocal agreement with Travis County for the jail contract as confirmed by Travis County was approved on Council Member Leffingwell's motion, Council Member Kim's second on a 7-0 vote.

The motion to amend the Proposed Budget of various General Fund departments by increasing total appropriations in the amount of \$26,650 to incorporate bilingual pay for Asian languages was approved on Council Member Kim's motion, Council Member Martinez' second on a 7-0 vote.

The motion to amend the Proposed Budget of the Health and Human Services Department by increasing appropriations for Social Services in the amount of \$125,000 to provide matching funds for the construction of an Eldercare facility was approved on Council Member Leffingwell's motion, Mayor Pro Tem Dunkerley's second on a 7-0 vote.

The motion to amend the Proposed Budget of the Health and Human Services Department by increasing appropriations for Social Services in the amount of \$275,000 for Capital Idea was approved on Council Member Martinez' motion, Mayor Pro Tem Dunkerley's second on a 7-0 vote.

The motion to amend the Proposed Budget of the Health and Human Services Department by increasing appropriations for Social Services in the amount of \$166,000 for American Youth Works was approved on Mayor Pro Tem Dunkerley's motion, Council Member McCracken's second on a 7-0 vote.

The motion to amend the Proposed Budget of the Health and Human Services Department by increasing appropriations for Social Services in the amount of \$100,000 for Communities In Schools was approved on Council Member Kim's motion, Council Member Cole's second on a 7-0 vote.

The motion to amend the Proposed Budget of the Health and Human Services Department by increasing appropriations for Social Services in the amount of \$140,000 for the Center for Child Protective Services was approved on Mayor Pro Tem Dunkerley's motion, Council Member Cole's second on a 7-0 vote.

The motion to amend the Proposed Budget of the Health and Human Services Department by increasing appropriations for Social Services in the amount of \$100,000 to provide matching funds for the construction of a facility for The Austin Children's Shelter was approved on Mayor Pro Tem Dunkerley's motion, Council Member McCracken's second on a 7-0 vote.

The motion to amend the Proposed Budget of the Health and Human Services Department by increasing appropriations for Social Services in the amount of \$40,000 for the Fuentes

After School Program was approved on Council Member Martinez' motion, Council Member Kim's second on a 7-0 vote.

The motion to amend the Proposed Budget by increasing transfers out to the Support Services Fund in the amount of \$40,000 to increase appropriations of the Office of Police Monitor in Management Services to fund Michael Lofton's Men's and Boy's Conference was approved on Council Member Cole's motion, Council Member Martinez' second on a 7-0 vote.

The motion to amend the Proposed Budget of the Parks and Recreation Department by increasing appropriations in the amount of \$37,000 for the year-round operations of Deep Eddy Pool during the renovations of the Barton Springs Pool was approved on Council Member Leffingwell's motion, Mayor Pro Tem Dunkerley's second on a 7-0 vote.

The motion to amend the Proposed Budget of the Neighborhood Planning and Zoning Department by increasing appropriations in the amount of \$25,000 for the Alliance for Public Transportation was approved on Council Member Kim's motion, Mayor Pro Tem Dunkerley's second on a 7-0 vote.

The motion to amend the Proposed Budget by increasing transfers out to Austin Energy for the Economic Growth and Redevelopment Services Office and increasing EGRSO appropriations in the amount of \$100,000, including the addition of 1.0 FTE to develop and maintain a Small Business Mapping system was approved on Council Member Cole's motion, Council Member Kim's second on a 7-0 vote.

The motion to amend the Proposed Budget by increasing transfers out to the Support Services Fund to increase appropriations in the Financial and Administrative Services Department in the amount of \$125,000 to provide funding for the Austin Technology Incubator for Biotechnology was approved on Council Member McCracken's motion, Council Member Cole's second on a 7-0 vote including direction to staff to arrange a presentation by ATI before the next budget cycle to discuss their performance measures and jobs created.

The motion to amend the Proposed Budget by transferring \$20,466 to the Budget Stabilization Reserve Fund, thus appropriating a zero ending balance in the General Fund, was approved on Council Member McCracken's motion, Mayor Pro Tem Dunkerley's second on a 7-0 vote.

The motion to amend the Proposed Budget by decreasing appropriations in the General Fund Critical One-Time Fund in the amount of \$2,798,100 for police sedans fueled by E85 that were purchased in Fiscal Year 2007 was approved on Council Member Dunkerley's motion, Council Member Leffingwell's second on a 7-0 vote. This action increases the reserves in the Budget Stabilization Reserve Fund by the same amount.

The motion to amend the Proposed Budget by increasing appropriations and transfers out of the General Fund Critical-One Time Fund to the Fire Department Capital Budget in the amount of \$2,095,000 for the study and construction of women's locker rooms at various fire stations was approved on Council Member Martinez' motion, Council Member Kim's second on a 7-0 vote. This action decreases the reserves in the Budget Stabilization Reserve Fund by the same amount.

The motion to amend the Proposed Budget by increasing appropriations and transfers out of the General Fund Critical-One Time Fund to the Parks and Recreation Department Capital Budget in the amount of \$1,700,000 for a boardwalk to extend the hike and bike

trail was approved on Council Member Kim's motion, Council Member McCracken's second on a 7-0 vote. This action decreases the reserves in the Budget Stabilization Reserve Fund by the same amount.

The motion to amend the Proposed Budget by increasing transfers into the Budget Stabilization Reserve Fund from the General Fund in the amount of \$20,466 was approved on Council Member McCracken's motion, Mayor Pro Tem Dunkerley's second on a 7-0 vote.

The motion to amend the Proposed Budget of the Austin Convention Center Austin City Store Operating Fund by eliminating all revenue and transfers-in in the amount of \$396,084; eliminating all expenses and other requirements in the amount of \$396,084; and transferring 3.0 FTEs to the Convention Center Operating Fund was approved on Council Member McCracken's motion, Mayor Wynn's second on a 7-0 vote. The City Manager was directed to investigate private sector interest in operating a retail operation in this space and to consider public uses.

The following eight motions were considered in one action on Council Member Cole's motion, Council Member McCracken's second on a 7-0 vote.

- a) Amend the Proposed Budget of the Austin Convention Center by creating a new operating fund named "Convention Center Repair and Replacement Fund" and appropriating a beginning balance of \$600,589, revenue of \$160,336, expenditures of \$200,000 and an ending balance of \$560,925.
- b) Amend the Proposed Budget of the Austin Convention Center by creating a new operating fund named "Convention Center Marketing and Promotion Fund" and appropriating a Fiscal Year 2008 beginning balance of \$400,392, revenue of \$106,891, expenditures of \$150,000 and an ending balance of \$357,282.
- c) Amend the Proposed Budget of the Austin Convention Center Operating Fund to reflect the previous three amendments.
- d) Amend other fund expenditures, authorized positions and transfers to reflect amendments approved for the General Fund.
- e) Amend the Vehicle Acquisition Fund to reduce transfers in from the General Fund, Critical One-Time Fund and reduce total appropriations by an amount of \$1,947,100.
- f) Amend the Proposed Operating Budget of Austin Energy to add 2.0 FTEs and increase appropriations in the amount of \$145,237 for additional staffing to augment the Austin Climate Protection Program, specifically in the area of Green Building and Demand Side Management Programs.
- g) Amend the Proposed Budget of the Public Works Department Transportation Fund by adding 6.0 FTEs for in house crews to complete traffic calming work. Funding is included in the Public Works Proposed Capital Budget.
- h) Amend the Proposed Budget of the Watershed Protection and Development Review Department Drainage Utility Fund by increasing appropriations in the amount of \$6,150 and of the Aviation Department by increasing appropriations in the amount of \$4,100 to include bilingual pay for Asian languages.

The following are amendments to the special revenue funds which represent grants that were awarded to the City after the submittal of the proposed budget. They were approved on a combined motion by Council Member Kim's motion Council Member Leffingwell's second on a 7-0 vote.

- a) Amend the Proposed Budget of the Aviation Special Revenue Fund by increasing appropriations in the amount of \$200,000 for the FAA Airports Safety Management System Project grant.
 - b) Amend the Proposed Budget of the Health Department Special Revenue Fund by increasing appropriations in the amount of \$90,000 for a total Fiscal Year 2008 amount of \$369,000 for the Tuberculosis Elimination grant.
 - c) Amend the Fiscal Year 2008 Proposed Budget of the Library Special Revenue Fund by increasing appropriations in the amount of \$3,000 for a Youth Literacy grant.
 - d) Amend the Fiscal Year 2008 Proposed Budget of the Health Department Special Revenue fund by decreasing appropriations in the amount of \$230,000 for a total Fiscal Year 2008 amount of \$230,000 for the Ryan White Part A - Minority AIDS Initiative Project Grant. This is not a reduction to the grant itself. A budget amendment for \$230,000 will be presented to Council during the last meeting of the current fiscal year to accept this funding in Fiscal Year 2007 and, therefore, this appropriation is not required in Fiscal Year 2008.
 - e) Amend the Proposed Budget of the Police Department Special Revenue fund by increasing appropriations in the amount of \$200,000 for a Bureau of Justice Assistance Gang grant.
4. Approve an ordinance adopting the Capital Budget for Fiscal Year 2007-2008, beginning on October 1, 2007, and ending September 30, 2008.
Ordinance No. 20070910-004 adopting and approving the Capital Budget for the fiscal year beginning on October 1, 2007 and ending on September 30, 2008 and making appropriations for each department, project and account, including the errata was approved on Mayor Pro Tem Dunkerley's motion, Council Member Kim's second on a 7-0 vote.

The motion to amend the Proposed Capital Budget of the Parks and Recreation Department to increase appropriations in the amount of \$6,200,000 for implementation of Phase I projects from the Barton Spring Master Plan was approved on Council Member Leffingwell's motion, Council Member Cole's second on a 7-0 vote.

The motion to amend the Proposed Capital Budget of the Parks and Recreation Department by increasing appropriations in the amount of \$1,700,000 for the hike and bike trail boardwalk extension was approved on Council Member Kim's motion, Council Member McCracken's second on a 7-0 vote.

The motion to amend the Proposed Capital Budget of the Fire Department by increasing appropriations in the amount of \$2,095,000 for a design study and construction of women's locker rooms at various fire stations was approved on Council Member Martinez' motion, Council Member Kim's second on a 7-0 vote.

The following four amendments were approved on Council Member Cole's motion, Council Member McCracken's second on a 7-0 vote.

- a) Amend the Proposed Capital Budget of the Parks and Recreation Department to increase appropriations in the amount of \$440,000 for the purchase of golf carts for the City's golf courses.
 - b) Amend the Proposed Capital Budget of the Parks and Recreation Department to increase appropriations in the amount of \$1,000,000 for Zilker Park improvements related to the mitigation of park land use by the Austin Clean Water Program. Funding is available from the existing Austin Water Utility Capital Budget.
 - c) Amend the Proposed Capital Budget of Austin Energy by increasing appropriations by an amount of \$19,000,000 for non-nuclear decommissioning retirement work in progress (RWIP) project for the decommissioning of the Holly Power Plant.
 - d) Amend the Fiscal Year 2008 Proposed Capital Budget of Austin energy by increasing appropriations by an amount of \$19,000,000 for non-electric plant assets for expansion of the downtown chiller plant to serve potential new customers in downtown Austin.
5. Ratify the property tax increase reflected in the Budget for Fiscal Year 2007-2008.
The motion ratifying the property tax increase reflected in the Fiscal Year 2007-08 budget was approved on Mayor Pro Tem Dunkerley's motion, Council Member McCracken's second on a 7-0 vote.
 6. Approve an ordinance adopting and levying an Ad Valorem Tax rate for the City of Austin for Fiscal Year 2007-2008.
Ordinance No. 20070910-006 adopting and levying an Ad Valorem Tax rate of 40.34 cents per \$100 valuation was approved on Mayor Pro Tem Dunkerley's motion, Council Member Cole's second on a roll call vote of 7-0.
 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.
Ordinance No. 20070910-007 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 was approved on Council Member Leffingwell's motion, Council Member Kim's second on a 7-0 vote.
 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.
Ordinance No. 20070910-008 authorizing fees, fines and other charges to be charged by various City departments for Fiscal Year 2007-08, beginning on October 1, 2007 and ending on September 30, 2008 and amending the City Code, including the errata, was approved with the following amendment on Mayor Pro Tem Dunkerley's motion, Council Member Martinez' second on a 7-0 vote.

The amendment was approved as follows on Council Member Dunkerley's motion, Mayor Wynn's second on a 7-0 vote. The Proposed 2007-2008 Fee Schedule, Austin Convention Center Department, Page 142, General Information, 2nd paragraph will be changed to read as follows: "The Director may negotiate special rates, charges, fees and services for use of the Department facilities by events that represent significant local economic impact, hotel occupancy tax or substantial facility revenue; provided, however, that the direct dollar

impact from all sources must not be below the operating cost of each area or facility used for an event. The Director may use the following formula to calculate the direct dollar impact of conventions: Delegate Spending [# of Attendees: ____ x \$974 (amount per stay)] + Exhibit Company Spending [# of Exhibiting Companies ____ x \$7004 (amount per stay)] = Direct Dollar Impact \$ _____. The source of the Direct Dollar Impact Formula is Destination Marketing Association International (DMAI). This formula is based on the DMAI ExPact Study. DMAI periodically updates the formula's amount per stay multiplier. The Director may update this multiplier so it reflects the current DMAI multiplier."

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.
Ordinance No. 20070910-009 to establish classifications and positions in the classified service of the Austin Fire Department and repeal Ordinance No. 20070215-004 was approved on Council Member Martinez' motion, Council Member Leffingwell's second on a 7-0 vote.
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.
Ordinance No. 20070910-010 to establish classifications and number of positions in the classified service of the Austin Police Department and repealing Ordinance No. 20070726-028 was approved on Council Member Martinez' motion, Council Member Leffingwell's second on a 7-0 vote.
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.
Resolution No. 20070910-011 amending the Personnel Policies affecting military leave supplement pay, Emergency Medical Services (EMS) exception vacation, Public Safety and Emergency Management (PSEM) leave accrual and PSEM drug and alcohol testing was approved on Council Member Martinez' motion, Council Member Leffingwell's second on a 7-0 vote.
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.

Resolution No. 20070910-012 declaring official intent to reimburse \$112,566,544 in General Obligation Bonds, \$28,100,000 in Certificates of Obligation Bonds and \$21,210,000 in Contractual Obligations was approved on Mayor Pro Tem Dunkerley's motion, Council Member Cole's second on a 7-0 vote.

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.
Resolution No. 20070910-013 declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations to be issued through October 2008 for acquisition and construction costs in an aggregate maximum principle amount of \$230,000,000 related to Fiscal year 2007-2008 Austin Water Utility Capital Improvement Projects was approved on Mayor Pro Tem Dunkerley's motion, Council Member Cole's second on a 7-0 vote.
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.
Resolution No. 20070910-014 declaring the City of Austin'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 was approved on Mayor Pro Tem Dunkerley's motion, Council Member Cole's second on a 7-0 vote.
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.
Resolution No. 20070910-015 declaring the City of Austin'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 was approved on Mayor Pro Tem Dunkerley's motion, Council Member Cole's second on a 7-0 vote.
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.(See Attachment A) Funding for the remaining \$1,475,850 of the ACVB budget is available from the sources shown in the attachment. (See Attachment B)

Resolution No. 20070910-016 adopting the Austin Convention and Visitors Bureau (ACVB) 2007-2008 Marketing Plan and proposed budget in the amount of \$9,183,211 and setting the contract payment from the City of Austin to ACVB at \$7,707,361 for the Fiscal Year 2007-2008 was approved on Council Member McCracken's motion, Council Member Martinez' second on a 7-0 vote.

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.

The motion authorizing 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. (assignee of Fine Host Corporation) to change percentage allocations to different catering and concession funds and other administrative criteria was approved on Mayor Pro Tem Dunkerley's motion, Council Member Leffingwell's second on a 7-0 vote.

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.

Resolution No. 20070910-018 awarding contracts for Cultural Arts Services for the Fiscal Year 2007-2008 was approved on Council Member Kim's motion, Council Member Cole's second on a 7-0 vote.

Mayor Wynn adjourned the Council meeting at 11:43 a.m. without objection.

BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING FINANCE CORPORATION.

Mayor Wynn called to order the Board of Director's Meeting of the Austin Housing Finance Corporation at 11:44 a.m. See separate minutes.

Mayor Wynn adjourned the AHFC meeting at 11:46 a.m. without objection.

BOARD OF DIRECTORS MEETING OF MUELLER LOCAL GOVERNMENT CORPORATION.

Mayor Wynn called to order the Board of Director's Meeting of the Mueller Local Government Corporation at 11:46 a.m. See separate minutes.

Mayor Wynn adjourned the Mueller Local Government Corporation meeting at 11:48 a.m. without objection.

The minutes for the Budget Meeting of September 10, 2007 were approved on this the 27th day of September, 2007 on Council Member Martinez' motion, Council Member McCracken's second on a 6-0 vote. Mayor Pro Tem Dunkerley was off the dais.

ATTACHMENT A

TOURISM AND PROMOTION FUND

	2005-06 ACTUAL	2006-07 AMENDED	2006-07 ESTIMATED	2007-08 PROPOSED
BEGINNING BALANCE	475,890	854,908	1,132,639	642,632
REVENUE				
Miscellaneous	3,482	0	15,681	15,681
Interest on Investments	24,996	11,326	32,985	66,326
TOTAL REVENUE	28,478	11,326	48,666	82,007
TRANSFERS IN				
Hotel/Motel Occ Tax Revenue	5,901,369	5,758,424	6,535,580	6,857,340
General Fund	125,382	125,382	125,382	125,382
TOTAL TRANSFERS IN	6,026,751	5,883,806	6,660,962	6,982,722
TOTAL AVAILABLE FUNDS	6,055,229	5,895,132	6,709,628	7,064,729
EXPENSES				
Tourism and Promotion Contracts	5,398,480	6,750,040	7,199,635	7,707,361
TOTAL EXPENSES	5,398,480	6,750,040	7,199,635	7,707,361
TOTAL REQUIREMENTS	5,398,480	6,750,040	7,199,635	7,707,361
EXCESS (DEFICIENCY) OF AVAILABLE FUNDS OVER TOTAL REQUIREMENTS	656,749	(854,908)	(490,007)	(642,632)
ENDING BALANCE	1,132,639	0	642,632	0

ATTACHMENT B

AUSTIN CONVENTION & VISITORS BUREAU

Proposed Budget 2007-2008

REVENUE		Proposed	Amended	Estimated
		FY2008	FY2007	FY2007
	City Contract - Fiscal Year 2007/08 Bed Tax & General Fund Allocation	7,707,361	6,750,040	7,199,635
	Retail Revenue	731,500	665,000	665,000
	Publication Sales	21,200	22,000	22,000
	Rack Rental	30,000	30,000	30,000
	Assessment Fees	8,000	12,000	12,000
	Promotional Participation	177,450	225,000	225,000
	Services Billed	176,200	171,116	171,116
	Donated Services	321,500	272,000	272,000
	Interest Income	9,000	6,000	6,000
	Other Income	3,000	6,000	6,000
	TOTAL REVENUE	9,183,211	8,159,156	8,608,751
EXPENSES				
	Convention Sales & Services	*	4,581,097	4,157,258
	Marketing	**	2,080,362	1,824,358
	Finance/Administration/IT		1,059,161	911,709
	Music & Film		309,091	267,517
	Visitor Center		953,500	748,314
	Reserve Fund Replenishment		200,000	299,595
	TOTAL EXPENSES		9,183,211	8,159,156
	TOTAL EXPENSES		9,183,211	8,159,156
CHANGE IN NET ASSETS				
		2008	2007	
		Percentage	Percentage	
		Allocation	Allocation	
	Convention Sales	*	36%	34%
	Minority Chamber Support	*	3%	3%
	Tourism Sales	*	7%	5%
	Convention Services	*	4%	6%
	Convention Services - Housing	*	2%	2%
	Marketing Communications	**	16%	14%
	Music & Film		3%	3%
	Heritage Tourism	**	5%	10%
	Visitor Center		10%	9%
	Finance/Administrative/IT		12%	11%
	Reserve Fund		2%	3%
			100%	100%