

A U S T I N C I T Y C O U N C I L

## AGENDA



### **SPECIAL CALLED MEETING**

**Friday, September 14, 2012**

The Austin City Council will convene at 10:00 AM on  
Friday, September 14, 2012 at Austin City Hall  
301 W. Second Street, Austin, TX



**Mayor Lee Leffingwell**  
**Mayor Pro Tem Sheryl Cole**  
**Council Member Chris Riley, Place 1**  
**Council Member Mike Martinez, Place 2**  
**Council Member Kathie Tovo, Place 3**  
**Council Member Laura Morrison, Place 4**  
**Council Member William Spelman, Place 5**

For meeting information, contact the City Clerk, 974-2210

*If necessary, the City Council may go into a closed session as permitted by the Texas Open Meetings Act regarding any item on this agenda.*

**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.**

## **Consent**

## **Budget**

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2012-2013, beginning on October 1, 2012, and ending on September 30, 2013.
2. Approve an ordinance adopting the Capital Budget for Fiscal Year 2012-2013, beginning on October 1, 2012, and ending on September 30, 2013.
3. Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2012-2013, beginning on October 1, 2012, and ending on September 30, 2013.
4. Approve an ordinance establishing classifications and positions in the classified service of the Fire Department; creating positions in certain ranks; establishing pay rates; and repealing Ordinance No. 20110912-009 relating to the Fire Department classifications and positions.
5. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department, creating certain positions, establishing pay rates and repealing Ordinance No. 20120308-014 relating to police department classifications and positions.
6. Approve a resolution declaring the City of Austin's official intent to reimburse itself from: November 2006 Proposition 1 General Obligation bonds in the amount of \$1,100,000 related to sidewalk reconstruction and improvements and traffic signals; November 2006 Proposition 2 General Obligation bonds in the amount of \$3,700,000 related to watershed protection master plan projects; November 2006 Proposition 3 General Obligation bonds in the amount of \$2,400,000 related to parks facilities improvements and renovations, parkland acquisition, playscapes, pool improvements and renovations, and trails; November 2006 Proposition 4 General Obligation bonds in the amount of \$2,000,000 related to community and cultural facilities; November 2006 Proposition 6 General Obligation bonds in the amount of \$5,000,000 related to a new central library; Certificates of Obligation in the amount of \$7,125,000 for the Waller Creek Tunnel and Building Renovations and Improvements; and Contractual Obligations in the amount of \$46,615,000 for City of Austin Telecommunications Network Upgrade; the Greater Austin-Travis County Regional Radio System, and Austin Fire Department Vehicles.

7. 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 \$131,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects.
8. 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 2013 for acquisition and construction costs in an aggregate maximum principal amount of \$244,372,000 related to Fiscal Year 2012-2013 Austin Water Utility Capital Improvement Projects.
9. Ratify the property tax increase reflected in the Budget for Fiscal Year 2012-2013.
10. Approve an ordinance adopting and levying a property (ad valorem) tax rate for the City of Austin for Fiscal Year 2012-2013.

### **Non-Consent**

#### **10:15 AM - Austin Housing Finance Corporation Board of Directors**

11. 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 reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=313&doctype=AGE NDA>)

#### **10:15 AM - Mueller Local Government Corporation Meeting**

12. 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 <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=314&doctype=AGE NDA>)

### **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.