

**AUSTIN CITY COUNCIL
MINUTES****BUDGET ADOPTION READING
THURSDAY, SEPTEMBER 10, 2015**

The City Council of Austin, Texas, convened in a budget adoption reading on Thursday, September 10, 2015 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Public Hearing to order at 9:46 a.m.

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2015-2016, beginning on October 1, 2015, and ending on September 30, 2016.
For related action see minutes dated September 8, 2015.
2. Approve an ordinance adopting the Capital Budget for Fiscal Year 2015-2016, beginning on October 1, 2015, and ending on September 30, 2016.
For related action see minutes dated September 8, 2015.
3. Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2015-2016, beginning on October 1, 2015, and ending on September 30, 2016.
For related action see minutes dated September 8, 2015.
4. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department; creating and eliminating certain positions; establishing pay rates; and repealing Ordinance No. 20150402-005 relating to Fire Department classifications and positions.
For related action see minutes dated September 8, 2015.
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. 20140908-005 relating to Police Department classifications and positions.
For related action see minutes dated September 8, 2015.
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. 20140925-024 relating to Emergency Medical Services Department classifications and positions.
For related action see minutes dated September 8, 2015.
7. 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 \$31,130,000 related to transportation and mobility; November 2012 Proposition 14 General Obligation bonds in the amount of \$25,480,000 related to parks and recreation; November 2012 Proposition 16 General Obligation bonds in the amount of \$3,868,000 related to public safety; November 2012 Proposition 17 General Obligation bonds in the amount of \$2,605,000 related to health and human services; November 2012 Proposition 18 General Obligation bonds in the amount of \$2,065,000

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 \$2,000,000 for Roy G. Guerrero Colorado River Metropolitan Park Improvements, and \$3,550,000 for the New Central Library.

For related action see minutes dated September 8, 2015.

8. 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 not to exceed \$150,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects.

For related action see minutes dated September 8, 2015.

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 2016 for acquisition and construction costs in an aggregate maximum principal amount of \$170,000,000 related to Fiscal Year 2015-2016 Austin Water Capital Improvement Projects.

For related action see minutes dated September 8, 2015.

10. Approve a resolution declaring the City of Austin's official intent to reimburse itself from revenue bonds in an amount not to exceed \$122,400,000 for Austin-Bergstrom International Airport improvements.

For related action see minutes dated September 8, 2015.

11. Ratify the property tax increase reflected in the Budget for Fiscal Year 2015-2016.

For related action see minutes dated September 8, 2015.

12. Approve a resolution appointing Board Chair Steve Adler, Vice-Chair Kathryn B. Tovo, Director Ora Houston, Director Delia Garza, Director Sabino "Pio" Renteria, Director Gregorio "Greg" Casar, Director Ann Kitchen, Director Don Zimmerman, Director Leslie Pool, Director Ellen Troxclair, and Director Sheri Gallo to the Board of Directors for the Mueller Local Government Corporation.

For related action see minutes dated September 8, 2015.

13. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation (AHFC). Following adjournment of the AHFC Board meeting the City Council will reconvene.

For related action see minutes dated September 8, 2015.

14. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Mueller Local Government Corporation (MLGC). Following adjournment of the MLGC Board meeting the City Council will reconvene.

For related action see minutes dated September 8, 2015.

PUBLIC HEARINGS

15. Conduct a public hearing on the proposed property (ad valorem) tax rate for Fiscal Year 2015-2016.

The public hearing was conducted and the motion to close the public hearing was approved without objection.

Mayor Adler adjourned the public hearing at 9:47 a.m. without objection.

The minutes were approved on this the 1st day of October 2015 on Mayor Pro Tem Tovo's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Casar was off the dais.