



**AUSTIN CITY COUNCIL
MINUTES**

**BUDGET WORK SESSION MEETING
TUESDAY, JANUARY 29, 2013**

The City Council of Austin, Texas convened in a Special Called Meeting on Tuesday, January 29, 2013, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Leffingwell called the meeting to order at 2:06 p.m.

1. Conduct a mid-year budget work session on fiscal year 2013 funding priorities.
Presentation was made by Elaine Hart, Chief Financial Officer, Ed Van Eenoo, Deputy Chief Financial Officer and Marisa Cortinas, Deputy Budget Officer. Staff were available to answer specific questions on the list of funding needs identified.

In addition to the list of projects included in the Resolution, a request for increase funding for the APD Forensic Lab has been brought to Council's attention.

Direction was given to staff to:

- a. Provide a list of projects that Certificate of Obligation have been used in the past and if affordable housing properties are on city-owned property would it have a difference in use of certificates of obligation.
- b. Provide a list of recommended contractual obligations included in the recommended 2.6 million adjustment category and the projected lifespan of those items.
- c. Provide a list of projects submitted for local support for the Low-Income Housing Tax Credit Program.
- d. Provide a cost estimates on the impact of hiring additional planners in Planning and Development Review would have on the inspection process and confirm that no additional resources would be needed to in the proposed improvements to the permitting review process.
- e. Staff to identify requests which are required to be funded (Civil Service, Charter amendment, Forensic Lab) or which items would be considered optional new funding requests.
- f. Post for discussion and/or possible action on the February 12 Work Session or Special Called meeting during the afternoon of February 12, 2013.

Mayor Leffingwell adjourned the meeting at 5:03 p.m. without objection.

The minutes were approved on this the 14th day of February 2013 on Council Member Spelman's motion, Council Member Morrison's second on a 7-0 vote.