



**AUSTIN CITY COUNCIL  
MINUTES**

**BUDGET ADOPTION READING  
TUESDAY, SEPTEMBER 8, 2015**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a budget adoption reading on Tuesday, September 8, 2015 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

**Mayor Adler called the Council Meeting to order at 9:50 a.m.**

**DISCUSSION ITEMS**

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2015-2016, beginning on October 1, 2015, and ending on September 30, 2016.

**Mayor Adler recessed the Council Meeting at 11:52 a.m.**

**Mayor Adler called the Council Meeting back to order at 2:21 p.m.**

**DISCUSSION ITEMS CONTINUED**

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2015-2016, beginning on October 1, 2015, and ending on September 30, 2016.

**Mayor Adler recessed the Council Meeting at 5:52 p.m. Council will reconvene on Wednesday, September 9, 2015 at 9:00 a.m.**

**Mayor Adler reconvened the Council Meeting at 9:44 a.m. on Wednesday, September 9, 2015.**

**DISCUSSION ITEMS CONTINUED**

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2015-2016, beginning on October 1, 2015, and ending on September 30, 2016.

**Mayor Adler recessed the Council Meeting 6:27 p.m. Council will reconvene on Thursday, September 10, 2015 at 9:00 a.m.**

Mayor Adler reconvened the Council Meeting at 9:48 a.m. on Thursday, September 10, 2015.

**DISCUSSION ITEMS CONTINUED**

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2015-2016, beginning on October 1, 2015, and ending on September 30, 2016.

Mayor Adler recessed the Council Meeting 10:06 a.m.

Mayor Adler called the Council Meeting back to order at 10:57 a.m.

**DISCUSSION ITEMS CONTINUED**

Action was taken on item 1 but was reconsidered later in the meeting. See below.

2. Approve an ordinance adopting the Capital Budget for Fiscal Year 2015-2016, beginning on October 1, 2015, and ending on September 30, 2016.

**The motion to approve the ordinance was made by Council Member Garza and seconded by Council Member Houston.**

**The motion to approve the staff recommended Capital Budget amendments was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote. The staff amendment was to increase the Public Works Department Capital Budget by \$925,011 for Fallwell Lane Road Damage Rehabilitation.**

**Ordinance No. 20150908-002 was approved on a roll call vote on Council Member motion, Council Member second on a 11-0 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool, Renteria, Troxclair and Zimmerman.**

Action was taken on item 3 but was reconsidered later in the meeting. See below.

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.

**Ordinance No. 20150908-004 was approved on Council Member Gallo's motion, Council Member Garza's second on a 8-3 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Kitchen, Pool and Renteria. Those voting nay were: Council Members Houston, Troxclair and Zimmerman.**

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.

**Ordinance No. 20150908-005 was approved on Council Member Houston's motion, Council Member Renteria's second on an 11-0 vote.**

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.

**Ordinance No. 20150908-006 was approved on Council Member Garza's motion, Council Member Casar's second on an 11-0 vote.**

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.  
**Resolution No. 20150908-007 was approved on Council Member Pool's motion, Council Member Renteria's second on a 11-0 vote. Council Member Zimmerman voted nay on the reimbursement of \$2,065,000 related to library, museum, and cultural arts.**
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.  
**Resolution No. 20150908-008 was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.**
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.  
**Resolution No. 20150908-009 was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.**
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.  
**Resolution No. 20150908-010 was approved on Council Member Pool's motion, Council Member Renteria's second on an 11-0 vote.**
11. Ratify the property tax increase reflected in the Budget for Fiscal Year 2015-2016.  
**The motion to ratify the property tax increase reflected in the budget for fiscal year 2015-2016 was approved on Council Member Renteria's motion, Council Member Garza's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman.**

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.

**Resolution No. 20150908-012 was approved with the following amendment on Council Member Renteria’s motion, Council Member Casar’s second on a 10-1 vote. Council Member Zimmerman voted nay. The amendment was to correct the spelling of Kathryn B. Tovo to Kathryn B. Tovo.**

**Mayor Adler recessed the Council Meeting and called the Board of Directors’ Meeting of the Austin Housing Finance Corporation to order at 4:35 p.m. See separate minutes.**

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.

**Mayor Adler called the Council Meeting back to order at 4:41 p.m.**

**Mayor Adler recessed the Council Meeting and called the Board of Directors’ Meeting of the Austin Housing Finance Corporation to order at 4:42p.m. See separate minutes.**

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.

**Mayor Adler called the Council Meeting back to order at 4:46 p.m.**

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.

**Ordinance No. 20150908-003 was approved on a roll call vote on Council Member Kitchen’s motion, Council Member Garza’s second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman.**

- **Austin Water Fee Schedule**

- **Revise the volume unit charges for certain wholesale customers in response to rate challenge and proposal for decision before the Public Utilities Commission as follows:**

- **North Austin MUD #1 from \$5.76 proposed to \$5.19**
- **Northtown MUD from \$5.70 proposed to \$5.11**
- **Wells Branch Mud – N.A.G.C from \$5.72 proposed to \$5.19**

- **Watershed Protection Fee Schedule**

- **Amend the Drainage Utility Fee Calculation to reflect the 50% cap on increase to single-family residences**

- **Amend the base rate to \$0.06 per square foot of impervious cover**
- **Amend adjustment fact to 1.5425 multiplied by percentage of impervious cover plus 0.1933**

- Monthly Fee = Annual Base Rate x Square Feet of Impervious Cover x Adjustment Fact/12
  - Lowers typical single-family fee from \$11.59 to \$10.86
- Adopt additional clarifying language associated with the Drainage Utility Fee:
  - The 20 percent reduction that had been available to non-residential properties for FY2014-2015 under Section 15-2-16 of the City Code is eliminated in FY2015-2016
  - The reduction that is available to qualified residential users under Section 15-2-14 of the City Code is 50 percent based on need
  - The monthly charge for single family residential properties shall be modified in accordance with Section 15-2-7 (C) of the Austin City Code by a 50 percent of any increase in the charge to be assessed in FY2015-2016 as compared to the \$9.80 charge assessed in FY2014-2015
  - The City will not assess a drainage charge on a benefitted property with a total impervious area less than 300 square feet or a total property area less than 1,200 square feet unless it has been combined with another benefitted property under City Code section 15-2-5 (C)
- Delete the Tree Removal Fee now listed on Development Services' fee schedule
- Planning and Zoning Department Fee Schedule
  - Adopt two adjustments associated with dividing Planning and Zoning and Development Services' fee schedules as follows:
    - Change the Development Services Surcharge to four percent
    - Increase the fee for "Historic Preservation: Review Fee Demolition/Relocation: located within a local historic district or a National Register historic district or 40 years or older" from \$121 proposed fee to \$261.
  - Clarify Planned Unit Development (PUD) creation fees:
    - Change "<250 acres" to "≤250 acres"
    - Include the word "plus" such that the adoption fee will read:
      - ≤250 acres FY16 Approved - \$4,206 plus
      - Per acre over 250 acres - \$43
- Development Services Fee Schedule
  - Adopt two adjustments associated with dividing Planning and Zoning and Development Services' fee schedules for the Review Fee Demolition/Relocation as follows :
    - Change the fee for "Located within a local historic district or a National Register historic district or 40 years or older" from \$261 proposed to \$68
    - Change the fee for "not located within a local historic district or a National Register historic district or 40 years or older" from \$198 to \$68.
  - Adopt adjustments associated with accurately reflecting the results of the cost-of-service study for the Hazardous Pipeline Building Plan Review Fee as follows:
    - ≤\$10,000,000 valuation (labor and materials) revise the \$95 plus \$1.10/\$1,000 proposed rate to \$95 plus \$1.00/\$1,000
    - >\$10,000,000 valuation (labor and materials) revise the \$190 plus \$1.10/\$1,000 proposed to \$190 plus \$1.00/\$1,000.
  - Restore an omitted fee and revise following the results of the cost-of-service study for Site Plan fees as follows:
    - Small projects: Building/Parking and other site work include a \$672 fee

- **Health and Human Services Department Fee Schedule**
  - Return the temporary food permit fees to the FY2013-2014 approved levels as follows:
    - 2 or less calendar days \$35/booth
    - 3-5 calendar days \$70/booth
    - 6-14 calendar days \$90/booth
- **Austin Energy Fee Schedule**
  - Residential Service
    - Revise the Energy Efficiency Service to \$0.00289
    - Revise the Service Area Lighting to \$0.00093 for non-summer
    - Revise the Energy Efficiency Services to \$0.00289 for summer and non-summer
    - Revise the Supplemental Regulatory to \$0.00057 for summer
  - General Services
    - Revise the House of Worship Rates to \$0.13051 effective November 1, 2015
  - General Services: Secondary Voltage (Demand less than 10kW)
    - Revise the Energy Efficiency Services to \$0.00337 for inside and outside City limits
    - Revise the Service Area Lighting to \$0.00096 for non-summer
    - Revise the Energy Efficiency Services to \$0.00337 for summer and non-summer
    - Revise the Supplemental Regulatory to \$0.00058 for summer
  - General Services: Secondary Voltage (Demand greater than or equal to 10kW but less than 50 kW)
    - Revise the Energy Efficiency Services to \$0.00378 for inside and outside City limits
    - Revise the Service Area Lighting to \$0.00076 for non-summer
    - Revise the Energy Efficiency Services to \$0.00378 for summer and non-summer
    - Revise the Supplemental Regulatory to \$0.13 for summer
  - General Services: Secondary Voltage (Demand greater than or equal to 50 kW)
    - Revise the Energy Efficiency Services to \$0.00198 for inside and outside City limits
    - Revise the Energy Efficiency Services to \$0.00198 for summer and non-summer
    - Revise the Service Area Lighting to \$0.00068 for non-summer
    - Revise the Supplemental Regulatory to \$0.17 for summer
  - Large General Service: (Demand less than 3 MW)
    - Revise the Energy Efficiency Services to \$0.00252 for inside and outside City limits
    - Revise the Service Area Lighting to \$0.00058 for non-summer
    - Revise the Energy Efficiency Services to \$0.00252 for summer and non-summer
    - Revise the Supplemental Regulatory to \$0.15 for summer
  - Large General Service: Primary Voltage (Demand greater than or equal to 3 MW and less than 20 MW)

- Revise the Energy Efficiency Services to \$0.00049 for inside and outside City limits
  - Revise the Service Area Lighting to \$0.00054 for non-summer
  - Revise the Energy Efficiency Services to \$0.00049 for summer and non-summer
  - Revise the Supplemental Regulatory to \$0.23 for summer
- Large General Service: Primary Voltage (Demand greater than or equal to 20 MW)
  - Revise the Energy Efficiency Services to \$0.00114 for inside and outside City limits
  - Revise the Service Area Lighting to \$0.00051 for non-summer
  - Revise the Energy Efficiency Services to \$0.00114 for summer and non-summer
- Transmission Service
  - Revise the Energy Efficiency Services to \$0.00146 for inside and outside City limits
  - Revise the Service Area Lighting to \$0.00045 for non-summer
  - Revise the Energy Efficiency Services to \$0.00146 for summer and non-summer
  - Revise the Supplemental Regulatory to \$0.17 for summer
- Thermal Energy Storage: Secondary Voltage
  - Revise the Service Area Lighting to \$0.00068 for non-summer
  - Revise the Energy Efficiency Services to \$0.00198 for summer and non-summer
  - Revise the Supplemental Regulatory to \$0.17 for summer
- Thermal Energy Storage: Primary Voltage (Demand less than 3 MW)
  - Revise the Service Area Lighting to \$0.00058 for non-summer
  - Revise the Energy Efficiency Services to \$0.00252 for summer and non-summer
  - Revise the Supplemental Regulatory to \$0.15 for summer
- Thermal Energy Storage: Primary Voltage (Demand 3 MW to less than 20 MW)
  - Revise the Service Area Lighting to \$0.00054 for non-summer
  - Revise the Energy Efficiency Services to \$0.00049 for summer and non-summer
  - Revise the Supplemental Regulatory to \$0.23 for summer
- Lighting
  - Revise the Supplemental Regulatory to \$0.00000 for inside City limits and \$0.00171 for outside City limits
- Lighting: Customer-Owned, Metered Lighting
  - Revise the Supplemental Regulatory to \$0.00000 for inside City limits
- Lighting: City of Austin – Owned Outdoor Lighting
  - Revise the Supplemental Regulatory to \$0.00000 for outside City limits
- Lighting: Service Area Lighting
  - Revise the Supplemental Regulatory to \$0.00000 for inside City limits
- Community Benefit Charge
  - Revise the Energy Efficiency Services to \$0.00289 for Residential
  - Revise the Energy Efficiency Services to \$0.00337 for Secondary Voltage <10 kW

- Revise the Energy Efficiency Services to \$0.00378 for Secondary Voltage > or equal to 10 <50 kW
- Revise the Energy Efficiency Services to \$0.00198 for Secondary Voltage > or equal to 50 kW
- Revise the Energy Efficiency Services to \$0.00252 for Secondary Voltage <3 MW
- Revise the Energy Efficiency Services to \$0.00049 for Secondary Voltage > or equal to 3 <20 MW
- Revise the Energy Efficiency Services to \$0.00114 for Secondary Voltage > or equal to 20 MW
- Revise the Energy Efficiency Services to \$0.00146 for Transmission Voltage
- Revise the Energy Efficiency Services to \$0.00198 for Thermal Energy Storage, Secondary Voltage
- Revise the Energy Efficiency Services to \$0.00252 for Thermal Energy Storage, Primary Voltage < 3 MW
- Revise the Energy Efficiency Services to \$0.00049 for Thermal Energy Storage, Primary Voltage > or equal to 3 <20 MW
- Residential Service Pilot Programs
  - Delete the Three Phase amount of \$15.00
  - Revise the Energy Efficiency Services to \$0.00289 for summer and non-summer
- Prepayment Rates
  - Delete the Three Phase amount
  - Revise the Customer rate to \$0.33 for inside and outside City limits
  - Revise the Energy Efficiency Services to \$0.00289 for inside and outside City limits
  - Revise the Service Area Lighting to \$0.00093 for outside City limits

The motion to reconsider item 3 was approved on an 11-0 vote.

The motion revise the fee change to provide a reduced Temporary Food Permit fee in the amount of \$35 for one-time events was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.

Ordinance No. 20150908-003 was approved on a roll call vote with the amendments listed above on Council Member Kitchen's motion, Council Member Garza's second on an 11-0 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool, Renteria, Troxclair and Zimmerman.

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2015-2016, beginning on October 1, 2015, and ending on September 30, 2016.

The motion to adopt the Operating Budget for Fiscal Year 2015-2016, beginning on October 1, 2015, and ending on September 30, 2016 was made by Mayor Pro Tem Tovo and seconded by Council Member Renteria.

The motion to approve the following staff budget amendments was approved on Council Member Garza's motion, Council Member Casar's second on an 11-0 vote. The amendments were:

- Decrease APD retirement contribution from 21.63% to 21.313% per actuary in the amount of \$1,021,096.
- Decrease transfer to Economic Incentive Reserve Fund due to change in the proposed property tax rate in the amount of \$584,502.
- Eliminate the transfer of \$1,575,322 to the Contingency Reserve Fund based on revised financial policy requirements.
- Increase sales tax revenue based on most recent receipts in the amount of \$2,730,706 which also increases available one-time funds in the amount of \$866,804 relative to 1/3 drawdown policy.
- Increase the Temporary Food Permit revenues to reflect FY2015-2016 proposed rates in the amount of \$404,430.
- Increase the Mueller Tax Increment Financing Fund to reflect higher projected tax increment revenues in the amount of \$1,093,705.
- Increase the Public Works Department Special Revenue Fund by \$925,011 for Fallwell Lane Road Damage Rehabilitation in the amount of \$925,077.

The motion to limit the budget increases based on the rate of inflation plus an index amount based on a population growth of 4.1 percent failed on Council Member Zimmerman's motion, Council Member Troxclair's second on a 3-8 vote. Those voting aye were: Council Members Gallo, Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Garza, Houston, Kitchen, Pool and Renteria.

The motion to incorporate the changes listed in the Council Budget Concept list was approved on Council Member Pool's motion, Council Member Casar's second on a 10-0 vote. Council Member Zimmerman abstained. The changes were:

- Establish a new living wage of \$13.03/hour for temporary employees in the amount of \$1,094,180 (General Fund) and \$195,038 (Other Funds);
- Provide health insurance for all full-time and part-time temporary employees who have worked for the City over 12 months in the amount of \$230,339 (General Fund) and \$401,274 (Other Funds);
- Delay the implementation of the civilian market analysis by one month resulting in a reduction of \$1,045,203 (General Fund) and a reduction of \$1,651,689 (Other Funds);
- Add four additional staff for the Dove Springs Recreation Center for an increase of \$280,847 in the General Fund;
- Expand the Summer Playgrounds Program to 20 parks in underserved areas by adding one additional full-time employee and an increase of \$200,000 in the General Fund;
- Continue the expanded library days and hours that Council approved in the FY15 Budget by adding 12 additional full-time employees and an increase of \$357,000 in the General Fund;
- Add one-time funding for the master planning and phase one improvements for the Georgian Acres Neighborhood Park in the amount of \$500,000 in the General Fund and \$500,000 in the CIP Budget;
- To fund improvements for District 6 parks in the amount of \$57,500 (one-time funds) and \$2,500 General Fund;
- Add one full-time employee, \$75,000 in the General Fund and \$75,000 in one-time funds for the Tejano Healthy Walking Trails;

- Include \$1,000,000 in one-time funds for Park Block Grants;
- Increase the Development Services fee to 100 percent of the cost of services in the amount of \$1,386,186 in the General Fund;
- Convert EMS to a 42 hour work week by adding 15 new full-time employees and an increase of \$52,500 in one-time costs and \$1,622,615 in the General Fund;
- Add funding for traffic safety improvements at Austin's five most dangerous intersections in terms of bodily injury in the amount of \$1,300,000 in one-time funds;
- Provide funding to rent space and staff for the Shady Hollow Fire Station by adding 16 additional full-time employees and adding \$900,000 in one-time funds and \$630,643 in the General Fund;
- Purchase body cameras for APD Officers by adding one new full-time employee, \$1,500,000 in one-time funds and \$1,144,000 in the General Fund;
- Increase the budget for EMS Community Health Paramedic Program by adding two new full-time employees and including \$181,554 in one-time funds and \$219,409 in the General Fund;
- Provide funding for a third-party nonprofit organization to provide outreach for the purpose of educating and advising tenants about their rights relating to substandard building conditions by adding \$350,000 to Other Funds;
- Add sufficient funding to engage a consultant to assist the Austin Police Department design an effective community policing model by adding \$200,000 in one-time funds;
- Limit additional Austin Police Department new full-time employees to 47 new positions to be hired no earlier than April resulting in a decrease of \$1,320,640 in one-time funds and a decrease of \$3,708,000 in General Funds and a decrease of six full-time positions;
- Limit the increase of Austin Police Department civilian positions for the Emergency Communications to nine full-time employees resulting in a decrease of \$333,700 and a decrease of six full-time employees;
- Increase the tax exemption for seniors over 65 and the disabled resulting in an increase of \$1,593,966 to the General Fund;
- Televisé the Land Development Code Advisory Group (CAG) meetings resulting in an increase of \$3,820 in Other Funds;
- Remove Advertising and Marketing costs from the Austin Code Department and \$84,890 in funding from the proposed new full-time employee slated for a community liaison for a total reduction of one full-time employee and a decrease of \$224,000 in Other Funds;
- Include \$500,000 in Other Funds for Sunset Review;
- Defer \$3,000,000 in facility renovations;
- Maintain a 12 percent savings in the Budget Stabilization Reserve Funds resulting in an increase of \$2,060,474 in one-time funds;
- Project the remaining three months of FY14-15 at the seven percent sales tax growth for determining the balance of the Budget Stabilization Reserve Fund resulting in an increase of \$382,297 in one-time funds;
- Increase the sales tax estimate to six percent resulting in an increase of \$2,543,155 in one-time funds;
- Fund the Austin Convention and Visitors Bureau for the African American Cultural Heritage District in the amount of \$69,000 in General Fund and \$231,000 in Other Funds;

- Support the Charles “Nook” Byrd’s “Jump On It Teen Night” activities in the amount of \$15,000 in General Fund;
- Provide funding for marketing the Austin Dia de los Muertos in the amount of \$25,000 in General Fund;
- Provide funding for outreach, education, and enrollment services for the increased enrollment of the City’s uninsured population in the amount of \$300,000;
- Provide funding for the increased support of the Rundberg community’s efforts to minimize health issues in the amount of \$175,000 in the General Fund;
- Include in contracts with non-profits and businesses summer job/paid internship placement for youth and target low-income youth for professional and career-oriented employment by adding .025 full-time employee and \$34,178 in Other Funds;
- Create a City of Austin Diversity Office by adding three full-time employees and \$305,000 in Other Funds;
- Implement portions of the Colony Park master plan in the amount of \$400,000 in one-time funds;
- Increase funding for two full-time employees for the Music Office to respond to the Austin Music Census in the amount of \$34,500 in General Fund and \$115,500 in Other Funds;
- Include \$350,000 in one-time funds for the Capital IDEA for workforce development programs;
- Provide funding for additional CodeNEXT public engagement resources and technical support in the amount of \$250,000 in the CIP Budget and \$250,000 in one-time funding;
- Increase the existing social service contracts and annual increase for Health and Human Services Department program operating budget in the amount of \$1,325,000 in the General Fund;
- Increase the Health and Human Services Department operating budget in the amount of \$2,500,000 in General Funds;
- Provide funding to advance progress for establishing a sobriety center in the amount of \$100,000 in one-time funding;
- Continue funding the Parent Support Specialist for the Austin Independent School District in the amount of \$684,000 in one-time funding;
- Continue funding of the Prime Time Afterschool programs for the Austin Independent School District in the amount of \$520,000 in one-time funding;
- Support the Council Health and Human Services Committee’s recommendation to fund public health programs aimed at decreasing health inequities by adding one full-time employee and \$1,122,854 in the General Fund;
- Include \$400,000 in one-time funds for programs administered through the Health and Human Services Department with a focus on low to moderate income areas in zip codes 78744 and 78745 for healthy food options;
- Fund the River City Youth Foundation’s Summer of Safety (SOS) program to serve youth in the Dove Springs area in the amount of \$35,000.

The motion to increase the amount for Health and Human Services undesignated contracts from the proposed \$1,325,000 to \$1,825,000 and to direct staff to dedicate the five additional full-time employees requested for the Chronic Disease Program to four staff dedicated to the Latino community and one staff member dedicated to the Asian American community was

approved with the following friendly amendment on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman.

The friendly amendment was made by Council Member Houston to direct staff to dedicate the five additional staff requested for the Chronic Disease Program to focus on people of color. The friendly amendment was accepted by Council Member Casar and Council Member Garza who seconded the motion.

The motion to use the updated Council Concept Budget was approved with the following direction to staff on Council Member Casar's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Zimmerman abstained. The direction was to:

- To reduce the total amount to \$1,050,000 for the support of the Council Health and Human Services Committee's recommendation to fund public health programs aimed at decreasing health inequities.
- To add one full-time employee and move the appropriate amount of funding for the full-time employee to the General Fund Budget for the funds for programs administered through the Health and Human Services Department with a focus on low to moderate income areas in zip codes 78744 and 78745 for healthy food options.
- Amend the budget for the Austin Code Department to transfer \$350,000 to the budget for the Health and Human Services Department, to fund, for the purpose of nuisance abatement, a competitively-bid contract to a nonprofit legal organization for the Residents Advocacy Program, by reducing the amounts budgeted for the Austin Code Department as follows:
  - \$60,000 from the television advertising object code 6450;
  - \$120,000 from vacant lot object code 1100;
  - \$120,000 from vacant lot object code 1200; and
  - \$50,000 from IT support/minor hardware object 7610.

The motion to strike funding for the ASID Parent Support Specialist and the AISD Prime Time Afterschool Program was made by Council Member Zimmerman. The motion failed for a lack of a second.

The motion to move the \$100,000 in one-time funding to the General Fund Budget for the sobriety center was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-1 vote. Council Member Zimmerman voted nay.

There was a motion to include \$600,000 in the General Fund Budget for permanent supportive housing for Housing First made by Council Member Pool and seconded by Mayor Pro Tem Tovo.

There was an amendment to off-set the \$600,000 by reducing the funding for Health and Human Services social service contracts by \$600,000 failed on Council Troxclair's motion, Council Member Zimmerman's second on a 3-8 vote. Those voting aye were: Council Members Gall, Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Garza, Houston, Kitchen, Pool and Renteria.

The motion to include \$600,000 in the General Fund Budget for permanent supportive housing for Housing First was approved on Council Member Pool's motion, Mayor Pro Tem Tovo's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Troxclair abstained.

The motion to strike the \$350,000 of additional funding for Capital IDEA failed on Council Member Renteria's motion, Council Member Zimmerman's second failed on a 5-6 vote. Those voting aye were: Council Members Gallo, Houston, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Garza, Kitchen, and Pool.

The motion to include \$3,820 in one-time funding for televising the Land Development Code Advisory Group (CAG) meetings was approved on an 11-0 vote.

The motion to eliminate the funding for the consultant for logo/branding for the Development Services Department in the amount of \$50,000 was approved on Mayor Pro Tem Tovo's motion, Council Member Zimmerman's second on a 9-2 vote. Those voting aye were: Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Kitchen, Pool, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Adler and Council Member Houston.

The motion to eliminate the funding for the public information specialist in the Development Services Department in the amount of \$73,385 was approved on Mayor Pro Tem Tovo's motion, Council Member Zimmerman's second on a 6-5 vote. Those voting aye were: Mayor Pro Tem Tovo and Council Members Casar, Garza, Pool, Troxclair and Zimmerman. Those voting nay were: Mayor Adler and Council Members Gallo, Houston, Kitchen and Renteria.

The motion to eliminate the funding for the customer service representative in the Development Services Department in the amount of \$55,803 failed on a 5-6 vote. Those voting aye were: Mayor Pro Tem Tovo and Council Members Casar, Garza, Troxclair and Zimmerman. Those voting nay were: Mayor Adler and Council Members Gallo, Houston, Kitchen, Pool and Renteria.

The motion to reduce the Economic Development Department's budget for funding for the New Year Eve event failed on Council Member Zimmerman's motion, Council Member Houston's second on a 5-6 vote. Those voting aye were: Council Members Gallo, Garza, Houston, Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Kitchen, Pool and Renteria.

There was a motion to transfer \$50,000 from the General Fund to the Transportation Fund for the Corridor Membership fees was made by Council Member Zimmerman and seconded Council Member Troxclair.

The amendment to reduce the budget for the Corridor Membership fees by \$50,000 failed on Council Member Zimmerman's motion, Council Member Troxclair's second on a 2-8 vote. Those voting aye were: Council Members Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Gallo, Garza, Houston, Kitchen, Pool and Renteria. Council Member Casar was off the dais.

**The motion to transfer \$50,000 from the General Fund to the Transportation Fund for the Corridor Membership fees was approved on Council Member Zimmerman, Council Member Troxclair's second on a 10-0 vote. Council Member Casar was off the dais.**

**A motion to remove funding for the various Chamber of Commerce organizations was made by Council Member Zimmerman. The motion failed for a lack of a second.**

**The motion to include \$150,000 in capacity Cultural Arts contracts in the General Fund for the Economic Development Department was approved on Council Member Houston's motion, Mayor Adler's second on a 10-1 vote. Council Member Zimmerman voted nay.**

**The motion to double the amount to contracts with non-profits and businesses summer jobs/paid internship placement for youth and target low-income youth for professional and career-oriented employment to the amount of \$68,356 and to increase the .25 full-time employee to a .5 full-time employee.**

**A motion to remove the funding for outreach, education, and enrollment services for the increased enrollment of the City's uninsured population in the amount of \$300,000 was made by Council Member Zimmerman. The motion failed for a lack of a second.**

**The motion to include \$90,000 as one-time funding for the creation of a Hispanic/Latino Leadership Program at the Emma S. Barrientos-Mexican American Cultural Center was approved on Council Member Garza's motion, Council Member Pool's second on a 9-2 vote. Those voting aye were: Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool, Renteria and Troxclair. Those voting nay were: Mayor Adler and Council Member Zimmerman.**

**The motion to include \$55,000 in one-time funding for a consultant for a marketing campaign for prints which are part of the Serie Project was approved on Council Member Renteria's motion, Council Member Garza's second on a 7-2 vote. Those voting aye were: Mayor Adler and Council Members Casar, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. Mayor Pro Tem Tovo abstained. Council Member Gallo was off the dais.**

**The motion to include \$32,000 in the General Fund for the Asian American Resource Center Senior Meals program was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-1 vote. Council Member Zimmerman voted nay.**

**The motion to direct staff to dedicate 5 of the additional full-time employees allotted for the Health Department to include 4 full-time employees dedicated to providing health assistance to members of the Hispanic community and 1 full-time employee dedicated to providing health assistance to members of the Asian community was approved on Mayor Adler's motion, Council Member Casar's second on a 10-1 vote. Council Member Zimmerman voted nay.**

**A motion to direct staff to dedicate one of the additional full-time employees allotted for the creation of a City of Austin Diversity and Equity Office be an attorney dedicated to assist**

citizens with understanding the City's MBE/WBE requirements. The motion was later withdrawn. The policy discussion on the City's MBE/WBE requirements will be referred to a Council Committee.

The motion to reduce the funding for the City's Diversity and Equity Office to six months from ten months and reduce the amount from \$305,000 to \$183,000 was approved on Council Member Kitchen's motion, Council Member Troxclair's second on a 10-0 vote. Council Member Zimmerman abstained.

The motion to remove the \$600,000 for permanent supportive housing support services assistance was approved on Mayor Pro Tem Tovo's motion, Council Member Garza's second on a 10-0 vote. Council Member Zimmerman abstained.

The motion to reduce the amount of the General Fund Transfer to the Economic Incentives Reserve Fund by 2,000,000 was approved on Mayor Pro Tem Tovo's motion, Council Member Zimmerman's second on a 10-0 vote. Council Member Zimmerman was off the dais.

The motion to amend the amount of the reduction of the General Fund Transfer to the Economic Incentives Reserve Fund to 2,500,000 failed on Council Member Pool's motion, Council Member Kitchen's second on a 2-8 vote. Those voting aye were: Council Members Kitchen and Pool. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston and Troxclair. Council Member Zimmerman was off the dais.

The motion to reduce the Austin Energy's general marketing budget by \$2,653,567 and 12 full-time employees was made by Council Member Zimmerman. The motion failed for a lack of a second.

Direction was given to staff to delay the High Load Factor Primary Voltage Tariff and to refer the discussion to the Austin Energy Oversight Committee meeting in October.

The motion to change the small commercial demand threshold from 10kW back to 20kW and amend the tariff such that the rate applies for not less than three months following the last month in which the required demand level was met was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 10-0 vote. Council Member Zimmerman abstained. The total reduction in Other Funds is \$7,000,000.

The motion to change the averaging of customer bills over four summer months was approved on Mayor Adler's motion, Council Member Gallo's second on a 10-0 vote. Council Member Zimmerman abstained.

The motion to adjust the Austin Energy Tariff to include Housing and Urban Development Veteran's Administration Supportive Housing to the list of programs whose participants are eligible for a discount under the Customer Assistance Program (CAP) was approved on Council Member Kitchen's motion, Council Member Garza's second on an 11-0 vote.

The motion to approve staff corrections to change the number of full-time employees being reduced for the Austin Police Department from 44 to 35, correct the funding amounts to reflect a decrease of \$792,640 in the CIP Budget, a decrease of \$1,320,640 in one-time funds and a decrease of \$3,271,500 in the General Fund and changing the number of full-time employees from six to five for the number of full-time employees for the Emergency Communications and correct the reduction to \$278,700 in the General Fund; to correct the amount being reduced to \$350,000 resulting from the reduction in Austin Code's marketing budget was accepted without objection.

The motion to include \$43,200 in one-time funding and \$71,334 in General Fund for an additional Lieutenant to Fire for Group Home Inspection was approved on Mayor Pro Tem Tovo's motion, Council Member Houston's second on a 10-1 vote. Council Member Zimmerman voted nay.

The motion to move \$171,278 from General Fund to one-time funding in the Austin Fire Department failed on Mayor Pro Tem Tovo's motion, Council Member Garza's second on a 5-6 vote. Those voting aye were: Mayor Pro Tem Tovo and Council Members Garza, Houston, Pool and Renteria. Those voting nay were: Mayor Adler and Council Members Casar, Gallo, Kitchen, Troxclair and Zimmerman.

The motion to include three full-time employees, \$1,525,000 in the CIP Budget, \$1,525,000 in one-time funds and \$1,053,000 in the General Fund for body cameras for the Austin Police Department was approved with the following direction on Council Member Casar's motion, Council Member Troxclair's second on an 11-0 vote. The direction was to clarify the funding is to be used only for the purchase of body cameras and any cost savings will be reinvested in the body camera program and the Department is to report back to Council on the implementation at least twice during the fiscal year.

The motion to approve the delay the changes in the parking meter fees and decrease the amount of other funds by \$400,000 pending a community engagement process was approved on Mayor Pro Tem Tovo's motion, Council Member Zimmerman's second on an 11-0 vote.

The motion to add \$500,000 to the Park Block Grant funds was approved on Council Member Pool's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Zimmerman abstained.

The motion to include \$75,000 in one-time funds for a consultant with green infrastructure expertise, such as a landscape architect, to assist and facilitate the integration of the environmental code into the Land Development Code rewrite (CodeNEXT) was approved on Council Member Pool's motion, Council Member Kitchen's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman.

The motion to change the amount of funding for allotted for implementing local park teams' site plans in 78744 and 78745 to \$156,352 and to add two full-time employees was approved without objection.

The motion to include \$200,000 to expand Youth Programs in underserved areas was approved on Mayor Pro Tem Tovo's motion on an 11-0 vote.

The motion to include \$75,000 and one-full time employee in funding to Parks and Recreation for maintaining safe trails and playgrounds was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on an 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman.

The motion to direct staff to include a minimum of \$2,000,000 in CIP funding for transportation related issues for each district failed on Council Member Zimmerman's motion, Council Member Troxclair's second on a 4-4 vote. Those voting aye were: Council Members Gallo, Kitchen, Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar and Pool. Council Members Houston, Garza and Renteria were off the dais.

Direction was given to staff to consider both city-wide and district wide impact in the CIP Budget for transportation projects and to review the historical funding of transportation projects.

The motion to transfer \$500,000 from General Fund to one-time fund for costs associated with moving the Central Library into the new facility was approved on Mayor Pro Tem Tovo's motion, Council Member Garza's second on a 10-0 vote. Council Member Zimmerman was off the dais.

The motion to move \$95,000 from the General Fund to one-time funding for the executive director for the Zilker Botanical Gardens Conservancy was approved on Council Member Garza's motion, Council Member Pool's second on an 11-0 vote.

The motion to reduce the \$95,000 for the executive director for the Zilker Botanical Gardens Conservancy to \$47,500 in one-time funding was approved on Council Member Zimmerman's motion, Council Member Garza's second on a 10-1 vote. Council Member Houston voted nay.

The motion to eliminate the \$47,500 in one-time funding for the executive director for the Zilker Botanical Gardens Conservancy failed on Council Member Zimmerman's motion, Council Member Houston's second on a 2-9 vote. Those voting aye were: Council Members Houston and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Kitchen, Pool, Renteria and Troxclair.

The motion to transfer \$100,000 in the City Clerk's budget for republishing costs associated with the Land Development Code Rewrite from the other funds to one-time funds was approved on Mayor Pro Tem Tovo's motion, Council Member Pool's second on an 11-0 vote.

The motion to reduce the number of full-time employees for the Diversity and Equity Office from three to one was approved on Council Member Casar's motion on a 10-0 vote. Council Member Zimmerman abstained.

**The motion to affirm the decision to allocate \$500,000 from Bond Funding for a joint transportation project with Cedar Park on Palmer Lane was approved on Council Member Zimmerman's motion, Council Member Kitchen's second on an 11-0 vote.**

**The motion to move \$50,000 from the General Fund to the Transportation Fund for Corridor Membership fees was approved on Mayor Pro Tem Tovo's motion, Council Member Garza's second on a 10-0 vote. Council Member Renteria was off the dais.**

**The motion to remove \$30,000 from the Development Services budget for membership fees in development related organizations was approved on Mayor Pro Tem Tovo's Motion on a 8-3 vote. Those voting aye were: Mayor Pro Tem Tovo and Council Members Casar, Garza, Houston, Kitchen, Pool, Troxclair and Zimmerman. Those voting nay were: Mayor Adler and Council Members Gallo and Renteria.**

**The motion to amend the motion to remove \$30,000 from the Development Services budget for membership fees in development related organizations by moving the amount from the General Fund to one-time funds failed on Mayor Adler's motion, Council Member Pool's second on a 5-6 vote. Those voting aye were: Mayor Adler and Council Members Gallo, Pool, Renteria and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Members Casar, Garza, Houston, Kitchen and Troxclair.**

**The motion to reduce the amount of one-time retirement expenses for the Real Estate Office to \$41,328 and move the funding to one-time funds was approved on Mayor Pro Tem Tovo's motion, Council Member Kitchen's second on 8-0 vote. Council Members Casar, Garza and Pool were off the dais.**

**The motion to reduce the personnel budget in the City Manager's Office by \$173,791 resulting from a reclassification of a vacant assistant city manager position was approved without objection.**

**The motion to implement a tiered pay increase in lieu of a flat three percent raise failed on Council Member Zimmerman's motion, Council Member Troxclair's second on a 2-9 vote. Those voting aye were: Council Members Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool and Renteria.**

**The motion to eliminate the executive health/physical benefit which provides \$500 per year in ancillary executive compensation failed on Council Member Houston's motion, Council Member Zimmerman's second on a 2-9 vote. Those voting aye were: Council Members Houston and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Kitchen, Pool, Renteria and Troxclair.**

**The motion to delay the implementation of the civilian market analysis by four months failed on Council Member Troxclair's motion, Council Member Zimmerman's second on a 5-6 vote. Those voting aye were: Council Members Gallo, Houston, Kitchen, Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Garza, Pool and Renteria.**

The motion to delay the implementation of the civilian market analysis by four months was approved on Mayor Adler's motion on an 8-3 vote. Those voting aye were: Mayor Adler and Council Members Gallo, Garza, Houston, Kitchen, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Members Casar and Pool.

The motion to adopt the list of short-term concept menu contracts was approved on Council Member Casar's motion, Mayor Pro Tem Tovo's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman. The items included on the concept menu-short term fund lists were:

- Provide funding for marketing the Austin Dia de los Muertos in the amount of \$100,000 in one-time funds and reduce the General Fund by \$25,000;
- Provide funding for the Charles "Nook" Byrd's "Jump On It Teen Night" activities in the amount of \$60,000 in one-time funds and reduce the General Fund by \$15,000;
- Provide funding for support of the Rundberg community's efforts to minimize health issues in the amount of \$700,000 and reduce the General Fund by \$175,000;
- Provide fund for Cultural Contracts in the amount of \$600,000 and reduce the General Fund by \$150,000;
- Provide funding for the sobriety center in the amount of \$400,000 and reduce the one-time funds by \$100,000;
- Provide funding for the River City Youth in the amount of \$140,000 and reduce the General Fund by \$35,000;
- Provide funding for social services contracts in the amount of \$600,000 and reduce the General Fund by \$150,000.

The motion to transfer from full-time employee in the amount of \$78,560 from the positions requested for the Dove Springs Recreation Center to the Emma S. Barrientos-Mexican American Cultural Center for the leadership program and to reduce the Dove Springs request to two full-time employees in the amount of \$156,352 in General Funds was approved without objection.

The motion to include \$350,000 in one-time funds for the Northwest pool repairs was approved on Council Member Pool's motion, Council Member Casar's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman.

The motion to decrease the Park Block Grant amount by \$350,000 to address the repairs for the Northwest pool was approved on Council Member Kitchen's motion, Council Member Troxclair's second on a 6-5 vote. Those voting aye were: Council Members Garza, Houston, Kitchen, Renteria, Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo and Pool.

The motion to include \$25,000 in one-time funds and \$50,000 from Council Member Garza's office budget for a total amount of \$75,000 for continuing programs and services during the closure of Southeast Branch Library was approved on Council Member Garza's motion, Council Member Renteria on an 11-0 vote.

**The motion to strike \$100,000 in one time funding for affordable Housing was approved with the following amendment on Mayor Adler's motion, Council Member Casar's second on a 9-1 vote. Council Member Zimmerman voted nay. Council Member Renteria was off the dais.**

**The amendment to change the amount to \$150,000 was approved on Council Member Casar's motion, Mayor Adler's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman.**

**The motion to include \$100,000 in one-time funds for the African American Youth Harvest Foundation failed on a 5-5 vote. Those voting aye were: Mayor Adler and Council Members Casar, Gallo, Garza and Houston. Those voting nay were: Mayor Pro Tem Tovo and Council Members Kitchen, Pool, Troxclair and Zimmerman. Council Member Renteria abstained.**

**The motion to include \$40,000 in one-time funding for KAZI and KOOP failed on Council Member Houston's motion, Council Member Pool's second on 3-8 vote. Those voting aye were: Council Members Garza, Houston and Pool. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Kitchen, Renteria, Troxclair and Zimmerman.**

**The motion to allocate the remaining funds approximately \$1,000,000 for a tax rate reduction was approved on Council Member Troxclair's motion, Council Member Zimmerman's second on a 6-5 vote. Those voting aye were: Mayor Adler and Council Members Gallo, Houston, Kitchen, Troxclair and Zimmerman. Those voting nay were: Mayor Pro Tem Tovo and Council Members Casar, Garza, Pool and Renteria.**

**The motion to eliminate the \$209,662 in funding for the Library Resale Shop failed on Council Member Zimmerman's motion, Council Member Houston's second on a 4-7 vote. Those voting aye were: Council Members Gallo, Houston, Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Member Casar, Garza, Kitchen, Pool and Renteria.**

**The motion to allocate \$350,000 of Bond Funds for use on the Anderson Mill project failed on Council Member Zimmerman's motion, Council Member Troxclair's second on a 2-9 vote. Those voting aye were: Council Member Troxclair and Zimmerman. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool, and Renteria.**

**The motion to correct the number of full-time employees for the library from 12 to six was accepted without objection.**

**Ordinance No. 20150908-001 was approved with the amendments and direction listed above on Mayor Pro Tem Tovo's motion, Council Member Renteria's second on a 10-1 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool, Renteria and Troxclair. Those voting nay were: Council Member Zimmerman.**

**The motion to reconsider item 1 was approved on an 11-0 vote.**

**The motion to reflect the revenue loss resulting from the fee change to provide a reduced Temporary Food Permit fee in the amount of \$35 for one-time events was approved on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote.**

**Ordinance No. 20150908-001 was approved with the amendments and direction listed above on Mayor Pro Tem Tovo's motion, Council Member Renteria's second on a 9-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Members Casar, Gallo, Garza, Houston, Kitchen, Pool and Renteria. Those voting nay were: Council Members Troxclair and Zimmerman.**

### **PUBLIC HEARINGS**

**The public hearing on the proposed property (ad valorem) tax rate for Fiscal Year 2015-2016 was conducted on Thursday, September 10, 2015. See separate minutes.**

**Mayor Adler adjourned the meeting at 4:53 p.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.**