

Closed Caption Log, Council Meeting, 09/11/06

Note: Since these log files are derived from the Closed Captions created during the Channel 6 live cablecasts, there are occasional spelling and grammatical errors. **These Closed Caption logs are not official records of Council Meetings and cannot be relied on for official purposes.** For official records or transcripts, please contact the City Clerk at 974-2210.

GOOD MORNING. LIKE EVERYONE HERE THAT WAS A DAY WE'LL ALL REMEMBER FOREVER WHERE WE WERE WHEN WE SAW THE PLANES HIT THE TOWERS. I'M VERY GRATEFUL TO THE AUSTIN FIREFIGHTERS FOR PUTTING THIS EVENT ON EVERY YEAR SO WE NEVER FORGET THE TER.... TERRIBLE TRAGEDY THAT OCCURRED AND THE GREAT HEROISM OF OUR FIRST RESPONDERS, THE FIREFIGHTERS, THE POLICE, AND ALL THE OTHER FIRST RESPONDERS THAT CAME TO THE AID OF MANY AMERICAN CITIZENS. WE CAN NEVER FORGET THE EVENT AND THE HEROISM OF RESPONDERS AND PRAYER THIS EVENT DOESN'T HAPPEN ANY TIME THIS THE NEAR FUTURE BUT WE KNOW IF IT DOES WE WILL HAVE OUR AMERICAN HEROES THERE TO ASSIST OUR AMERICAN CITIZENS. THANK YOU. [APPLAUSE]

EVERY YEAR WE ALSO HONOR THE MEMORY OF THE FIREFIGHTERS FROM THE AUSTIN FIRE DEPARTMENT WHO HAVE PASSED AWAY IN THE PRECEDING YEAR. AND WE WOULD LIKE TO DO THAT NOW. I'M GOING TO READ A LIST OF NAMES, OF SIX NAMES OF FIREFIGHTERS THAT SERVED THE CITY OF AUSTIN THEIR ENTIRE CAREERS. AND WE'RE VERY FORTUNATE IN AUSTIN THAT WE HAVEN'T HAD A FIREFIGHTER DIE IN THE LINE OF DUTY IN A VERY LONG TIME AND WE HOPE THAT EVERY YEAR THAT WE COME TO THIS MEMORIAL THAT WE ARE ONLY HONORING THOSE THAT HAVE DIED OF NATURAL CAUSES AFTER SERVING A LONG CAREER AND ENJOYED A LONG RETIREMENT AND THAT'S WHAT WE'RE FORTUNATE TO DO THIS YEAR. DON GROOMS.

RAYMOND THAMES. CURTIS ROLAND. WILLIE RAY DAVIS. TOM PRETTY. DEAN POWELL.

I'D ALSO LIKE TO THANK SKIN'S FORMER MAYOR KIRK WATSON FOR BEING HERE THIS MORNING. [APPLAUSE]

AND AS WE WAIT, I JUST WANTED TO ADD SOME OF MY OWN THOUGHTS. LIKE MOST OF THE FIREFIGHTERS HERE, WE REMEMBER VERY CLEARLY WHERE WE WERE THAT DAY AND I TOO WAS ON DUTY. WE WERE NOTIFIED BY DISPATCH THAT SOMETHING VERY UNUSUAL WAS GOING ON OVER THE SPEAKERS CITY-WIDE SO WE TURNED ON THE T.V. TO WATCH WHAT WAS GOING ON. AND I REALIZED NOW AFTER FIVE YEARS HAS PASSED, THE BROADER IMPACT, I GUESS YOU WOULD SAY THE RIPPLE EFFECT, HOW THIS HAS AFFECTED SO MANY OTHER FAMILIES, AND I MENTIONED THE ILLNESS, WE HAD ANOTHER FIREFIGHTER THAT HAS RETIRED FROM AUSTIN FIRE DEPARTMENT WHO WORKED AT GROUND ZERO WHO HAS SUFFERED THE EFFECTS OF THE LUNG DISEASE, AND THERE'S SO MANY MORE NOW, WE'RE JUST LEARNING IN THIS LAST WEEK ABOUT SO MANY FOLKS WHO ARE GETTING SO SICK. AND HOW NOW WE REALIZE THIS IS GOING TO HAVE A PROFOUND EFFECT ON THEIR LIVES FROM HERE ON OUT. AND I JUST WANT US TO THINK ABOUT THAT AS WE PREPARE FOR OUR MOMENT. THANK YOU.

WE HAVE JUST A SHORT TIME LEFT. WE'RE ALSO JOINED BY COUNCILMEMBER DUNKERLEY. I WANTED TO THANK HER FOR BEING HERE THIS MORNING. [APPLAUSE]

I ALSO WANTED TO MENTION THE SIGNIFICANCE OF WHY WE GATHER HERE AT THE BEAUFORT TOWER. CAPTAIN BEAUFORT DIED WHILE ATTEMPTING TO RESCUE A DROWNING VICTIM IN SHOAL CREEK. THIS WAS ORIGINALLY A TRAINING TOWER, NOW RETIRED, OBVIOUSLY, BUT IT HOLDS A SPECIAL SIGNIFICANCE FOR FIREFIGHTERS HERE IN AUSTIN.

PLEASE JOIN US ALL FOR A MOMENT OF SILENCE.

ATTENTION! [BELL RINGING] [TAPS PLAYING] (music)(music)

I'D NOW LIKE TO ASK DONNA HIGHTOWER TO COME BACK UP AND SING ANOTHER SONG. [SINGING] [APPLAUSE]

> THANK YOU SO MUCH FOR THAT BEAUTIFUL RENDITION OF "GOD BLESS AMERICA." WE'RE GOING TO CROSS..... CLOSE WITH REVEREND JONES.

Mayor Wynn: GOOD MORNING. I'M AUSTIN MAYOR WILL WYNN. THERE BEING A QUORUM PRESENT SHE I'D LIKE TO CALL TO ORDER THIS MEETING OF THE AUSTIN CITY COUNCIL. WE WERE POSTED FOR A 10:00 START THIS MORNING, BUT SINCE WE POSTED THIS MEETING LAST WEEK A GOOD FRIEND OF THE CITY PASSED AWAY AND HIS FUNERAL WAS THIS MORNING AT 10:00 A.M. AND SO WE APPRECIATE EVERYBODY'S PATIENCE WHILE A NUMBER OF US ATTENDED MR. CHAPA'S FUNERAL. WHAT I WOULD LIKE TO DO IS JOIN ME IN A MOMENT OF SILENCE FOR MR. CHAPA, BUT EARLIER THIS MORNING AS YOU SAW A FEW MINUTES AGO THE REPLACE OF OUR MEMORIAL SERVICE WE HOLD EVERY SEPTEMBER 11th WITH AUSTIN FIRE DEPARTMENT REMEMBERING THE TRAGEDY OF FIVE YEARS AGO. IF YOU WILL PLEASE JOIN ME IN A MOMENT OF SILENCE. THANK YOU VERY MUCH. THERE BEING A QUORUM PRESENT, AT THIS TIME I'LL CALL TO ORDER THE MEETING OF THE AUSTIN CITY COUNCIL, MON, SEPTEMBER 11th, 2006, APPROXIMATELY 11:40 A.M. TECHNICALLY WE HAVE 13 AGENDA ITEMS POSTED FOR THIS MEETING. OF COURSE, THIS IS OUR -- THE FIRST OF PERHAPS AS MANY AS THREE MEETINGS WHERE WE APPROVE AND ADOPT THE BUDGET FOR THE NEXT FISCAL YEAR. IT'S A SIMPLE AND COMPLICATED PROCESS. WE'VE SPENT, YOU KNOW, CITY MANAGER AND HER STAFF, OF COURSE, SPENDS MONTHS IN ADVANCE OF THIS MEETING PREPARING THE BUDGET. SHE THEN PRESENTS THAT TO US AS COUNCIL AND COMMUNITY AT THE END OF JULY EACH YEAR. WE AS A COUNCIL AND COMMUNITY HAVE TAKEN THE LAST MONTH AND MORE TO GET PUBLIC COMMENT ON THE BUDGET AND ALSO, OF COURSE, HAVE INDIVIDUAL COUNCIL QUESTIONS ANSWERED. AND SO IN ORDER TO GET US THROUGH THIS MEETING, STAFF SCRIPTS A PROCEDURE FOR US TO FOLLOW TO MAKE SURE WE FOLLOW STATE LAW. THERE'S SEVERAL ISSUES WE HAVE TO MAKE SURE THAT WE HANDLE PROPERLY AND ALSO SEQUENTIALLY TO GET US THROUGH THIS IN A REASONABLE AMOUNT OF TIME IN A

WAY I THINK MOST PEOPLE CAN LITERALLY FOLLOW THE MATH OF WHAT IT IS WE'LL BE DOING. SO THE AGENDA TODAY DEALS WITH ADOPTION OF THE FISCAL YEAR '07 BUDGET AND CONTAINS A NUMBER OF ITEMS RELATED TO THE BUDGET. OUR FIRST AGENDA ITEM IS THE ADOPTION OF THE FISCAL YEAR '07 OPERATING BUDGET. AS REQUIRED BY STATE LAW THE VOTE ON THE ORDINANCE SETTING THE ACTUAL TAX RATE MUST BE SEPARATE FROM THE VOTE ADOPTING THE BUDGET. AND WE'LL BE TAKING UP AS AGENDA ITEM 3 TODAY. ON UNDER ITEM NUMBER 1, I'LL FIRST ENTERTAIN A MAIN MOTION ON THE OPERATING BUDGET AND RECOGNIZE INDIVIDUAL COUNCILMEMBERS FOR ANY NUMBER OF AMENDMENTS TO THAT MAIN MOTION. SO AGENDA ITEM NUMBER 1, MAIN MOTION READS AS FOLLOWS: ITEM NUMBER 1, THE OPERATING BUDGET, ADOPT THE OPERATING BUDGET AS PROPOSED INCLUDING THE ERRATA, AND I'LL ASK THE MOTION -- MAKER OF THE MOTION WHETHER IT'S ON FIRST AND SECOND AND/OR SECOND AND THIRD READINGS. OPERATING THE BUDGET ON THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30th, 2007. AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT INCLUDING THE ERRATA. DO I HAVE A MAIN MOTION ON THE OPERATING BUDGET?

MAYOR, I MOVE TO APPROVE FIRST, SECOND AND THIRD READING OF AN ORDINANCE ADOPTING AND APPROVING THE OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1st, 2006, AND ENDING ON SEPTEMBER 30th, 2007 AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT INCLUDING THE ERRATA.

Dunkerley: I SECOND THAT.

Mayor Wynn: MOTION BY COUNCILMEMBER COLE, SECONDED BY MAYOR PRO TEM TO ADOPT THE OPERATING BUDGET ON ALL THREE READINGS AS SHE STATED. WHAT I'LL DO NOW IS WE'LL SET ASIDE -- WE HAVE THAT MOTION AND SECOND ON THE TABLE. NOW WE WILL SYSTEMICLY AND SLOWLY ENOUGH WALK THROUGH ANY POTENTIAL AMENDMENTS TO THAT OPERATING BUDGET. SO, WE HAVE BEEN WORKING AS INDIVIDUAL OFFICES REALLY FOR SEVERAL WEEKS NOW COMING UP WITH WHAT COULD BE POTENTIAL AMENDMENT

TO THE OPERATING BUDGET, AND AT THIS TIME I WILL ENTERTAIN MOTIONS TO AMEND THE OPERATING BUDGET. COUNCILMEMBER.

MAYOR? I MOVE TO AMEND THE PROPOSED BUDGET OF THE EMERGENCY MEDICAL SERVICES DEPARTMENT BY APPROPRIATING \$995,386 AND ADDING 15 F.T.E.S FOR THE RECUTEMENT AND DEVELOPMENT OF FUTURE PARAMEDICS AND TO STRENGTHEN SUPERVISORY OVERSIGHT OF THE CURRENT WORKFORCE.

Mayor Wynn: ACTUALLY, COUNCILMEMBER, I'M GOING TO ASK THAT WE TABLE THAT MOTION BECAUSE I THINK FROM A SEQUENCE STANDPOINT WE NEED TO GO AHEAD AND DO THE REVENUE FIRST, THE PROPERTY TAX FIRST.

Leffingwell: WITHDRAW.

Mayor Wynn: MAYOR PRO TEM, THANK YOU.

Dunkerley: I MOVE TO AMEND THE PROPOSED BUDGET BY INCREASING THE PROPERTY TAX REVENUE BY \$9,343,270 WHICH WILL COME FROM THE ADOPTION OF THE TAX RATE OF 41.26 CENTS PER \$100 VALUATION WHEN WE TAKE THAT UP IN AGENDA ITEM NUMBER 3.

Mayor Wynn: SO MOTION BY THE MAYOR PRO TEM, SECONDED BY COUNCILMEMBER LEFFINGWELL ON THE PROPOSED BUDGET INCREASE. AGAIN, TECHNICALLY WE'LL TAKE UP THE VOTE FOR THAT PROPERTY TAX RATE AS AGENDA ITEM NUMBER 3. SO WE HAVE A MOTION AND SECOND ON THE TABLE TO INCREASE REVENUE BY \$9,343,270. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? AMENDMENT NUMBER 1 PASSES ON A VOTE OF 7-0. FURTHER AMENDMENTS? COUNCILMEMBER LEFFINGWELL, WE'LL GO BACK TO YOUR MOTION.

Leffingwell: MAYOR, I MOVE TO AMEND THE PROPOSED BUDGET OF THE EMERGENCY MEDICAL SERVICES DEPARTMENT BY APPROPRIATING \$983,336 AND ADDING THREE F.T.E.S AND TO STRENGTHEN SUPERVISORY

OVERSIGHT OF THE CURRENT WORKFORCE.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER LEFFINGWELL, SECONDED BY COUNCILMEMBER MARTINEZ TO FURTHER AMEND BY AMOUNT OF \$995,386 GENERALLY FOR OUR E.M.S. DEPARTMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0.

MAYOR?

Mayor Wynn: MAYOR PRO TEM.

Dunkerley: I MOVE TO AMEND THE PROPOSED BUDGET OF THE MUNICIPAL COURT BY APPROPRIATING \$36,534 AND ADDING ONE COURT CLERK ASSISTANT TO COVER INCREASED CUSTOMER DEMANDS AT SUBSTATIONS.

Mayor Wynn: MOTION BY THE MAYOR PRO TEM, SECONDED BY COUNCILMEMBER LEFFINGWELL TO FURTHER AMEND THE OPERATING BUDGET BY APPROPRIATING \$36,534 TO OUR MUNICIPAL COURT, AS OUTLINED BY THE MAYOR PRO TEM. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0.

Dunkerley: MAYOR, ONCE AGAIN, I MOVE TO AMEND THE PROPOSED BUDGET OF THE AUSTIN FIRE DEPARTMENT BY APPROPRIATING \$100,000 TO ACCELERATE THE REPLACEMENT OF PROTECTIVE BUNKER GEAR.

SECOND.

Mayor Wynn: MOTION MADE BY THE MAYOR PRO TEM, SECONDED BY COUNCILMEMBER KIM TO FURTHER AMEND THE OPERATING BUDGET BY A.. AN APPROPRIATION OF \$100,000 TO OUR FIRE DEPARTMENT. FURTHER COMMENTS?

MAYOR, I'LL GO AHEAD AND DONATE MY OLD BUNKER GEAR, ADD AN EXTRA PAIR TO THAT.

Mayor Wynn: I'M NOT SURE THEY WOULD TAKE IT, COUNCILMEMBER, BUT -- FURTHER COMMENTS ON THE

MOTION TO AMEND? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER McCRACKEN, I'LL RECOGNIZE YOU.

McCracken: I'M GOING TO MOVE TO AMEND THE PROPOSED BUDGET OF THE AUSTIN POLICE DEPARTMENT BY APPROPRIATING \$479,200 AND ADDING 9.5 CIVILIAN FULL-TIME EMPLOYEES TO SUPPORT CRIME DETECTION AND JUVENILE SERVICES. THIS WILL FREE UP PATROL HOURS, INCREASE OFFICER TIME ON THE STREET AND IMPROVE RESPONSE TIME FOR CITIZENS WHO REPORT PROPERTY CRIME. THIS ADDITIONAL STAFF WILL ALSO ADDRESS THE BACKLOG OF FINGERPRINTING AND MANAGING -- FOR AUTOMATED PALM AND FINGERPRINT IDENTIFICATION SYSTEM AND ADD VALUABLE ASSETS TO THE RECENTLY ACCREDITED FORENSICS LAB.

Mayor Wynn: OKAY, COUNCILMEMBER. MOTION BY COUNCILMEMBER McCRACKEN, SECONDED BY COUNCILMEMBER MARTINEZ TO FURTHER AMEND THE OPERATING BUDGET BY APPROPRIATING \$479,200 AS OUTLINED TO OUR POLICE DEPARTMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. MAYOR PRO TEM.

Dunkerley: I MOVE TO AMEND THE PROPOSED BUDGET OF THE PUBLIC SAFETY AND EMERGENCY MANAGEMENT DEPARTMENT BY APPROPRIATING \$143,000 AND ADDING THREE OFFICERS TO PROVIDE ADDITIONAL RESOURCES FOR LAKE PATROL AND ENHANCING OFFICER SAFETY.

SECOND.

Mayor Wynn: MOTION MADE BY MAYOR PRO TEM, SECONDED BY COUNCILMEMBER COLE TO FURTHER AMEND THE OPERATING BUDGET BY APPROPRIATING \$143,000 TO OUR PSEM DEPARTMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER LEFFINGWELL.

Leffingwell: I MOVE TO AMEND THE PROPOSED BUDGET OF THE HEALTH AND HUMAN SERVICES DEPARTMENT BY

INCREASING APPROPRIATIONS IN THE AMOUNT OF \$419,451, INCREASE THE GENERAL FUND TRANSFER TO THE SUSTAINABILITY FUND IN THE AMOUNT OF \$123,433 FOR A TOTAL AMOUNT OF \$542,884 FOR EXISTING SOCIAL SERVICE CONTRACTS. THIS REPRESENTS A THREE AND A HALF PERCENT INCREASE OVER THE CURRENT PROPOSED BUDGET.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER LEFFINGWELL, SECONDED BY COUNCILMEMBER COLE TO INCREASE BY AMOUNT OF \$542,884 OUR SOCIAL SERVICE CONTRACTS AS OUTLINED BY THE COUNCILMEMBER. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER KIM.

Kim: MAYOR, I AMEND THE PROPOSED BUDGET OF THE HEALTH AND HUMAN SERVICES DEPARTMENT BY APPROPRIATING \$275,000 TO ESTABLISH A SECOND DAY LABOR SITE IN SOUTH AUSTIN.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER KIM, SECONDED BY COUNCILMEMBER COLE TO FURTHER AMEND THE OPERATING BUDGET BY APPROPRIATING \$275,000 TO OUR HEALTH DEPARTMENT FOR A SECOND DAY LABOR SITE IN SOUTH AUSTIN. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER KIM.

Kim: MAYOR, I AMEND THE PROPOSED BUDGET OF THE HEALTH AND HUMAN SERVICES DEPARTMENT BY APPROPRIATING \$155,121 AND ADDING ONE F.T.E. TO THE EXPAND, OUTREACH AND EDUCATION TO REDUCE THE YOUTH..... EUTHNATION.

Mayor Wynn: HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED. MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER McCracken.

McCracken:, MAYOR, IN THIS BUDGET THAT WE'RE CONSIDERING TODAY WE HAVE ALREADY BUILT IN AN

INCREASE IN GRAFFITI REMOVAL FUNDING. WHAT WE HAVE LEARNED IN THIS BUDGET PROCESS THAT ACCORDING TO THE STAFF IS THAT YOU ARE OUR CURRENT GRAFFITI REMOVAL CURRENTLY TAKES ABOUT 10 DAYS AND THAT THE STANDARD REMOVAL TIME NATIONALLY IS 24 TO 48 HOURS. SO WHAT WE HAVE IN ADDITION TO THE ADDITIONAL FUNDING WE ALREADY HAVE IN THE BUDGET, I'M PROPOSING ADOPT A POLICY ITEM ON GRAFFITI REMOVAL SO THE COUNCIL WILL ESTABLISH POLICY ITEM AND IN OFFERING THIS I RECOGNIZE THAT THE AMOUNT OF FUNDS WE HAVE APPROPRIATED IN THIS BUDGET WILL NOT GET US TO GRAFFITI REMOVAL IN 48 HOURS, BUT WHAT THIS DOES IS BECOMES A POLICY TO GUIDE US NOT JUST THIS YEAR BUT IN THE COMING YEARS AS WELL. AND SO THE BUDGET POLICY ITEM FROM COUNCIL THAT I'M PROPOSING IS THIS, THAT THE POLICY OF THE CITY OF AUSTIN WILL BE TO REMOVE ALL GRAFFITI VISIBLE TO THE PUBLIC WITHIN 48 HOURS AND THE POLICY OF THE CITY OF AUSTIN WILL BE TO REMOVE ALL GANG-RELATED GRAFFITI VISIBLE ON TO THE PUBLIC WITHIN 24 HOURS. AS PART OF THAT AS WELL THAT THE CITY MANAGER WILL REPORT TO COUNCIL ONCE EACH SIX MONTHS DURING REGULAR PUBLIC MEETING OF THE CITY COUNCIL ON OUR SUCCESS IN ACHIEVING COMPLIANCE OF THIS COUNCIL POLICY AND AT THAT TIME IF THE CURRENT PROCEDURES, PRACTICES AND BUDGET APPROPRIATIONS ARE NOT RESULTING WITH THE CITY COMPLYING, THE DURING IN REPORT THE CITY MANAGER WILL BE PROVIDING ACTION PLANS AND RECOMMENDATIONS FOR COMING BUDGETS FOR THE COUNCIL, INSTEAD THAT WILL BE NEED TO DO BRING THE CITY IN COMPLIANCE WITH THIS NEW COUNCIL POLICY ON GRAFFITI REMOVAL.

SECOND.

Mayor Wynn: SO OUR 10th PROPOSED AMENDMENT TO THE OPERATING BUDGET TECHNICALLY IS REVENUE NEUTRAL, EXPENDITURE NEUTRAL, BUT IT'S A MOTION MADE BY COUNCILMEMBER McCRACKEN, SECONDED BY COUNCILMEMBER COLE TO OUTLINE THIS PERFORMANCE MEASURE FOR OUR HEALTH AND HUMAN SERVICES DEPARTMENT, SPECIFICALLY REGARDING OUR GRAFFITI REMOVAL PROGRAM, AS OUTLINED BY THE

COUNCILMEMBER. FURTHER COMMENTS?

McCracken: MAYOR, ONE MORE COMMENT. TO REPORT AT THE TRAVIS HOUSE AND GUADALUPE IT'S BEEN MORE THAN 10 DAYS SO THIS WILL BE OUR FIRST OPPORTUNITY.

Mayor Wynn: THANK YOU. FURTHER COMMENTS ON THE MOTION TO AMEND WITH THE PERFORMANCE MEASURE? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED. MOTION PASSES ON A VOTE OF 7-0.
COUNCILMEMBER KIM.

Kim: MAYOR, THIS IS A MOTION TO HELP OUT WITH THE NEIGHBORHOOD PLANNING TEAMS, AND THEY ARE VOLUNTEERS FROM THEIR NEIGHBORHOODS AND THEY DO NEED SOME ASSISTANCE IN TERMS OF UNDERSTANDING THE PLANNING PROCESS AND KNOWING HOW THEY CAN BE MORE INVOLVED, MORE ACTIVELY AND EFFECTIVELY INVOLVED. SO WITH THIS AMENDMENT TO ADD TO THE BUDGET OF NEIGHBORHOOD PLANNING AND ZONING DEPARTMENT, MY HOPE IS THAT PEOPLE WILL BE ABLE TO -- BE ABLE TO GO THROUGH THEIR NEIGHBORHOOD PLANNING PROCESS WITH MORE SUCCESS AND LESS FRUSTRATION AND ACTUALLY PUT MORE IN THERE THAT IS MEANINGFUL FOR THEIR NEIGHBORHOODS. MY MOTION IS TO AMEND THE PROPOSED BUDGET BY APPROPRIATING \$332,864 AND ADDING 5 F.T.E.S TO INCORPORATE AN ADVANCED TEAM FACILITATION AND TRANSITION TEAM FOR IMPLEMENTATION OF NEIGHBORHOOD PLANS.

SECOND.

Mayor Wynn: MOTION BY COUNCILMEMBER KIM, SECONDED BY COUNCILMEMBER McCRACKEN TO FURTHER AMEND THE OPERATING BUDGET BY APPROPRIATING \$332,864 BACK INTO OUR NTZD DEPARTMENT AS OUTLINED BY THE COUNCILMEMBER. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE ON 7-0. COUNCILMEMBER COLE.

Cole: I'D LIKE TO MAKE AN AMENDMENT THAT RECOGNIZES OUR COMMITMENT TO AFFORDABLE HOUSING AND ALSO

RECOGNIZES THAT WE HAVE TO SUPPORT A SENIOR ELDER CARE. SO MY MOTION IS TO AMEND THE PROPOSED BUDGET BY INCREASING THE GENERAL FUND TRANSFER TO THE NEIGHBORHOOD HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$1,200,000 TO PROVIDE FUNDING FOR AFFORDABLE HOUSING PROGRAMS AFFECTED BY REDUCTIONS IN FEDERAL GRANT FUNDINGS. AND I'D ALSO LIKE TO SAY THAT I'M VERY PROUD OF THE COUNCIL FOR HOPEFULLY ADOPTING THIS MOTION AND THAT IT WOULD BE CONSISTENT WITH OUR BOND CAMPAIGN.

Dunkerley: SECOND.

Mayor Wynn: SO MOTION BY COUNCILMEMBER COLE, SECONDED BY THE MAYOR PRO TEM TO FURTHER AMEND THE OPERATING BUDGET BY INCREASING GENERAL FUND TRANSFER TO OUR NEIGHBORHOOD HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$1,200,000 AS OUTLINED BY THE COUNCILMEMBER. FURTHER COMMENTS? COUNCILMEMBER McCRACKEN.

McCracken: I THINK WHAT WE HAVE HERE IS A VERY -- A CLEAR EXAMPLE OF THE IMPACT ON LOCAL GOVERNMENTS OF THE FEDERAL GOVERNMENT SLASHING COMMUNITY DEVELOPMENT BLOCK GRANTS. SO WHAT THE FEDERAL GOVERNMENT DOES IS CUT COMMUNITY DEVELOPMENT BLOCK GRANTS AND YET AS WE SAW FROM THE PHOTOS AND THESE REPORTS, THE LINES FOR FOLKS LOOKING FOR HOUSING WAS VERY LONG SO THE NEED IS GROWING AND THE FEDERAL GOVERNMENT IS LEAVING US SHORT SO THAT'S WHY WE'RE STEPPING IN TODAY.

Mayor Wynn: UNDERSTOOD. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0.

MAYOR, I'D LIKE TO MAKE THE -- SORRY.

Mayor Wynn: GO AHEAD.

MAYOR, I'D LIKE TO MAKE THE NEXT MOTION THAT RECOGNIZES THE COMMUNITY WORK THAT THE URBAN LEAGUE HAS DONE FOR A NUMBER OF YEARS ON

EMERGENCY HOME REPAIR. AS WE DELVE INTO TRYING TO DO SOMETHING ABOUT OUR AFFORDABLE HOUSING PROGRAM, WE HAVE TO RECOGNIZE KEEPING THE STOCK OF EXISTING HOUSING FOR THE ELDERLY AND OTHERS THAT CAN'T MAINTAIN EMERGENCY HOME REPAIR. I WOULD LIKE TO AMEND THE PROPOSED BUDGET BY INCREASING THE GENERAL FUND TRANSFER TO THE NEIGHBORHOOD HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$50,000 FOR THE URBAN LEAGUE'S EMERGENCY HOME REPAIR PROGRAM.

Dunkerley: SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER COLE, SECONDED BY COUNCILMEMBER KIM TO FURTHER INCREASE THE OPERATING BUDGET BY INCREASING THE GENERAL FUND TRANSFER IN COMMUNITY DEVELOPMENT DEPARTMENT BY AN ADDITIONAL \$50,000 SPECIFICALLY FOR THE URBAN LEAGUE'S EMERGENCY HOME REPAIR PROGRAM. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER KIM.

Kim: MAYOR, I'D LIKE TO AMEND THE GENERAL FUND INCREASING APPROPRIATIONS IN THE OFFICE OF THE CITY AUDITOR IN THE AMOUNT OF \$94,733. AND ADDING ONE F.T.E. AND CONVERT AGO TEMPORARY POSITION TO REGULAR STATUS FOR THE PURPOSE OF CONDUCTING REVENUE AUDITS.

Dunkerley: SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER KIM, SECONDED BY THE MAYOR PRO TEM TO BEGIN FURTHER AMEND THE OPERATING BUDGET IN THE AMOUNT OF \$94,733 SPECIFICALLY SUPPORTING THE REVENUE AUDITS THAT HAVE BEEN ONGOING. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER KIM.

Kim: MAYOR, I'D LIKE TO AMEND THE PROPOSED BUDGET BY INCREASING TRANSFERS OUT FROM THE GENERAL FUND TO THE TRANSPORTATION FUND BY \$2 MILLION TO PROVIDE

ADDITIONAL FUNDING FOR STREET MAINTENANCE TO INCREASE A PERCENTAGE OF THE -- THE PERCENT OF LANE MILES MAINTAINED ANNUALLY FROM 8% TO 9% AND I BELIEVE THIS WILL START US GETTING IN THE DIRECTION OF EVENTUALLY NEXT YEAR ATTAINING 10% WHICH SHOULD BE THE STANDARD FOR ALL CITIES TO MEET.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER KIM THAT I GLADLY WILL SECOND AND THAT IS TO FURTHER AMEND THE OPERATING BUDGET BY INCREASING A TRANSFER FROM OUR GENERAL FUND TO OUR TRANSPORTATION FUND IN THE AMOUNT OF \$2 MILLION SPECIFICALLY FOR STREET MAINTENANCE. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER MARTINEZ.

Martinez: MAYOR, I WANT TO PROPOSE TO AMEND THE BUDGET BY APPROPRIATING \$503,672 FOR VARIOUS GENERAL FUND DEPARTMENTS AND INCREASE THE GENERAL FUND TRANSFER TO THE SUPPORT SERVICES FUND IN THE AMOUNT OF \$12,735 TO INCREASE APPROPRIATIONS OF VARIOUS SUPPORT SERVICES FUND DEPARTMENTS FOR A TOTAL OF \$516,407 TO BEGIN A BASIC BILINGUAL PROGRAM FOR SPANISH ONLY STARTING ON THE PAY PERIOD BEGINNING JANUARY 7, 2007.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER MARTINEZ, SECONDED BY COUNCILMEMBER COLE TO -- YES, COUNCILMEMBER.

I HAVE SPOKEN TO SOME OTHER COUNCILMEMBERS AND I DID WANT TO MAKE AN AMENDMENT TO THIS. IT'S A MINOR AMENDMENT. WHAT IT WOULD BE IS TO ADD SIGN LANGUAGE TO THIS BILINGUAL PROGRAM. THE FISCAL IMPACT OF SIGN LANGUAGE IS UNDER \$14,000. I THINK IT'S 13,700. AND WHAT MY AMENDMENT WOULD BE WOULD BE ADD SIGN LANGUAGE TO THE BILINGUAL PROGRAM AND TO BEGIN THE START DATE AT A TIME WHERE IT CAN BE FUNDED WITHIN THE \$516,407. NOT INCREASING REVENUE.

AND COUNCIL, THAT CAN BE ACCOMPLISHED RIGHT NOW.

YOU HAD IT AT ANY TIME ACTIVELY SET TO BEGIN IN THIS FIRST PAY PERIOD IN JANUARY. YOU COULD ACCOMPLISH THE ADDITION OF THE SIGN LANGUAGE BY DELAYING ONE PAY PERIOD, THE PAY PERIOD FOLLOWING JANUARY 7th. I'D LIKE TO SUBMIT THAT AMENDMENT.

Mayor Wynn: COUNCILMEMBER COAL, DO YOU CONSIDER THAT A FRIENDLY AMENDMENT? COAL TAR SEALANTS.....

Cole:.

Mayor Wynn: WE HAVE A MOTION BY COUNCILMEMBER MARTINEZ SECONDED BY COUNCILMEMBER COLE THAT WITH TWO DIFFERENT MOVEMENTS ULTIMATELY GETS ADDITIONAL \$516,407 AVAILABLE FOR BILINGUAL EMPLOYEES INCLUDING SIGN LANGUAGE. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER LEFFINGWELL.

Leffingwell: MAYOR, AS MANY OF YOU KNOW, THE HOSPITAL DISTRICT HAS BEEN WORKING ON AN INTERIM MENTAL HEALTH CARE PROGRAM FOR SEVERAL MONTHS NOW. THEY'VE FORMED A STAKEHOLDERS GROUP. MAYOR PRO TEM DUNKERLEY AND I WERE MEMBERS OF THAT GROUP. THE EVENTUAL PROGRAM THAT THEY ARE RECOMMENDING IS FOR ENT RIM CARE FOR MENTAL HEALTH PATIENTS INVOLVES A CONTINUUM OF CARE IS A..... SCENARIO. PART OF THAT TEN YUM INVOLVES HOUSING FACILITIES, S.R.O. HOUSING FACILITIES, SO THAT'S WHAT THIS IS. SO I WILL MOVE TO AMEND THE PROPOSED BUDGET BY INCREASING TRANSFERS TO THE NEIGHBORHOOD HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT C.I.P. BUDGET IN THE AMOUNT OF \$1 MILLION TO PROVIDE FUNDING FOR THE CITY'S CONTRIBUTION TOWARDS A SINGLE ROOM 5:00 PANSY FACILITY AS RT PA OF..... PART OF THE MENTAL HEALTH FACILITY.

Mayor Wynn: MOTION BY COUNCILMEMBER LEFFINGWELL SECONDED BY COUNCILMEMBER COLE WITH THE TRANSFER OF \$1 MILLION SPECIFICALLY FOR A S.R.O. FACILITY AS PART OF THE MENTAL HEALTH INITIATIVE. FURTHER COMMENTS?

HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE.
OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0.
MAYOR PRO TEM.

Dunkerley: I MOVE TO AMEND THE PROPOSED BUDGET BY
INCREASING THE GENERAL FUND TRANSFER TO THE
SUPPORT SERVICES FUND AND INCREASING
APPROPRIATIONS IN THE FINANCIAL AND ADMINISTRATIVE
SERVICES DEPARTMENT IN THE AMOUNT OF \$36,000 TO
PROVIDE ADDITIONAL FUNDING FOR MARKETING RELATED
TO INDEPENDENT BUSINESS OUTREACH AND
DEVELOPMENT.

Mayor Wynn: MOTION BY MAYOR PRO TEM, SECONDED BY
COUNCILMEMBER MARTINEZ TO FURTHER AMEND THE
OPERATING BUDGET WITH A \$36,000 TRANSFER
SPECIFICALLY FOR INDEPENDENT BUSINESS OUTREACH
MARKETING AND DEVELOPMENT. FURTHER COMMENTS?
HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE.
OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0.
COUNCILMEMBER COLE.

Cole: YES, MAYOR, WITH THIS MOTION I WANT TO SAY A
SPACIAL THANK YOU TO 2 SICKLE CELL ASSOCIATION OF
AUSTIN TAKEN RECOGNITION SICKLE CELL HAS BEEN ON
THE RISE IN AUSTIN AND IT IS A HEREDITARY DISEASE THAT
ESPECIALLY EFFECTS AFRICAN-AMERICANS, ASIAN-
AMERICANS AND HISPANIC-AMERICANS. WITH THAT I'D LIKE
TO MAKE A MOTION TO AMEND THE PROPOSED BUDGET OF
THE HEALTH AND HUMAN SERVICES DEPARTMENT BY
APPROPRIATING \$50,000 TO PROVIDE ADDITIONAL FUNDING
FOR SICKLE CELL ANEMIA.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER COLE,
SECONDED BY COUNCILMEMBER KIM TO FURTHER AMEND
THE OPERATING BUDGET WITH APPROPRIATION OF \$50,000
SPECIFICALLY FUNDING OUR SICKLE CELL ANEMIA.

I ALSO WANTED TO -- THIS IS AN AILMENT THAT AFFECTS A
VERY DIVERSE PART OF OUR COMMUNITY, THE AFRICAN-
AMERICAN COMMUNITY AS WELL AS SOUTH ASIAN

COMMUNITY. AND THE SOUTH ASIAN COMMUNITY SEES THE -
- THE INDIAN COMMUNITY CENTER HAS SUBMITTED A
LETTER OF SUPPORT AS MANY MEMBERS OF THEIR
POPULATION ALSO ARE AFFLICTED BY SICKLE CELL ANEMIA.
I COMMEND COUNCILMEMBER COLE FOR BRINGING THIS TO
EVERYONE'S ATTENTION.

Mayor Wynn: THANK YOU. FURTHER COMMENTS? WE HAVE A
MOTION AND SECOND ON THE TABLE FOR A \$50,000 SICKLE
CELL ANEMIA ALLOCATION TO OUR HEALTH DEPARTMENT.
FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR
PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF
7-0. COUNCILMEMBER MARTINEZ.

Martinez: MAYOR, I MOVE WE AMEND THE PROPOSED
BUDGET OF THE AUSTIN FIRE DEPARTMENT BY
APPROPRIATING \$33,000 TO PROVIDE FUNDING FOR THE
TRAVIS COUNTY FIRE ACADEMY.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER MARTINEZ,
SECONDINGS BY COUNCILMEMBER LEFFINGWELL TO
FURTHER AMEND THE BUDGET WITH \$33,000
APPROPRIATION TO OUR FIRE DEPARTMENT AS OUTLINED.
FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR
PLEASE SAY AYE. OPPOSED. MOTION PASSES ON A VOTE OF
7-0. MAYOR PRO TEM.

Dunkerley: I MOVE TO AMEND THE PROPOSED BUDGET OF
THE AUSTIN PUBLIC LIBRARY BY APPROPRIATING \$42,099
AND ADDING AN EXHIBIT SPECIALIST AT THE AUSTIN
HISTORY CENTER.

SECOND.

Mayor Wynn: MOTION MADE BY THE MAYOR PRO TEM,
SECONDED BY COUNCILMEMBER McCRACKEN TO AMEND
THE BUDGET BY APPROPRIATING \$42,099 TO OUR LIBRARY
DEPARTMENT FOR THE AUSTIN HISTORY CENTER. FURTHER
COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE
SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0.

COUNCILMEMBER McCRACKEN.

McCracken: I MOVE TO AMEND THE PROPOSED BUDGET BY INCREASING THE TRANSFER TO NEIGHBORHOOD PLANNING AND ZONING DEPARTMENTS C.I.P. PROGRAM BY \$200,000 TO PROVIDE ADDITIONAL FUNDING TO THE DOWNTOWN MASTER PLAN AND CODE.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER McCRACKEN THAT I'LL GLADLY SECOND TO INCREASE THE TRANSFER FOR \$200,000 SPECIFICALLY FOR THE DOWNTOWN MASTER PLAN. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER MARTINEZ.

Martinez: I MOVE TO AMEND THE PROPOSED BUDGET BY TRANSFERRING OUT \$186,000 TO THE SOFTBALL FUND TO ALLOW THE REDUCTION OF SOFTBALL PROGRAM FEES FROM THE HIGHEST CURRENT FEE OF \$378 TO \$300, ALL OTHER SOFTBALL LEAGUE FEES WILL BE LOWERED BY THE SAME AMOUNT OF \$78 AS WELL.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER MARTINEZ THAT I'LL GLADLY SECOND, SPECIFICALLY TO CAUGHT \$186,000 AS ADDITIONAL TRANSFER IN ORDER TO BUY DOWN OR REDUCE THE COST OF TEAM FEES FOR OUR SOFTBALL LEAGUES IN OUR PARKS DEPARTMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER MARTINEZ.

Martinez: MAYOR, I MOVE TO AMEND THE PROPOSED BUDGET OF THE PARKS AND RECREATION DEPARTMENT BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$100,000 FOR THE AUSTIN INDEPENDENT SCHOOL DISTRICT, METZ ELEMENTARY HOST PROGRAM.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER MARTINEZ, SECONDED BY COUNCILMEMBER KIM TO FURTHER AMEND THE OPERATING BUDGET, SPECIFICALLY TO OUR PARKS

DEPARTMENT WITH AN ADDITIONAL \$100,000 FOR AISD METZ'S HOST PROGRAM.

FOR THOSE THAT DON'T KNOW WHAT THE HOST PROGRAM IS, HOST IS A ACRONYM FOR HELPING ONE STUDENT TO... TO SUCCEED, BUT IT'S BASICALLY A ONE ON ONE MENTORING PROGRAM AND IT'S A NATIONALLY RECOGNIZED MOMGDZ. OVER THE PAST YEARS WE FUNDED THIS OUT OF ONE-TIME FUNDING THROUGH THE HOLLY MITIGATION PROGRAM AND I WANT TO THANK ALL OF MY COLLEAGUES FOR SUPPORTING, PUTTING THIS INTO THE GENERAL FUND AND INCREASING THE FUNDING BY 20,000 THIS YEAR UP TO 100. SO I JUST WANT TO SAY THANKS.

Mayor Wynn: THANK YOU, COUNCILMEMBER. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON VOTE OF 7-0. COUNCILMEMBER McCracken.

McCracken: MOVE TO AMEND THE PROPOSED BUDGET BY INCREASING TRANSFERRING TO THE SUPPORT SERVICES FUND AND APPROPRIATING \$150,000 IN THE FINANCIAL ADMINISTRATIVE SERVICES DEPARTMENT FOR PARTICIPATION IN THE COLLABORATION OF THE AUSTIN TECHNOLOGY WIRELESS INCUBATOR PROGRAM.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER McCracken, SECONDED BY COUNCILMEMBER LEFFINGWELL TO FURTHER AMEND THE OPERATING BUDGET WITH \$150,000 APPROPRIATION SPECIFICALLY FOR THE AUSTIN TECHNOLOGY WIRELESS INCUBATOR PROGRAM. FURTHER COMMENTS?

MAYOR, JUST A QUICK BACKGROUND. THIS IS -- THIS EXPANDS OUR INITIAL PARTNERSHIP WITH AUSTIN TECHNOLOGY INCUBATOR IN THE WIRELESS ACCELERATOR WHICH HAS BEEN IDENTIFIED AS KEY EMERGING MARKET IN THE EMERGING TECHNOLOGY SECTOR AS PART OF OUR ECONOMIC FUTURE. ONE BENEFIT OF THIS IN PARTICULAR IS THAT WE ALWAYS HEAR ABOUT GOFTSD FAILING TO -- MATCHING FUNDS, NOT MAKING INVESTMENTS IN THE

FUTURE. AND IN FACT BY THIS INVESTMENT WE MAKE TODAY UNDER WIRELESS ACCELERATOR, WHAT IT DOES, IT ALLOWS YOU TO EXPAND HERE IN AUSTIN THE NUMBER OF STARTUP COMPANIES ELIGIBLE TO PARTICIPATE IN THE WIRELESS ACCELERATOR AND THAT AUTOMATICALLY MAKES EVERY COMPANY HE... WHO IS NOW ABLE TO ELIGIBLE FOR EMERGENCY TECHNOLOGY GRANTS. WE'RE GETTING A TWO-FER BY DOING THIS BECAUSE WE'RE EXPANDING THE NUMBER OF COMPANIES WHO WILL CBT TO THE ECONOMIC FUTURE IN EE... EMERGENT TECHNOLOGIES AND AUTOMATICALLY MAKING EVERY ONE OF THESE COMPANIES ELIGIBLE FOR THE STATE'S EMERGING TECHNOLOGY FUND AS WELL.

COUNCILMEMBER McCRACKEN, WILL THIS HELP US GET WI-FI AND COMMUTER RAIL?

McCracken: AS YOU SAW TODAY, COUNCILMEMBER KIM, AND I HAVE BEEN TALKING ABOUT HOW IMPORTANT IT'S GOING TO BE TO HAVE WI-FI ON OUR RAIL SYSTEM AND OUR BUSES, WE SAW IN TODAY'S PAPERS THAT THE CAPITAL METRO IS ACTUALLY PUTTING IN PLACE A SYSTEM THAT WILL HAVE WI-FI ON ALL BUSES, RAPID TRANSIT BUSES AND RAIL SYSTEMS. AND SO HOPEFULLY WE WILL MAKE IT WHERE THERE WILL BE AUSTIN COMPANIES SELLING THEIR CONTENT PEOPLE ARE USING ON THEIR WIRELESS DEVICES.

THAT'S GREAT. I'M LOOKING FORWARD TO IT.

Mayor Wynn: WE HAVE A MOTION AND SECOND TO FURTHER AMEND THE OPERATING BUDGET WITH \$150,000 APPROPRIATION FOR THE AUSTIN TECHNOLOGY WIRELESS INCUBATOR PROGRAM. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? THE MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER McCRACKEN.

McCracken: IN CONJUNCTION WHAT WE'VE JUST DONE WITH THE WIRELESS ACCELERATOR, WE'VE LEARNED COUNCILMEMBER KIM AND LEFFINGWELL AND I THROUGH THROUGH THE EMERGING TECHNOLOGIES COMMITTEE THAT WE'RE ACTUALLY HAVE ENTERED KIND OF A NEW ECONOMIC STRUCTURE IN TERMS OF WHAT OUR ECONOMIC FUTURE IS

IN AUSTIN AND IT'S DIFFERENT THAN IT'S BEEN IN THE PAST. SO READ THE POLICY PROFESSIONAL AND THEN I'LL EXPLAIN IT HERE SHORTLY. BUT IT'S THAT I MOVE THE COUNCIL ADOPT THE FOLLOWING POLICY, THAT THE ECONOMIC DEVELOPMENT POLICY SHALL BE EXPAND TO DO INCLUDE A FOURTH ELEMENT, EMERGING TECHNOLOGIES. ECONOMIC GROWTH AND REDEVELOPMENT SERVICES NEW FOCUS ON EMERGING TECHNOLOGIES SHALL INCLUDE POLICIES AND -- DIGITAL MEDIA, FILM, NANO TECHNOLOGY, TECHNOLOGY COMMERCIALIZATION, VIDEO GAMES AND WIRELESS AND COLLABORATION ON ECONOMIC DEVELOPMENT INITIATIVES CARRIED OUT IN OTHER DEPARTMENTS AND EXEER PRICE FUNDS SUCH AS CLEAN ENERGY WITH AUSTIN ENERGY.

Dunkerley: SECOND.

Mayor Wynn: SO MOTION BY COUNCILMEMBER McCRACKEN, SECONDED BY THE MAYOR PRO TEM THAT TECHNICALLY IS A REVENUE EXPENDITURE NEW.... NEUTRAL AMENDMENT, ABOUT OUT POLICY DIRECTIVE RESOLUTION. IN FACT, I THINK WE ON THE DAIS HAVE FURTHER BACKUP AS TO MORE BROAD WAY THE IMPACT OF THIS DIRECTED TO THE CITY MANAGER.

Dunkerley: I'D LIKE TO MAKE A COMMENT. WHEN I FIRST GOT ON COUNCIL SEVERAL YEARS AGO, THE MAYOR AND I WERE ON A JOINT TASK FORCE TO LOOK AT THE ECONOMIC DEVELOPMENT POLICY. AND WE CAME UP WITH WHAT LEE LIKE TO CALL THE THREE-LEG STOOL. SMALL BUSINESSES, THE LARGE BUSINESSES, AND THEN CULTURAL ARTS. AND I'M VERY HAPPY NOW THAT WE HAVE STABILIZED THAT STOOL AND WE HAVE A FOURTH LEG. SO WELCOME EMERGENT TECHNOLOGY.

Mayor Wynn: COUNCILMEMBER KIM.

Kim: I'D ALSO LIKE TO MAKE A COMMENT IN THAT I HAD THE OPPORTUNITY OF ATTENDING A TALK BY CONGRESSMAN LAMAR SMITH AND HE MENTIONED SOME FACTS THAT I'D LIKE TO SHARE WITH YOU ALL. THAT 50% OF OUR NATION'S EXPORTS ARE IN HIGH TECH. IN TERMS OF THE VALUE OF OUR EXPORTS. 40% OF OUR PRODUCTIVITY GROWTH IS IN HIGH TECH. ALSO WE DESPERATELY NEED PATENT REFORM

IN THE UNITED STATES. ON AVERAGE FOR PHARMACEUTICAL, THE USE LIFE OF A PATENT IS ABOUT 12 YEARS N HIGH TECH IT IS SIX MONTHS. SO AS WE ARE EXPANDING OUR FOCUS ON EMERGING TECHNOLOGIES, WE ALSO SHOULD KEEP IN MIND IT IS AN INTERNATIONAL MARKET, A GLOBAL MARKET AND WITH THAT WE -- I HOPE THAT WE WILL FOCUS OUR ATTENTION AND OUR ADVOCACY IN MAKING SURE THAT OUR COMPANIES ARE COMPETITIVE GLOBALLY, WORKING WITH THE CHAMBER OF COMMERCE WHICH IS EQUALLY POSITION TO DO HELP MAKE AUSTIN AN INTERNATIONAL COMMUNITY.

Mayor Wynn: THANK YOU, COUNCILMEMBER. FURTHER COMMENTS? COUNCILMEMBER McCRACKEN.

McCracken: JUST TO KIND OF EXPAND ON WHY IT'S IMPORTANT AND WHY WE'RE DOING THIS TODAY IS THAT, AS MAYOR PRO TEM DUNKERLEY JUST STATED, SHE AND MAYOR WYNN WERE THE LEADERS IN ESTABLISHING A VERY FORWARD-THINKING ECONOMIC POLICY FOR THE CITY OF AUSTIN AND THAT HAS RESULTED IN I THINK WHAT YOU SAW RECENTLY SAYING FIVE YEARS AGO HE WOULD HAVE THOUGHT WE WOULD HAVE LOST OUR SEMI..... SEMICONDUCTOR BUSINESS AND NOW YEAR STRENGTHENING OUR POSITION. THAT IS THE EXAMPLE OF THE BENEFITS OF HAVING A STRONG FORWARD-THINKING ECONOMIC DEVELOPMENT POLICY BECAUSE IT IS REALLY PROBABLY SAVED OUR HIGH-TECH ECONOMY LOCALLY, MADE A MEASURABLE DIFFERENCE IN OUR CITY'S FUTURE. WE'RE LEARNING THOUGH THAT IS CLASSIC THAT THE CHANGES IS SO RAPID YOU HAVE TO STAY AHEAD OF THE CURVE AND THE CITIES AND REGIONS THAT DO ARE GOING TO BE THE ONES THE GLOBAL LEADERSHIP IN THE FUTURE ECONOMIES. AND THE EMERGING TECHNOLOGIES COMMITTEE, WE HAVE LEARNED FROM LEADING ACADEMICS, EXECUTIVES FROM OUR MAJOR TECHNOLOGY EMPLOYERS AND SMALL EMERGING TECHNOLOGY FIRMS THAT TWO THINGS, FIRST THE EMERGING TECHNOLOGY SECTOR FORMS A CRITICAL PART OF OUR FORWARD THINK STRATEGY. SECOND THING IS THERE ARE OTHER REGIONS NATIONALLY AND GLOBALLY THAT ARE TAKING A MORE PROACTIVE APPROACH TO EMERGING THEIR TECHNOLOGY SECTORS THAN AUSTIN AND WE CANNOT AFFORD TO SIT

BACK AND MISS THIS OPPORTUNITY TO TAKE OUR EXISTING ASSETS AND MOVE FORWARD IN WHAT IS OUR CITY'S ECONOMIC FUTURE WHICH IS CONVERGENCE OF HIGH TECHNOLOGY INDUSTRIES THE IN FILM, NANO TECHNOLOGY, BIOTECH, THESE INDUSTRIES ARE ALL CONVERGING. FROM THE CUTS FROM THE PREVIOUS THREE YEARS. BUT IF SIMPLE. INTO THESE RESOURCES THAT WE NOW HAVE TO DELIVER THE SERVICES THAT OUR CITIZENS DEMAND AND EXPECT. SO IT'S WHOLLY APPROPRIATE THAT WE CONTINUE TO PLUG AHEAD AND IN FACT PERHAPS EVEN GET OUT AHEAD OF SEVERAL CURVES WHEN IT COMES TO ECONOMIC DEVELOPMENT AND JOB CREATION AND ULTIMATELY OF CONTINUED RECOVERY FOR THE CITY'S BUDGET. SO THANK YOU ALL. WE HAVE A REVENUE EXPENDITURE NEUTRAL PROPOSED AMENDMENT ON THE TABLE, IT'S AMENDMENT NUMBER 26 BY COUNCILMEMBER McCRACKEN, SECONDED BY THE MAYOR PRO TEM. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER LEFFINGWELL.

Leffingwell: MAYOR, CONTINUING WITH ANOTHER MOTION TO ENHANCE OUR TECHNOLOGY INFRASTRUCTURE HERE IN THE CITY, I MOVE TO AMEND THE PROPOSED BUDGET BY INCREASING TRANSFERS TO THE SUPPORT SERVICES FUND AND APPROPRIATING \$30,000 IN THE FINANCIAL ADMINISTRATIVE SERVICES DEPARTMENT TO INCREASE FUNDING FOR GRANTS FOR TECHNOLOGY OPPORTUNITIES, SOMETIMES KNOWN AS GTX.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER LEFFINGWELL, SECONDED BY COUNCILMEMBER McCRACKEN TO FURTHER AMEND WITH THIS \$30,000. COUNCILMEMBER LEFFINGWELL.

Leffingwell: MAYOR, THIS IS AS IT SAYS, IT'S A GRANT. THESE FUNDS ARE MORE THAN MATCHED BY OTHER SOURCES, PRIVATE SOURCES TO DISTRIBUTE INFORMATION TECHNOLOGY OPPORTUNITIES IN THE FORM OF COMPUTERS AND TRAININGS, MAINLY TO UNDERPRIVILEGED PEOPLE. AND I THINK IT WILL BE A GREAT ADDITION TO THE BUDGET. IT IS STRONGLY RECOMMENDED BY THE

TELECOMMUNICATIONS COMMISSION.

Mayor Wynn: AGREED. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER LEFFINGWELL.

Leffingwell: AND NOW WE SWITCH TO TREES. I MOVE TO AMEND THE FISCAL YEAR BUDGET OF THE PARKS AND RECOMMENDATION DEPARTMENT BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$100,000 AND ADDING TWO F.T.E.S FOR ENHANCING TREE MAINTENANCE ON CITY-OWNED PROPERTY.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER LEFFINGWELL, SECONDED BY COUNCILMEMBER McCRACKEN TO FURTHER AMEND THE OPERATING BUDGET SPECIFICALLY WITH \$100,000 APPROPRIATION TO OUR PARKS DEPARTMENT FOR TREE MAINTENANCE. FURTHER COMMENTS?

Leffingwell: AND MAYOR, THIS 100,000 -- AS WE MENTIONED IN PREVIOUS COUNCIL MEETING IN A DISCUSSION ON THIS SUBJECT, THERE WILL ALSO BE \$1 MILLION THAT'S BEING PROVIDED IN THE AUSTIN ENERGY BUDGET FOR THE SAME PURPOSE. SO IT ACTUALLY WILL BE A TOTAL OF \$1,100,000 BETWEEN THE TWO.

Mayor Wynn: CORRECT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER MARTINEZ.

Martinez: I MOVE WE AMEND THE BUDGET BY TRANSFERRING \$100,000 TO THE TOWN LAKE HIKE AND BIKE TRAIL LIGHTING PROJECT TO PROVIDE LIGHTING ALONG THE TRAIL.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER MARTINEZ THAT I WILL GLADLY SECOND REGARDING A \$100,000 TRANSFER ESPECIALLY FOR A C.I.P. PROJECT REGARDING THE LIGHTING OF THE TOWN LAKE HIKE AND BIKE TRAIL. I

CAN JUST SAY THAT WE ALL RECOGNIZE THE REMARKABLE AMOUNT OF USE THE TOWN LAKE HIKE AND BIKE TRAIL HAS EACH DAY. IT'S A REMARKABLE ASSET FOR US, BUT IT'S TIRED AND IT'S BEEN -- HASN'T BEEN MAINTAINED TO THE LEVEL THAT MANY OF US WOULD LIKE TO SEE. AND BASED ON THAT, THERE'S A GREAT ORGANIZATION, THE TOWN LAKE TRAIL FOUNDATION HAS SPRUNG UP OVER THE LAST COUPLE OF YEARS AND THEY'VE BEEN HELPING US IDENTIFY PROJECTS AND THERE'S BEEN SEVERAL PRIVATELY FUNDED PROJECTS OCCURRED ON THE TOWN LAKE HIKE AND BIKE TRAIL. TWO VERY IMPORTANT SORT OF TRAIL RESTRUCTURE PROJECTS JUST THIS PAST SUMMER. EARLIER IN THE YEAR, THAT SAME FOUNDATION DID A PILOT PROJECT WITH A SMALL PROJECT DOWN NEAR WHERE THE ZILKER TRAIL HAS ITS U-TURN, AND ACTUALLY IT'S A SOLAR-POWERED, LOW-PROFILE LIGHTING AND IT'S A SPOT IN THE TRAIL THAT'S VERY DARK AND IT'S A TRIP HAZARD FOR MANY PEOPLE. AND THAT PROJECT HAS BEEN VERY WELL RECEIVED BY MOST USERS THAT I'VE TALKED TO. THE PARKS DEPARTMENT HAVE IDENTIFIED FIVE AREAS OF THE TRAIL THAT ARE DARKER OR MORE DANGEROUS THAN OTHERS, AND THIS \$100,000 LIKELY WOULD ONLY ACCOMPLISH ONE OF THOSE NEXT FIVE PROJECTS. WE'RE ASKING THE PARKS DEPARTMENT AND OUR FRIENDS WITH THE TOWN LAKE TRAIL FOUNDATION TO HELP US IDENTIFY AND PRIORITIZE WHICH WOULD BE THOSE PROJECTS. THERE'S STILL THE OPPORTUNITY TO CONTINUE THE MODEL THE FOUNDATION HAS HAD AND THESE FUNDS COULD VERY EASILY BE USED TO MATCH PRIVATE DOLLARS THAT WOULD LIKE TO EXPAND THE EFFICACY OF THESE DOLLARS. SO IT'S, FRANKLY, A PRETTY SMALL AMOUNT OF MONEY WHEN YOU THINK ABOUT THE FACT THAT THERE'S AN ESTIMATED 1.5 MILLION CITIZENS VISITS A YEAR ON THAT TRAIL, AND SO WHEN YOU LOOK AT IT FROM A SORT OF A CITIZEN USE PER DOLLAR RATIO, THIS IS NOT MUCH MONEY, BUT IT'S FOR A HIGH-PROFILE PART OF OUR COMMUNITY THAT I THINK IS IN DESPERATE NEED. I APPRECIATE EVERYBODY'S SUPPORT TO CONTINUE THE PROGRESS AND MOMENTUM ON IMPROVING THE MAINTENANCE AND JUST THE APPEARANCE OF THE TOWN LAKE HIKE AND BIKE TRAIL. AGAIN, MOTION AND SECOND ON THE TABLE REGARDING THE \$100,000 PROJECT FOR TOWN LAKE TRAIL LIGHTING. FURTHER

COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER COLE.

Cole: MAYOR, I'D LIKE TO TO MAKE A MOTION TO AMEND THE PROPOSED BUDGET BY PROBE YAIGHT \$90,258 FOR VARIOUS GENERAL FUND DEPARTMENTS AND INCREASE TRANSFERS TO SUPPORT SERVICES IN THE AMOUNT OF -- I'M SORRY. SUPPORT SERVICES FOR DEPARTMENTS FOR A TOTAL OF \$105,042 TO PROVIDE ADDITIONAL FUND TO GO REWARD EXCEPTIONAL EMPLOYEE PERFORMANCE.

SECOND.

Mayor Wynn: MOTION BY COUNCILMEMBER COLE, SECONDED BY COUNCILMEMBER KIM TO FURTHER AMEND THE OPERATING BUDGET WITH THIS ADDITIONAL TRANSFER OF \$105,042 FOR USE SPECIFICALLY FOR EMPLOYEE PAY PERFORMANCE PAY. FURTHER COMMENTS? COUNCILMEMBER LEFFINGWELL.

Leffingwell: MAYOR, I BELIEVE THIS REPRESENTS A 25% NUMBER FOR THE APPROPRIATION FOR THE EMPLOYEES FOR EXCEPTIONAL PERFORMANCE. OF COURSE, WE WANTED TO DO MORE. AND WITH THE INSTRUCTION TO THE CITY MANAGER OR THE DIRECTION TO THE CITY MANAGER THAT THAT IS OUR GOAL IN THE NEXT BUDGET TO INCREASE FROM 25% TO AT LEAST 35%, SHE WILL BE WORKING ON A PROGRAM TO REVISE AND AMEND THE EXISTING STRUCTURE FOR MAKING THESE AWARDS AND PERHAPS GOING TO A SECOND TIER AWARD, A FIRST TIER AND A SECOND TIER. SO THAT IS OUR GOAL TO REACH THE 30% OR MORE IN THE NEXT BUDGET ON THIS ITEM.

Mayor Wynn: THANK YOU, COUNCILMEMBER. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER McCracken.

McCracken: YEAH, I MOVE TO AMEND THE PROPOSED BUDGET BY INCREASING THE GENERAL FUND TRANSFER TO THE SUPPORT SERVICES FUND AND APPROPRIATING \$200,000 IN THE OFFICE OF THE CITY AUDITOR TO SOLICIT,

NEGOTIATE AND EXECUTE A CONTRACT WITH CONSULTANTS HAVING EXPERTISE IN PUBLIC SAFETY OPERATIONS AND ADMINISTRATION FOR THE PURPOSE OF CONDUCTING AN INDEPENDENT ASSESSMENT OF PUBLIC SAFETY IN THE CITY OF AUSTIN.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER McCRACKEN, SECONDED BY COUNCILMEMBER MARTINEZ FOR A \$200,000 APPROPRIATION TO THE OFFICE OF THE CITY AUDITOR SPECIFICALLY FOR A PUBLIC SAFETY ASSESSMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER COLE. I'LL RECOGNIZE YOU AT THIS POINT. COAL TAR SEALANTS YES, MAYOR, I'D LIKE TO MAKE A MOTION TO AMEND THE PROPOSED BUDGET OF THE PUBLIC SAFETY AND EMERGENCY MANAGEMENT DEPARTMENT BY APPROPRIATING 90,000 AND ADDING TO MARSHALS TO PROVIDE ADEQUATE BACKUP WHEN SERVING WARRANTS.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER COLE, SECONDED BY COUNCILMEMBER MARTINEZ TO FURTHER AMEND THE OPERATING BUDGET WITH A \$90,000 APPROPRIATION FOR TWO MARSHALS. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. MAYOR PRO TEM.

Dunkerley: I MOVE TO AMEND THE PROPOSED BUDGET OF THE AUSTIN PUBLIC LIBRARY BY ADDING FIVE CUSTODIAL POSITIONS TO BRINGING THE CLEANING OF BRAJ LIBRARIES UNDER THE DIRECT SUPERVISION OF LIBRARIES MANAGEMENT. THESE SERVICES WERE FORMERLY DONE BY AN OUTSIDE CONTRACTOR, THUS NO ADDITIONAL FUNDING IS NEEDED, JUST THE FIVE POSITIONS ARE CREATED BY THIS MOTION.

SECOND.

Mayor Wynn: MOTION BY MAYOR PRO TEM, SECONDED BY COUNCILMEMBER McCRACKEN TO FURTHER AMEND THE OPERATING BUDGET, ALTHOUGH TECHNICALLY THIS IS A REVENUE EXPENDITURE NEUTRAL AMENDMENT REGARDING

FIVE CUSTODIAL POSITIONS FOR THE AUSTIN PUBLIC LIBRARY DEPARTMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. MAYOR PRO TEM.

Dunkerley: I MOVE TO AMEND THE PROPOSED BUDGET BY TRANSFERRING ONE POSITION AND \$90,860 FROM THE AUSTIN POLICE DEPARTMENT TO THE HEALTH AND HUMAN SERVICES DEPARTMENT FOR PROJECT OUTREACH. THERE IS NO FISCAL IMPACT TO THE GENERAL FUND.

Mayor Wynn: MOTION MADE BY MAYOR PRO TEM, SECONDED BY COUNCILMEMBER COLE, AGAIN ON TECHNICALLY A REVENUE EXPENDITURE NEUTRAL PROPOSAL TO AMEND THE OPERATING BUDGET, SPECIFICALLY REGARDING A TRANSFER OF ONE POSITION FROM THE POLICE DEPARTMENT TO OUR HEALTH AND HUMAN SERVICES DEPARTMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED. MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER COLE.

Cole: YES, MAYOR, I'D LIKE TO MAKE A MOTION TO AMEND THE PROPOSED BUDGET OF THE AUSTIN POLICE DEPARTMENT BY ADDING ONE FORENSIC CHEMIST IN THE AMOUNT OF \$88,700 TO BE FUNDED BY TRAVIS COUNTY TO ADDRESS ALL COUNTY CASES ON A PRIORITY BASIS. THE FISCAL IMPACT TO THE DEPARTMENT IS ZERO.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER COLE, SECONDED BY COUNCILMEMBER LEFFINGWELL, AGAIN TECHNICALLY AN EXPENDITURE REVENUE NEUTRAL PROPOSED AMENDMENT TO THE OPERATING BUDGET, SPECIFICALLY FOR A COUNTY-FUNDED FORENSIC EXPERT IN OUR POLICE DEPARTMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. SO FOR FOLKS KEEPING SCORE OUT THERE, WHAT WE HAVE DONE, AGAIN, WE STILL HAVE A MOTION AND SECOND ON THE TABLE REGARDING THE OVERALL OPERATING BUDGET, BUT OUR FIRST AMENDMENT TO THAT BUDGET WAS INCREASING THE REVENUE BY \$9,343,270. AND NOW OVER THE LAST HOUR OR SO, WE HAVE TAKEN AND PASSED 35 DIFFERENT

AMENDMENTS TO THAT ORIGINAL MOTION. A HANDFUL OF THESE WERE REVENUE EXPENDITURE NEUTRAL, BUT ULTIMATELY WE SPENT THAT \$9 MILLION AND CHANGE ON ALL OF THESE PROGRAMS AS OUTLINED. THAT GETS US TO A ZERO SUM NOW, BUT WHAT WE ALSO HAVE, WE HAVE OUR FUND AMENDMENTS THAT WE TRY TO ROLL INTO THE OPERATING BUDGET AT THE SAME TIME. SO I GUESS I'D LIKE TO ASK GREG IF HE WOULD READ THE OTHER MAYBE NINE OR SO FUND AMENDMENTS THAT WE'LL JUST ROLL INTO THAT SAME MAIN MOTION.

THANK YOU, MAYOR. AS YOU JUST MENTIONED, THE AMENDMENTS YOU JUST WALKED THROUGH FOR THE GENERAL FUND AND SO ITEM C IS TO WALK THROUGH AMENDMENTS TO OTHER FUNDS AND IN EFFECT THIS IS SINGING UP OTHER FUNDS WITH THE FUNDS YOU JUST MADE IN THE GENERAL FUND. THE FIRST IS AMEND OTHER FUND EXPENDITURES, AUTHORIZE POSITIONS AND TRANSFERS TO REFLECT AMENDMENTS APPROVED FOR THE GENERAL FUND. AMENDMENT 2 IS AMEND THE AUSTIN ENERGY FUND OPERATING BUDGET BY APPROPRIATING \$1,900,000 AND ADDING 26 F.T.E.S FOR ELECTRIC SERVICES DELIVERY TO IMPROVE CYCLE TIME AND FOCUS ON SENATORS DELIVERY. -- CUSTOMERS SERVICE. AMEND THE BUDGET OF THE PARKS AND RECOMMENDATION DEPARTMENT SOFTBALL FUND BY REDUCING REVENUE IN THE AMOUNT OF 186,000 TO REFLECT REDUCTION IN FEES CHARGED FOR LEAGUE PLAY. NUMBER 4, AMEND THE F.Y. 20007 PROPOSED BUDGET OF VARIOUS ENTERPRISE DEPARTMENTS BY APPROPRIATING AN ADDITIONAL 175,280 TO PROVIDE ADDITIONAL FUNDING TO REWARD EXCEPTIONAL EMPLOYEE PERFORMANCE. ITEM 5, AMEND THE F.Y. 2907 PROPOSED BUDGET OF THE PUBLIC WORKS DEPARTMENT CAPITAL PROJECTS MANAGEMENT FUND BY ADDING FIVE FULL-TIME EMPLOYEES AND SUPPLIES IN THE A 465000 FOR WORK ON THE AUSTIN CLEAN WATER PROGRAM. EXPENSES WILL BE CHARGED TO EXISTING AUSTIN WATER UTILITY C.I.P. PROJECTS. THEREFORE THERE IS NO FISCAL IMPACT TO THE CAPITAL PROJECTS MANAGEMENT FUND. ITEM 6, AMEND THE F.Y. 2007 PROPOSED BUDGET OF VARIOUS DEPARTMENTS IN THE AMOUNT OF 110,370 TO BEGIN A BASIC BILINGUAL PROGRAM FOR SPANISH AND

BILINGUAL PAY STARTING WITH THE PAY PERIOD BEGINNING JANUARY 21, 2007. ITEM 7, ALLOCATE ADDITIONAL FUNDING OF \$50,000 FOR THE COMMUNITY TAX CENTERS. FUNDING IS AVAILABLE IN THE F.Y. 2007 PROPOSED BUDGET OF THE AUSTIN ENERGY DEPARTMENT ECONOMIC GROWTH AND REDEVELOPMENT SERVICES OFFICES. ITEM 8, AMEND THE F.Y. 2007 PROPOSED BUDGET OF AUSTIN ENERGY BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$1 MILLION AND REDUCING THE DEPARTMENT'S ENDING BALANCE BY THE SAME AMOUNT FOR TREE MAINTENANCE, THE COMPLETION OF A TREE EVEN CONVENIENTER TO AND CONDUCT A REGROWTH STUDY. AND THIS IS THE MILLION DOLLARS THAT COUNCILMEMBER LEFFINGWELL HAD MENTIONED. ITEM 9, ALLOCATE \$1 MILLION FUNDING FOR THE HOLLY GOOD NEIGHBOR PROGRAM IN THE FOLLOWING MANNER. \$550,000 FOR NEIGHBORHOOD HOUSING AND COMMUNITY DEVELOPMENT HOME REHAB PROGRAM. \$100,000 FOR THE APD WALKING BEAT ON EAST CESAR CHAVEZ. \$50,000 FOR AFTER-SCHOOL PROGRAMS. \$50,000 FOR A GRANT WRITER FOR NON-PROFITS. 50,000 FOR C.I.P. PROJECTS. 100,000 FOR CULTURAL ARTS. AND 100,000 FOR GRANTS ASSISTANCE PROGRAM.

MAYOR, JUST TO NOTE THAT AMENDMENT 6 THAT GREG READ INTO THE RECORD WILL ALSO INCLUDE THE SIGN LANGUAGE AMENDMENT THAT COUNCILMEMBER MARTINEZ MADE ON THE GENERAL FUND SIGN.

Mayor Wynn: CORRECT, AS WELL AS THE START TIME OF THAT PAY PERIOD TO ALLOCATE THAT. THAT'S CORRECT.

CORRECT.

Mayor Wynn: COUNCIL, I GUESS I'LL ENTERTAIN A MOTION TO ADOPT THESE NINE OTHER FUND AMENDMENTS AS OUTLINED. MOTION MADE BY COUNCILMEMBER MARTINEZ, SECONDED BY COUNCILMEMBER LEFFINGWELL TO APPROVE THESE NINE OTHER FUND AMENDMENTS. FURTHER COMMENTS. HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. SO NOW I GUESS THAT TAKES US TO OUR SPECIAL REVENUE FUND AMENDMENTS.

THANK YOU, MAYOR. YES, THE ITEM D IS OUR SPECIAL REVENUE FUND AMENDMENTS WHICH ARE OUR GRANT FUNDS. SINCE THE TIME OF THE PROPOSED BUDGET WAS SENT -- WAS PRESENTED TO YOU, THERE HAVE BEEN ADDITIONAL GRANTS THAT HAVE BEEN AWARD ORDER ACCEPTED BY THE CITY AND WE WOULD LIKE TO READ THOSE. THERE ARE EIGHT OF THOSE. NUMBER 1 IS AMEND THE F.Y. 2007 PROPOSED BUDGET OF THE LIBRARY SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF 6,000 FOR THE NATIONAL FILM PRESERVATION FOUNDATION PARTNERSHIP GRANT. NUMBER 2, AMEND THE FISCAL YEAR BUDGET OF THE LIBRARY SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$20,000 FOR A TOTAL OF \$420,000 AND ADDING .5 FULL-TIME EMPLOYEES FOR THE INTER LIBRARY LOAN GRANT. ITEM 3, AMEND THE FISCAL YEAR 2007 PROPOSED BUDGET OF THE HUMAN RESOURCES DEPARTMENT SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$47,000 TO A TOTAL AMOUNT OF 329,000 FOR THE H.U.D. FAIR HOUSING ACT COME.....COMPLIANCE GRANT. ITEM 4, AMEND THE FISCAL YEAR 2007 PROPOSED BUDGET OF THE POLICE SPECIAL REVENUE FUND BY \$100,000 FOR THE COPS TECHNOLOGY GRANT. ITEM 5, AMEND THE FISCAL YEAR 2007 BUDGET OF THE POLICE SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$15,000 FOR THE ENFORCING UNDERAGED DRINKING LAWS GRANT. ITEM 6, AMEND THE FISCAL YEAR 2007 PROPOSED BUDGET OF THE HEALTH AND HUMAN SERVICES DEPARTMENT SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$33,000 FOR A TOTAL OF \$228,000 AND ADDING .5 F.T.E.S FOR THE REFUGEE HEALTH GRANT. ITEM 7, AMEND THE FISCAL YEAR 2007 PROPOSED BUDGET OF THE PARKS AND RECREATION DEPARTMENT SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$9,000 FOR A TOTAL AMOUNT OF \$58,000 FOR THE KIDS CAFE GRANT. AND LASTLY, AMEND THE FISCAL YEAR 2007 PROPOSED BUDGET OF THE HEALTH AND HUMAN SERVICES DEPARTMENT SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$9,000 FOR A TOTAL AMOUNT OF \$940,000 FOR THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT.

Mayor Wynn: SO COUNCIL, I'LL ENTERTAIN A MOTION THEN TO APPROVE THE SPECIAL -- EIGHT SPECIAL FUND AMENDMENTS AS OUTLINED. MOTION MADE BY MAYOR PRO TEM, SECONDED BY COUNCILMEMBER KIM TO APPROVE THESE EIGHT SPECIAL REVENUE AMENDMENTS. FURTHER COMMENTS? HEAR NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. SO NOW, COUNCIL, THAT TAKES US BACK TO THE ACTUAL OPERATING BUDGET, THE MAIN MOTION BY COUNCILMEMBER COLE AND SECONDED BY THE MAYOR PRO TEM THAT WE HAD ON THE TABLE EARLIER. FURTHER COMMENTS ON OUR MAIN OPERATING BUDGET MOTION? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. ALL 35 AMENDMENTS, THE NINE OTHER FUND AMOUNTS AND THE EIGHT SPECIAL FUND AMENDMENTS. THANK YOU ALL. SO LET'S SEE. CAN YOU WALK US THROUGH NOW I GUESS AGENDA ITEM 2 WHICH WILL BE OUR CAPITAL BUDGET.

ITEM 2 IS APPROVAL OF THE CAPITAL BUDGET. IT IS TO APPROVE ON FIRST, SECOND OR THIRD READINGS OF A ORDINANCE ADOPTING AND APPROVING THE CAPITAL BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1ST AND HERE'S A CORRECTION. IT SHOULD BE OCTOBER 1ST, 2006. AND ENDING ON SEPTEMBER 30th..... SEPTEMBER 30th, 2007. AND MAKING THE APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT INCLUDING THE ERRATA. MAYOR, THERE ARE SEVERAL AMENDMENTS RELATED BACK TO THE EAMGHTS THAT HAVE.....AMENDMENTS THAT HAVE BORN APPROVED FOR THE GENERAL FUND.

Mayor Wynn: I WILL ENTERTAIN A MOTION BEFORE WE START AMEND TO GO APPROVE THE CAPITAL BUDGET FROM THE FISCAL YEAR OCTOBER 1, 2006, TO SEPTEMBER 30, 2007.

MAYOR, I WOULD LIKE TO MOVE APPROVAL ON FIRST, SECOND AND THIRD READING OF AN ORDINANCE ADOPTING AND APPROVING THE CAPITAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1ST, 2006 AND ENDING ON SEPTEMBER 30, 2006 AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT INCLUDING

THE ERRATA.

JUST ONE CORRECTION, THAT IT WOULD BE 2007.

I'M SORRY, 2007.

Dunkerley: SECOND.

Mayor Wynn: MAIN MOTION BY COUNCILMEMBER COLE, SECONDED BY MAYOR PRO TEM REGARDING THE '06-'07 CAPITAL BUDGET INCLUDING THE ERRATA. WE'LL SET THAT ASIDE AND TAKE UP SOME AMENDMENTS. SO WE HAVE BEEN DISCUSSING -- COUNCIL HAS BEEN DISCUSSING THREE POTENTIAL CAPITAL BUDGETS. I'LL RECOGNIZE COUNCILMEMBER MARTINEZ.

Martinez: I MOVE WE AMEND THE PROPOSED CAPITAL BUDGET OF THE PARKS AND RECOMMENDATION DIDN'T BY APPROPRIATING \$100,000 FOR THE TOWN LAKE HIKE AND BIKE TRAIL PROJECT.

Mayor Wynn: THANK YOU. I'LL GLADLY SECOND THAT. MOTION. WE HAVE A MOTION AND SECOND ON THE TABLE TO AMEND THE CAPITAL BUDGET FOR THE \$100,000 TOWN LAKE HIKE AND BIKE TRAIL LIGHTING PROJECT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER McCRACKEN.

McCracken: I'LL MOVE TO AMEND THE F.Y. 2007 PROPOSED CAPITAL BUDGET IN THE NEIGHBORHOOD PLANNING AND ZONING DEPARTMENT BY APPROPRIATING \$200,000 FOR THE DOWNTOWN AUSTIN PLANNING CODE.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER McCRACKEN THAT I'LL SECOND TO FURTHER AMEND THE CAPITAL BUDGET WITH THE \$200,000 DOWNTOWN AUSTIN PLAN. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER LEFFINGWELL.

Leffingwell: MAYOR, I'LL MOVE TO AMEND THE FISCAL YEAR 2007 PROPOSED CAPITAL BUDGET FOR THE NEIGHBORHOOD

HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT BY APPROPRIATING \$1 MILLION FOR THE CITY'S CONTRIBUTION TOWARD A SINGLE ROOM OCCUPANCY FACILITY AS PART OF THE MENTAL HEALTH INITIATIVE.

I'LL SECOND THAT MOTION, MAYOR.

Mayor Wynn: MOTION BY COUNCILMEMBER LEFFINGWELL, SECONDED BY COUNCILMEMBER COLE TO FURTHER AMEND THE CAPITAL BUDGET SPECIFICALLY THE MILLION DOLLAR S.R.O. FACILITY AS PART OF THE MENTAL HEALTH INITIATIVE. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCIL THAT IS CORRECT TAKES US BACK TO THE MAIN MOTION OF OUR CAPITAL BUDGET. WE HAVE A MOTION BY COUNCILMEMBER COLE, SECONDED BY THE MAYOR PRO TEM ON THE TABLE. IT'S NOW BEEN AMENDED THREE TIMES. FURTHER COMMENTS ON THE MAIN MOTION TO APPROVE THE CAPITAL BUDGET INCLUDING THE ERRATA. HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. SO COUNCIL, THAT NOW TAKES US TO ITEM NUMBER 3, WHICH WE HAVE REFERENCED A COUPLE TIMES EARLIER IN THE MEETING, AND THAT IS THE ADOPTING OF OUR AD VALOREM TAX RATE FOR FISCAL YEAR '06-'07. I WANT TO MAKE SURE I DO THIS RIGHT BECAUSE STATE LAW REQUIRES WE DO THIS VERY SPECIFICALLY SO I'LL READ MY SCRIPT. ITEM NUMBER 3, APPROVE AN ORDINANCE FIXING AND LEVEEING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF AUSTIN, TEXAS FOR FISCAL YEAR '06-'07. THE CITY MANAGER'S PROPOSED BUDGET INCLUDED A TAX RATE OF 40 .66 CENTS PER \$100 IN VALUATION. THE AMENDMENTS WE HAVE MADE EARLIER TO THE GENERAL FUND OPERATING BUDGET WILL SET THE TAX RATE AT 41.26 CENTS, WHICH IS 3.04 CENTS LOWER THAN THE FISCAL YEAR 2006 TAX RATE. I'LL ENTERTAIN A MOTION. MAYOR PRO TEM.

Dunkerley: I MOVE THAT PROPERTY TAXES BE INCREASED BY THE ADOPTION OF THE TAX RATE OF 41.26 CENTS PER \$100 VALUATION.

SECOND.

Mayor Wynn: MOTION BY THE MAYOR PRO TEM, SECONDED BY COUNCILMEMBER LEFFINGWELL. AGAIN, THE MOTION IS THAT PROPERTY TAXES BE INCREASED BY THE ADOPTION OF THE A TAX RATE OF 41.26 CENTS PER \$100 IN VALUATION. AND FURTHER DISCUSSION ON THAT MOTION. COUNCILMEMBER LEFFINGWELL.

Leffingwell: YEAH, ALTHOUGH TECHNICALLY IT'S AN APPROXIMATE INCREASE AND IS REQUIRED BY STATE LAW TO BE PRESENTED AS SUCH, THE EFFECTIVE TAX RATE, OF COURSE, IS BASED ON AVERAGE PROPERTY VALUES. AND AS WE KNOW, THE AVERAGE HOME VALUE IN AUSTIN NOW IS ABOUT \$208,000. SO IF YOU -- IF YOUR HOME IS WORTH \$208,000, YOU HAVE A VERY SLIGHT INCREASE OF ABOUT \$24 A YEAR. HOWEVER, THE MEDIAN HOME PRICE IN AUSTIN NOW IS ABOUT \$160,000. SO IF YOU HAVE A MEDIAN PRICED HOME OR LESS, YOU ARE GOING TO EXPERIENCE STILL A TAX DECREASE UNDER THIS SCENARIO. I JUST WANTED TO POINT THAT OUT. IT'S NOT A TAX INCREASE FOR EVERYONE, IT'S A VERY SLIGHT TAX INCREASE FOR THE AFTERNOON HOMEOWNER. -- AVERAGE HOMEOWNER.

Mayor Wynn: COUNCIL, IF YOU REMEMBER, ALSO PART OF THE STATE LAW WE HAVE TO TAKE A -- ALTHOUGH WE IDENTIFY ALL OF OUR FOLKS HERE AT CITY COUNCIL, WE TAKE A SPECIFIC ROLL CALL RECORD VOTE FOR THIS MOTION AND SECOND ADOPTING THE AD VALOREM TAX RATE AND I'LL ASK THE CITY CLERK TO CALL THE ROLL. [ROLL CALL VOTE]

Mayor Wynn: SO ITEM 3 PASSES ON A VOTE OF 7-0. THANK YOU ALL VERY MUCH. ITEM NUMBER 4 TAKES US TO OUR FINES, FEES AND OTHER CHARGES. MR. KANALY, CAN YOU WALK US THROUGH THIS?

ITEM 4 IS FINES, FEES AND OTHER CHARGES AND APPROVING A ORDINANCES AUTHORIZING THE FEES, FINES AND CHARGES. WE HAVE TO APPROVE ON FIRST, SECOND OR THIRD READING OF AN ORDINANCE AUTHORIZING THE FEES, FINES AND OTHER CHANGES TO BE CHARGED BY VARIOUS CITY DEPARTMENTS FOR FISCAL YEAR 2006, 2007, BEGINNING ON OCTOBER 1ST, 2006, AND ENDING ON SEPTEMBER 30th, 2007, AND AMENDING THE CITY CODE

INCLUDING THE ERRATA.

Mayor Wynn: I'LL ENTERTAIN THAT MOTION.

MOVE APPROVAL.

Mayor Wynn: MOTION BY COUNCILMEMBER McCRACKEN HE COULD.....SECONDED BY THE MAYOR PRO TEM TO APPROVE ON ALL THREE READINGS THOZZING FEES, FINES AND CHARGES.

MAYOR ON THIS, THERE IS AN AMENDMENT TO THIS. AGAIN, IT'S TO SYNC UP FOR NOW THE APPROVED OPERATING BUDGET RELATING TO THE SOFTBALL FEES.

Mayor Wynn: THANK YOU. SO WE'LL SET ASIDE THE MAIN MOTION NOW AND I'LL ENTERTAIN A MOTION TO AMEND THE MAIN MOTION. COUNCILMEMBER MARTINEZ.

Martinez: I MOVED THE PROPOSED F.Y. '07 FEES FOR THE PARKS AND RECREATION BY REDUCING SOFTBALL FEES OF \$78.

Mayor Wynn: AND I'LL SECOND THAT. SO AGAIN WE HAVE A MOTION AND SECOND ON THE TABLE TO AMEND OUR MAIN MOTION SPECIFICALLY REDUCING THE SLOW PITCH SOFTBALL LEAGUE FEES BY \$78. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. SO THAT WILL TAKE US BACK TO THE MAIN MOTION OF -- BY COUNCILMEMBER McCRACKEN, SECONDED BY THE MAYOR PRO TEM REGARDING FINES, FEES AND OTHER CHARGES. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. COUNCIL, ITEM NUMBER 5, CIVIL SERVICE ITEM REGARDING OUR FIVE DEPARTMENT.

THANK YOU, MAYOR. ITEM 5 IS APPROVE ON FIRST, SECOND OR THIRD READINGS OF AN ORDINANCE TO ESTABLISH THE CLASSIFICATIONS AND POSITIONS IN THE CLASSIFIED SERVICE OF THE AUSTIN FIRE DEPARTMENT AND REPEAL ORDINANCE NUMBER 20060608-010.

Mayor Wynn: I'LL ENTERTAIN THAT MOTION.

ONCE AGAIN, MAYOR, I'LL DONATE MY POSITION BACK.

SO MOVED.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER MARTINEZ. SECONDED BY COUNCILMEMBER KIM TO APPROVE ITEM 5, THE CIVIL SERVICE ITEM REGARDING OUR FIRE DEPARTMENT.

AND MAYOR, WE'LL JUST ASK FOR CLARIFICATION HOW MANY READINGS?

Mayor Wynn: ALL THREE READINGS. THANK YOU VERY MUCH. FURTHER COMMENTS ON THE MOTION? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? ITEM 5 PASSES ON THREE READINGS WITH VOTE OF 7-0. ITEM 6 IS SIMILAR, OUR CIVIL SERVICE ITEM REGARDING OUR POLICE DEPARTMENT.

AGAIN, ITEM 6 APPROVE ON FIRST, SECOND OR THIRD READINGS OF AN ORDINANCE TO ESTABLISH CLASSIFICATIONS AND NUMBER OF POSITIONS IN THE CLASSIFIED SERVICE OF THE AUSTIN POLICE DEPARTMENT AND REPEALING ORDINANCE 20060525-024.

Mayor Wynn: I'LL ENTERTAIN THAT MOTION.

MAYOR, I'D LIKE TO MOVE APPROVAL ON FIRST, SECOND AND THIRD READING ON AN ORDINANCE TO ESTABLISH CLASSIFICATIONS AND NUMBER OF POSITIONS IN THE CLASSIFIED SERVICE OF THE AUSTIN POLICE DEPARTMENT AND REPEALING ORDINANCE NUMBER 20060525-024.

Mayor Wynn: MOTION BY COUNCILMEMBER COLE, SECONDED BY COUNCILMEMBER MARTINEZ TO APPROVE ITEM 6 ON ALL THREE READINGS. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON ALL THREE READINGS ON A VOTE OF 7-0. ITEM NUMBER 7 IS OUR PERSONNEL POLICIES.

THANK YOU, MAYOR. ITEM 7, ADOPT A RESOLUTION

AMENDING THE PERSONNEL POLICIES BY INCREASING VACATION ACCRUAL SCHEDULES FOR NON-CIVIL SERVICE EMPLOYEES, MODIFYING POLICY LANGUAGE TO ALLOW FOR NEW DOMESTIC PARTNER BENEFITS AND VACATION ACCRUAL FOR PEACE OFFICERS AND EMERGENCY MANAGEMENT DEPARTMENT.

Mayor Wynn: I'LL ENTERTAIN THAT MOTION.

MOVE APPROVAL.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER LEFFINGWELL, SECONDED BY COUNCILMEMBER McCRACKEN TO APPROVE ITEM 7, OUR PERSONNEL POLICY. FURTHER COMMENTS? MOTION PASSES ON A VOTE OF 7-0. COUNCIL, I BELIEVE WE CAN TAKE UP ITEMS 8, 9 AND 10 TOGETHER AS ONE MOTION, BUT I'LL LET MR. KANALY CONFIRM THAT AND PERHAPS WALK US THROUGH THEM.

YES, MAYOR, YOU ARE CORRECT. ITEMS 8, 9 AND 10 YOU CAN TAKE UP COLLECTIVELY. THEY ARE ALL REIMBURSEMENT RESOLUTIONS RELATED TO THE CAP PAL BUDGET OF THE -- CAP PAL BUDGET, AUSTIN WATER AND ENERGY. WHAT THIS ALLOWS IS TO BEGIN PROJECTS, THE BEGINNING OF FUNDING PROJECTS AND SELLING THE DEBT AT A LATER DATE. I'LL READ THEM NOW. ITEM A, REIMBURSEMENT TO DECLARE INTENT TO -- AND \$7 MILLION IN CERTIFICATES OF OBLIGATION BONDS. ITEM 9, REIMBURSEMENT RESOLUTIONS FOR AUSTIN WATER. AUSTIN'S ATTEMPT TO REIMBURSE ITSELF FROM PROCEEDS OF TAX EXEMPT OBLIGATIONS FOR ACQUISITION AND CONSTRUCTION COSTS IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT OF \$170 MILLION RELATED TO THE FISCAL YEAR 2006-2007 AUSTIN WATER UTILITY CAPITAL IMPROVEMENT PROJECTS. ITEM 10, REIMBURSING RESOLUTION SES FOR AUSTIN ENERGY. APPROVE A RESOLUTION DECLARING CITY OF AUSTIN'S OFFICIAL INTENT TO REIMBURSE ITSELF FROM THE PROCEEDS OF TAX EXEMPT OBLIGATIONS TO BE ISSUED FOR ACQUISITION AND CONSTRUCTION COSTS IN AN AGGREGATE AMOUNT -- MAXIMUM PRINCIPAL AMOUNT OF \$89,101,000 RELATED TO ELECTRIC UTILITY CAPITAL IMPROVEMENT PROJECTS.

Mayor Wynn: I'LL ENTERTAIN A MOTION ON COMBINED ITEMS 8, 9 AND 10. MOTION MADE BY THE MAYOR PRO TEM, SECONDED BY COUNCILMEMBER McCRACKEN TO APPROVE ITEMS 8, 9 AND 10 AS OUTLINED BY MR. KANALY. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. ITEM 11, IS OUR ACVB PARKING PLAN AND MR. BOB LANDERS AND HIS STAFF HAVE JOINED US. PERHAPS JUST A FEW WORDS FROM MR. LANDER ABOUT THE PLAN AND THE SUCCESS WE'VE BEEN HAVING LATELY. WELCOME, MR. LANDER.

THANK YOU, MAYOR, MAYOR PRO TEM, COUNCILMEMBERS, MADAME CITY MANAGER. WE HAVE ENJOYED RESURGENCE I THINK IS THE BEST WAY TO PUT IT AND WE'VE HAD AN EXCELLENT YEAR AS FAR AS THE CONVENTION MARKET IS CONCERNED. WE HAVE AN ANNOUNCEMENT THAT'S GOING TO COME OUT TODAY I THINK IS EXCITING. WE HAVE REBOOKED ONE OF OUR MAJOR MUSIC CONVENTIONS FOR NEXT JULY WHICH IS 20,000 PEOPLE COMING BACK AGAIN FOR THE CONVENTION KNOWN AS NAM AND IT'S THE INTERNATIONAL MUSIC PRODUCTS ASSOCIATION. THAT WILL COME OUT TODAY AND THEY WILL REBOOK. THEY ARE COMING BACK TO AUSTIN NEXT SUMMER. OUR PLAN MUCH LIKE THE ECONOMIC DEVELOPMENT DIVERSITY THAT YOU ALL ARE TALKING ABOUT FOR THE CITY, WE KIND OF MATCHED THAT IN OUT WE'RE GOING TO ATTACK THE MARKET IN UPCOMING YEARS FOR THE CONVENTION MARKET. AS THE ECONOMIC DOWNTURN CAME ACROSS THE COUNTRY AND CAME TO AUSTIN IN THE AREA OF TRAVEL AND HOSPITALITY, I DON'T THINK FIVE YEARS AGO WE WERE PREPARED WITH A DIVERSE MARKET MIX. AS WE LOOK FORWARD, WE ARE PREPARED TO ADDRESS ALL MARKETS ACROSS THE BOARD AND HOPEFULLY HAVE THE FUNDS TO BE ABLE TO ADDRESS THOSE MARKETS, NOT ONLY CONVENTION MARKETS, THE LEISURE MARKETS AND THE MARKETS THAT IN TIMES WHEN WE HAVE SOME [INAUDIBLE] ECONOMY WILL NOT TAKE QUITE SO AN UNCERTAIN DOWNTOWN AS WE HAVE IN THE PAST. WE'RE VERY EXCITED ABOUT THE FIEW. FUTURE BOOKINGS ARE MOVING UP EVERY DAY AND OUR PRODUCT AND THE INVESTMENT THAT WE MADE IN INFRASTRUCTURE CERTAINLY HAVE

HELPED AND EVERY DAY THE PROMINENCE OF WHAT WE HAVE TO OFFER IN AUSTIN RISES.

Mayor Wynn: GREAT. THANK YOU, MR. LANDER.
COUNCILMEMBER KIM.

Kim: THANK YOU, I THINK YOU ARE DOING AN EXCELLENT JOB. I'M HOPING WE'LL BE ABLE TO SEE MORE CONVENTIONS IN AUSTIN. ONE YOU KNOW WE'RE COMPETING FOR IS THE NATIONAL ROWING CHAMPIONS WHICH WAS JUST HELD IN SEATTLE. THAT'S 2,000 VISITORS TO THAT CITY. AND I'M HOPING AUSTIN WILL WIN THE BID FOR THAT NEXT YEAR. I WANTED TO ASK YOU A FEW QUESTIONS HAVING TO DO WITH THE CHANGES OR THE NEW INITIATIVES IN YOUR MARKETING PLAN SPECIFICALLY WITH THE MINORITY CHAMBERS AS WELL AS FOR THE INTERNATIONAL VISITORS, CONVENTION ATTENDEES AS WELL AS VISITORS TO AUSTIN.

SURE. THE POTENTIAL THAT COMES OUT OF OUR INVESTMENT INTO THE MINORITY CHAMBERS IS DIFFERENT FOR EACH GROUP, AS YOU KNOW. THE -- WE'VE HAD SOME TREMENDOUS SUCCESS IN THE HISPANIC MARKET. WE HAD THE U.S. HISPANIC CHAMBER, WE'VE HAD TREMENDOUS SUCCESS IN THAT MARKET. WE ARE NOW EXPERIENCING SOME VERY, I THINK, SIGNIFICANT SUCCESS IN THE AFRICAN-AMERICAN MARKET, BELIEVE IT OR NOT THAT IN THE LAST YEAR WE HAVE PUT ACTUALLY 13 PIECES OF DEFINITE BUSINESS ON THE BOOKS IN THAT MARKET. WITHIN THE ASIAN MARKETS, I THINK THE POTENTIAL ON THE GROUP SIDE OR THE MEETINGS MARKET IS CERTAINLY LESS THAN WHAT WE INITIALLY COULD HAVE DETERMINED. WE'VE CONTACTED ABOUT 100 DIFFERENT GROUPS IN THE ASIAN MEETING MARKET AND HAVE FOUND THAT THE POTENTIAL FOR AUSTIN NOT TO BE AS SIGNIFICANT AS OTHER GROUPS. HOWEVER, WE THINK THAT MARKET PARTICULARLY IS A MARKET THAT COULD GIVE US SOME SUCCESS AS RELATES TO INDIVIDUAL TOURISTS AND WHAT WE CALL THE F.I.T. MARKET.

Kim: THE WHAT MARKET?

INDEPENDENT TRAVELERS.

Kim: DO YOU HAVE INFORMATION ON VISITORS IN TERMS OF MONEY THEY SPEND AND THE AMOUNT OF TIME THEY SPEND FROM THE VISITORS FROM ASIA OR THE ASIAN-AMERICAN TRAVELER?

YES. WE HAVE THAT -- THOSE NATIONAL FIGURES, AND NATIONALLY AS RELATES TO THE ASIAN MARKET, THAT MARKET IS KNOWN TO BE CERTAINLY A MARKET THAT STAYS A LITTLE BIT LONGER, SPENDS A LITTLE BIT MORE AS IT RELATES TO THE OTHER MARKETS.

Kim: WHAT IS OUR ALLOCATION FOR OUTREACH FOR THE ETHNIC CHAMBERS TO HELP NEWS GETTING MORE HOTEL AND -- HOTEL AND MOTEL TAX?

EACH OF THE CHAMBERS PAID A DIFFERENT AMOUNT, EACH OF THE MINORITY CHAMBERS HAVE PAID A DIFFERENT AMOUNT WITH THE EXCEPTION OF THE TWO ASIAN CHAMBERS AND THEY ARE PAID EQUALLY.

Kim: WHAT IS THE AMOUNT THE TWO ASIAN CHAMBERS GET?

\$60,000 COMBINED.

Kim: EACH CHAMBER GETS 30,000?

RIGHT.

Kim: ARE THEIR SCOPES OF WORK DIFFERENT?

THEY ARE NOT. AND THAT IS SOMETHING WE NEED TO ADDRESS BASICALLY BECAUSE OF WHAT I TALKED ABOUT EARLIER, THE POTENTIAL IN THAT MARKET CERTAINLY IS MUCH LOWER THAN IT IS IN THE HISPANIC MEETINGS MARKET OR THE AFRICAN-AMERICAN MEETINGS MARKET.

Kim: SURE, IN TERMS OF CONVENTIONS GEARED TOWARDS THOSE POPULATIONS. I UNDERSTAND THAT. HOW MUCH DOES THE HISPANIC CHAMBER AND THE AFRICAN-AMERICAN CHAMBER RECEIVE FROM THE CONVENTION AND VISITORS BUREAU?

THE HISPANIC CHAMBER IS ABOUT 125,000, AND THE BLACK

CHAMBER IS 90,000.

Kim: SO THE TWO ASIAN CHAMBERS GET 30,000 EACH. WELL, I WOULD LIKE NOT IN THIS BUDGET BUT IN THE NEXT -- FOR THE NEXT YEAR LOOK AT COMBINING THOSE TWO GRANTS INTO ONE. I THINK IT'S IMPORTANT AS WE ARE FOCUSING WITH SUCH SMALL DOLLARS TO REALLY DO WELL IN TERMS OF GETTING MORE ASIAN VISITORS AND AS WELL AS CONVENTIONEERS, THAT IT JUST MAKES SENSE WITH TWO SCOPES OF WORK THAT ARE SIMILAR TO HAVE THAT TO REALLY BE MEANINGFUL FOR THAT TO BE ONE.

WE'LL LOOK FORWARD TO WORKING WITH BOTH ASIAN CHAMBERS. WE'VE HAD VERY LITTLE RESOURCES TO BE ABLE TO ADDRESS THE INTERNATIONAL MARKETS IN ANY SIGNIFICANT WAY THE LAST FEW YEARS. I THINK SOMETHING ON THE HORIZON WE HAVE TO LOOK TO. WE HAVE TO TAP INTO AIR LIFT THAT COMES IN THROUGH HOUSTON AND DALLAS, BUT WE THINK THERE IS POTENTIAL AND THERE'S POTENTIAL IN EUROPE AS WELL AS IN ASIA AND I THINK THOSE ARE TWO THINGS WE NEED TO KEEP IN OUR LINE OF SIGHT FOR SURE. [ONE MOMENT, PLEASE, FOR CHANGE IN CAPTIONERS]

I WOULD LIKE YOU TO TALK A LITTLE BIT ABOUT THROUGH THE QUALITY OF LIFE, YOU FOUND THAT THE OUTREACH INTO THE AFRICAN AMERICAN COMMUNITY HERE SOMETIMES NEEDS TO BE BROUGHT AND BY DOING SO WE'VE BEEN ABLE TO UTILIZE OUR CONTACTS WITHIN THE COMMUNITY NOW AND OF COURSE WITH THE NEW SALESPERSON DEDICATED TO THIS MARKET AND ALSO DEDICATED TO OUTREACH IN THE COMMUNITY, YOU'VE BEEN VERY EFFECTIVE, AND I THINK EVEN TO AN EXTENT THAT WE DON'T FULLY UNDERSTAND, WE'VE BEEN RUNNING TO MIX ON SOME CONVENTIONS THAT PEOPLE IN THE AFRICAN AMERICAN COMMUNITY HAVE SAID BUT YOU DON'T HAVE TO SHOP, WE'RE FINDING THAT IS NOT TRUE, SO WE'RE -- WE NEED SOME PRODUCT IMPROVEMENT, YOU KNOW, IN AUSTIN AS RELATES TO THAT MARKET, BUT RIGHT NOW WE'RE FINDING THAT WE'RE NOT ABLE TO AT... ATTRACT -- WE WERE INCLUDED IN THE FINALS, WE DIDN'T GET IT, WE CAME CLOSE TO THE LARGEST ONE, CALLED NESBI, WHICH IS AN ENGINEERING CONFERENCE, WE WERE

DOWN TO THREE, ST. LOUIS AND ATLANTA, AND THOSE ARE TWO VERY TRADITIONAL AFRICAN AMERICAN DESTINATIONS FOR CONVENTIONS. WE DIDN'T GET IT.

I WANTED TO COMMEND YOU ON THE EFFORT AND COMMITMENT TO WORK ON THIS.

THANK YOU.

Mayor Wynn: FURTHER COMMENTS, QUESTIONS? THANK YOU, MR. LAMBERT. WILL YOU WALK US THROUGH TECHNICALLY WHAT OUR ITEM 11 WILL BE?

THANK YOU, MAYOR. IT'S TO APPROVE THE MARKETING PLAN, EXTEND THE CONTRACT AND AISLE WEED THROUGH THAT, APPROVE A RESOLUTION ADOPTING THE AUSTIN CONVENTION AND VISITOR BUREAU 2006 DOCTOR 2007 MARKETING PLAN AND PROPOSED BUDGET IN THET AMOUNT OF \$8,159,156. SET THE CONTRACT TO AVCB. APPROVE NEGOTIATION AND EXECUTION OF NEW AGREEMENT BETWEEN THE CITY OF AUSTIN AND AVCB, ENDING SEPTEMB th 2011. AS REQUIRED BY THE TEXAS TAX CODE.

Mayor Wynn: I'LL ENTERTAIN THAT MOTION, ITEM NUMBER 11.

MAYOR, MOVE APPROVAL.

MOTION MADE BY COUNCILMEMBER KIM, SECOND MADE BY COUNCILMEMBER COLE. FURTHER COMMENTS? HEARING NON, ALL THOSE IN FAVOR PLEASE SAY AYE. AYE, OPPOSED, MOTION PASSES ON A VOTE OF 7-0. ITEM NUMBER 12, MR. CANALE.

THIS IS AN ADDITIONAL ITEM RELATED TO 35, FOR THE GENERAL FUND OPERATING BUDGET THAT HAS NOW BEEN APPROVED RELATING TO THE FORENSIC CENTER INTERLOCAL WITH TRAVIS COUNTY, TO APPROVE THE NEGOTIATION AND EXECUTION OF A THREE YEAR INTERLOCAL AGREEMENT WITH TRAVIS COUNTY RELATED TO EMPLOYMENT OF ONE FORENSIC CHEMIST TO WORK IN THE AUSTIN POLICE DEPARTMENT'S FORENSIC SCIENCE DIVISION ON COUNTY CASES ON A PRIORITY BASIS T COUNTY WILL PAY THE CITY \$88,700 FOR ONE YEAR COST,

\$80,000.050 FOR TWO YEAR COST AND \$0,050 FOR 3 YEAR COST.

ENTERTAIN THAT MOTION.

SO MOVED.

MOTION MADE BY COUNCILMEMBER MARTINEZ.

SECONDED BY COLE.

MOTION PASSES ON A VOTE OF 7-0.

THANK YOU, MAYOR, THIS IS YOUR LAST ITEM AS CITY COUNCIL FOR THIS BUDGET. THERE'S TWO OTHER ITEMS THAT WE'LL GET TO, THAT IS THE CULTURAL ARTS CONTRACTS, TO APPROVE RESOLUTION, APPROVING CONTRACTS FOR CULTURAL ARTS SERVICES FOR THE FISCAL YEAR 2006 DOCTOR 2007 FUNDING IN THE AMOUNT OF \$4,928,000 IS AVAILABLE IN THE FISCAL YEAR OF 2006-2007 PROPOSED BUDGET, CULTURAL ARTS FUND FOR CULTURAL ARTS CONTRACTINGS. 28,481 AVAILABLE IN FISCAL YEAR 2006-2007, TEXAS COMMISSION OF THE ARTS FOR A TOTAL A LITTLE OF \$4,956,908.

I'LL ENTERTAIN A MOTION ON ITEM NUMBER 13.

MOVE APPROVAL.

MOTION LED BY COUNCILMEMBER KIM. SECONDED BY COUNCILMEMBER MARTINEZ TO APPROVE ITEM NUMBER 13, OUR CULTURAL ARTS CONTRACTS AS RECOMMENDED AND ADOPTED BY THE ARTS COMMISSION. FURTHER COMMENTS? I WOULD LIKE TO SAY OBVIOUSLY THIS HAS BEEN A MUCH BETTER YEAR FOR OUR TAX WHICH A PORTION FLOWS TO OUR CULTURAL ARTS PROGRAM

Mayor Wynn: MOTION PASSES ON A VOTE OF 7-0, COUNCIL, TECHNICALLY THERE BE NO MORE BUSINESS BEFORE THE AUSTIN CITY COUNCIL, I WOULD LIKE TO CONGRATULATE MY COLLEAGUES, I WANT TO PARTICULARLY THANK MAYOR PRO TEM BETTY DUNKERLY WHO IS A WONDERFUL RESOURCE FOR US TO HAVE REGARDLESS, BUT PARTICULARLY DURING

OUR BUDGET MONTH AND HER INDIVIDUAL SORT OF DIPLOMACY WORK AS WE FIGURE OUT HOW TO AMEND OUR OPERATING BUDGET IN SUCH A WAY THAT WE FEEL IS VERY EFFECTIVE OF THE DIVERSE NEEDS IN THIS COMMUNITY, SO THANK YOU, MAYOR PRO TEM.

THANK YOU.

SO WITH THAT, AGAIN CONGRATULATIONS TO A CITY MANAGER, HER STAFF FOR BRINGING FORWARD THIS BUDGET AND HARD WORKING STAFF THAT GOT US TO THIS POINT AND GOT US TO THIS MEETING AND IN A SOUND WAY, REALLY APPRECIATE ALL THE WORK YOU DID, WITH THAT I WILL ACTUALLY ADJOURN THE MEETING OF THE ON CITY COUNCIL, BUT DON'T LOSE YOUR SEATS BECAUSE NOW I NEED TO GO AND TAKE UP AS POSTED OUR MILLER LOCAL GOVERNMENT CORPORATION MEETING. MR. GALLY OR BETH?

GOOD AFTERNOON, BETH, PRESIDENT, VICE-PRESIDENT AND BOARD MEMBER, VICKI SHOE BERT WITH THE FINANCIAL SERVICES TODAY, TODAY YOU HAVE TWO ITEMS ON YOUR AGENDA. THE FIRST ONE I BELIEVE IS TO APPROVE THE EVENTS OF THE LAST MEETING WHICH WAS HELD AUGUST 24th, 2006.

ENTERTAIN A MOTION ON ITEM NUMBER ONE TO APPROVE OUR MINUTES FROM OUR LAST MEETING. MOTION MADE BY BOARD MEMBER LEFFINGWELL, SECONDED BY BOARD MEMBER MARTINEZ TO APPROVE MINUTES OF AUGUST 2006 REGULAR BOARD MEETING. ALL THOSE IN FAVOR SAY AYE, AYE, MOTION PASSES ON A VOTE OF 7-0.

THE NEXT ITEM WE HAVE IS APPROVAL OF THE OPERATING BUDGET FOR THE CORPORATION FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2006, OBJECT 12006 AND ENDING SEPTEMBER 30TH 2007, IT COMPOSED OF TWO THINGS, FIRST IS ON THE REVENUE SIDE, IT WILL RECOGNIZE GRANT FUNDS THAT WILL FLOW FROM THE CITY TO THE CORPORATION FOR A 380 ECONOMIC DEVELOPMENT GRANT THE TWO ENTITIES ENTERED INTO THIS SPRING AS WELL AS SOME INTEREST INCOME ON THE MONEY AND THEN ON THE OTHER SIDE OF THE EQUATION, ON THE EXPENDITURE SIDE,

IT'S MERELY THE PAYMENT OF DEBT SERVICE FOR DEBT THAT WAS ISSUED AUGUST 24th RELATED TO THE MILLER PROJECT.

GREAT. THANK YOU, MS. SCHUBERT. ENTERTAIN A MOTION ON ITEM NUMBER 2. MOTION MADE BY BOARD MEMBER COLE, SECONDED BY BOARD MEMBER McCracken TO APPROVE ITEM NUMBER 2 AS OUTLINED. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE, OPPOSED MOTION PASSES ON A VOTE OF 7-0.

THERE BE NO MORE BUSINESS BEFORE THIS MEETING OF THE MILLER ORGANIZATION BOARD, WE STAND ADJOURNED AND CALL TO ORDER THE MEETING OF THE AUSTIN.

THANK YOU, MAYOR, THIS IS RELATED TO THE BUDGET FOR AHFC AND I'LL READ IT IN, TO APPROVE A RESOLUTION APPROVING THE FISCAL YEAR 2006-2007 AUSTIN HOUSING FINANCE CORPORATION GRANT OPERATING BUDGET IN THE AMOUNT OF \$11,902,103. AND HOUSING ASSISTANCE FUND BUDGET IN THE AMOUNT OF \$767,626 FOR A TOTAL BUDGET OF \$12,669,729. AND DIRECTING STAFF TO DEVELOP PROGRAM GUIDELINES FOR THE NAME HOUSING PROGRAMS FOR FISCAL YEAR 2006-2007 FINALLY ESTABLISHING ADMINISTRATIVE APPROVAL FOR THE GENERAL MANAGER.

I'LL ENTERTAIN A MOTION TO APPROVE OR ONE AGENDA ITEM AS A HOUSING FINANCE CORPORATION.

MOTION APPROVAL.

MOTION MADE BY THE VICE-PRESIDENT. SECONDED BY BOARD MEMBER COLE TO APPROVE ITEM NUMBER ONE AS OUTLINED BY STAFF. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. AYE, OPPOSED. MOTION PASSES ON A VOTE OF 7-0. THERE BEING NO MORE BUSINESS BEFORE THIS MEETING OF THE AUSTIN HOUSING FINANCE CORPORATION, WE STAND ADJOURNED. THANK YOU ALL VERY MUCH.

THANK YOU. ALL RIGHT, COUNCIL, MAYOR, GREG, DO YOU HAVE A FINAL MUSIC THEME FOR US TODAY?

CONTINUE THE THEME AS THE CITY MANAGER LAID OUT IN THE PROPOSED BUDGET LOOKING TO WHAT WE HOPE IS A BRIGHT FUTURE. (music)

COMMEMORATE THE TIME THE FIRST PLANE STRUCK THE FIRST TOWER.

WHILE WE WAIT FOR THE APPROPRIATE TIME, WE'RE GOING TO HAVE A COUPLE MORE FOLKS COME UP AND SAY A FEW MORE WORDS, FIRST OF ALL, OFFICERS. HAS JOINED US THIS MORNING. WANT HIM TO STEP UP AND SHARE HIS EXPERIENCE WITH US AS WELL. THE YOUTH..... EUTHNATION.

Mayor Wynn: HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED. MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER McCracken.

McCracken:, MAYOR, IN THIS BUDGET THAT WE'RE CONSIDERING TODAY WE HAVE ALREADY BUILT IN AN INCREASE IN GRAFFITI REMOVAL FUNDING. WHAT WE HAVE LEARNED IN THIS BUDGET PROCESS THAT ACCORDING TO THE STAFF IS THAT YOU ARE OUR CURRENT GRAFFITI REMOVAL CURRENTLY TAKES ABOUT 10 DAYS AND THAT THE STANDARD REMOVAL TIME NATIONALLY IS 24 TO 48 HOURS. SO WHAT WE HAVE IN ADDITION TO THE ADDITIONAL FUNDING WE ALREADY HAVE IN THE BUDGET, I'M PROPOSING ADOPT A POLICY ITEM ON GRAFFITI REMOVAL SO THE COUNCIL WILL ESTABLISH POLICY ITEM AND IN OFFERING THIS I RECOGNIZE THAT THE AMOUNT OF FUNDS WE HAVE APPROPRIATED IN THIS BUDGET WILL NOT GET US TO GRAFFITI REMOVAL IN 48 HOURS, BUT WHAT THIS DOES IS BECOMES A POLICY TO GUIDE US NOT JUST THIS YEAR BUT IN THE COMING YEARS AS WELL. AND SO THE BUDGET POLICY ITEM FROM COUNCIL THAT I'M PROPOSING IS THIS, THAT THE POLICY OF THE CITY OF AUSTIN WILL BE TO REMOVE ALL GRAFFITI VISIBLE TO THE PUBLIC WITHIN 48 HOURS AND THE POLICY OF THE CITY OF AUSTIN WILL BE TO REMOVE ALL GANG-RELATED GRAFFITI VISIBLE ON TO THE PUBLIC WITHIN 24 HOURS. AS PART OF THAT AS WELL THAT THE CITY MANAGER WILL REPORT TO COUNCIL ONCE EACH SIX MONTHS DURING REGULAR PUBLIC MEETING OF THE CITY COUNCIL ON OUR SUCCESS IN ACHIEVING COMPLIANCE

OF THIS COUNCIL POLICY AND AT THAT TIME IF THE CURRENT PROCEDURES, PRACTICES AND BUDGET APPROPRIATIONS ARE NOT RESULTING WITH THE CITY COMPLYING, THE DURING IN REPORT THE CITY MANAGER WILL BE PROVIDING ACTION PLANS AND RECOMMENDATIONS FOR COMING BUDGETS FOR THE COUNCIL, INSTEAD THAT WILL BE NEED TO DO BRING THE CITY IN COMPLIANCE WITH THIS NEW COUNCIL POLICY ON GRAFFITI REMOVAL.

SECOND.

Mayor Wynn: SO OUR 10th PROPOSED AMENDMENT TO THE OPERATING BUDGET TECHNICALLY IS REVENUE NEUTRAL, EXPENDITURE NEUTRAL, BUT IT'S A MOTION MADE BY COUNCILMEMBER McCRACKEN, SECONDED BY COUNCILMEMBER COLE TO OUTLINE THIS PERFORMANCE MEASURE FOR OUR HEALTH AND HUMAN SERVICES DEPARTMENT, SPECIFICALLY REGARDING OUR GRAFFITI REMOVAL PROGRAM, AS OUTLINED BY THE COUNCILMEMBER. FURTHER COMMENTS?

McCracken: MAYOR, ONE MORE COMMENT. TO REPORT AT THE TRAVIS HOUSE AND GUADALUPE IT'S BEEN MORE THAN 10 DAYS SO THIS WILL BE OUR FIRST OPPORTUNITY.

Mayor Wynn: THANK YOU. FURTHER COMMENTS ON THE MOTION TO AMEND WITH THE PERFORMANCE MEASURE? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED. MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER KIM.

Kim: MAYOR, THIS IS A MOTION TO HELP OUT WITH THE NEIGHBORHOOD PLANNING TEAMS, AND THEY ARE VOLUNTEERS FROM THEIR NEIGHBORHOODS AND THEY DO NEED SOME ASSISTANCE IN TERMS OF UNDERSTANDING THE PLANNING PROCESS AND KNOWING HOW THEY CAN BE MORE INVOLVED, MORE ACTIVELY AND EFFECTIVELY INVOLVED. SO WITH THIS AMENDMENT TO ADD TO THE BUDGET OF NEIGHBORHOOD PLANNING AND ZONING DEPARTMENT, MY HOPE IS THAT PEOPLE WILL BE ABLE TO -- BE ABLE TO GO THROUGH THEIR NEIGHBORHOOD PLANNING PROCESS WITH MORE SUCCESS AND LESS FRUSTRATION AND ACTUALLY PUT MORE IN THERE THAT IS MEANINGFUL

FOR THEIR NEIGHBORHOODS. MY MOTION IS TO AMEND THE PROPOSED BUDGET BY APPROPRIATING \$332,864 AND ADDING 5 F.T.E.S TO INCORPORATE AN ADVANCED TEAM FACILITATION AND TRANSITION TEAM FOR IMPLEMENTATION OF NEIGHBORHOOD PLANS.

SECOND.

Mayor Wynn: MOTION BY COUNCILMEMBER KIM, SECONDED BY COUNCILMEMBER McCracken TO FURTHER AMEND THE OPERATING BUDGET BY APPROPRIATING \$332,864 BACK INTO OUR NTZD DEPARTMENT AS OUTLINED BY THE COUNCILMEMBER. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE ON 7-0. COUNCILMEMBER COLE.

Cole: I'D LIKE TO MAKE AN AMENDMENT THAT RECOGNIZES OUR COMMITMENT TO AFFORDABLE HOUSING AND ALSO RECOGNIZES THAT WE HAVE TO SUPPORT A SENIOR ELDER CARE. SO MY MOTION IS TO AMEND THE PROPOSED BUDGET BY INCREASING THE GENERAL FUND TRANSFER TO THE NEIGHBORHOOD HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$1,200,000 TO PROVIDE FUNDING FOR AFFORDABLE HOUSING PROGRAMS AFFECTED BY REDUCTIONS IN FEDERAL GRANT FUNDINGS. AND I'D ALSO LIKE TO SAY THAT I'M VERY PROUD OF THE COUNCIL FOR HOPEFULLY ADOPTING THIS MOTION AND THAT IT WOULD BE CONSISTENT WITH OUR BOND CAMPAIGN.

Dunkerley: SECOND.

Mayor Wynn: SO MOTION BY COUNCILMEMBER COLE, SECONDED BY THE MAYOR PRO TEM TO FURTHER AMEND THE OPERATING BUDGET BY INCREASING GENERAL FUND TRANSFER TO OUR NEIGHBORHOOD HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$1,200,000 AS OUTLINED BY THE COUNCILMEMBER. FURTHER COMMENTS? COUNCILMEMBER McCracken.

McCracken: I THINK WHAT WE HAVE HERE IS A VERY -- A CLEAR EXAMPLE OF THE IMPACT ON LOCAL GOVERNMENTS OF THE FEDERAL GOVERNMENT SLASHING COMMUNITY

DEVELOPMENT BLOCK GRANTS. SO WHAT THE FEDERAL GOVERNMENT DOES IS CUT COMMUNITY DEVELOPMENT BLOCK GRANTS AND YET AS WE SAW FROM THE PHOTOS AND THESE REPORTS, THE LINES FOR FOLKS LOOKING FOR HOUSING WAS VERY LONG SO THE NEED IS GROWING AND THE FEDERAL GOVERNMENT IS LEAVING US SHORT SO THAT'S WHY WE'RE STEPPING IN TODAY.

Mayor Wynn: UNDERSTOOD. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0.

MAYOR, I'D LIKE TO MAKE THE -- SORRY.

Mayor Wynn: GO AHEAD.

MAYOR, I'D LIKE TO MAKE THE NEXT MOTION THAT RECOGNIZES THE COMMUNITY WORK THAT THE URBAN LEAGUE HAS DONE FOR A NUMBER OF YEARS ON EMERGENCY HOME REPAIR. AS WE DELVE INTO TRYING TO DO SOMETHING ABOUT OUR AFFORDABLE HOUSING PROGRAM, WE HAVE TO RECOGNIZE KEEPING THE STOCK OF EXISTING HOUSING FOR THE ELDERLY AND OTHERS THAT CAN'T MAINTAIN EMERGENCY HOME REPAIR. I WOULD LIKE TO AMEND THE PROPOSED BUDGET BY INCREASING THE GENERAL FUND TRANSFER TO THE NEIGHBORHOOD HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT IN THE AMOUNT OF \$50,000 FOR THE URBAN LEAGUE'S EMERGENCY HOME REPAIR PROGRAM.

Dunkerley: SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER COLE, SECONDED BY COUNCILMEMBER KIM TO FURTHER INCREASE THE OPERATING BUDGET BY INCREASING THE GENERAL FUND TRANSFER IN COMMUNITY DEVELOPMENT DEPARTMENT BY AN ADDITIONAL \$50,000 SPECIFICALLY FOR THE URBAN LEAGUE'S EMERGENCY HOME REPAIR PROGRAM. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER KIM.

Kim: MAYOR, I'D LIKE TO AMEND THE GENERAL FUND

INCREASING APPROPRIATIONS IN THE OFFICE OF THE CITY AUDITOR IN THE AMOUNT OF \$94,733. AND ADDING ONE F.T.E. AND CONVERT AGO TEMPORARY POSITION TO REGULAR STATUS FOR THE PURPOSE OF CONDUCTING REVENUE AUDITS.

Dunkerley: SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER KIM, SECONDED BY THE MAYOR PRO TEM TO BEGIN FURTHER AMEND THE OPERATING BUDGET IN THE AMOUNT OF \$94,733 SPECIFICALLY SUPPORTING THE REVENUE AUDITS THAT HAVE BEEN ONGOING. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER KIM.

Kim: MAYOR, I'D LIKE TO AMEND THE PROPOSED BUDGET BY INCREASING TRANSFERS OUT FROM THE GENERAL FUND TO THE TRANSPORTATION FUND BY \$2 MILLION TO PROVIDE ADDITIONAL FUNDING FOR STREET MAINTENANCE TO INCREASE A PERCENTAGE OF THE -- THE PERCENT OF LANE MILES MAINTAINED ANNUALLY FROM 8% TO 9% AND I BELIEVE THIS WILL START US GETTING IN THE DIRECTION OF EVENTUALLY NEXT YEAR ATTAINING 10% WHICH SHOULD BE THE STANDARD FOR ALL CITIES TO MEET.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER KIM THAT I GLADLY WILL SECOND AND THAT IS TO FURTHER AMEND THE OPERATING BUDGET BY INCREASING A TRANSFER FROM OUR GENERAL FUND TO OUR TRANSPORTATION FUND IN THE AMOUNT OF \$2 MILLION SPECIFICALLY FOR STREET MAINTENANCE. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER MARTINEZ.

Martinez: MAYOR, I WANT TO PROPOSE TO AMEND THE BUDGET BY APPROPRIATING \$503,672 FOR VARIOUS GENERAL FUND DEPARTMENTS AND INCREASE THE GENERAL FUND TRANSFER TO THE SUPPORT SERVICES FUND IN THE AMOUNT OF \$12,735 TO INCREASE APPROPRIATIONS OF VARIOUS SUPPORT SERVICES FUND DEPARTMENTS FOR A TOTAL OF \$516,407 TO BEGIN A BASIC BILINGUAL PROGRAM FOR SPANISH ONLY STARTING ON THE

PAY PERIOD BEGINNING JANUARY 7, 2007.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER MARTINEZ, SECONDED BY COUNCILMEMBER COLE TO -- YES, COUNCILMEMBER.

I HAVE SPOKEN TO SOME OTHER COUNCILMEMBERS AND I DID WANT TO MAKE AN AMENDMENT TO THIS. IT'S A MINOR AMENDMENT. WHAT IT WOULD BE IS TO ADD SIGN LANGUAGE TO THIS BILINGUAL PROGRAM. THE FISCAL IMPACT OF SIGN LANGUAGE IS UNDER \$14,000. I THINK IT'S 13,700. AND WHAT MY AMENDMENT WOULD BE WOULD BE ADD SIGN LANGUAGE TO THE BILINGUAL PROGRAM AND TO BEGIN THE START DATE AT A TIME WHERE IT CAN BE FUNDED WITHIN THE \$516,407. NOT INCREASING REVENUE.

AND COUNCIL, THAT CAN BE ACCOMPLISHED RIGHT NOW. YOU HAD IT AT ANY TIME ACTIVELY SET TO BEGIN IN THIS FIRST PAY PERIOD IN JANUARY. YOU COULD ACCOMPLISH THE ADDITION OF THE SIGN LANGUAGE BY DELAYING ONE PAY PERIOD, THE PAY PERIOD FOLLOWING JANUARY 7th. I'D LIKE TO SUBMIT THAT AMENDMENT.

Mayor Wynn: COUNCILMEMBER COAL, DO YOU CONSIDER THAT A FRIENDLY AMENDMENT? COAL TAR SEALANTS.....

Cole:.

Mayor Wynn: WE HAVE A MOTION BY COUNCILMEMBER MARTINEZ SECONDED BY COUNCILMEMBER COLE THAT WITH TWO DIFFERENT MOVEMENTS ULTIMATELY GETS ADDITIONAL \$516,407 AVAILABLE FOR BILINGUAL EMPLOYEES INCLUDING SIGN LANGUAGE. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER LEFFINGWELL.

Leffingwell: MAYOR, AS MANY OF YOU KNOW, THE HOSPITAL DISTRICT HAS BEEN WORKING ON AN INTERIM MENTAL HEALTH CARE PROGRAM FOR SEVERAL MONTHS NOW.

THEY'VE FORMED A STAKEHOLDERS GROUP. MAYOR PRO TEM DUNKERLEY AND I WERE MEMBERS OF THAT GROUP. THE EVENTUAL PROGRAM THAT THEY ARE RECOMMENDING IS FOR ENT RIM CARE FOR MENTAL HEALTH PATIENTS INVOLVES A CONTINUUM OF CARE IS A..... SCENARIO. PART OF THAT TEN YUM INVOLVES HOUSING FACILITIES, S.R.O. HOUSING FACILITIES, SO THAT'S WHAT THIS IS. SO I WILL MOVE TO AMEND THE PROPOSED BUDGET BY INCREASING TRANSFERS TO THE NEIGHBORHOOD HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT C.I.P. BUDGET IN THE AMOUNT OF \$1 MILLION TO PROVIDE FUNDING FOR THE CITY'S CONTRIBUTION TOWARDS A SINGLE ROOM 5:00 PANSY FACILITY AS RT PA OF..... PART OF THE MENTAL HEALTH FACILITY.

Mayor Wynn: MOTION BY COUNCILMEMBER LEFFINGWELL SECONDED BY COUNCILMEMBER COLE WITH THE TRANSFER OF \$1 MILLION SPECIFICALLY FOR A S.R.O. FACILITY AS PART OF THE MENTAL HEALTH INITIATIVE. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. MAYOR PRO TEM.

Dunkerley: I MOVE TO AMEND THE PROPOSED BUDGET BY INCREASING THE GENERAL FUND TRANSFER TO THE SUPPORT SERVICES FUND AND INCREASING APPROPRIATIONS IN THE FINANCIAL AND ADMINISTRATIVE SERVICES DEPARTMENT IN THE AMOUNT OF \$36,000 TO PROVIDE ADDITIONAL FUNDING FOR MARKETING RELATED TO INDEPENDENT BUSINESS OUTREACH AND DEVELOPMENT.

Mayor Wynn: MOTION BY MAYOR PRO TEM, SECONDED BY COUNCILMEMBER MARTINEZ TO FURTHER AMEND THE OPERATING BUDGET WITH A \$36,000 TRANSFER SPECIFICALLY FOR INDEPENDENT BUSINESS OUTREACH MARKETING AND DEVELOPMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER COLE.

Cole: YES, MAYOR, WITH THIS MOTION I WANT TO SAY A SPACIAL THANK YOU TO 2 SICKLE CELL ASSOCIATION OF

AUSTIN TAKEN RECOGNITION SICKLE CELL HAS BEEN ON THE RISE IN AUSTIN AND IT IS A HEREDITARY DISEASE THAT ESPECIALLY EFFECTS AFRICAN-AMERICANS, ASIAN-AMERICANS AND HISPANIC-AMERICANS. WITH THAT I'D LIKE TO MAKE A MOTION TO AMEND THE PROPOSED BUDGET OF THE HEALTH AND HUMAN SERVICES DEPARTMENT BY APPROPRIATING \$50,000 TO PROVIDE ADDITIONAL FUNDING FOR SICKLE CELL ANEMIA.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER COLE, SECONDED BY COUNCILMEMBER KIM TO FURTHER AMEND THE OPERATING BUDGET WITH APPROPRIATION OF \$50,000 SPECIFICALLY FUNDING OUR SICKLE CELL ANEMIA.

I ALSO WANTED TO -- THIS IS AN AILMENT THAT AFFECTS A VERY DIVERSE PART OF OUR COMMUNITY, THE AFRICAN-AMERICAN COMMUNITY AS WELL AS SOUTH ASIAN COMMUNITY. AND THE SOUTH ASIAN COMMUNITY SEES THE -
- THE INDIAN COMMUNITY CENTER HAS SUBMITTED A LETTER OF SUPPORT AS MANY MEMBERS OF THEIR POPULATION ALSO ARE AFFLICTED BY SICKLE CELL ANEMIA. I COMMEND COUNCILMEMBER COLE FOR BRINGING THIS TO EVERYONE'S ATTENTION.

Mayor Wynn: THANK YOU. FURTHER COMMENTS? WE HAVE A MOTION AND SECOND ON THE TABLE FOR A \$50,000 SICKLE CELL ANEMIA ALLOCATION TO OUR HEALTH DEPARTMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER MARTINEZ.

Martinez: MAYOR, I MOVE WE AMEND THE PROPOSED BUDGET OF THE AUSTIN FIRE DEPARTMENT BY APPROPRIATING \$33,000 TO PROVIDE FUNDING FOR THE TRAVIS COUNTY FIRE ACADEMY.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER MARTINEZ, SECONDINGS BY COUNCILMEMBER LEFFINGWELL TO FURTHER AMEND THE BUDGET WITH \$33,000

APPROPRIATION TO OUR FIRE DEPARTMENT AS OUTLINED.
FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR
PLEASE SAY AYE. OPPOSED. MOTION PASSES ON A VOTE OF
7-0. MAYOR PRO TEM.

Dunkerley: I MOVE TO AMEND THE PROPOSED BUDGET OF
THE AUSTIN PUBLIC LIBRARY BY APPROPRIATING \$42,099
AND ADDING AN EXHIBIT SPECIALIST AT THE AUSTIN
HISTORY CENTER.

SECOND.

Mayor Wynn: MOTION MADE BY THE MAYOR PRO TEM,
SECONDED BY COUNCILMEMBER McCRACKEN TO AMEND
THE BUDGET BY APPROPRIATING \$42,099 TO OUR LIBRARY
DEPARTMENT FOR THE AUSTIN HISTORY CENTER. FURTHER
COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE
SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0.
COUNCILMEMBER McCRACKEN.

McCracken: I MOVE TO AMEND THE PROPOSED BUDGET BY
INCREASING THE TRANSFER TO NEIGHBORHOOD PLANNING
AND ZONING DEPARTMENTS C.I.P. PROGRAM BY \$200,000 TO
PROVIDE ADDITIONAL FUNDING TO THE DOWNTOWN MASTER
PLAN AND CODE.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER
McCRACKEN THAT I'LL GLADLY SECOND TO INCREASE THE
TRANSFER FOR \$200,000 SPECIFICALLY FOR THE
DOWNTOWN MASTER PLAN. FURTHER COMMENTS? HEARING
NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED?
MOTION TO AMEND PASSES ON A VOTE OF 7-0.
COUNCILMEMBER MARTINEZ.

Martinez: I MOVE TO AMEND THE PROPOSED BUDGET BY
TRANSFERRING OUT \$186,000 TO THE SOFTBALL FUND TO
ALLOW THE REDUCTION OF SOFTBALL PROGRAM FEES
FROM THE HIGHEST CURRENT FEE OF \$378 TO \$300, ALL
OTHER SOFTBALL LEAGUE FEES WILL BE LOWERED BY THE
SAME AMOUNT OF \$78 AS WELL.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER MARTINEZ
THAT I'LL GLADLY SECOND, SPECIFICALLY AS CALLED

\$186,000 AS ADDITIONAL TRANSFER IN ORDER TO BUY DOWN OR REDUCE THE COST OF TEAM FEES FOR OUR SOFTBALL LEAGUES IN OUR PARKS DEPARTMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER MARTINEZ.

Martinez: MAYOR, I MOVE TO AMEND THE PROPOSED BUDGET OF THE PARKS AND RECREATION DEPARTMENT BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$100,000 FOR THE AUSTIN INDEPENDENT SCHOOL DISTRICT, METZ ELEMENTARY HOST PROGRAM.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER MARTINEZ, SECONDED BY COUNCILMEMBER KIM TO FURTHER AMEND THE OPERATING BUDGET, SPECIFICALLY TO OUR PARKS DEPARTMENT WITH AN ADDITIONAL \$100,000 FOR AISD METZ'S HOST PROGRAM.

FOR THOSE THAT DON'T KNOW WHAT THE HOST PROGRAM IS, HOST IS A ACRONYM FOR HELPING ONE STUDENT TO... TO SUCCEED, BUT IT'S BASICALLY A ONE ON ONE MENTORING PROGRAM AND IT'S A NATIONALLY RECOGNIZED MOMGDZ. OVER THE PAST YEARS WE FUNDED THIS OUT OF ONE-TIME FUNDING THROUGH THE HOLLY MITIGATION PROGRAM AND I WANT TO THANK ALL OF MY COLLEAGUES FOR SUPPORTING, PUTTING THIS INTO THE GENERAL FUND AND INCREASING THE FUNDING BY 20,000 THIS YEAR UP TO 100. SO I JUST WANT TO SAY THANKS.

Mayor Wynn: THANK YOU, COUNCILMEMBER. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON VOTE OF 7-0. COUNCILMEMBER McCracken.

McCracken: MOVE TO AMEND THE PROPOSED BUDGET BY INCREASING TRANSFERRING TO THE SUPPORT SERVICES FUND AND APPROPRIATING \$150,000 IN THE FINANCIAL ADMINISTRATIVE SERVICES DEPARTMENT FOR PARTICIPATION IN THE COLLABORATION OF THE AUSTIN

TECHNOLOGY WIRELESS INCUBATOR PROGRAM.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER McCracken, SECONDED BY COUNCILMEMBER Leffingwell TO FURTHER AMEND THE OPERATING BUDGET WITH \$150,000 APPROPRIATION SPECIFICALLY FOR THE AUSTIN TECHNOLOGY WIRELESS INCUBATOR PROGRAM. FURTHER COMMENTS?

MAYOR, JUST A QUICK BACKGROUND. THIS IS -- THIS EXPANDS OUR INITIAL PARTNERSHIP WITH AUSTIN TECHNOLOGY INCUBATOR IN THE WIRELESS ACCELERATOR WHICH HAS BEEN IDENTIFIED AS KEY EMERGING MARKET IN THE EMERGING TECHNOLOGY SECTOR AS PART OF OUR ECONOMIC FUTURE. ONE BENEFIT OF THIS IN PARTICULAR IS THAT WE ALWAYS HEAR ABOUT GOFTSD FAILING TO -- MATCHING FUNDS, NOT MAKING INVESTMENTS IN THE FUTURE. AND IN FACT BY THIS INVESTMENT WE MAKE TODAY UNDER WIRELESS ACCELERATOR, WHAT IT DOES, IT ALLOWS YOU TO EXPAND HERE IN AUSTIN THE NUMBER OF STARTUP COMPANIES ELIGIBLE TO PARTICIPATE IN THE WIRELESS ACCELERATOR AND THAT AUTOMATICALLY MAKES EVERY COMPANY HE... WHO IS NOW ABLE TO ELIGIBLE FOR EMERGENCY TECHNOLOGY GRANTS. WE'RE GETTING A TWO-FER BY DOING THIS BECAUSE WE'RE EXPANDING THE NUMBER OF COMPANIES WHO WILL CBT TO THE ECONOMIC FUTURE IN EE... EMERGENT TECHNOLOGIES AND AUTOMATICALLY MAKING EVERY ONE OF THESE COMPANIES ELIGIBLE FOR THE STATE'S EMERGING TECHNOLOGY FUND AS WELL.

COUNCILMEMBER McCracken, WILL THIS HELP US GET WI-FI AND COMMUTER RAIL?

McCracken: AS YOU SAW TODAY, COUNCILMEMBER KIM, AND I HAVE BEEN TALKING ABOUT HOW IMPORTANT IT'S GOING TO BE TO HAVE WI-FI ON OUR RAIL SYSTEM AND OUR BUSES, WE SAW IN TODAY'S PAPERS THAT THE CAPITAL METRO IS ACTUALLY PUTTING IN PLACE A SYSTEM THAT WILL HAVE WI-FI ON ALL BUSES, RAPID TRANSIT BUSES AND RAIL SYSTEMS. AND SO HOPEFULLY WE WILL MAKE IT WHERE THERE WILL

BE AUSTIN COMPANIES SELLING THEIR CONTENT PEOPLE ARE USING ON THEIR WIRELESS DEVICES.

THAT'S GREAT. I'M LOOKING FORWARD TO IT.

Mayor Wynn: WE HAVE A MOTION AND SECOND TO FURTHER AMEND THE OPERATING BUDGET WITH \$150,000 APPROPRIATION FOR THE AUSTIN TECHNOLOGY WIRELESS INCUBATOR PROGRAM. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? THE MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER McCracken.

McCracken: IN CONJUNCTION WHAT WE'VE JUST DONE WITH THE WIRELESS ACCELERATOR, WE'VE LEARNED COUNCILMEMBER KIM AND LEFFINGWELL AND I THROUGH THROUGH THE EMERGING TECHNOLOGIES COMMITTEE THAT WE'RE ACTUALLY HAVE ENTERED KIND OF A NEW ECONOMIC STRUCTURE IN TERMS OF WHAT OUR ECONOMIC FUTURE IS IN AUSTIN AND IT'S DIFFERENT THAN IT'S BEEN IN THE PAST. SO READ THE POLICY PROFESSIONAL AND THEN I'LL EXPLAIN IT HERE SHORTLY. BUT IT'S THAT I MOVE THE COUNCIL ADOPT THE FOLLOWING POLICY, THAT THE ECONOMIC DEVELOPMENT POLICY SHALL BE EXPAND TO DO INCLUDE A FOURTH ELEMENT, EMERGING TECHNOLOGIES. ECONOMIC GROWTH AND REDEVELOPMENT SERVICES NEW FOCUS ON EMERGING TECHNOLOGIES SHALL INCLUDE POLICIES AND -- DIGITAL MEDIA, FILM, NANO TECHNOLOGY, TECHNOLOGY COMMERCIALIZATION, VIDEO GAMES AND WIRELESS AND COLLABORATION ON ECONOMIC DEVELOPMENT INITIATIVES CARRIED OUT IN OTHER DEPARTMENTS AND EXEER PRICE FUNDS SUCH AS CLEAN ENERGY WITH AUSTIN ENERGY.

Dunkerley: SECOND.

Mayor Wynn: SO MOTION BY COUNCILMEMBER McCracken, SECONDED BY THE MAYOR PRO TEM THAT TECHNICALLY IS A REVENUE EXPENDITURE NEW.... NEUTRAL AMENDMENT, ABOUT OUT POLICY DIRECTIVE RESOLUTION. IN FACT, I THINK WE ON THE DAIS HAVE FURTHER BACKUP AS TO MORE BROAD WAY THE IMPACT OF THIS DIRECTED TO THE CITY MANAGER.

Dunkerley: I'D LIKE TO MAKE A COMMENT. WHEN I FIRST GOT ON COUNCIL SEVERAL YEARS AGO, THE MAYOR AND I WERE ON A JOINT TASK FORCE TO LOOK AT THE ECONOMIC DEVELOPMENT POLICY. AND WE CAME UP WITH WHAT LEE LIKE TO CALL THE THREE-LEG STOOL. SMALL BUSINESSES, THE LARGE BUSINESSES, AND THEN CULTURAL ARTS. AND I'M VERY HAPPY NOW THAT WE HAVE STABILIZED THAT STOOL AND WE HAVE A FOURTH LEG. SO WELCOME EMERGENT TECHNOLOGY.

Mayor Wynn: COUNCILMEMBER KIM.

Kim: I'D ALSO LIKE TO MAKE A COMMENT IN THAT I HAD THE OPPORTUNITY OF ATTENDING A TALK BY CONGRESSMAN LAMAR SMITH AND HE MENTIONED SOME FACTS THAT I'D LIKE TO SHARE WITH YOU ALL. THAT 50% OF OUR NATION'S EXPORTS ARE IN HIGH TECH. IN TERMS OF THE VALUE OF OUR EXPORTS. 40% OF OUR PRODUCTIVITY GROWTH IS IN HIGH TECH. ALSO WE DESPERATELY NEED PATENT REFORM IN THE UNITED STATES. ON AVERAGE FOR PHARMACEUTICAL, THE USE LIFE OF A PATENT IS ABOUT 12 YEARS N HIGH TECH IT IS SIX MONTHS. SO AS WE ARE EXPANDING OUR FOCUS ON EMERGING TECHNOLOGIES, WE ALSO SHOULD KEEP IN MIND IT IS AN INTERNATIONAL MARKET, A GLOBAL MARKET AND WITH THAT WE -- I HOPE THAT WE WILL FOCUS OUR ATTENTION AND OUR ADVOCACY IN MAKING SURE THAT OUR COMPANIES ARE COMPETITIVE GLOBALLY, WORKING WITH THE CHAMBER OF COMMERCE WHICH IS EQUALLY POSITION TO DO HELP MAKE AUSTIN AN INTERNATIONAL COMMUNITY.

Mayor Wynn: THANK YOU, COUNCILMEMBER. FURTHER COMMENTS? COUNCILMEMBER McCRACKEN.

McCracken: JUST TO KIND OF EXPAND ON WHY IT'S IMPORTANT AND WHY WE'RE DOING THIS TODAY IS THAT, AS MAYOR PRO TEM DUNKERLEY JUST STATED, SHE AND MAYOR WYNN WERE THE LEADERS IN ESTABLISHING A VERY FORWARD-THINKING ECONOMIC POLICY FOR THE CITY OF AUSTIN AND THAT HAS RESULTED IN I THINK WHAT YOU SAW RECENTLY SAYING FIVE YEARS AGO HE WOULD HAVE THOUGHT WE WOULD HAVE LOST OUR SEMI..... SEMICONDUCTOR BUSINESS AND NOW YEAR

STRENGTHENING OUR POSITION. THAT IS THE EXAMPLE OF THE BENEFITS OF HAVING A STRONG FORWARD-THINKING ECONOMIC DEVELOPMENT POLICY BECAUSE IT IS REALLY PROBABLY SAVED OUR HIGH-TECH ECONOMY LOCALLY, MADE A MEASURABLE DIFFERENCE IN OUR CITY'S FUTURE. WE'RE LEARNING THOUGH THAT IS CLASSIC THAT THE CHANGES IS SO RAPID YOU HAVE TO STAY AHEAD OF THE CURVE AND THE CITIES AND REGIONS THAT DO ARE GOING TO BE THE ONES THE GLOBAL LEADERSHIP IN THE FUTURE ECONOMIES. AND THE EMERGING TECHNOLOGIES COMMITTEE, WE HAVE LEARNED FROM LEADING ACADEMICS, EXECUTIVES FROM OUR MAJOR TECHNOLOGY EMPLOYERS AND SMALL EMERGING TECHNOLOGY FIRMS THAT TWO THINGS, FIRST THE EMERGING TECHNOLOGY SECTOR FORMS A CRITICAL PART OF OUR FORWARD THINK STRATEGY. SECOND THING IS THERE ARE OTHER REGIONS NATIONALLY AND GLOBALLY THAT ARE TAKING A MORE PROACTIVE APPROACH TO EMERGING THEIR TECHNOLOGY SECTORS THAN AUSTIN AND WE CANNOT AFFORD TO SIT BACK AND MISS THIS OPPORTUNITY TO TAKE OUR EXISTING ASSETS AND MOVE FORWARD IN WHAT IS OUR CITY'S ECONOMIC FUTURE WHICH IS CONVERGENCE OF HIGH TECHNOLOGY INDUSTRIES THE IN FILM, NANO TECHNOLOGY, BIOTECH, THESE INDUSTRIES ARE ALL CONVERGING. FROM THE CUTS FROM THE PREVIOUS THREE YEARS. BUT IF SIMPLE. INTO THESE RESOURCES THAT WE NOW HAVE TO DELIVER THE SERVICES THAT OUR CITIZENS DEMAND AND EXPECT. SO IT'S WHOLLY APPROPRIATE THAT WE CONTINUE TO PLUG AHEAD AND IN FACT PERHAPS EVEN GET OUT AHEAD OF SEVERAL CURVES WHEN IT COMES TO ECONOMIC DEVELOPMENT AND JOB CREATION AND ULTIMATELY OF CONTINUED RECOVERY FOR THE CITY'S BUDGET. SO THANK YOU ALL. WE HAVE A REVENUE EXPENDITURE NEUTRAL PROPOSED AMENDMENT ON THE TABLE, IT'S AMENDMENT NUMBER 26 BY COUNCILMEMBER McCRACKEN, SECONDED BY THE MAYOR PRO TEM. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER LEFFINGWELL.

Leffingwell: MAYOR, CONTINUING WITH ANOTHER MOTION TO ENHANCE OUR TECHNOLOGY INFRASTRUCTURE HERE IN

THE CITY, I MOVE TO AMEND THE PROPOSED BUDGET BY INCREASING TRANSFERS TO THE SUPPORT SERVICES FUND AND APPROPRIATING \$30,000 IN THE FINANCIAL ADMINISTRATIVE SERVICES DEPARTMENT TO INCREASE FUNDING FOR GRANTS FOR TECHNOLOGY OPPORTUNITIES, SOMETIMES KNOWN AS GTX.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER LEFFINGWELL, SECONDED BY COUNCILMEMBER McCRACKEN TO FURTHER AMEND WITH THIS \$30,000. COUNCILMEMBER LEFFINGWELL.

Leffingwell: MAYOR, THIS IS AS IT SAYS, IT'S A GRANT. THESE FUNDS ARE MORE THAN MATCHED BY OTHER SOURCES, PRIVATE SOURCES TO DISTRIBUTE INFORMATION TECHNOLOGY OPPORTUNITIES IN THE FORM OF COMPUTERS AND TRAININGS, MAINLY TO UNDERPRIVILEGED PEOPLE. AND I THINK IT WILL BE A GREAT ADDITION TO THE BUDGET. IT IS STRONGLY RECOMMENDED BY THE TELECOMMUNICATIONS COMMISSION.

Mayor Wynn: AGREED. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER LEFFINGWELL.

Leffingwell: AND NOW WE SWITCH TO TREES. I MOVE TO AMEND THE FISCAL YEAR BUDGET OF THE PARKS AND RECOMMENDATION DEPARTMENT BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$100,000 AND ADDING TWO F.T.E.S FOR ENHANCING TREE MAINTENANCE ON CITY-WOAND PROPERTY.

SECOND.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER LEFFINGWELL, SECONDED BY COUNCILMEMBER McCRACKEN TO FURTHER AMEND THE OPERATING BUDGET SPECIFICALLY WITH \$100,000 APPROPRIATION TO OUR PARKS DEPARTMENT FOR TREE MAINTENANCE. FURTHER COMMENTS?

Leffingwell: AND MAYOR, THIS 100,000 -- AS WE MENTIONED IN

PREVIOUS COUNCIL MEETING IN A DISCUSSION ON THIS SUBJECT, THERE WILL ALSO BE \$1 MILLION THAT'S BEING PROVIDED IN THE AUSTIN ENERGY BUDGET FOR THE SAME PURPOSE. SO IT ACTUALLY WILL BE A TOTAL OF \$1,100,000 BETWEEN THE TWO.

Mayor Wynn: CORRECT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER MARTINEZ.

Martinez: I MOVE WE AMEND THE BUDGET BY TRANSFERRING \$100,000 TO THE TOWN LAKE HIKE AND BIKE TRAIL LIGHTING PROJECT TO PROVIDE LIGHTING ALONG THE TRAIL.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER MARTINEZ THAT I WILL GLADLY SECOND REGARDING A \$100,000 TRANSFER ESPECIALLY FOR A C.I.P. PROJECT REGARDING THE LIGHTING OF THE TOWN LAKE HIKE AND BIKE TRAIL. I CAN JUST SAY THAT WE ALL RECOGNIZE THE REMARKABLE AMOUNT OF USE THE TOWN LAKE HIKE AND BIKE TRAIL HAS EACH DAY. IT'S A REMARKABLE ASSET FOR US, BUT IT'S TIRED AND IT'S BEEN -- HASN'T BEEN MAINTAINED TO THE LEVEL THAT MANY OF US WOULD LIKE TO SEE. AND BASED ON THAT, THERE'S A GREAT ORGANIZATION, THE TOWN LAKE TRAIL FOUNDATION HAS SPRUNG UP OVER THE LAST COUPLE OF YEARS AND THEY'VE BEEN HELPING US IDENTIFY PROJECTS AND THERE'S BEEN SEVERAL PRIVATELY FUNDED PROJECTS OCCURRED ON THE TOWN LAKE HIKE AND BIKE TRAIL. TWO VERY IMPORTANT SORT OF TRAIL RESTRUCTURE PROJECTS JUST THIS PAST SUMMER. EARLIER IN THE YEAR, THAT SAME FOUNDATION DID A PILOT PROJECT WITH A SMALL PROJECT DOWN NEAR WHERE THE ZILKER TRAIL HAS ITS U-TURN, AND ACTUALLY IT'S A SOLAR-POWERED, LOW-PROFILE LIGHTING AND IT'S A SPOT IN THE TRAIL THAT'S VERY DARK AND IT'S A TRIP HAZARD FOR MANY PEOPLE. AND THAT PROJECT HAS BEEN VERY WELL RECEIVED BY MOST USERS THAT I'VE TALKED TO. THE PARKS DEPARTMENT HAVE IDENTIFIED FIVE AREAS OF THE TRAIL THAT ARE DARKER OR MORE DANGEROUS THAN OTHERS, AND THIS \$100,000 LIKELY WOULD ONLY ACCOMPLISH ONE OF THOSE NEXT FIVE PROJECTS. WE'RE ASKING THE PARKS DEPARTMENT AND OUR FRIENDS WITH

THE TOWN LAKE TRAIL FOUNDATION TO HELP US IDENTIFY AND PRIORITIZE WHICH WOULD BE THOSE PROJECTS. THERE'S STILL THE OPPORTUNITY TO CONTINUE THE MODEL THE FOUNDATION HAS HAD AND THESE FUNDS COULD VERY EASILY BE USED TO MATCH PRIVATE DOLLARS THAT WOULD LIKE TO EXPAND THE EFFICACY OF THESE DOLLARS. SO IT'S, FRANKLY, A PRETTY SMALL AMOUNT OF MONEY WHEN YOU THINK ABOUT THE FACT THAT THERE'S AN ESTIMATED 1.5 MILLION CITIZENS VISITS A YEAR ON THAT TRAIL, AND SO WHEN YOU LOOK AT IT FROM A SORT OF A CITIZEN USE PER DOLLAR RATIO, THIS IS NOT MUCH MONEY, BUT IT'S FOR A HIGH-PROFILE PART OF OUR COMMUNITY THAT I THINK IS IN DESPERATE NEED. I APPRECIATE EVERYBODY'S SUPPORT TO CONTINUE THE PROGRESS AND MOMENTUM ON IMPROVING THE MAINTENANCE AND JUST THE APPEARANCE OF THE TOWN LAKE HIKE AND BIKE TRAIL. AGAIN, MOTION AND SECOND ON THE TABLE REGARDING THE \$100,000 PROJECT FOR TOWN LAKE TRAIL LIGHTING. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER COLE.

Cole: MAYOR, I'D LIKE TO TO MAKE A MOTION TO AMEND THE PROPOSED BUDGET BY PROBE YAIGHT \$90,258 FOR VARIOUS GENERAL FUND DEPARTMENTS AND INCREASE TRANSFERS TO SUPPORT SERVICES IN THE AMOUNT OF -- I'M SORRY. SUPPORT SERVICES FOR DEPARTMENTS FOR A TOTAL OF \$105,042 TO PROVIDE ADDITIONAL FUND TO GO REWARD EXCEPTIONAL EMPLOYEE PERFORMANCE.

SECOND.

Mayor Wynn: MOTION BY COUNCILMEMBER COLE, SECONDED BY COUNCILMEMBER KIM TO FURTHER AMEND THE OPERATING BUDGET WITH THIS ADDITIONAL TRANSFER OF \$105,042 FOR USE SPECIFICALLY FOR EMPLOYEE PAY PERFORMANCE PAY. FURTHER COMMENTS? COUNCILMEMBER LEFFINGWELL.

Leffingwell: MAYOR, I BELIEVE THIS REPRESENTS A 25% NUMBER FOR THE APPROPRIATION FOR THE EMPLOYEES FOR EXCEPTIONAL PERFORMANCE. OF COURSE, WE WANTED TO DO MORE. AND WITH THE INSTRUCTION TO THE

CITY MANAGER OR THE DIRECTION TO THE CITY MANAGER THAT THAT IS OUR GOAL IN THE NEXT BUDGET TO INCREASE FROM 25% TO AT LEAST 35%, SHE WILL BE WORKING ON A PROGRAM TO REVISE AND AMEND THE EXISTING STRUCTURE FOR MAKING THESE AWARDS AND PERHAPS GOING TO A SECOND TIER AWARD, A FIRST TIER AND A SECOND TIER. SO THAT IS OUR GOAL TO REACH THE 30% OR MORE IN THE NEXT BUDGET ON THIS ITEM.

Mayor Wynn: THANK YOU, COUNCILMEMBER. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER McCRACKEN.

McCracken: YEAH, I MOVE TO AMEND THE PROPOSED BUDGET BY INCREASING THE GENERAL FUND TRANSFER TO THE SUPPORT SERVICES FUND AND APPROPRIATING \$200,000 IN THE OFFICE OF THE CITY AUDITOR TO SOLICIT, NEGOTIATE AND EXECUTE A CONTRACT WITH CONSULTANTS HAVING EXPERTISE IN PUBLIC SAFETY OPERATIONS AND ADMINISTRATION FOR THE PURPOSE OF CONDUCTING AN INDEPENDENT ASSESSMENT OF PUBLIC SAFETY IN THE CITY OF AUSTIN.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER McCRACKEN, SECONDED BY COUNCILMEMBER MARTINEZ FOR A \$200,000 APPROPRIATION TO THE OFFICE OF THE CITY AUDITOR SPECIFICALLY FOR A PUBLIC SAFETY ASSESSMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER COLE. I'LL RECOGNIZE YOU AT THIS POINT. COAL TAR SEALANTS YES, MAYOR, I'D LIKE TO MAKE A MOTION TO AMEND THE PROPOSED BUDGET OF THE PUBLIC SAFETY AND EMERGENCY MANAGEMENT DEPARTMENT BY APPROPRIATING 90,000 AND ADDING TO MARSHALS TO PROVIDE ADEQUATE BACKUP WHEN SERVING WARRANTS.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER COLE, SECONDED BY COUNCILMEMBER MARTINEZ TO FURTHER AMEND THE OPERATING BUDGET WITH A \$90,000 APPROPRIATION FOR TWO MARSHALS. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE

SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0.
MAYOR PRO TEM.

Dunkerley: I MOVE TO AMEND THE PROPOSED BUDGET OF THE AUSTIN PUBLIC LIBRARY BY ADDING FIVE CUSTODIAL POSITIONS TO BRINGING THE CLEANING OF BRAJ LIBRARIES UNDER THE DIRECT SUPERVISION OF LIBRARIES MANAGEMENT. THESE SERVICES WERE FORMERLY DONE BY AN OUTSIDE CONTRACTOR, THUS NO ADDITIONAL FUNDING IS NEEDED, JUST THE FIVE POSITIONS ARE CREATED BY THIS MOTION.

SECOND.

Mayor Wynn: MOTION BY MAYOR PRO TEM, SECONDED BY COUNCILMEMBER McCRACKEN TO FURTHER AMEND THE OPERATING BUDGET, ALTHOUGH TECHNICALLY THIS IS A REVENUE EXPENDITURE NEUTRAL AMENDMENT REGARDING FIVE CUSTODIAL POSITIONS FOR THE AUSTIN PUBLIC LIBRARY DEPARTMENT. FURTHER COMMENTS? HEARIN NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. MAYOR PRO TEM.

Dunkerley: I MOVE TO AMEND THE PROPOSED BUDGET BY TRANSFERRING ONE POSITION AND \$90,860 FROM THE AUSTIN POLICE DEPARTMENT TO THE HEALTH AND HUMAN SERVICES DEPARTMENT FOR PROJECT OUTREACH. THERE IS NO FISCAL IMPACT TO THE GENERAL FUND.

Mayor Wynn: MOTION MADE BY MAYOR PRO TEM, SECONDED BY COUNCILMEMBER COLE, AGAIN ON TECHNICALLY A REVENUE EXPENDITURE NEUTRAL PROPOSAL TO AMEND THE OPERATING BUDGET, SPECIFICALLY REGARDING A TRANSFER OF ONE POSITION FROM THE POLICE DEPARTMENT TO OUR HEALTH AND HUMAN SERVICES DEPARTMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED. MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCILMEMBER COLE.

Cole: YES, MAYOR, I'D LIKE TO MAKE A MOTION TO AMEND THE PROPOSED BUDGET OF THE AUSTIN POLICE DEPARTMENT BY ADDING ONE FORENSIC CHEMIST IN THE

AMOUNT OF \$88,700 TO BE FUNDED BY TRAVIS COUNTY TO ADDRESS ALL COUNTY CASES ON A PRIORITY BASIS. THE FISCAL IMPACT TO THE DEPARTMENT IS ZERO.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER COLE, SECONDED BY COUNCILMEMBER LEFFINGWELL, AGAIN TECHNICALLY AN EXPENDITURE REVENUE NEUTRAL PROPOSED AMENDMENT TO THE OPERATING BUDGET, SPECIFICALLY FOR A COUNTY-FUNDED FORENSIC EXPERT IN OUR POLICE DEPARTMENT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. SO FOR FOLKS KEEPING SCORE OUT THERE, WHAT WE HAVE DONE, AGAIN, WE STILL HAVE A MOTION AND SECOND ON THE TABLE REGARDING THE OVERALL OPERATING BUDGET, BUT OUR FIRST AMENDMENT TO THAT BUDGET WAS INCREASING THE REVENUE BY \$9,343,270. AND NOW OVER THE LAST HOUR OR SO, WE HAVE TAKEN AND PASSED 35 DIFFERENT AMENDMENTS TO THAT ORIGINAL MOTION. A HANDFUL OF THESE WERE REVENUE EXPENDITURE NEUTRAL, BUT ULTIMATELY WE SPENT THAT \$9 MILLION AND CHANGE ON ALL OF THESE PROGRAMS AS OUTLINED. THAT GETS US TO A ZERO SUM NOW, BUT WHAT WE ALSO HAVE, WE HAVE OUR FUND AMENDMENTS THAT WE TRY TO ROLL INTO THE OPERATING BUDGET AT THE SAME TIME. SO I GUESS I'D LIKE TO ASK GREG IF HE WOULD READ THE OTHER MAYBE NINE OR SO FUND AMENDMENTS THAT WE'LL JUST ROLL INTO THAT SAME MAIN MOTION.

THANK YOU, MAYOR. AS YOU JUST MENTIONED, THE AMENDMENTS YOU JUST WALKED THROUGH FOR THE GENERAL FUND AND SO ITEM C IS TO WALK THROUGH AMENDMENTS TO OTHER FUNDS AND IN EFFECT THIS IS SINGING UP OTHER FUNDS WITH THE FUNDS YOU JUST MADE IN THE GENERAL FUND. THE FIRST IS AMEND OTHER FUND EXPENDITURES, AUTHORIZE POSITIONS AND TRANSFERS TO REFLECT AMENDMENTS APPROVED FOR THE GENERAL FUND. AMENDMENT 2 IS AMEND THE AUSTIN ENERGY FUND OPERATING BUDGET BY APPROPRIATING \$1,900,000 AND ADDING 26 F.T.E.S FOR ELECTRIC SERVICES DELIVERY TO IMPROVE CYCLE TIME AND FOCUS ON SENATORS DELIVERY. -- CUSTOMERS SERVICE. AMEND THE BUDGET OF THE PARKS AND RECOMMENDATION

DEPARTMENT SOFTBALL FUND BY REDUCING REVENUE IN THE AMOUNT OF 186,000 TO REFLECT REDUCTION IN FEES CHARGED FOR LEAGUE PLAY. NUMBER 4, AMEND THE F.Y. 20007 PROPOSED BUDGET OF VARIOUS ENTERPRISE DEPARTMENTS BY APPROPRIATING AN ADDITIONAL 175,280 TO PROVIDE ADDITIONAL FUNDING TO REWARD EXCEPTIONAL EMPLOYEE PERFORMANCE. ITEM 5, AMEND THE F.Y. 2907 PROPOSED BUDGET OF THE PUBLIC WORKS DEPARTMENT CAPITAL PROJECTS MANAGEMENT FUND BY ADDING FIVE FULL-TIME EMPLOYEES AND SUPPLIES IN THE A 465000 FOR WORK ON THE AUSTIN CLEAN WATER PROGRAM. EXPENSES WILL BE CHARGED TO EXISTING AUSTIN WATER UTILITY C.I.P. PROJECTS. THEREFORE THERE IS NO FISCAL IMPACT TO THE CAPITAL PROJECTS MANAGEMENT FUND. ITEM 6, AMEND THE F.Y. 2007 PROPOSED BUDGET OF VARIOUS DEPARTMENTS IN THE AMOUNT OF 110,370 TO BEGIN A BASIC BILINGUAL PROGRAM FOR SPANISH AND BILINGUAL PAY STARTING WITH THE PAY PERIOD BEGINNING JANUARY 21, 2007. ITEM 7, ALLOCATE ADDITIONAL FUNDING OF \$50,000 FOR THE COMMUNITY TAX CENTERS. FUNDING IS AVAILABLE IN THE F.Y. 2007 PROPOSED BUDGET OF THE AUSTIN ENERGY DEPARTMENT ECONOMIC GROWTH AND REDEVELOPMENT SERVICES OFFICES. ITEM 8, AMEND THE F.Y. 2007 PROPOSED BUDGET OF AUSTIN ENERGY BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$1 MILLION AND REDUCING THE DEPARTMENT'S ENDING BALANCE BY THE SAME AMOUNT FOR TREE MAINTENANCE, THE COMPLETION OF A TREE EVEN CONVENIENTER TO AND CONDUCT A REGROWTH STUDY. AND THIS IS THE MILLION DOLLARS THAT COUNCILMEMBER LEFFINGWELL HAD MENTIONED. ITEM 9, ALLOCATE \$1 MILLION FUNDING FOR THE HOLLY GOOD NEIGHBOR PROGRAM IN THE FOLLOWING MANNER. \$550,000 FOR NEIGHBORHOOD HOUSING AND COMMUNITY DEVELOPMENT HOME REHAB PROGRAM. \$100,000 FOR THE APD WALKING BEAT ON EAST CESAR CHAVEZ. \$50,000 FOR AFTER-SCHOOL PROGRAMS. \$50,000 FOR A GRANT WRITER FOR NON-PROFITS. 50,000 FOR C.I.P. PROJECTS. 100,000 FOR CULTURAL ARTS. AND 100,000 FOR GRANTS ASSISTANCE PROGRAM.

MAYOR, JUST TO NOTE THAT AMENDMENT 6 THAT GREG READ INTO THE RECORD WILL ALSO INCLUDE THE SIGN

LANGUAGE AMENDMENT THAT COUNCILMEMBER MARTINEZ MADE ON THE GENERAL FUND SIGN.

Mayor Wynn: CORRECT, AS WELL AS THE START TIME OF THAT PAY PERIOD TO ALLOCATE THAT. THAT'S CORRECT.

CORRECT.

Mayor Wynn: COUNCIL, I GUESS I'LL ENTERTAIN A MOTION TO ADOPT THESE NINE OTHER FUND AMENDMENTS AS OUTLINED. MOTION MADE BY COUNCILMEMBER MARTINEZ, SECONDED BY COUNCILMEMBER LEFFINGWELL TO APPROVE THESE NINE OTHER FUND AMENDMENTS. FURTHER COMMENTS. HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. SO NOW I GUESS THAT TAKES US TO OUR SPECIAL REVENUE FUND AMENDMENTS.

THANK YOU, MAYOR. YES, THE ITEM D IS OUR SPECIAL REVENUE FUND AMENDMENTS WHICH ARE OUR GRANT FUNDS. SINCE THE TIME OF THE PROPOSED BUDGET WAS SENT -- WAS PRESENTED TO YOU, THERE HAVE BEEN ADDITIONAL GRANTS THAT HAVE BEEN AWARD ORDER ACCEPTED BY THE CITY AND WE WOULD LIKE TO READ THOSE. THERE ARE EIGHT OF THOSE. NUMBER 1 IS AMEND THE F.Y. 2007 PROPOSED BUDGET OF THE LIBRARY SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF 6,000 FOR THE NATIONAL FILM PRESERVATION FOUNDATION PARTNERSHIP GRANT. NUMBER 2, AMEND THE FISCAL YEAR BUDGET OF THE LIBRARY SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$20,000 FOR A TOTAL OF \$420,000 AND ADDING .5 FULL-TIME EMPLOYEES FOR THE INTER LIBRARY LOAN GRANT. ITEM 3, AMEND THE FISCAL YEAR 2007 PROPOSED BUDGET OF THE HUMAN RESOURCES DEPARTMENT SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$47,000 TO A TOTAL AMOUNT OF 329,000 FOR THE H.U.D. FAIR HOUSING ACT COME.....COMPLIANCE GRANT. ITEM 4, AMEND THE FISCAL YEAR 2007 PROPOSED BUDGET OF THE POLICE SPECIAL REVENUE FUND BY \$100,000 FOR THE COPS TECHNOLOGY GRANT. ITEM 5, AMEND THE FISCAL YEAR 2007 BUDGET OF THE POLICE SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$15,000

FOR THE ENFORCING UNDERAGED DRINKING LAWS GRANT. ITEM 6, AMEND THE FISCAL YEAR 2007 PROPOSED BUDGET OF THE HEALTH AND HUMAN SERVICES DEPARTMENT SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$33,000 FOR A TOTAL OF \$228,000 AND ADDING .5 F.T.E.S FOR THE REFUGEE HEALTH GRANT. ITEM 7, AMEND THE FISCAL YEAR 2007 PROPOSED BUDGET OF THE PARKS AND RECREATION DEPARTMENT SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$9,000 FOR A TOTAL AMOUNT OF \$58,000 FOR THE KIDS CAFE GRANT. AND LASTLY, AMEND THE FISCAL YEAR 2007 PROPOSED BUDGET OF THE HEALTH AND HUMAN SERVICES DEPARTMENT SPECIAL REVENUE FUND BY INCREASING APPROPRIATIONS IN THE AMOUNT OF \$9,000 FOR A TOTAL AMOUNT OF \$940,000 FOR THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS GRANT.

Mayor Wynn: SO COUNCIL, I'LL ENTERTAIN A MOTION THEN TO APPROVE THE SPECIAL -- EIGHT SPECIAL FUND AMENDMENTS AS OUTLINED. MOTION MADE BY MAYOR PRO TEM, SECONDED BY COUNCILMEMBER KIM TO APPROVE THESE EIGHT SPECIAL REVENUE AMENDMENTS. FURTHER COMMENTS? HEAR NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. SO NOW, COUNCIL, THAT TAKES US BACK TO THE ACTUAL OPERATING BUDGET, THE MAIN MOTION BY COUNCILMEMBER COLE AND SECONDED BY THE MAYOR PRO TEM THAT WE HAD ON THE TABLE EARLIER. FURTHER COMMENTS ON OUR MAIN OPERATING BUDGET MOTION? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. ALL 35 AMENDMENTS, THE NINE OTHER FUND AMOUNTS AND THE EIGHT SPECIAL FUND AMENDMENTS. THANK YOU ALL. SO LET'S SEE. CAN YOU WALK US THROUGH NOW I GUESS AGENDA ITEM 2 WHICH WILL BE OUR CAPITAL BUDGET.

ITEM 2 IS APPROVAL OF THE CAPITAL BUDGET. IT IS TO APPROVE ON FIRST, SECOND OR THIRD READINGS OF A ORDINANCE ADOPTING AND APPROVING THE CAPITAL BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1ST AND HERE'S A CORRECTION. IT SHOULD BE OCTOBER 1ST, 2006. AND ENDING ON SEPTEMBER 30th..... SEPTEMBER 30th, 2007. AND MAKING THE APPROPRIATIONS FOR EACH

DEPARTMENT, PROJECT AND ACCOUNT INCLUDING THE ERRATA. MAYOR, THERE ARE SEVERAL AMENDMENTS RELATED BACK TO THE EAMGHTS THAT HAVE.....AMENDMENTS THAT HAVE BORN APPROVED FOR THE GENERAL FUND.

Mayor Wynn: I WILL ENTERTAIN A MOTION BEFORE WE START AMEND TO GO APPROVE THE CAPITAL BUDGET FROM THE FISCAL YEAR OCTOBER 1, 2006, TO SEPTEMBER 30, 2007.

MAYOR, I WOULD LIKE TO MOVE APPROVAL ON FIRST, SECOND AND THIRD READING OF AN ORDINANCE ADOPTING AND APPROVING THE CAPITAL BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1ST, 2006 AND ENDING ON SEPTEMBER 30, 2006 AND MAKING APPROPRIATIONS FOR EACH DEPARTMENT, PROJECT AND ACCOUNT INCLUDING THE ERRATA.

JUST ONE CORRECTION, THAT IT WOULD BE 2007.

I'M SORRY, 2007.

Dunkerley: SECOND.

Mayor Wynn: MAIN MOTION BY COUNCILMEMBER COLE, SECONDED BY MAYOR PRO TEM REGARDING THE '06-'07 CAPITAL BUDGET INCLUDING THE ERRATA. WE'LL SET THAT ASIDE AND TAKE UP SOME AMENDMENTS. SO WE HAVE BEEN DISCUSSING -- COUNCIL HAS BEEN DISCUSSING THREE POTENTIAL CAPITAL BUDGETS. I'LL RECOGNIZE COUNCILMEMBER MARTINEZ.

Martinez: I MOVE WE AMEND THE PROPOSED CAPITAL BUDGET OF THE PARKS AND RECOMMENDATION DIDN'T BY APPROPRIATING \$100,000 FOR THE TOWN LAKE HIKE AND BIKE TRAIL PROJECT.

Mayor Wynn: THANK YOU. I'LL GLADLY SECOND THAT. MOTION. WE HAVE A MOTION AND SECOND ON THE TABLE TO AMEND THE CAPITAL BUDGET FOR THE \$100,000 TOWN LAKE HIKE AND BIKE TRAIL LIGHTING PROJECT. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE

OF 7-0. COUNCILMEMBER McCRACKEN.

McCracken: I'LL MOVE TO AMEND THE F.Y. 2007 PROPOSED CAPITAL BUDGET IN THE NEIGHBORHOOD PLANNING AND ZONING DEPARTMENT BY APPROPRIATING \$200,000 FOR THE DOWNTOWN AUSTIN PLANNING CODE.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER McCRACKEN THAT I'LL SECOND TO FURTHER AMEND THE CAPITAL BUDGET WITH THE \$200,000 DOWNTOWN AUSTIN PLAN. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. COUNCILMEMBER LEFFINGWELL.

Leffingwell: MAYOR, I'LL MOVE TO AMEND THE FISCAL YEAR 2007 PROPOSED CAPITAL BUDGET FOR THE NEIGHBORHOOD HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT BY APPROPRIATING \$1 MILLION FOR THE CITY'S CONTRIBUTION TOWARD A SINGLE ROOM OCCUPANCY FACILITY AS PART OF THE MENTAL HEALTH INITIATIVE.

I'LL SECOND THAT MOTION, MAYOR.

Mayor Wynn: MOTION BY COUNCILMEMBER LEFFINGWELL, SECONDED BY COUNCILMEMBER COLE TO FURTHER AMEND THE CAPITAL BUDGET SPECIFICALLY THE MILLION DOLLAR S.R.O. FACILITY AS PART OF THE MENTAL HEALTH INITIATIVE. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0. COUNCIL THAT IS CORRECT TAKES US BACK TO THE MAIN MOTION OF OUR CAPITAL BUDGET. WE HAVE A MOTION BY COUNCILMEMBER COLE, SECONDED BY THE MAYOR PRO TEM ON THE TABLE. IT'S NOW BEEN AMENDED THREE TIMES. FURTHER COMMENTS ON THE MAIN MOTION TO APPROVE THE CAPITAL BUDGET INCLUDING THE ERRATA. HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. SO COUNCIL, THAT NOW TAKES US TO ITEM NUMBER 3, WHICH WE HAVE REFERENCED A COUPLE TIMES EARLIER IN THE MEETING, AND THAT IS THE ADOPTING OF OUR AD VALOREM TAX RATE FOR FISCAL YEAR '06-'07. I WANT TO MAKE SURE I DO THIS RIGHT BECAUSE STATE LAW REQUIRES WE DO THIS VERY SPECIFICALLY SO I'LL READ MY SCRIPT. ITEM NUMBER 3,

APPROVE AN ORDINANCE FIXING AND LEVEEING MUNICIPAL AD VALOREM TAXES FOR THE CITY OF AUSTIN, TEXAS FOR FISCAL YEAR '06-'07. THE CITY MANAGER'S PROPOSED BUDGET INCLUDED A TAX RATE OF 40 .66 CENTS PER \$100 IN VALUATION. THE AMENDMENTS WE HAVE MADE EARLIER TO THE GENERAL FUND OPERATING BUDGET WILL SET THE TAX RATE AT 41.26 CENTS, WHICH IS 3.04 CENTS LOWER THAN THE FISCAL YEAR 2006 TAX RATE. I'LL ENTERTAIN A MOTION. MAYOR PRO TEM.

Dunkerley: I MOVE THAT PROPERTY TAXES BE INCREASED BY THE ADOPTION OF THE TAX RATE OF 41.26 CENTS PER \$100 VALUATION.

SECOND.

Mayor Wynn: MOTION BY THE MAYOR PRO TEM, SECONDED BY COUNCILMEMBER LEFFINGWELL. AGAIN, THE MOTION IS THAT PROPERTY TAXES BE INCREASED BY THE ADOPTION OF THE A TAX RATE OF 41.26 CENTS PER \$100 IN VALUATION. AND FURTHER DISCUSSION ON THAT MOTION. COUNCILMEMBER LEFFINGWELL.

Leffingwell: YEAH, ALTHOUGH TECHNICALLY IT'S AN APPROXIMATE INCREASE AND IS REQUIRED BY STATE LAW TO BE PRESENTED AS SUCH, THE EFFECTIVE TAX RATE, OF COURSE, IS BASED ON AVERAGE PROPERTY VALUES. AND AS WE KNOW, THE AVERAGE HOME VALUE IN AUSTIN NOW IS ABOUT \$208,000. SO IF YOU -- IF YOUR HOME IS WORTH \$208,000, YOU HAVE A VERY SLIGHT INCREASE OF ABOUT \$24 A YEAR. HOWEVER, THE MEDIAN HOME PRICE IN AUSTIN NOW IS ABOUT \$160,000. SO IF YOU HAVE A MEDIAN PRICED HOME OR LESS, YOU ARE GOING TO EXPERIENCE STILL A TAX DECREASE UNDER THIS SCENARIO. I JUST WANTED TO POINT THAT OUT. IT'S NOT A TAX INCREASE FOR EVERYONE, IT'S A VERY SLIGHT TAX INCREASE FOR THE AFTERNOON HOMEOWNER. -- AVERAGE HOMEOWNER.

Mayor Wynn: COUNCIL, IF YOU REMEMBER, ALSO PART OF THE STATE LAW WE HAVE TO TAKE A -- ALTHOUGH WE IDENTIFY ALL OF OUR FOLKS HERE AT CITY COUNCIL, WE TAKE A SPECIFIC ROLL CALL RECORD VOTE FOR THIS MOTION AND SECOND ADOPTING THE AD VALOREM TAX

RATE AND I'LL ASK THE CITY CLERK TO CALL THE ROLL.
[ROLL CALL VOTE]

Mayor Wynn: SO ITEM 3 PASSES ON A VOTE OF 7-0. THANK YOU ALL VERY MUCH. ITEM NUMBER 4 TAKES US TO OUR FINES, FEES AND OTHER CHARGES. MR. KANALY, CAN YOU WALK US THROUGH THIS?

ITEM 4 IS FINES, FEES AND OTHER CHARGES AND APPROVING A ORDINANCES AUTHORIZING THE FEES, FINES AND CHARGES. WE HAVE TO APPROVE ON FIRST, SECOND OR THIRD READING OF AN ORDINANCE AUTHORIZING THE FEES, FINES AND OTHER CHANGES TO BE CHARGED BY VARIOUS CITY DEPARTMENTS FOR FISCAL YEAR 2006, 2007, BEGINNING ON OCTOBER 1ST, 2006, AND ENDING ON SEPTEMBER 30th, 2007, AND AMENDING THE CITY CODE INCLUDING THE ERRATA.

Mayor Wynn: I'LL ENTERTAIN THAT MOTION.

MOVE APPROVAL.

Mayor Wynn: MOTION BY COUNCILMEMBER McCRACKEN HE COULD.....SECONDED BY THE MAYOR PRO TEM TO APPROVE ON ALL THREE READINGS THOZZING FEES, FINES AND CHARGES.

MAYOR ON THIS, THERE IS AN AMENDMENT TO THIS. AGAIN, IT'S TO SYNC UP FOR NOW THE APPROVED OPERATING BUDGET RELATING TO THE SOFTBALL FEES.

Mayor Wynn: THANK YOU. SO WE'LL SET ASIDE THE MAIN MOTION NOW AND I'LL ENTERTAIN A MOTION TO AMEND THE MAIN MOTION. COUNCILMEMBER MARTINEZ.

Martinez: I MOVED THE PROPOSED F.Y. '07 FEES FOR THE PARKS AND RECREATION BY REDUCING SOFTBALL FEES OF \$78.

Mayor Wynn: AND I'LL SECOND THAT. SO AGAIN WE HAVE A MOTION AND SECOND ON THE TABLE TO AMEND OUR MAIN MOTION SPECIFICALLY REDUCING THE SLOW PITCH SOFTBALL LEAGUE FEES BY \$78. FURTHER COMMENTS?

HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE.
OPPOSED? MOTION TO AMEND PASSES ON A VOTE OF 7-0.
SO THAT WILL TAKE US BACK TO THE MAIN MOTION OF -- BY
COUNCILMEMBER McCRACKEN, SECONDED BY THE MAYOR
PRO TEM REGARDING FINES, FEES AND OTHER CHARGES.
FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR
PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF
7-0. COUNCIL, ITEM NUMBER 5, CIVIL SERVICE ITEM
REGARDING OUR FIRE DEPARTMENT.

THANK YOU, MAYOR. ITEM 5 IS APPROVE ON FIRST, SECOND
OR THIRD READINGS OF AN ORDINANCE TO ESTABLISH THE
CLASSIFICATIONS AND POSITIONS IN THE CLASSIFIED
SERVICE OF THE AUSTIN FIRE DEPARTMENT AND REPEAL
ORDINANCE NUMBER 20060608-010.

Mayor Wynn: I'LL ENTERTAIN THAT MOTION.

ONCE AGAIN, MAYOR, I'LL DONATE MY POSITION BACK.

SO MOVED.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER MARTINEZ.
SECONDED BY COUNCILMEMBER KIM TO APPROVE ITEM 5,
THE CIVIL SERVICE ITEM REGARDING OUR FIRE
DEPARTMENT.

AND MAYOR, WE'LL JUST ASK FOR CLARIFICATION HOW
MANY READINGS?

Mayor Wynn: ALL THREE READINGS. THANK YOU VERY MUCH.
FURTHER COMMENTS ON THE MOTION? HEARING NONE, ALL
THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? ITEM 5
PASSES ON THREE READINGS WITH VOTE OF 7-0. ITEM 6 IS
SIMILAR, OUR CIVIL SERVICE ITEM REGARDING OUR POLICE
DEPARTMENT.

AGAIN, ITEM 6 APPROVE ON FIRST, SECOND OR THIRD
READINGS OF AN ORDINANCE TO ESTABLISH
CLASSIFICATIONS AND NUMBER OF POSITIONS IN THE
CLASSIFIED SERVICE OF THE AUSTIN POLICE DEPARTMENT
AND REPEALING ORDINANCE 20060525-024.

Mayor Wynn: I'LL ENTERTAIN THAT MOTION.

MAYOR, I'D LIKE TO MOVE APPROVAL ON FIRST, SECOND AND THIRD READING ON AN ORDINANCE TO ESTABLISH CLASSIFICATIONS AND NUMBER OF POSITIONS IN THE CLASSIFIED SERVICE OF THE AUSTIN POLICE DEPARTMENT AND REPEALING ORDINANCE NUMBER 20060525-024.

Mayor Wynn: MOTION BY COUNCILMEMBER COLE, SECONDED BY COUNCILMEMBER MARTINEZ TO APPROVE ITEM 6 ON ALL THREE READINGS. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON ALL THREE READINGS ON A VOTE OF 7-0. ITEM NUMBER 7 IS OUR PERSONNEL POLICIES.

THANK YOU, MAYOR. ITEM 7, ADOPT A RESOLUTION AMENDING THE PERSONNEL POLICIES BY INCREASING VACATION ACCRUAL SCHEDULES FOR NON-CIVIL SERVICE EMPLOYEES, MODIFYING POLICY LANGUAGE TO ALLOW FOR NEW DOMESTIC PARTNER BENEFITS AND VACATION ACCRUAL FOR PEACE OFFICERS AND EMERGENCY MANAGEMENT DEPARTMENT.

Mayor Wynn: I'LL ENTERTAIN THAT MOTION.

MOVE APPROVAL.

Mayor Wynn: MOTION MADE BY COUNCILMEMBER LEFFINGWELL, SECONDED BY COUNCILMEMBER McCRACKEN TO APPROVE ITEM 7, OUR PERSONNEL POLICY. FURTHER COMMENTS? MOTION PASSES ON A VOTE OF 7-0. COUNCIL, I BELIEVE WE CAN TAKE UP ITEMS 8, 9 AND 10 TOGETHER AS ONE MOTION, BUT I'LL LET MR. KANALY CONFIRM THAT AND PERHAPS WALK US THROUGH THEM.

YES, MAYOR, YOU ARE CORRECT. ITEMS 8, 9 AND 10 YOU CAN TAKE UP COLLECTIVELY. THEY ARE ALL REIMBURSEMENT RESOLUTIONS RELATED TO THE CAP PAL BUDGET OF THE -- CAP PAL BUDGET, AUSTIN WATER AND ENERGY. WHAT THIS ALLOWS IS TO BEGIN PROJECTS, THE BEGINNING OF FUNDING PROJECTS AND SELLING THE DEBT AT A LATER DATE. I'LL READ THEM NOW. ITEM A, REIMBURSEMENT TO DECLARE INTENT TO -- AND \$7 MILLION

IN CERTIFICATES OF OBLIGATION BONDS. ITEM 9, REIMBURSEMENT RESOLUTIONS FOR AUSTIN WATER. AUSTIN'S ATTEMPT TO REIMBURSE ITSELF FROM PROCEEDS OF TAX EXEMPT OBLIGATIONS FOR ACQUISITION AND CONSTRUCTION COSTS IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT OF \$170 MILLION RELATED TO THE FISCAL YEAR 2006-2007 AUSTIN WATER UTILITY CAPITAL IMPROVEMENT PROJECTS. ITEM 10, REIMBURSING RESOLUTION SES FOR AUSTIN ENERGY. APPROVE A RESOLUTION DECLARING CITY OF AUSTIN'S OFFICIAL INTENT TO REIMBURSE ITSELF FROM THE PROCEEDS OF TAX EXEMPT OBLIGATIONS TO BE ISSUED FOR ACQUISITION AND CONSTRUCTION COSTS IN AN AGGREGATE AMOUNT -- MAXIMUM PRINCIPAL AMOUNT OF \$89,101,000 RELATED TO ELECTRIC UTILITY CAPITAL IMPROVEMENT PROJECTS.

Mayor Wynn: I'LL ENTERTAIN A MOTION ON COMBINED ITEMS 8, 9 AND 10. MOTION MADE BY THE MAYOR PRO TEM, SECONDED BY COUNCILMEMBER McCracken TO APPROVE ITEMS 8, 9 AND 10 AS OUTLINED BY MR. KANALY. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. OPPOSED? MOTION PASSES ON A VOTE OF 7-0. ITEM 11, IS OUR ACVB PARKING PLAN AND MR. BOB LANDERS AND HIS STAFF HAVE JOINED US. PERHAPS JUST A FEW WORDS FROM MR. LANDER ABOUT THE PLAN AND THE SUCCESS WE'VE BEEN HAVING LATELY. WELCOME, MR. LANDER.

THANK YOU, MAYOR, MAYOR PRO TEM, COUNCILMEMBERS, MADAME CITY MANAGER. WE HAVE ENJOYED RESURGENCE I THINK IS THE BEST WAY TO PUT IT AND WE'VE HAD AN EXCELLENT YEAR AS FAR AS THE CONVENTION MARKET IS CONCERNED. WE HAVE AN ANNOUNCEMENT THAT'S GOING TO COME OUT TODAY I THINK IS EXCITING. WE HAVE REBOOKED ONE OF OUR MAJOR MUSIC CONVENTIONS FOR NEXT JULY WHICH IS 20,000 PEOPLE COMING BACK AGAIN FOR THE CONVENTION KNOWN AS NAM AND IT'S THE INTERNATIONAL MUSIC PRODUCTS ASSOCIATION. THAT WILL COME OUT TODAY AND THEY WILL REBOOK. THEY ARE COMING BACK TO AUSTIN NEXT SUMMER. OUR PLAN MUCH LIKE THE ECONOMIC DEVELOPMENT DIVERSITY THAT YOU ALL ARE TALKING ABOUT FOR THE CITY, WE KIND OF MATCHED THAT IN OUT WE'RE GOING TO ATTACK THE

MARKET IN UPCOMING YEARS FOR THE CONVENTION MARKET. AS THE ECONOMIC DOWNTURN CAME ACROSS THE COUNTRY AND CAME TO AUSTIN IN THE AREA OF TRAVEL AND HOSPITALITY, I DON'T THINK FIVE YEARS AGO WE WERE PREPARED WITH A DIVERSE MARKET MIX. AS WE LOOK FORWARD, WE ARE PREPARED TO ADDRESS ALL MARKETS ACROSS THE BOARD AND HOPEFULLY HAVE THE FUNDS TO BE ABLE TO ADDRESS THOSE MARKETS, NOT ONLY CONVENTION MARKETS, THE LEISURE MARKETS AND THE MARKETS THAT IN TIMES WHEN WE HAVE SOME [INAUDIBLE] ECONOMY WILL NOT TAKE QUITE SO AN UNCERTAIN DOWNTOWN AS WE HAVE IN THE PAST. WE'RE VERY EXCITED ABOUT THE FIEW. FUTURE BOOKINGS ARE MOVING UP EVERY DAY AND OUR PRODUCT AND THE INVESTMENT THAT WE MADE IN INFRASTRUCTURE CERTAINLY HAVE HELPED AND EVERY DAY THE PROMINENCE OF WHAT WE HAVE TO OFFER IN AUSTIN RISES.

Mayor Wynn: GREAT. THANK YOU, MR. LANDER.
COUNCILMEMBER KIM.

Kim: THANK YOU, I THINK YOU ARE DOING AN EXCELLENT JOB. I'M HOPING WE'LL BE ABLE TO SEE MORE CONVENTIONS IN AUSTIN. ONE YOU KNOW WE'RE COMPETING FOR IS THE NATIONAL ROWING CHAMPIONS WHICH WAS JUST HELD IN SEATTLE. THAT'S 2,000 VISITORS TO THAT CITY. AND I'M HOPING AUSTIN WILL WIN THE BID FOR THAT NEXT YEAR. I WANTED TO ASK YOU A FEW QUESTIONS HAVING TO DO WITH THE CHANGES OR THE NEW INITIATIVES IN YOUR MARKETING PLAN SPECIFICALLY WITH THE MINORITY CHAMBERS AS WELL AS FOR THE INTERNATIONAL VISITORS, CONVENTION ATTENDEES AS WELL AS VISITORS TO AUSTIN.

SURE. THE POTENTIAL THAT COMES OUT OF OUR INVESTMENT INTO THE MINORITY CHAMBERS IS DIFFERENT FOR EACH GROUP, AS YOU KNOW. THE -- WE'VE HAD SOME TREMENDOUS SUCCESS IN THE HISPANIC MARKET. WE HAD THE U.S. HISPANIC CHAMBER, WE'VE HAD TREMENDOUS SUCCESS IN THAT MARKET. WE ARE NOW EXPERIENCING SOME VERY, I THINK, SIGNIFICANT SUCCESS IN THE AFRICAN-AMERICAN MARKET, BELIEVE IT OR NOT THAT IN THE LAST YEAR WE HAVE PUT ACTUALLY 13 PIECES OF DEFINITE BUSINESS ON THE BOOKS IN THAT MARKET. WITHIN

THE ASIAN MARKETS, I THINK THE POTENTIAL ON THE GROUP SIDE OR THE MEETINGS MARKET IS CERTAINLY LESS THAN WHAT WE INITIALLY COULD HAVE DETERMINED. WE'VE CONTACTED ABOUT 100 DIFFERENT GROUPS IN THE ASIAN MEETING MARKET AND HAVE FOUND THAT THE POTENTIAL FOR AUSTIN NOT TO BE AS SIGNIFICANT AS OTHER GROUPS. HOWEVER, WE THINK THAT MARKET PARTICULARLY IS A MARKET THAT COULD GIVE US SOME SUCCESS AS RELATES TO INDIVIDUAL TOURISTS AND WHAT WE CALL THE F.I.T. MARKET.

Kim: THE WHAT MARKET?

INDEPENDENT TRAVELERS.

Kim: DO YOU HAVE INFORMATION ON VISITORS IN TERMS OF MONEY THEY SPEND AND THE AMOUNT OF TIME THEY SPEND FROM THE VISITORS FROM ASIA OR THE ASIAN-AMERICAN TRAVELER?

YES. WE HAVE THAT -- THOSE NATIONAL FIGURES, AND NATIONALLY AS RELATES TO THE ASIAN MARKET, THAT MARKET IS KNOWN TO BE CERTAINLY A MARKET THAT STAYS A LITTLE BIT LONGER, SPENDS A LITTLE BIT MORE AS IT RELATES TO THE OTHER MARKETS.

Kim: WHAT IS OUR ALLOCATION FOR OUTREACH FOR THE ETHNIC CHAMBERS TO HELP NEWS GETTING MORE HOTEL AND -- HOTEL AND MOTEL TAX?

EACH OF THE CHAMBERS PAID A DIFFERENT AMOUNT, EACH OF THE MINORITY CHAMBERS HAVE PAID A DIFFERENT AMOUNT WITH THE EXCEPTION OF THE TWO ASIAN CHAMBERS AND THEY ARE PAID EQUALLY.

Kim: WHAT IS THE AMOUNT THE TWO ASIAN CHAMBERS GET?

\$60,000 COMBINED.

Kim: EACH CHAMBER GETS 30,000?

RIGHT.

Kim: ARE THEIR SCOPES OF WORK DIFFERENT?

THEY ARE NOT. AND THAT IS SOMETHING WE NEED TO ADDRESS BASICALLY BECAUSE OF WHAT I TALKED ABOUT EARLIER, THE POTENTIAL IN THAT MARKET CERTAINLY IS MUCH LOWER THAN IT IS IN THE HISPANIC MEETINGS MARKET OR THE AFRICAN-AMERICAN MEETINGS MARKET.

Kim: SURE, IN TERMS OF CONVENTIONS GEARED TOWARDS THOSE POPULATIONS. I UNDERSTAND THAT. HOW MUCH DOES THE HISPANIC CHAMBER AND THE AFRICAN-AMERICAN CHAMBER RECEIVE FROM THE CONVENTION AND VISITORS BUREAU?

THE HISPANIC CHAMBER IS ABOUT 125,000, AND THE BLACK CHAMBER IS 90,000.

Kim: SO THE TWO ASIAN CHAMBERS GET 30,000 EACH. WELL, I WOULD LIKE NOT IN THIS BUDGET BUT IN THE NEXT -- FOR THE NEXT YEAR LOOK AT COMBINING THOSE TWO GRANTS INTO ONE. I THINK IT'S IMPORTANT AS WE ARE FOCUSING WITH SUCH SMALL DOLLARS TO REALLY DO WELL IN TERMS OF GETTING MORE ASIAN VISITORS AND AS WELL AS CONVENTIONEERS, THAT IT JUST MAKES SENSE WITH TWO SCOPES OF WORK THAT ARE SIMILAR TO HAVE THAT TO REALLY BE MEANINGFUL FOR THAT TO BE ONE.

WE'LL LOOK FORWARD TO WORKING WITH BOTH ASIAN CHAMBERS. WE'VE HAD VERY LITTLE RESOURCES TO BE ABLE TO ADDRESS THE INTERNATIONAL MARKETS IN ANY SIGNIFICANT WAY THE LAST FEW YEARS. I THINK SOMETHING ON THE HORIZON WE HAVE TO LOOK TO. WE HAVE TO TAP INTO AIR LIFT THAT COMES IN THROUGH HOUSTON AND DALLAS, BUT WE THINK THERE IS POTENTIAL AND THERE'S POTENTIAL IN EUROPE AS WELL AS IN ASIA AND I THINK THOSE ARE TWO THINGS WE NEED TO KEEP IN OUR LINE OF SIGHT FOR SURE. [ONE MOMENT, PLEASE, FOR CHANGE IN CAPTIONERS]

I WOULD LIKE YOU TO TALK A LITTLE BIT ABOUT THROUGH THE QUALITY OF LIFE, YOU FOUND THAT THE OUTREACH INTO THE AFRICAN AMERICAN COMMUNITY HERE SOMETIMES NEEDS TO BE BROUGHT AND BY DOING SO

WE'VE BEEN ABLE TO UTILIZE OUR CONTACTS WITHIN THE COMMUNITY NOW AND OF COURSE WITH THE NEW SALESPERSON DEDICATED TO THIS MARKET AND ALSO DEDICATED TO OUTREACH IN THE COMMUNITY, YOU'VE BEEN VERY EFFECTIVE, AND I THINK EVEN TO AN EXTENT THAT WE DON'T FULLY UNDERSTAND, WE'VE BEEN RUNNING TO MIX ON SOME CONVENTIONS THAT PEOPLE IN THE AFRICAN AMERICAN COMMUNITY HAVE SAID BUT YOU DON'T HAVE TO SHOP, WE'RE FINDING THAT IS NOT TRUE, SO WE'RE -- WE NEED SOME PRODUCT IMPROVEMENT, YOU KNOW, IN AUSTIN AS RELATES TO THAT MARKET, BUT RIGHT NOW WE'RE FINDING THAT WE'RE NOT ABLE TO AT... ATTRACT -- WE WERE INCLUDED IN THE FINALS, WE DIDN'T GET IT, WE CAME CLOSE TO THE LARGEST ONE, CALLED NESBI, WHICH IS AN ENGINEERING CONFERENCE, WE WERE DOWN TO THREE, ST. LOUIS AND ATLANTA, AND THOSE ARE TWO VERY TRADITIONAL AFRICAN AMERICAN DESTINATIONS FOR CONVENTIONS. WE DIDN'T GET IT.

I WANTED TO COMMEND YOU ON THE EFFORT AND COMMITMENT TO WORK ON THIS.

THANK YOU.

Mayor Wynn: FURTHER COMMENTS, QUESTIONS? THANK YOU, MR. LAMBERT. WILL YOU WALK US THROUGH TECHNICALLY WHAT OUR ITEM 11 WILL BE?

THANK YOU, MAYOR. IT'S TO APPROVE THE MARKETING PLAN, EXTEND THE CONTRACT AND AISLE WEED THROUGH THAT, APPROVE A RESOLUTION ADOPTING THE AUSTIN CONVENTION AND VISITOR BUREAU 2006 DOCTOR 2007 MARKETING PLAN AND PROPOSED BUDGET IN THET AMOUNT OF \$8,159,156. SET THE CONTRACT TO AVCB. APPROVE NEGOTIATION AND EXECUTION OF NEW AGREEMENT BETWEEN THE CITY OF AUSTIN AND AVCB, ENDING SEPTEMB th 2011. AS REQUIRED BY THE TEXAS TAX CODE.

Mayor Wynn: I'LL ENTERTAIN THAT MOTION, ITEM NUMBER 11.

MAYOR, MOVE APPROVAL.

MOTION MADE BY COUNCILMEMBER KIM, SECOND MADE BY

COUNCILMEMBER COLE. FURTHER COMMENTS? HEARING NON, ALL THOSE IN FAVOR PLEASE SAY AYE. AYE, OPPOSED, MOTION PASSES ON A VOTE OF 7-0. ITEM NUMBER 12, MR. CANALE.

THIS IS AN ADDITIONAL ITEM RELATED TO 35, FOR THE GENERAL FUND OPERATING BUDGET THAT HAS NOW BEEN APPROVED RELATING TO THE FORENSIC CENTER INTERLOCAL WITH TRAVIS COUNTY, TO APPROVE THE NEGOTIATION AND EXECUTION OF A THREE YEAR INTERLOCAL AGREEMENT WITH TRAVIS COUNTY RELATED TO EMPLOYMENT OF ONE FORENSIC CHEMIST TO WORK IN THE AUSTIN POLICE DEPARTMENT'S FORENSIC SCIENCE DIVISION ON COUNTY CASES ON A PRIORITY BASIS T COUNTY WILL PAY THE CITY \$88,700 FOR ONE YEAR COST, \$80,000.050 FOR TWO YEAR COST AND \$0,050 FOR 3 YEAR COST.

ENTERTAIN THAT MOTION.

SO MOVED.

MOTION MADE BY COUNCILMEMBER MARTINEZ.

SECONDED BY COLE.

MOTION PASSES ON A VOTE OF 7-0.

THANK YOU, MAYOR, THIS IS YOUR LAST ITEM AS CITY COUNCIL FOR THIS BUDGET. THERE'S TWO OTHER ITEMS THAT WE'LL GET TO, THAT IS THE CULTURAL ARTS CONTRACTS, TO APPROVE RESOLUTION, APPROVING CONTRACTS FOR CULTURAL ARTS SERVICES FOR THE FISCAL YEAR 2006 DOCTOR 2007 FUNDING IN THE AMOUNT OF \$4,928,000 IS AVAILABLE IN THE FISCAL YEAR OF 2006-2007 PROPOSED BUDGET, CULTURAL ARTS FUND FOR CULTURAL ARTS CONTRACTINGS. 28,481 AVAILABLE IN FISCAL YEAR 2006-2007, TEXAS COMMISSION OF THE ARTS FOR A TOTAL A LITTLE OF \$4,956,908.

I'LL ENTERTAIN A MOTION ON ITEM NUMBER 13.

MOVE APPROVAL.

MOTION LED BY COUNCILMEMBER KIM. SECONDED BY COUNCILMEMBER MARTINEZ TO APPROVE ITEM NUMBER 13, OUR CULTURAL ARTS CONTRACTS AS RECOMMENDED AND ADOPTED BY THE ARTS COMMISSION. FURTHER COMMENTS? I WOULD LIKE TO SAY OBVIOUSLY THIS HAS BEEN A MUCH BETTER YEAR FOR OUR TAX WHICH A PORTION FLOWS TO OUR CULTURAL ARTS PROGRAM

Mayor Wynn: MOTION PASSES ON A VOTE OF 7-0, COUNCIL, TECHNICALLY THERE BE NO MORE BUSINESS BEFORE THE AUSTIN CITY COUNCIL, I WOULD LIKE TO CONGRATULATE MY COLLEAGUES, I WANT TO PARTICULARLY THANK MAYOR PRO TEM BETTY DUNKERLY WHO IS A WONDERFUL RESOURCE FOR US TO HAVE REGARDLESS, BUT PARTICULARLY DURING OUR BUDGET MONTH AND HER INDIVIDUAL SORT OF DIPLOMACY WORK AS WE FIGURE OUT HOW TO AMEND OUR OPERATING BUDGET IN SUCH A WAY THAT WE FEEL IS VERY EFFECTIVE OF THE DIVERSE NEEDS IN THIS COMMUNITY, SO THANK YOU, MAYOR PRO TEM.

THANK YOU.

SO WITH THAT, AGAIN CONGRATULATIONS TO A CITY MANAGER, HER STAFF FOR BRINGING FORWARD THIS BUDGET AND HARD WORKING STAFF THAT GOT US TO THIS POINT AND GOT US TO THIS MEETING AND IN A SOUND WAY, REALLY APPRECIATE ALL THE WORK YOU DID, WITH THAT I WILL ACTUALLY ADJOURN THE MEETING OF THE ON CITY COUNCIL, BUT DON'T LOSE YOUR SEATS BECAUSE NOW I NEED TO GO AND TAKE UP AS POSTED OUR MILLER LOCAL GOVERNMENT CORPORATION MEETING. MR. GALLY OR BETH?

GOOD AFTERNOON, BETH, PRESIDENT, VICE-PRESIDENT AND BOARD MEMBER, VICKI SHOE BERT WITH THE FINANCIAL SERVICES TODAY, TODAY YOU HAVE TWO ITEMS ON YOUR AGENDA. THE FIRST ONE I BELIEVE IS TO APPROVE THE EVENTS OF THE LAST MEETING WHICH WAS HELD AUGUST 24th, 2006.

ENTERTAIN A MOTION ON ITEM NUMBER ONE TO APPROVE

OUR MINUTES FROM OUR LAST MEETING. MOTION MADE BY BOARD MEMBER LEFFINGWELL, SECONDED BY BOARD MEMBER MARTINEZ TO APPROVE MINUTES OF AUGUST 2006 REGULAR BOARD MEETING. ALL THOSE IN FAVOR SAY AYE, AYE, MOTION PASSES ON A VOTE OF 7-0.

THE NEXT ITEM WE HAVE IS APPROVAL OF THE OPERATING BUDGET FOR THE CORPORATION FOR THE FISCAL YEAR BEGINNING SEPTEMBER 1, 2006, OBJECT 12006 AND ENDING SEPTEMBER 30TH 2007, IT COMPOSED OF TWO THINGS, FIRST IS ON THE REVENUE SIDE, IT WILL RECOGNIZE GRANT FUNDS THAT WILL FLOW FROM THE CITY TO THE CORPORATION FOR A 380 ECONOMIC DEVELOPMENT GRANT THE TWO ENTITIES ENTERED INTO THIS SPRING AS WELL AS SOME INTEREST INCOME ON THE MONEY AND THEN ON THE OTHER SIDE OF THE EQUATION, ON THE EXPENDITURE SIDE, IT'S MERELY THE PAYMENT OF DEBT SERVICE FOR DEBT THAT WAS ISSUED AUGUST 24th RELATED TO THE MILLER PROJECT.

GREAT. THANK YOU, MS. SCHUBERT. ENTERTAIN A MOTION ON ITEM NUMBER 2. MOTION MADE BY BOARD MEMBER COLE, SECONDED BY BOARD MEMBER McCracken TO APPROVE ITEM NUMBER 2 AS OUTLINED. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE, OPPOSED MOTION PASSES ON A VOTE OF 7-0.

THERE BE NO MORE BUSINESS BEFORE THIS MEETING OF THE MILLER ORGANIZATION BOARD, WE STAND ADJOURNED AND CALL TO ORDER THE MEETING OF THE AUSTIN.

THANK YOU, MAYOR, THIS IS RELATED TO THE BUDGET FOR AHFC AND I'LL READ IT IN, TO APPROVE A RESOLUTION APPROVING THE FISCAL YEAR 2006-2007 AUSTIN HOUSING FINANCE CORPORATION GRANT OPERATING BUDGET IN THE AMOUNT OF \$11,902,103. AND HOUSING ASSISTANCE FUND BUDGET IN THE AMOUNT OF \$767,626 FOR A TOTAL BUDGET OF \$12,669,729. AND DIRECTING STAFF TO DEVELOP PROGRAM GUIDELINES FOR THE NAME HOUSING PROGRAMS FOR FISCAL YEAR 2006-2007 FINALLY ESTABLISHING ADMINISTRATIVE APPROVAL FOR THE GENERAL MANAGER.

I'LL ENTERIN A MOTION TO APPROVE OR ONE AGENDA ITEM

AS A HOUSING FINANCE CORPORATION.

MOTION APPROVAL.

MOTION MADE BY THE VICE-PRESIDENT. SECONDED BY BOARD MEMBER COLE TO APPROVE ITEM NUMBER ONE AS OUTLINED BY STAFF. FURTHER COMMENTS? HEARING NONE, ALL THOSE IN FAVOR PLEASE SAY AYE. AYE, OPPOSED. MOTION PASSES ON A VOTE OF 7-0. THERE BEING NO MORE BUSINESS BEFORE THIS MEETING OF THE AUSTIN HOUSING FINANCE CORPORATION, WE STAND ADJOURNED. THANK YOU ALL VERY MUCH.

THANK YOU. ALL RIGHT, COUNCIL, MAYOR, GREG, DO YOU HAVE A FINAL MUSIC THEME FOR US TODAY?

CONTINUE THE THEME AS THE CITY MANAGER LAID OUT IN THE PROPOSED BUDGET LOOKING TO WHAT WE HOPE IS A BRIGHT FUTURE. (music)

End of Council Session Closed Caption Log