



**AUSTIN CITY COUNCIL
MINUTES**

**BUDGET WORK SESSION MEETING
WEDNESDAY, MAY 25, 2016**

The City Council of Austin, Texas convened in a Budget Work Session meeting on Wednesday, May 25, 2016, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Pro Tem Tovo called the meeting to order at 9:17 a.m. Mayor Adler and Council Member Garza were absent.

1. Presentation and discussion on policy topics related to the fiscal year 2017 Financial Forecast. Presentation was made by Ed Van Eenoo, Deputy Chief Financial Officer.

The following topics were discussed:

- Equity and Affordability
Presentation was made by Bert Lumbreras, Assistant City Manager.

Direction was given to staff to provide Council with: a status update on the status of getting the uninsured insured within the whole community; an update on collaborations with the Housing Authority of the City of Austin on the underutilized properties and units for mixed income projects; the performance metrics related to each subject areas discussed during the budget process, workforce development metrics on Skillpoint Alliance and Capital Idea; the period of time in which permanent supportive housing retention rate is measured; the utilization of services at the Turner Roberts Recreation Center free clinic; funding of each category discussed for FY 2015-2016 and FY 2016-2017; mobile dental clinics schedule with details of needs being met with determination if a continued gap exists and the size of the gap; information on how private sector can develop grants that people can apply for; a list of 100 locations Google fiber provides internet access and whether it is disbursed geographically; information on how childcare investments compare with other investments; total spent to provide support services for afterschool care through parks and recreation and other nonprofits; a list of identified city owned land; clarification if the affordable housing trust fund can be used beyond construction of affordable housing and; information on the progression of the end users serving in afterschool programs.

- General Fund Transfer Policy
Presentation was made by Elaine Hart, Chief Financial Officer.

Mayor Pro Tem Tovo recessed the meeting at 12:19 p.m.

Mayor Pro Tem Tovo reconvened the meeting at 1:17 p.m.

- General Fund Transfer Policy

Presentation was made by Elaine Hart, Chief Financial Officer.

Mayor Pro Tem Tovo adjourned the meeting at 1:34 p.m. without objection.

The minutes were approved on this the 9th day of June 2016 on Council Member Houston's motion, Council Member Pool's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.