

**WATER AND WASTEWATER COMMISSION  
REGULAR MEETING  
RECOMMENDATION  
November 10, 2009**

**No. 111009-B**

**TITLE: AMEND ORDINANCE – FY 2009-2010 AWU BUDGET AMEND**

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Mario A. Espinoza Chairman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Webb Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah B. Faust	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Aaron Googins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


**SUBJECT:**

The Water and Wastewater Commission recommends approval of an ordinance amending the **Fiscal Year 2009-2010 Austin Water Utility Operating Budget of Ordinance No. 20090914-002** to decrease the Austin Water Utility Operating Fund Ending Balance by \$4,000,000 to fund an increase of \$500,000 Water Conservation marketing expenditure including addition of three full time equivalent positions and associated expenses of \$240,335, as well as an increase of \$3,500,000 Transfer to Conservation Rebates and Incentives Fund (\$3,000,000 for additional rebate expenditure and \$500,000 for Water Conservation Task Force project reserve); and also amend the Conservation Rebates and Incentives Fund for a \$3,500,000 increase in Transfer from the Austin Water Utility Operating Fund and increase appropriations for Water Conservation Rebates by \$3,500,000.

☒ **Recommended by the Water and Wastewater Commission**

☐ **Not Recommended by the Water and Wastewater Commission**

☐ **No Recommendation** ☐ **Motion Failed - Did not receive 4 affirmative votes** ☐ **Motion Failed – Lack of a second**

  
Mario A. Espinoza, Chairman  
Water & Wastewater Commission

10 November 2009  
Date