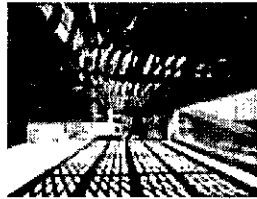


AGENDA



Wednesday, September 15, 2010

The Austin City Council will convene at 9:30 AM on
Wednesday, September 15, 2010 at Austin City Hall
301 W. Second Street, Austin, TX

FILED IN THE OFFICE OF CITY CLERK
ON 9/15/10 DAY OF SEP 2010
AT 4:14 PM
FOR DEPUTY CITY CLERK



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.

9:30 AM -- City Council Convenes

Budget

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2010-2011, beginning on October 1, 2010, and ending on September 30, 2011.
2. Approve an ordinance adopting the Capital Budget for Fiscal Year 2010-2011, beginning on October 1, 2010, and ending on September 30, 2011.
3. Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2010-2011, beginning on October 1, 2010, and ending on September 30, 2011.
4. Ratify the property tax increase reflected in the Budget for Fiscal Year 2010-2011.
5. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department, creating positions; establishing pay rates; and repealing Ordinance No. 20090924-037 relating to the Fire Department Classifications and Positions. Funding is available in the Fiscal Year 2010-2011 Operating Budget of the Austin Fire Department.
6. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department, creating certain positions, and repealing Ordinance No. 20100429-032 relating to police department classifications and positions. Funding is included in the Fiscal Year 2010-2011 Operating budget of the Austin Police Department.
7. Approve a resolution to amend the supplemental funding plan for the City of Austin Employee Retirement System. Resolution for the initial supplemental funding plan for the City of Austin Employee Retirement System approved on May 12, 2005.
8. Approve a resolution declaring the City of Austin's official intent to reimburse itself from November 2006 Proposition 1 General Obligation bonds to be issued for expenditures in the amount of \$5,300,000 related to bikeways, sidewalks, and traffic signals; to reimburse itself from November 2006 Proposition 2 General Obligation bonds to be issued for expenditures in the amount of \$18,000,000 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 \$6,135,000 related to parks facilities improvements and renovations, 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 \$9,550,000 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 \$6,495,000 related to affordable housing programs; and to reimburse itself from Certificates of Obligation in the amount of \$75,951,000 for expenditures related to

closed landfill remediation projects, Harold Court remediation, and the Waller Creek Tunnel. \$45,480,000 in General Obligation Public Improvement Bonds to be issued in August 2011 or later and \$75,951,000 in non tax-supported General Obligation Certifications of Obligation to be issued in August 2011 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 principal amount of \$142,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects. A fiscal note is not required.
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 2011 for acquisition and construction costs in an aggregate maximum principal amount of \$250,000,000 related to Fiscal year 2010-2011 Austin Water Utility Capital Improvement Projects.

Convention Center

11. Approve a resolution adopting the Austin Convention and Visitors Bureau (ACVB) 2010-2011 Marketing Plan and Proposed Budget in the amount of \$8,625,391, setting the contract payment from the City to ACVB in an amount not to exceed \$6,682,776 for the Fiscal Year 2010-2011, and directing 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 \$6,682,776 is available in the Fiscal Year 2010-2011 Proposed Operating Budget for the Tourism and Promotion Fund. The Fiscal year 2010-2011 Tourism and Promotion Fund is attached. Funding for the remaining \$1,942,615 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 2010-2011 in an amount not to exceed \$4,405,083. Funding in the amount of \$4,370,083 is available in the Fiscal Year 2010-2011 Proposed Budget for the Cultural Arts Fund for cultural arts contracts; \$35,000 is expected in the Fiscal Year 2010-2011 Texas Commission on the Arts Subgranting Program grant for a total of \$4,405,083. Recommended by the Austin Arts Commission.


9:45 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>).

9:50 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.

2010 Austin City Council Meeting Dates

Meetings	Cancelled Dates
June 24, 2010	
	July 1, 2010
	July 8, 2010
	July 15, 2010
	July 22, 2010
July 28, 2010 (Budget Work Session)	
July 29, 2010	
August 4, 2010 (Budget Work Session)	
August 5, 2010	
	August 12, 2010
August 18, 2010 (Budget Work Session)	
August 19, 2010	
August 25, 2010 (Budget Work Session)	
August 26, 2010	
	September 2, 2010
	September 9, 2010
September 13,14,15, 2010 (Budget Readings)	
	September 16, 2010
September 23, 2010	
September 30, 2010	
	October 7, 2010
October 14, 2010	
	October 21, 2010
October 28, 2010	
November 4, 2010	
	November 11, 2010
November 18, 2010	
	November 25, 2010
	December 2, 2010
December 9, 2010	
December 16, 2010	
	December 23, 2010
	December 30, 2010