



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
WEDNESDAY, APRIL 18, 2012**

The City Council of Austin, Texas convened in a Budget Work Session on Wednesday, April 18, 2012, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 9:09 a.m.

1. Presentation of the City's Economic Outlook and Five-Year Financial Forecast for the General Fund.
Overall budget presentations were made by Marc Ott, City Manager; Elaine Hart, Interim Chief Financial Officer; Ed Van Eenoo, Budget Officer; and Jon Hockenyos, President of Texas Perspectives.
2. Presentation of departmental conditions including horizon issues, unmet needs, key performance data and financial forecast for the following departments: Planning and Development Review, Police, Emergency Medical Services, Fire, and Parks and Recreation.
Department presentations were as follows:
Planning and Development Review -- Greg Guernsey, Director, and Lisa Nickle, Financial Manager; and Sue Edwards, Assistant City Manager,

Mayor Pro Tem Cole recessed the Work Session at 11:39 a.m. for lunch.

Mayor Leffingwell called the Work Session back to order at 1:37 p.m.

2. Department presentations continued.
Police Department -- David Carter, Assistant Chief, and Dawn Smyth, Financial Manager
Fire Department -- Rhoda Mae Kerr, Chief.
EMS -- Ernie Rodriguez, Director.
Parks and Recreation Department -- Sarah Hensley, Director; Angela Means, Financial Services Division Manager; and Kimberly McNeely, Assistant Director; and Bert Lumbreras, Assistant City Manager.

Council Member Martinez adjourned the Work Session at 4:15 p.m. without objection.

The minutes for the budget hearing of April 18, 2012 were approved on this the 24th day of May 2012 on Council Member Morrison's motion, Council Member Spelman's second on a 7-0 vote