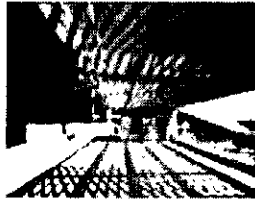


**AGENDA**

**Wednesday, September 16, 2009**

The Austin City Council will convene at 9:00 AM on  
Wednesday, September 16, 2009 at Austin City Hall  
301 W. Second Street, Austin, TX



AUSTIN CITY CLERK  
POSTING: DATE/TIME  
2009 SEP 10 PM 4 48

Mayor Lee Leffingwell  
Mayor Pro Tem Mike Martinez  
Council Member Chris Riley, Place 1  
Council Member Randi Shade, Place 3  
Council Member Laura Morrison, Place 4  
Council Member William Spelman, Place 5  
Council Member Sheryl Cole, Place 6

For meeting information, contact the 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.**

**9:00 AM -- City Council Convenes**

**9:00 AM -- Public Hearings and Possible Actions**

- 1 PH. Conduct a Public Hearing on the proposed property (ad valorem) tax rate for Fiscal Year 2009-2010.

**Budget**

2. Approve an ordinance adopting the Operating Budget for Fiscal Year 2009-2010, beginning on October 1, 2009, and ending on September 30, 2010.
3. Approve an ordinance adopting the Capital Budget for Fiscal Year 2009-2010, beginning on October 1, 2009, and ending on September 30, 2010.
4. Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2009-2010, beginning on October 1, 2009, and ending on September 30, 2010.
5. Ratify the property tax increase reflected in the Budget for Fiscal Year 2009-2010.
6. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department, eliminating positions in a certain rank, establishing pay rates, and repealing Ordinance No. 20090611-016. Funding is included in the Fiscal Year 2009-2010 Operating Budget of the Austin Fire Department.
7. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department and repealing Ordinance No. 20090618-023 relating to police department classifications and positions. Funding is included in the Fiscal Year 2009-2010 Operating budget of the Austin Police Department.
8. 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 \$10,242,000 related to street improvements; to reimburse itself from November 2006 Proposition 1 General Obligation bonds to be issued for expenditures in the amount of \$43,640,000 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 \$24,000,000 related to watershed protection master plan projects; to reimburse itself from November 2006 Proposition 3 General Obligation bonds to be issued for expenditures in the amount of \$17,645,000 related to parks facilities improvements and renovations, parkland acquisition, playscapes, pool improvements and renovations and trails; to reimburse itself from

November 2006 Proposition 4 General Obligation bonds to be issued for expenditures in the amount of \$1,100,000 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 \$15,800,000 related to affordable housing programs; to reimburse itself from Certificates of Obligation in the amount of \$7,700,000 for expenditures related to the Single Stream Recycling Facility; and to reimburse itself from Contractual Obligations in the amount of \$1,100,000 for expenditures related to golf capital equipment. \$112,427,000 in General Obligation Public Improvement Bonds to be issued in August 2010 or later; \$7,700,000 in non tax-supported General Obligation Certifications of Obligation to be issued in August 2010 or later; and \$1,100,000 in non tax-supported General Obligation Contractual Obligations to be issued in August 2010 or later.

9. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations in an aggregate maximum principle amount of \$171,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects.
10. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations to be issued through October 2010 for acquisition and construction costs in an aggregate maximum principle amount of \$250,000,000 related to Fiscal year 2009-2010 Austin Water Utility Capital Improvement Projects.

#### **Convention Center**

11. Approve a resolution adopting the Austin Convention and Visitors Bureau (ACVB) 2009-2010 Marketing Plan and Proposed Budget in the amount of \$9,012,429, set the contract payment from the City to ACVB in an amount not to exceed \$6,969,914 for the Fiscal Year 2009-2010, 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 \$6,969,914 is available in the Fiscal Year 2009-2010 Proposed Operating Budget for the Tourism and Promotion Fund. The Fiscal Year 2009-2010 Tourism and Promotion Fund is attached. Funding for the remaining \$2,042,515 of the ACVB Budget is available from the sources shown in the attachment.

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

12. Approve a resolution awarding contracts for Cultural Arts Services for the Fiscal Year 2009-2010 in an amount not to exceed \$5,328,941. Funding in the amount of \$5,293,941 is available in the Fiscal Year 2009-2010 Proposed Budget for the Cultural Arts Fund for cultural arts contracts; \$35,000 is expected in the Fiscal Year 2009-2010 Texas Commission on the Arts Subgranting Program grant for a total of \$5,328,941. Recommended by the Austin Arts Commission.


#### **9:15 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 (The AHFC agenda is temporarily located at <http://www.ci.austin.tx.us/agenda/council.htm>).

#### **9:20 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 (The MLGC agenda is temporarily located at <http://www.ci.austin.tx.us/agenda/council.htm>).

## **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 intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más 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 sesión del Consejo.