



**AUSTIN CITY COUNCIL
MINUTES**

**REGULAR MEETING
MONDAY, SEPTEMBER 12, 2011**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a budget meeting on Monday, September 12, 2011 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Leffingwell called the Council Meeting to order at 9:02 a.m.

Items 1 and 2 were acted on in a combined motion.

1. Authorize execution of a power purchase agreement with Duke Energy Generation Services, Houston, TX, for a term of up to twenty-five years for up to 200 megawatts of wind-generated electricity in an estimated amount of \$27,000,000 per year, for an estimated total contract amount of \$675,000,000.
The motion authorizing the execution of a power purchase agreement with Duke Energy Generation Services was approved on Council Member Martinez' motion, Council Member Riley's second on a 6-0 vote. Council Member Spelman was off the dais.
2. Authorize execution of a power purchase agreement with MAP Royalty Inc., Palo Alto, CA, for a term of up to twenty-five years for up to 91 megawatts of wind-generated electricity in an estimated amount of \$15,000,000 per year, for an estimated total contract amount of \$375,000,000.
The motion authorizing the execution of a power purchase agreement with Map Royalty Inc. was approved on Council Member Martinez' motion, Council Member Riley's second on a 6-0 vote. Council Member Spelman was off the dais.
3. Authorize the City Manager, pursuant to Council Resolution No. 20110310-003, to proceed with a request for Council action regarding a power purchase agreement with Iberdrola Renewables, Inc., for a term of up to twenty-five years for up to 200 megawatts of wind-generated electricity in an estimated amount of \$29,000,000 per year, for a total estimated contract amount of \$725,000,000.
The motion authorizing the City Manager to proceed with a request for Council action regarding a power purchase agreement with Iberdrola Renewables, Inc. was approved on Council Member Cole motion, Council Member Morrison's second on a 6-0 vote. Council Member Spelman was off the dais.

The motion to close the public hearing on the budget was approved on Council Member Riley's motion, Mayor Leffingwell's second on a 7-0 vote.

4. Staff budget presentation with council discussion regarding Fiscal Year 2011-2012 budget.
The presentation was made by Ed Van Eenoo, Budget Officer, and Leslie Browder, Chief Financial Officer.

5. Approve an ordinance adopting the Operating Budget for Fiscal Year 2011-2012, beginning on October 1, 2011, and ending on September 30, 2012.

Ordinance No. 20110912-005, with the following amendments, was approved on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 7-0 vote. Council Member Tovo recused herself on the portion of the amendments dealing with Theatre Action Project which is included in the contracts for Cultural Arts Services.

The following staff recommendations were approved on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Amend the proposed budget of the General Fund to increase transfers in from Austin Energy in the amount of \$2,000,000 to maintain the Council approved transfer policy of 9.1% of the Austin Energy revenues. (1 on the PowerPoint)

Amend the proposed budget of the General Fund to decrease revenue from parking fines in the amount of \$355,000 due to reduced parking enforcement hours. (2)

Amend the proposed budget of the Health and Human Services Department to transfer two full-time equivalent positions to the Office of Public Health Practice grant. (4)

Amend the proposed budget of the General Fund to increase transfers out to the Support Services Fund in the amount of \$26,500 for a new Credit Access Business Permitting Program. (5)

Amend the proposed budget of the Support Services Fund to increase transfers in from the General Fund in the amount of \$26,500. (8)

Amend the proposed budget of the Financial and Administrative Services Department to increase appropriations in the amount of \$26,500 and add 1 full time equivalent position for the Credit Access Business Permitting Program. (9)

Amend the proposed budget of the Law Department to reinstate 1 human resources specialist position (no budget impact). (10)

Amend the proposed budget of the Law Department to increase appropriations in the amount of \$250,000 for funding of outside legal services. (11)

Amend the proposed budget of the Management Services Department to reduce appropriations in the amount of \$250,000 that had been budgeted in anticipation of labor negotiations. (12)

Amend the proposed budget of the Office of the City Clerk to add 1 full time equivalent position for records management (no budget impact). (13)

Amend the proposed budget of Austin Energy to increase transfers out to the General Fund in the amount of \$2,000,000 to maintain the Council approved transfer policy of 9.1% of Austin Energy revenues. (14)

Amend the proposed budget of the Economic Growth and Redevelopment Services Office to increase appropriations in the amount of \$200,000 for an inter-local agreement with the Texas Facilities Commission for a Capitol Complex master planning effort budgeted in FY2011 and carried forward to FY2012. (15)

Amend the proposed budget of the Austin Convention Center to increase transfers from the Convention Center Operating Fund to the Palmer Events Center Revenue Fund and increase transfers to the Palmer Event Center Operating Funds from the Palmer Events Center Revenue Fund in the amount of \$250,764. (16)

Amend the proposed budget of the Austin Convention Center to increase transfers to the Tourism and Promotion Fund, and to reduce transfers from the Palmer Events Center Revenue Fund to the Tourism and Promotion Fund in the amount of \$125,382. (17)

Amend the proposed budget of the Mueller Tax Increment Financing Fund to increase appropriations and revenues in the amount of \$291,874. (18)

Amend the proposed budget of the Fleet Services Department Special Revenue Fund to increase appropriations in the amount of \$100,000 for the Alternative Fuels Initiative grant from the Texas Comptroller of Public Accounts. (19)

Amend the proposed budget of the Health and Human Services Department Special Revenue Fund to increase appropriations in the amount of \$17,615 for the Animal Friendly Zoonosis grant. (20)

Amend the proposed budget of the Health and Human Services Department Special Revenue Fund to increase appropriations in the amount of \$272,385 for the Ryan White Part A – HIV Emergency Relief Project and Minority AIDS Initiative Project grants. (21)

Amend the proposed budget of the Health and Human Services Department Special Revenue Fund to increase appropriations in the amount of \$1,103 for Tuberculosis Control and Outreach grant. (22)

Amend the proposed budget of the Health and Human Services Department Special Revenue Fund to increase appropriations in the amount of \$160,277 and add two full-time equivalent positions for the Office of Public Health Practice grant. (23)

Amend the proposed budget of the Austin Energy Department Special Revenue Fund to increase appropriations in the amount of \$88,000 for the Department of Energy SunShot Initiative-Rooftop Solar grant. (24)

Amend the proposed budget of the Austin Energy Department Special Revenue Fund to increase appropriations in the amount of \$43,200 for the Urban Forest Grant Program. (25)

Amend the proposed budget of the Cultural Arts Fund to increase appropriations in the amount of \$17,500 for the approval of cultural arts contracts. Council Member Tovo recused herself on this item. (Not on power point)

Council initiated amendments were voted on individually as follows:

PARKS AND RECREATION

The motion to amend the proposed budget of the Parks and Recreation Department to increase appropriations in the amount of \$39,726 for the continued operation of Dottie Jordan Recreation Center was approved on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote. (1)

The motion to amend the proposed budget of the Parks and Recreation Department to increase appropriations in the amount of \$249,712 and reduce lease revenues in the amount of \$100,000 for the continued operation of the Austin Recreation Center was approved on Council Member Morrison's motion, Council Member Spelman's second on a 6-1 vote. Mayor Leffingwell voted no. Direction was given to staff to report back in three to four months with progress. (2)

The motion to amend the proposed budget of the Parks and Recreation Department to increase appropriations in the amount of \$171,581 and add three full-time equivalent positions for community initiated project support was made by Mayor Pro Tem Cole's and seconded by Council Member Spelman. There was a friendly amendment by Council Member Riley to decrease from three full-time equivalents to 1. This was not accepted by the maker of the motion. Mayor Pro Tem Cole changed her original motion to two full-time equivalents. There was a substitute motion to include one full-time equivalent to work directly with the community at a cost of \$59,878 that was approved on Council Member Martinez' motion, Council Member Tovo's second on a 6-1 vote. Mayor Leffingwell voted no. (3)

There was a motion to amend the proposed budget of the Parks and Recreation Department to increase appropriations in the amount of \$183,893 to continue full operation of the supervised summer playground program. It died for a lack of a second. Council Member Tovo moved to reduce the amount of this proposal to \$91,947. This was seconded by Council Member Morrison but failed on a 1-6 vote. Council Member Tovo voted in favor of the motion. (4)

The motion to amend the proposed budget of the Parks and Recreation Department to increase appropriations in the amount of \$82,000 for renewal of the West Austin Youth Center co-sponsorship agreement passed on Mayor Pro Tem Cole's motion, Mayor Leffingwell's second on a 4 to 3 vote. Those voting aye were Mayor Leffingwell, Mayor Pro Tem Cole, and Council Members Martinez and Riley. Those voting nay were Council Members Morrison, Spelman and Tovo. (5)

There was no motion to amend the proposed budget of the Parks and Recreation Department to reduce revenue from the Zilker Botanical Garden in the amount of \$17,500 for the implementation of 1 free weekend day per month so that item failed. (6)

There was a motion to amend the proposed budget of the Parks and Recreation Department to increase appropriations in the amount of \$138,400 to keep two pools, Dick Nichols and Balcones,

open except for the three coldest months of the year that was made by Council Member Morrison and seconded by Council Member Spelman. The motion and second were later withdrawn. (Not on the power point)

EMERGENCY MEDICAL SERVICES

There was an item on the Council's initiative list to amend the proposed budget of the Emergency Medical Services Department to increase appropriations in the amount of \$288,000 and add three full time equivalent positions for implementation of a Community Health Paramedic Program. There was a motion to decrease that number from three to two FTEs that was made by Council Member Riley and seconded by Council Member Martinez. There was a substitute motion to fund the original proposal for three full-time equivalents that was made by Council Member Spelman but died for a lack of second. The motion to amend the proposed budget of the Emergency Medical Services Department to increase appropriations in the amount of \$194,287 and add two full time equivalent positions for implementation of a Community Health Paramedic Program was approved on Council Member Riley's Motion, Council Member Martinez' second on a 7-0 vote.

Mayor Leffingwell recessed the Council Meeting at 11:41 a.m.

Mayor Leffingwell called the Council Meeting back to order at 12:31 p.m.

DISCUSSION AND ACTION ON COUNCIL INITIATED AMENDMENTS TO THE BUDGET CONTINUED

HEALTH AND HUMAN SERVICES

The motion to amend the proposed Social Services Contracts budget of the Health and Human Services Department to increase appropriations in the amount of \$135,259 to extend funding for an additional 6 months to the Center for Child Protection through September 30, 2012 was approved on Council Member Martinez' motion, Mayor Pro Tem Cole's second on a 6-1 vote. Mayor Leffingwell voted no. (8)

There was a motion to amend the proposed Social Services Contract budget for the Health and Human Services Department to increase appropriation in the amount of \$73,000 was approved on Council Member Martinez' motion, Council Member Morrison' second on a 6-1 vote. Mayor Leffingwell voted no. (Not on the power point)

The motion to amend the proposed Social Services Contracts budget of the Health and Human Services Department to increase appropriations in the amount of \$840,500 to extend funding for an additional 6 months to the Austin-Travis County Integral Care inter-local agreement through September 30, 2012 failed on Council Member Morrison' motion, Council Member Spelman's second on a 3 to 4 vote. Those voting aye were Council Member Morrison, Council Member Spelman and Council Member Tovo. Those voting nay were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Martinez and Riley. (9)

Items 10 through 16 on the Council initiated amendments were acted on in a combined motion

There was a motion made by Council Member Spelman, seconded by Council Member Morrison to approve items 10 through 16 on the Council initiated amendments.

Amend the proposed Social Services Contracts budget of the Health and Human Services Department to increase appropriations in the amount of \$324,495 to extend the funding for an additional 6 months to the Austin – Travis County Integral Care substance abuse contract through September 30, 2012. (10)

POLICE DEPARTMENT

Amend the proposed budget of the Austin Police Department to increase appropriations in the amount of \$100,000 for a patrol utilization study. (11)

Amend the proposed budget of the Austin Police Department to increase appropriations in the amount of \$90,000 and add one full time equivalent position for a statistician to conduct statistical analysis of crime trends and operations. (12)

Amend the proposed budget of the Austin Police Department to increase appropriations in the amount of \$187,959 and add three crime scene technician positions. (13)

Amend the proposed budget of the Austin Police Department to increase appropriations in the amount of \$111,113 and add two crime analyst positions. (14)

Amend the proposed budget of the Austin Police Department to increase appropriations in the amount of \$176,280 and add 8 full time equivalent positions to convert 8 temporary 911 call takers to permanent status. (15)

Amend the proposed budget of the Austin Police Department to decrease appropriations in the amount of \$1,178,970, reduce the number of new officer positions from 49 to 33 and delay hiring of the new positions from April 1, 2012 to July 1, 2012. (16)

There was a substitute motion by Mayor Pro Tem Cole, seconded by Council Member Martinez to amend the proposed budget of the Austin Police Department to increase appropriations in the amount of \$100,000 for a patrol utilization study. (11) A resolution will be put on a future Council agenda defining the extent of this study. This passed on a 4-3 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Member Martinez and Riley. Those voting nay were: Council Members Morrison, Spelman and Tovo.

LIBRARY

The motion to amend the proposed budget of the Austin Public Library Department to increase appropriations in the amount of \$160,000 for materials budget for branch libraries was approved on Council Member Spelman's motion, Mayor Pro Tem Cole's second on a 4-3 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Martinez, Spelman and Tovo. Those voting nay were: Mayor Leffingwell and Council Members Morrison and Riley. (17)

There was no motion to amend the proposed budget of the Austin Public Library Department to increase appropriations in the amount of \$102,251 and add 2.25 full time equivalent positions to maintain Faulk Central Library hours of operation at current levels so that item failed. (18)

The motion to amend the proposed budget of the Austin Public Library Department to increase appropriations in the amount of \$88,164 and add two full time equivalent Library Security Guard positions was approved on Council Member Spelman's motion, Council Member Martinez' second on a 7-0 vote. (19)

PLANNING AND DEVELOPMENT REVIEW

The motion to amend the proposed budget of the Planning and Development Review Department to repurpose one current vacant position to a Principal Planner position for administration, management and implementation of Oriented Districts, North Burnet Gateway, East Riverside and Airport Boulevard (no budget impact) was approved on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote. (20)

GENERAL FUND – TRANSFERS OUT

There was no motion to amend the proposed budget of the General Fund to increase Transfers Out to the Economic Growth and Redevelopment Services Office in the amount of \$1,500,000 to shift a portion of Economic Growth and Redevelopment Services Office's funding from Austin Energy to the General Fund so that item failed. (21)

AUSTIN ENERGY

There was no motion to amend the proposed budget of Austin Energy to reduce funding for the Office of Economic Growth and Redevelopment Services in the amount of \$1.5 million and

reallocate \$1,260,000 of this amount to the Conservation and Rebates Incentives program so that item failed. (22)

The motion to amend the proposed budget of the Music Division in Economic Growth and Redevelopment Services Office by adding one full time equivalent position in the amount of \$68,000 failed on Council Member Morrison's motion, Council Member Martinez' second on a 3-4 vote. Those voting aye were Council Members Martinez, Morrison and Tovo. Those voting nay were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Members Riley and Tovo. (Not on the PowerPoint.)

The motion to retain a Neighborhood Advisor position in the Planning and Development Review Department as an unfunded vacant position was approved on Council Member Tovo's motion, Council Member Morrison's second on a 7-0 vote. (Not on the PowerPoint.)

The motion to restore the funding for the HIV Rapid Testing in the amount of \$15,209 was approved on Council Member Morrison's motion, Mayor Pro Tem Cole's second on a 7-0 vote. (Not on the PowerPoint.)

Mayor Leffingwell recessed the Council Meeting at 3:20 p.m.

Mayor Leffingwell called the Council Meeting back to order at 3:30 p.m.

DISCUSSION AND ACTION ON COUNCIL INITIATED AMENDMENTS TO THE BUDGET CONTINUED

The motion to amend the proposed Social Services Contracts budget of the Health and Human Services Department to increase appropriations in the amount of \$253,365 to extend the funding for an additional 6 months to the Austin – Travis County Integral Care substance abuse contract through September 30, 2012 (10) and to amend the proposed budget of the Music Division in Economic Growth and Redevelopment Services Office by adding one full time equivalent position in the amount of \$68,000 (Not on the PowerPoint) was approved on Council Member Martinez' motion, Council Member Morrison on a vote 6-1 vote. Mayor Leffingwell voted nay.

6. Approve an ordinance adopting the Capital Budget for Fiscal Year 2011-2012, beginning on October 1, 2011, and ending on September 30, 2012.

Ordinance No. 20110912-005, with the following staff amendments, was approved on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Staff recommendations were approved as follows on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote:

Amend the proposed capital budget of the Austin Transportation Department to decrease appropriations in the amount of \$800,000 for the Austin Strategic Mobility Plan due to reduced parking meter revenues (1)

Amend the proposed capital budget of the Austin Transportation Department to reallocate appropriations in the amount of \$1,000,000 within the Build Greater Austin Program for the Austin Strategic Mobility Plan (2)

Amend the proposed capital budget of the Austin Transportation Department to increase appropriations in the amount of \$50,000 for the Neighborhood Partnering Program. (3)

Amend the proposed capital budget of the Fleet Services Department to increase appropriations in the amount of \$100,000 for the Kramer Lane Service Center Ethanol Station. Funding is available through the Texas Comptroller Alternative Fuels Initiative Grant (4)

Amend the proposed capital budget of the Neighborhood Housing and Community Development Department to appropriate \$550,000 for the Holly Good Neighbor Program (5)

Amend the proposed capital budget of the Parks and Recreation Department to reallocate appropriations in the amount of \$110,425 from various completed 1998 Bond Program projects to facility, park and trail improvements. (6)

Amend the proposed capital budget of the Parks and Recreation Department to reallocate appropriations in the amount of \$138,240 from a prior year General Fund transfer for pool improvements to facility improvements. (7)

Amend the proposed capital budget of the Parks and Recreation Department to reallocate appropriations in the amount of \$150,000 from a prior year General Funds transfer for pool improvements for the Cemeteries Master Plan. (8)

Amend the proposed capital budget for the Solid Waste Services Department to increase appropriations in the amount of \$710,000 for the Harold Court remediation project. This project is funded through the issuance of non-tax supported certificates of obligation. (9)

Amend the proposed budget of the Watershed Protection Department Capital Budget to increase appropriations in the amount of \$75,000 for flood control improvement projects. Funding is available through the Regional Stormwater Management Program. (10)

7. Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2011-2012, beginning on October 1, 2011, and ending on September 30, 2012.

Ordinance No. 20110912-005, with the following amendments, was approved on Council Member Martinez' motion, Council Member Morrison's second on a 7-0 vote.

There was a motion by Council Member Morrison that was seconded by Council Member Martinez to amend the proposed fees, fines, and other charges to be set or charged by the Austin Water Utility to reflect a \$4.40 Revenue Stability Fee and other changes as detailed in the attachment to these minutes and make the associated amendments to Austin Water Utility's budgeted revenues. Council Member Morrison indicated a resolution will be on Council's agenda next week to include the following:

1. What should the graduated fees be? How to graduate them or should it all be absorbed in volumetrics?
2. From a financial policy standpoint, how large should this fund be? What should be our target?
3. When we achieve the target, if we have several years of no volatility, should there be some type of maintenance level?
4. Request that staff develop some conservation programs that specifically target low income large water users.
5. In six months, do a reevaluation of whether it makes sense to make changes for wholesale water customers.

There was a friendly amendment from Council Member Riley to reduce the \$4.40 amount to \$3.00. To make up the shortfall, go up on the rates for tiers 2-5 and hold tier 1 harmless. This was accepted by the maker of the motion and Council Member Martinez, who seconded the motion. This rate is only for six months and subject to Council review at that time. There was direction to staff to come back in 6 months and work with the Water and Wastewater Commission, Resource Management Commission and stakeholders on a volumetric structure that would fairly apply the fees across the whole spectrum of users.

Mayor Pro Tem Cole instructed staff to include in the quarterly report to the Audit and Finance Commission information regarding the change in the fee amount and the total cost to the City in lost revenues from the fee decrease and from not selling water.

There was a substitute motion that was made by Council Member Spelman and seconded by Mayor Leffingwell to amend the proposed fees, fines, and other charges to be set or charged by the Austin Water Utility to reflect a \$4.40 Revenue Stability Fee and other changes as detailed in the attachment to these minutes and make the associated amendments to Austin Water Utility's budgeted revenues. The motion was approved on a 5-2 vote. Those voting aye were: Mayor

Leffingwell, Mayor Pro Tem Cole, Council Members Martinez, Morrison, and Spelman. Those voting nay were: Council Members Riley and Tovo.

8. Ratify the property tax increase reflected in the Budget for Fiscal Year 2011-2012.
The motion to ratify the property tax increase reflected in the budget for fiscal year 2011-2012 was approved on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote.

Items 9 and 10 were acted on in a combined motion.

9. Approve an ordinance establishing classifications and positions in the classified service of the Fire Department; eliminating positions; establishing pay rates; and repealing Ordinance No. 20100913-006 relating to Fire Department classifications and positions.
Ordinance No. 20110912-009 was approved on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote.
10. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department, creating certain positions, and repealing Ordinance No. 20100913-007 relating to police department classifications and positions.
Ordinance No. 20110912-010 was approved on Mayor Pro Tem Cole's motion, Council Member Martinez' second on a 7-0 vote.

Items 11 through 13 were acted on in a combined motion.

11. 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 \$3,200,000 related to sidewalks and traffic signals; to reimburse itself from November 2006 Proposition 2 General Obligation bonds to be issued for expenditures in the amount of \$16,300,000 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 \$18,170,000 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 \$6,000,000 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 \$6,649,505 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 \$66,000,000 related to a new central library; to reimburse itself from November 2010 Proposition 1 General Obligation bonds to be issued for expenditures in the amount of \$33,710,000 related to pedestrian improvements, bikeways, street reconstruction, mobility enhancements and traffic signals; and to reimburse itself from Certificates of Obligation in the amount of \$34,745,000 for expenditures related to closed landfill remediation projects, Harold Court remediation, and the Waller Creek Tunnel.
Resolution No. 20110912-011 was approved on Council Member Spelman's motion, Council Member Morrison's second on a 7-0 vote.
12. 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 \$130,000,000 for expenditures related to the acquisition, construction, distribution, production, transmission, and support of electric utility capital improvement projects.
Resolution No. 20110912-012 was approved on Council Member Spelman's motion, Council Member Morrison's second on a 7-0 vote.
13. 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 2012 for acquisition, construction, relocation, and

rehabilitation costs in an aggregate maximum principal amount of \$250,000,000 related to Fiscal Year 2011-2012 Austin Water Utility Capital Improvement Projects.

Resolution No. 20110912-013 was approved on Council Member Spelman's motion, Council Member Morrison's second on a 7-0 vote.

14. Approve an ordinance adopting and levying a property (ad valorem) tax rate for the City of Austin for Fiscal Year 2011-2012.
Ordinance No. 20110912-014 adopting and levying a property (ad valorem) tax rate for the City of Austin for Fiscal Year 2011-2012 of 48.11 cents per one hundred dollars (\$100) of valuation, was approved on Council Member Spelman's motion and Mayor Pro Tem Cole's second. It passed on a roll call vote of 7-0.
15. Approve a resolution adopting the Austin Convention and Visitors Bureau (ACVB) 2011-2012 Marketing Plan and Proposed Budget in the amount of \$9,897,787, setting the contract payment from the City to ACVB in an amount not to exceed \$8,036,337 for the Fiscal Year 2011-2012, and directing the City Manager to file the approved documents with the City Clerk's office as required by the Texas Tax Code.
Resolution No. 20110912-015 was approved on Council Member Morrison's motion, Council Member Martinez' second on a 7-0 vote.
16. Approve a resolution awarding contracts for Cultural Arts Services for Fiscal Year 2011-2012 in an amount not to exceed \$5,417,201.
Resolution No. 20110912-016 was approved on Council Member Spelman's motion, Council Member Morrison's second on a 7-0 vote. Council Member Tovo recused herself on the portion of the Cultural Arts contract dealing with the Cultural Arts-Theatre Action Project.
17. Approve an ordinance related to the compensation for municipal court judges. (Notes: SPONSOR: Council Member Mike Martinez CO 1: Mayor Lee Leffingwell CO 2: Council Member Bill Spelman)
Ordinance No. 20110912-017 was approved on Mayor Pro Tem Cole's motion, Council Member Spelman's second on a 7-0 vote.

Mayor Leffingwell recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 4:54 p.m. See separate minutes.

Mayor Leffingwell convened the Austin Housing Financing Meeting and called the Board of Directors' Meeting of the Mueller Local Government Corporation to order at 4:56 p.m. See separate minutes.

Mayor Leffingwell called the Council Meeting back to order at 4:57 p.m.

Mayor Leffingwell adjourned the meeting at 4:58 p.m. without objection.

The minutes for the budget adoption reading meeting of September 12, 2011 were approved on this the 22nd day of September 2011 on Council Member Spelman's motion, Council Member Tovo's second on a 7-0 vote.

Austin Water Utility		Proposed 2011-12	Amended 2011-12	Dollar Change
Water Service Rates				
Monthly Revenue Stability Fee				
Starting on November 1, 2011 all retail customers will pay a <i>Revenue Stability Fee</i> that is based on meter size.				
Certain residential customers may qualify for a waiver of the monthly <i>Revenue Stability Fee</i> .				
Customers will be assessed a <i>Revenue Stability Fee</i> for each meter when water consumption has registered, or for service of at least 10 days of the monthly billing period.				
Meter Size:				
5/8"	\$6.00	\$4.52	\$1.48	
3/4"	8.00	6.52	\$1.48	
1"	13.20	9.72	\$3.48	
1 1/4"	18.20	14.72	\$3.48	
1 1/2"	26.00	22.52	\$3.48	
2"	37.20	33.72	\$3.48	
3"	55.00	51.52	\$3.48	
4"	150.00	146.52	\$3.48	
6"	300.00	296.52	\$3.48	
8"	450.00	446.52	\$3.48	
10"	600.00	596.52	\$3.48	
12"	800.00	796.52	\$3.48	
Volume Unit Charge- All Volumes (Unit Cost Per 1,000 Gallons)				
Single-Family Residents				
0 - 2,000 Gallons	\$1.17	\$0.73	\$0.45	
2,001 - 9,000 Gallons	2.63	2.18	0.45	
9,001 - 15,000 Gallons	7.34	6.89	0.45	
15,001 - 25,000 Gallons	10.42	9.97	0.45	
25,001 - Over Gallons	11.39	10.94	0.45	
Multifamily				
Off Peak Standard (November - June Billing Cycles)	\$3.80	\$3.35	\$0.45	
Peak Summer (July - October Billing Cycles)	4.21	3.76	0.45	
Commercial				
Off Peak Standard (November - June Billing Cycles)	\$4.56	\$4.11	\$0.45	
Peak Summer (July - October Billing Cycles)	5.02	4.57	0.45	
Large Volume Customers				
Off Peak Standard (November - June Billing Cycles)	\$4.41	\$3.96	\$0.45	
Peak Summer (July - October Billing Cycles)	4.85	4.40	0.45	
Hospitals				
Off Peak Standard (November - June Billing Cycles)	\$4.56	\$4.11	\$0.45	
Peak Summer (July - October Billing Cycles)	5.02	4.57	0.45	
Schools				
Off Peak Standard (November - June Billing Cycles)	\$4.41	\$3.96	\$0.45	
Peak Summer (July - October Billing Cycles)	5.02	4.57	0.45	
Manufacturing				
Off Peak Standard (November - June Billing Cycles)	\$4.41	\$3.96	\$0.45	
Peak Summer (July - October Billing Cycles)	5.02	4.57	0.45	
University of Texas				
Off Peak Standard (November - June Billing Cycles)	\$4.56	\$4.11	\$0.45	
Peak Summer (July - October Billing Cycles)	5.02	4.57	0.45	
Leak and Administrative Adjustment Water Discount Rate				
	\$4.27	\$3.82	\$0.45	
The discounted water rate for residential customers receiving a water leak adjustment as well as the residential customers qualifying for an administrative water adjustment.				