



Tuesday, September 09, 2014

The Austin City Council will convene at 9:30 AM on
Tuesday, September 09, 2014 at the Town Lake Center
721 Barton Springs Road, Assembly Room, Austin, TX 78704



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

For meeting information, contact the City Clerk, (512) 974-2210

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

9:30 AM – City Council Convenes

Budget

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2014-2015, beginning on October 1, 2014 and ending on September 30, 2015.
2. Approve an ordinance adopting the Capital Budget for Fiscal Year 2014-2015, beginning on October 1, 2014 and ending on September 30, 2015.
3. Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2014-2015, beginning on October 1, 2014, and ending on September 30, 2015.
4. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department; creating certain positions; and repealing Ordinance No. 20130909-004 relating to Fire Department classifications and positions.
5. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department; creating certain positions; establishing pay rates; and repealing Ordinance No. 20130909-005 relating to Police Department classifications and positions.
6. Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department; creating certain positions; establishing pay rates; and repealing Ordinance No. 20140626-019 relating to Emergency Medical Services Department classifications and positions.
7. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations in an aggregate maximum principal amount of \$143,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects.
8. Approve a resolution declaring the City of Austin's official intent to reimburse itself from: November 2012 Proposition 12 General Obligation bonds in the amount of \$46,115,000 related to transportation and mobility; November 2012 Proposition 14 General Obligation bonds in the amount of \$25,800,000 related to parks and recreation; November 2012 Proposition 16 General Obligation bonds in the amount of \$10,362,000 related to public safety; November 2012 Proposition 17 General Obligation bonds in the amount of \$4,035,000 related to health and human services; November 2012 Proposition

18 General Obligation bonds in the amount of \$4,650,000 related to library, museum, and cultural arts; November 2013 Proposition 1 General Obligation bonds in the amount of \$10,000,000 for affordable housing; and Certificates of Obligation in the amount of \$5,000,000 for building improvements, \$12,500,000 for the new Central Library, \$3,000,000 for the [re]Manufacturing Hub project, and \$1,300,000 for golf course improvements.

9. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations to be issued through October 2015 for acquisition and construction costs in an aggregate maximum principal amount of \$200,000,000 related to Fiscal Year 2014-2015 Austin Water Utility Capital Improvement Projects.
10. Approve a resolution declaring the City of Austin's official intent to reimburse itself from revenue bonds in the amount of \$226,360,000 for Austin-Bergstrom International Airport improvements.
11. Approve a resolution declaring the City of Austin's official intent to reimburse itself from Certificates of Obligation in the amount of \$78,000,000 for buyouts of single family houses in flood-prone areas and related improvements, \$5,425,000 for Austin Animal Center improvements, \$5,350,000 for West Avenue improvements, and \$5,800,000 for a Magistrate Center.
12. Ratify the property tax increase reflected in the Budget for Fiscal Year 2014-2015.
13. Approve an ordinance adopting and levying a property (ad valorem) tax rate for the City of Austin for Fiscal Year 2014-2015.

Item(s) from Council

14. Approve a resolution directing the City Manager to negotiate and execute all documents related to the acquisition of approximately 75.19 acres of real property located at the intersection of Bull Creek Road and 45th Street, Austin, Texas in and amount not to exceed \$28,900,000 and authorizing the City Manager to declare official intent to reimburse costs and expenditures of the acquisition from the proceeds of tax-exempt debt.
(Notes: SPONSOR: Council Member Laura Morrison CO 1: Council Member Kathie Tovo CO 2: Council Member William Spelman)


10:45 AM - Austin Housing and Finance Corporation Meeting


15. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=621&doctype=Agenda>)

10:45 AM - Mueller Local Government Corporation Meeting

16. The Mayor will recess the City Council meeting to conduct a Board of Directors' meeting of the Mueller Local Government Corporation. Following adjournment of the MLGC Board meeting the City Council will re-convene (The MLGC agenda is temporarily located at <https://austin.siretechnologies.com/sirepub/mtgviewer.aspx?meetid=610&doctype=Agenda>)

Adjourn

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance please call (512) 974-2210 OR (512) 974-2445 TDD.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.