

**AUSTIN CITY COUNCIL
MINUTES****BUDGET ADOPTION READING
SEPTEMBER 11, 2018**

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 Monday, September 11, 2018 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 10:14 a.m. on Tuesday, September 11, 2018.

DISCUSSION ITEMS

1. Approve an ordinance adopting the City of Austin Budget for Fiscal Year 2018-2019, beginning on October 1, 2018, and ending on September 30, 2019.

Presentation was made by Ed Van Eenoo, Deputy Chief Financial Officer.

A motion to adopt the proposed budget with the following staff amendments was made by Council Member Houston and seconded by Council Member Flannigan. The staff amendments were:

- Move the Food Access position and \$83,793 from Austin Public Health to the Economic Development Department and increase the transfer from the General Fund to the Economic Development Fund by the same amount.
- Move the Community Engagement Specialist for Restore Rundberg and \$117,305 from the Parks and Recreation Department to the Communications & Public Information Department and increase the transfer from the General Fund to the Support Services Fund by the same amount.
- Reduce Austin Energy's power supply revenues and other revenues by \$8,990,603 to reflect updated Power Supply Adjustment (PSA) rate.
- Reduce Austin Energy's power supply expenditures by \$8,015,867 to reflect updated PSA rate.
- Increase Council budgets by \$325,100 with savings from current year.
- Increase amount awarded to APH from STD-HIV Control grant by \$97,000.
- Increase amount awarded to APH from Housing Opportunities for Persons with AIDS grant by \$170,000.
- Include \$54,925 in Fleet's grant budget for a biodiesel fueling station at the new Onion Creek Fire/EMS facility.
- Include \$75,000 in APH for a second year of Cities Supporting a Strong Prenatal to Age 3 Agenda grant.
- Downtown Public Improvement District: decrease property tax revenue by \$514,483 and decrease expenditures by \$560,296.

- **South Congress Public Improvement District: decrease property tax revenue by \$13,894 and increase expenditures by \$4,447.**
- **East Sixth Street Public Improvement District: increase property tax revenue by \$1,151 and increase expenditures by \$10,202.**

A Motion to approve the following amendment was made by Council Member Garza and seconded by Council Member Alter.

- **Phase in recycling in parks through the use of Contractual Obligations and reducing the Capital Budget by \$1,185,000.**
- **2 Small business ombudspersons in DSD funded via fees by reducing the General Fund budget by \$221,000.**
- **Increase Austin Code support for tenant advocacy funded via ending balance and reducing the General Fund budget by \$110,000.**
- **Transfer \$1,000,000 from the Capital Budget for deferred maintenance from Building Services to Parks and Recreation Department.**
- **Reduce the Municipal Court Budget by \$1,727,488 in one-time funds and use the funds for:**
 - **Provide funding to ATCIC for EMCOT in the amount of \$1,042,488**
 - **Carver Master Plan in the amount of \$300,000**
 - **Gus Garcia Health Clinic Feasibility Study in the amount of \$150,000**
 - **First Response to Mental Health Incidents Planning Process in the amount of \$75,000**
 - **Provide matching funds to Lifeworks for youth homelessness grant in the amount of \$160,000**

A motion to divide the question was approved without objection.

The motion to approve the following amendment was approved on Council Member Garza's motion, Council Member Alter's second on a 10-1 vote. Council Member Troxclair voted nay. The motion was:

- **Phase in recycling in parks through the use of Contractual Obligations and reducing the Capital Budget by \$1,185,000.**
- **2 Small business ombudspersons in DSD funded via fees by reducing the General Fund budget by \$221,000.**
- **Increase Austin Code support for tenant advocacy funded via ending balance and reducing the General Fund budget by \$110,000.**
- **Transfer \$1,000,000 from the Capital Budget for deferred maintenance from Building Services to Parks and Recreation Department.**

A Motion was approved as amended below on Council Member Garza, Council Member Alter's second on a 10-1 vote. Council Member Troxclair voted nay. The motion was to reduce the Municipal Court Budget by \$1,727,488 in one-time funds and use the funds for:

- **Provide funding to ATCIC for EMCOT in the amount of \$1,042,488**
- **Carver Master Plan in the amount of \$300,000**
- **Gus Garcia Health Clinic Feasibility Study in the amount of \$150,000**
- **First Response to Mental Health Incidents Planning Process in the amount of \$75,000**
- **Provide matching funds to Lifeworks for youth homelessness grant in the amount of \$160,000**

A motion to divide the motion made by Council Member Garza failed on a 3-8 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo and Council Member Kitchen. Those voting nay were: Council Members Alter, Casar, Flannigan, Garza, Houston, Pool, Renteria and Troxclair.

An amendment was made by Council Member Kitchen to adopt Council Member Garza's and increase the funding for EMCOT by \$100,000. The motion failed on a vote of 5-6. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Kitchen and Pool. Those voting nay were: Council Members Alter, Flannigan, Garza, Houston, Renteria, and Troxclair.

An amendment was made by Council Member Alter and seconded by Council Member Pool. The amendment was to transfer \$581,000 from the Amanda system renovations to the following: Parent Support Specialist in the amount of \$140,000; Prime Time After School Program in the amount of \$150,000; one victim service counselor in the amount of \$85,000; Workforce development in the amount of \$106,000 from the general fund; and EMCOT in the amount of \$100,000.

An amendment to the amendment to combine the funding for the Parent Support Specialist and the Prime Time After School Program in the amount of \$290,000 was made by Mayor Pro Tem Tovo and accepted without objection.

A motion to divide the question failed on a 5-6 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Kitchen and Pool. Those voting nay were: Council Members Alter, Flannigan, Garza, Houston, Renteria and Troxclair.

The amendment failed on Council Member Alter's motion, Council Member Pool's second on a 5-6 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Alter, Flannigan, Garza and Pool. Those voting nay were: Mayor Adler, Council Members Casar, Garza, Houston, Kitchen, Renteria and Troxclair.

An amendment to increase the funding for EMCOT by \$100,000 in one-time funding (funding source would be the funds allocated to the land development code project) failed on Council Member Casar's motion on a 5-6 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Kitchen and Pool. Those voting nay were: Council Members Alter, Flannigan, Garza, Houston, Renteria and Troxclair.

An amendment to increase the senior/disabled homestead exemption by \$2,500 to \$88,000 and increase the tax rate by \$0.0003 to \$0.4388 was approved on Council Member Renteria's motion, Council Member Kitchen's second on an 11-0 vote.

An amendment to increase the funding relating to services for those experiencing homelessness by \$3 million failed on Council Member Kitchen, Mayor Pro Tem Tovo's second on a 5-6 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Member Casar, Kitchen and Pool. Those voting nay were: Council Members Alter, Flannigan, Garza, Houston, Renteria and Troxclair.

A motion was made by Mayor Adler and seconded by Council Member Kitchen to determine interest on the dais for setting the tax rate to 5.9% and putting the increase into the reserves. The motion was approved on a 6-4 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Kitchen, Pool and Renteria. Those voting nay were: Council Members Flannigan, Garza, Houston and Troxclair. Council Member Alter abstained.

Mayor Adler recessed the Council Meeting at 1:04 p.m.

Mayor Adler reconvened the Council Meeting at 2:20 p.m.

A motion to increase the funding relating to services for those experiencing homelessness by \$1.5 million failed on Mayor Pro Tem Tovo's motion, Council Member Kitchen's second on a 5-6 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Kitchen and Pool. Those voting nay were: Council Members Alter, Flannigan, Garza, Houston, Renteria, and Troxclair.

A motion to decrease the Office of Performance Management budget for the four additional staff members by \$251,000 for the Lean Six Sigma Continuous Improvement Program failed on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 4-7 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Kitchen and Pool. Those voting nay were: Mayor Adler, Council Members Alter, Flannigan, Garza, Houston, Renteria and Troxclair.

A motion to remove the proposed allocation from the Budget Stabilization Reserve Fund for the Austin Center for Events Community Engagement contract for a communications professional by \$85,000 failed on Mayor Pro Tem Tovo's motion on a 4-7 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Kitchen and Pool. Those voting nay were: Mayor Adler, Council Members Alter, Flannigan, Garza, Houston, Renteria and Troxclair.

A motion to reduce the number of new police officers from 33 to 30 and allocate \$170,000 for 2 new victim services counselors and the remaining \$130,000 allocated to relationship violence prevention was made by Council Member Casar and seconded by Council Member Pool.

A substitute motion was approved on Council Member Alter to increase on-going funding for Prime Time and Parent Support Specialist in the amount of \$440,000 in the general fund; two permanent full-time employees for victim services counselors in the amount of \$170,000; increase funding for services for individuals experiencing homelessness in the amount of \$1,000,000; increase funding for workforce development in the amount of \$319,000; and increase one-time funding for EMCOT in the amount of \$100,000 was made by Council Member Alter. The motion was approved on a 7-4 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Alter, Casar, Garza, Kitchen and Pool. Those voting nay were: Council Members Flannigan, Houston, Renteria and Troxclair.

A motion to fund the workforce development from the Economic Development Incentives Fund and to use the \$130,000 from general fund for the relationship violence prevention was approved on Council Member Casar's motion, Mayor Pro Tem Tovo's second on an 8-2 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Alter, Casar, Garza, Kitchen, Pool and Renteria. Those voting nay were: Council Members Flannigan and Houston. Council Member Troxclair abstained.

A substitute motion to fund the \$130,000 for relationship violence prevention from the Budget Stabilization fund failed on Council Member Kitchen's motion, Mayor Adler's second on a 3-8 vote. Those voting aye were: Mayor Adler, Council Members Kitchen and Pool. Those voting nay were: Mayor Pro Tem Tovo, Council Members Alter, Casar, Flannigan, Garza, Houston, Renteria and Troxclair.

A motion to increase funding for development of an eviction counseling program; the creation of a mobile clinic dedicated to tenant's rights education and mediation and a student-centered tenants and education campaign in the amount of \$215,000 from the general fund. (\$190,000 in ongoing funds and \$25,000 in one-time) failed on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 4-7 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar, Kitchen and Pool. Those voting nay were: Mayor Adler, Council Members Alter, Flannigan, Garza, Houston, Renteria and Troxclair.

A motion to increase funding for the Austin Environmental Heroes and the Urban Forestry Remove and Replace Program from the Urban Forestry Replenishment Fund in the amount of \$88,000 was approved on Council Member Kitchen's motion, Council Member Renteria's second on a 6-5 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Alter, Garza, Kitchen, Pool and Renteria. Those voting nay were: Mayor Adler, Council Members Casar, Flannigan, Houston and Troxclair.

The motion to fund Tenant Eviction Counseling services in the amount of \$75,000 from the Affordable Housing Trust Fund was approved as amended below on Mayor Pro Tem Tovo's motion, Mayor Adler's second on a 6-3 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Kitchen, Pool and Renteria. Those voting nay were: Council Members Flannigan, Garza and Houston. Council Member Alter abstained. Council Member Troxclair was off the dais.

An amendment was made to use the \$100,000 in the proposed budget for "Families not Flippers" Program to fund the \$75,000 for tenant eviction counseling services and \$25,000 for marketing for the "Families not Flippers" was made by Council Member Garza. The amendment was accepted without objection.

A motion was made to decrease the funding allocation for Chapter 380 seed money by \$75,000 to fund a Request for Proposal (RFP) to contract with a qualified individual or entity to provide training, technical assistance, advertising, and outreach to local cooperatives and groups interested in forming a cooperative failed on Mayor Pro Tem

Tovo's motion, Council Member Pool's second on a 3-8 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Casar and Pool. Those voting nay were: Mayor Adler, Council Members Alter, Flannigan, Garza, Houston, Kitchen, Renteria and Troxclair.

A motion was made to increase funding for worker cooperatives in the amount of \$75,000 to fund a Request for Proposal (RFP) to contract with a qualified individual or entity to provide training, technical assistance, advertising, and outreach to local cooperatives and groups interested in forming a cooperative with the funds allocated from the funding included in the proposed budget for the land development code process failed on Mayor Pro Tem Tovo's motion, Council Member Pool's second on a 4-7 vote. Those voting aye were: Mayor Pro Tem Tovo, Council Members Alter, Garza and Pool. Those voting nay were: Mayor Adler, Council Members Casar, Flannigan, Houston, Kitchen, Renteria and Troxclair.

A motion to move the Community Engagement Specialist for Restore Rundberg and \$117,305 from Communications & Public Information Department to the Austin Public Health Department and increase the transfer from the General Fund to the Support Services Fund by the same amount was made by Council Member Casar and accepted without objection.

A motion to allocate the increased funding listed above from the Budget Stabilization Reserve fund was approved on Council Member Flannigan's motion, Council Member Garza's second on a 6-5 vote. Those voting aye were: Council Members Alter, Flannigan, Garza, Houston, Renteria and Troxclair. Those voting nay were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Kitchen and Pool.

Ordinance 20180911-001 was approved as amended above on Houston's motion, Council Member Flannigan's second on a roll call vote of 10-1. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Alter, Casar, Flannigan, Garza, Houston, Kitchen, Pool and Renteria. Council Member Troxclair voted nay.

The following budget direction was given:

The following budget rider was approved on Mayor Adler's motion, Council Member Casar's second on 9-1 vote. Council Member Flannigan voted nay. Council Member Garza was off the dais. The budget rider is to read:

"Budget Rider Regarding Proposed \$250M Affordable Housing Bond

The FY2019 Budget does not include action or programs related to Proposition A of the November 2018 bond election that has yet to be decided by the voters. However, should it pass, the following is this Council's direction concerning the \$250M Affordable Housing bond (should it pass) and the FY2019 Budget.

This Budget Rider declares the Austin City Council's commitment to create a contract with the voters to ensure that the \$250 million for Affordable Housing specified in the

2018 Bond Program, should it pass, shall be prioritized, together with other appropriate available resources, for urgent implementation to address rapid gentrification, displacement, and homelessness.

Both the \$720 million Mobility bond as well as the proposed \$250 million affordable housing bond: (i) address critical infrastructure priorities; (ii) require execution at a scale and more quickly than existing staff capacity can (or could) handle; and (iii) require some immediate implementation to reflect the mutual urgency and high priority that the City Council has placed on mobility, affordable housing and anti-displacement efforts.

This rider therefore calls for the City Manager to treat any Proposition A proceeds and the related bond program, together with other non-bond affordable housing resources, with similar priority, capacity building considerations, timeline, transparency, oversight, dedicated website, interactive tools, public dashboard and metrics monitoring capacity for Council and the public, as the Council prescribed for the planning, expenditure and execution of the 2016 Mobility Bond.”

The following budget riders were accepted without objection on Council Member Casar’s motion to read:

“Austin Police Department Victims Services Counselors: It is the intention of the City Council that the additional counselors added by Council amendment to Austin Police Department Victims Services will be dedicated to addressing the needs of sexual assault survivors.”

“Relationship Violence Prevention & Crisis Response: It is the intention of the City Council that the funding reprioritized by Council amendment for relationship violence crisis response and relationship violence prevention be a competitively-bid contract or expansion of an existing contract for the purposes of preventing relationship violence and ensuring immediate safety of victims of relationship violence.”

The following budget rider was accepted without objection on Council Member Kitchen’s motion to read:

“Services for Those Experiencing Homelessness: Description of Needs

Increased funding and scope of programs is necessary to provide immediate intervention for those experiencing homelessness or who are housing insecure, as well as the services and infrastructure to provide means for a long-term solution. Council expects the funding to address the following areas of need:

- Rapid Rehousing**
- Housing security protection, eviction prevention**
- Revitalization and safety of ARCH and surrounding area**
- Navigation outreach services, to include HOST Expansion, outside city central core providing entry to services and continuing support**

Council further expects Staff to return with a plan, based on need and stakeholder input as soon as possible with consideration for approximately 40% of the total expenditure be for navigation outreach services outside the central city core.”

The following budget rider was accepted without objection on Council Member Garza’s motion to read:

“District 2 Office Budget Carryforward: Regarding the transfer of \$35,000 savings from the District 2 FY18 office budget to the Library Department for the purposes of expanding financial literacy programming to include additional classes serving more library branches, the following background information was provided by Library administrative staff:

Presenter Partner: The Financial Literacy Coalition of Central Texas (FLCCT) is a 501(c)(3) non-profit corporation.

Estimated Costs: It costs FLCCT approximately \$25 to each a student and \$250 to each an entire class. \$500 covers the cost of the Train the Trainer class. The estimated cost for 120 classes across the system for one year would amount to approximately \$20,000. This does not include the cost of refreshments and supplies that the Library provides.

Program Goal: To promote economic opportunities in our underserved communities by providing quality financial/money management-related education and activities to young children, high school students, young adults and adults.

The Austin Public Library partners with FLCCT to offer free financial literacy classes for adults at the Manchaca Road Branch Library (south Austin). The Library is developing partnerships with local businesses and associations to offer workshops, such as financial literacy awareness, to small business/entrepreneurs for starting and growing a successful small business. To date, FLCCT has held 11 classes at Manchaca Road Branch Library.

Our goal is to offer these classes at additional neighborhood libraries where the youth and adults may not have access to this information and resources.

Priority Neighborhoods: We would first offer financial literacy classes to libraries located in disadvantaged socio-economic neighborhoods. Those include Southeast Community, Pleasant Hill, St. John’s Community, Ruiz, University Hills, Little Walnut Creek, Willie Mae Kirk, Carver, and Cepeda. As funds allow, classes can be offered to the remaining libraries.

Service Goal: We would start by offering one class each month at 10 libraries. We may average 8 attendees at each class (x 12 classes), serving about 100 people at one location by the end of the year. We would set our goal to help close to 1,000 people for the year.

Program Evaluation: We would collect data to show the benefit/outcome for our customers. We will then evaluate the results to plan for the following year.

Remaining funds from this transfer, beyond those needed to fund financial literacy classes as described above, will be used for supplies and family-oriented library programming in the Southeast Community and Pleasant Hill Branches.”

The following budget rider was accepted without objection on Council Member Garza’s motion to read:

“Safety Lighting in Parks: Each park and recreation facility in the City’s park system has a unique combination of stakeholders, needs, and uses. The City budget includes \$115,000 in ongoing funds to provide for the installation of approximately five new lights per year. To align allocated funds with community needs, City staff are directed to engage stakeholders, including advocacy groups, school representatives, and community members, to produce a plan for prioritizing the installation of new lighting in City parks and recreation centers.

Staff are directed to meet and work cooperatively with stakeholders to address the following factors related to the development of this plan:

- Current funding requirements and sources for lighting installation and operational costs;
- What, if any, additional funding would be necessary to meet future lighting needs;
- Data sets to be used when analyzing lighting priorities;
- Criteria for determining appropriate lighting types for every park or facility;
- Prioritization of parks and facilities in need of new lighting;
- Sustainable solutions to demonstrated need;
- Measures of success and satisfactory progress; and
- Other relevant considerations to achieve satisfactory outcomes.

These engagement opportunities should promote the following outcomes:

- A common language surrounding park lighting needs and considerations;
- Interaction designed to inform stakeholders of the City’s obligations and procedures, as well as to inform staff of community needs and desired outcomes;
- Shared expectations of priorities, timelines, and results; and
- Increased trust in relevant decision-making processes for parks and recreation centers.

Staff will report to the Parks and Recreation Board on the engagement process and the development of the parks lighting prioritization plan, to include detail on parks lighting funded and installed by the City at the end of FY18, the details on how many lights the City expects to fund in FY19, and information on funding needs for future Fiscal Years.”

The following budget rider was accepted without objection on Mayor Pro Tem Tovo’s motion with the amendment made by Council Member Casar to read:

“Austin Watershed Protection Department: The outside vendor that will be contracted to supplement in-house resources for encampment clean-up shall work in coordination with social service providers. The vendor shall be required to provide regular memorandums on this work to the Health and Human Services Committee.

It is the intention of the City Council that before an RFP is put out that the City Manager shall give notice and an update to Council on how the City will work to protect the property and rights of residents, especially people experiencing homelessness, with the intention of not seizing property of residents.”

The following budget rider was accepted without objection on Mayor Pro Tem Tovo’s motion to read:

“Neighborhood Housing and Community Development: Continue vetting the prospect of mortgage assistance program for low-income households [Resolution No. 20180524-040] and financial mechanisms to support the creation of residential cooperatives [Resolution No. 20180215-050]. Upon conclusion of this research, return to Council with proposed allocation from the Housing Trust Fund.”

The following budget rider was accepted with the friendly amendment listed below on Mayor Pro Tem Tovo’s motion to read:

“Hotel Occupancy Tax: In addition to the projects identified in the previously released memo, consider the below projects to determine if these projects could be funded in the next allocation of hotel occupancy taxes.

- Barton Springs Pool Upper Dam Feasibility Study (Parks and Recreation Board request)**
- The Carver Museum’s Genealogy Center and Master Plan (Carver Cultural Ambassadors request)**
- Wayfinding along the 5th Street Mexican American Heritage Corridor (HLQOL Commission request)**
- Red River wayfinding**

A friendly amendment was made by Council Member Kitchen and accepted without objection to include Umlauf Sculpture Gardens as fifth project for consideration.

The following budget rider was accepted without objection on Council Member Kitchen’s motion to read:

“First Response to Mental Health Incidents Planning Process:

Purpose: To fund (\$75,000 one-time funding) a planning process for improvements to Austin’s first response system, informed by the Office of the City Auditor’s report “APD Response to Mental Health-Related Incidents” and mental health response best practices. System improvements will ensure that in an incident involving an individual in mental health crisis, Austin’s first responders will ensure that individual receives clinical care as quickly as possible, thereby ensuring the safety and security of the individual and the community.

Enhanced Direction: The City Manager shall commission a planning process, the scope of which should include, but not be limited to, the following:

- Bring together stakeholders, including community based organizations, to ensure the new first response strategies developed fulfill the stated purpose and goal of the planning process
- Identify enhancements/changes to existing programs and trainings and/or develop additional interventions with key stakeholders that addresses the identified goal
- Analyze data related to mental health calls including Use of Force, Use of Lethal Force, number of arrests of people with mental health issues, calls categorized as mental health calls coming into 911 and others to be determined to highlight potential solutions
- Review the Office of the City Auditor's report "APD Response to Mental Health-Related Incidents" for specific findings, including recommended next steps
- Analyze 911 calls and dispatch data to identify potential opportunities within 911 – opportunities for triage and dispatch changes
- Identify emerging best practices from other communities, including Houston, San Antonio and Dallas, around the system responding to individuals experiencing mental health crisis from 911 or other call through triage, dispatch and response to identify strategies that address identified purpose
- Review data and information collected in existing reports related to emerging best practices in response to mental health calls from other communities and identify strategies that align with identified purpose
- Review local programs to identify what is currently in place and how to build on our community's strong foundation (community health paramedics, HOST, MCOT, EMCOT, Sobering Center, possibly others)
- Identify any policy or procedure changes across systems necessary or desirable to support goals

The following budget rider was accepted without objection on Council Member Casar's motion to read:

"Economic Development Department Equity: In response to the Fiscal Year 2017-2018 Budget Rider on funding for multiple chambers, the City Manager has planned to "contract with a consultant to... design and deploy a "Chamber Self-Assessment tool" to address equity issues as they relate to our Chambers of Commerce. The Council directs the City Manager to consider that this self-assessment tool should ask entities to describe how they are furthering the City's strategic outcomes on Economic Opportunity & Affordability, how they are furthering the City's equity goals, how they are partnering with the City of Austin to further City of Austin priorities, and how this support advances and defends City of Austin policies related to Economic Opportunity and Affordability."

The following budget rider was accepted without objection on Council Member Casar's motion to read:

"Multi-Family and Low-Income Energy Efficiency: As staff develops and RFP for a 3rd party provider to conduct outreach to high usage low-income multifamily properties for weatherization improvements, include direct outreach to tenants to reduce their electricity bills at target properties as a priority, identify and implement best practices from other multi-family outreach programs, and integrate success metrics to be ready to

present at the March 2019 Austin Energy Utility Oversight Committee. Direct outreach to tenants could be completed through contracts or partnerships with community organizations, service organizations, and/or tenant organizations that have a track record of working with tenants in low income properties.

Furthermore, the City Council directs the City Manager to provide a quarterly written update to the City Council about progress reaching the goals of the multifamily weatherization program, and to schedule a briefing to Council or Council committee mid-fiscal year.”

Direction was given to staff to provide information on the total dollar amount in terms of millions that relates to the homestead exemption and the senior exemption and to confirm the percent of the reserve fund; identify immediate needs that could be addressed by the additional \$1,000,000 for services for individuals experiencing homelessness and to provide Council with a report on the status of Resolution 20170608-033. Direction was given to staff that the two social workers that are going to reside within the library budget, to ensure that those social workers will be individuals who are required to participate in the coordinated entry system, so that those are social workers that are working with individuals in our libraries and getting individuals on the path to housing.

2. Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2018-2019, beginning on October 1, 2018, and ending on September 30, 2019.

A motion to adopt the ordinance with the following staff amendments was made by Council Member X and seconded by Council Member X. The staff amendments were to:

- Amend the fee schedule to align with Council actions taken during adoption of the FY 2018-19 operating budget
- Amend Austin Energy’s Power Supply Adjustment Charge as shown in *City of Austin Fiscal Year 2019 Electric Tariff* handout as follows:
 - Residential Services: Standard Rates: Power Supply Adjustment Charge (\$/kWh): delete the Summer Power Supply line item; revise the “Non-summer” to “Billed kWhs” with a rate for inside city limits and outside city limits of \$0.02895.
 - Residential Services: Standard Rates: Community Benefit Charges (\$/kWh): Customer Assistance Program: revise inside city limits to \$0.00154 and outside city limits to \$0.00106.
 - Residential Services: Standard Rates: Community Benefit Charges (\$/kWh): Service Area lighting: revise inside city limits to \$0.00124.
 - Residential Services: Standard Rates: Community Benefit Charges (\$/kWh): Energy Efficiency Services: revise inside city limits and outside city limits to \$0.00335.
 - Residential Services: Standard Rates: Regulatory Charge (\$/kWh): revise “Regulatory” to “Billed kWhs) with a rate inside the city limits and outside the city limits of \$0.01342.
 - Residential Services: Time-Of-Use Rates: Power Supply Adjustment Charge (\$/kWh): revise Power Supply to “Billed kWhs” with an inside city limits and outside city limits rate of \$0.02895.

- Residential Services: Time-Of-Use Rates: Community Benefits Charges (\$/kWh): Customer Assistance Program: revise inside city limits rate to \$0.00154; revise outside city limits rates to \$0.00106.
- Residential Services: Time-Of-Use Rates: Community Benefits Charges (\$/kWh): Service area lighting: revise the rate to \$0.00124.
- Residential Services: Time-Of-Use Rates: Community Benefits Charges (\$/kWh): Energy Efficiency Services: revise the rate to \$0.00335.
- Residential Services: Time-Of-Use Rates: Regulatory Charge (\$/kWh): revise “regulatory” to “Billed kWhs” with a rate of \$0.01342.
- General Services: Secondary Voltage (Demand less than 10 kW): Standard Rates: Power Supply Adjustment Charge (\$/kWh): delete the line item Summer Power Supply; revise “Non-Summer Power Supply” to “Billed kWhs” with a rate of \$0.02895.
- General Services: Secondary Voltage (Demand less than 10 kW): Standard Rates: Community Benefit Charges (\$/kWh): Customer Assistance Program: revise the rate for inside city limits and outside city limits to \$0.00058.
- General Services: Secondary Voltage (Demand less than 10 kW): Standard Rates: Community Benefit Charges (\$/kWh): Service Area Lighting: revise the rate for inside city limits to \$0.00124.
- General Services: Secondary Voltage (Demand less than 10 kW): Standard Rates: Community Benefit Charges (\$/kWh): Energy Efficiency Services: revise the rate for inside city limits and outside city limits to \$0.00335.
- General Services: Secondary Voltage (Demand less than 10 kW): Standard Rates: Regulatory Charge (\$/kWh): revise “Regulatory” to “Billed kWhs” with a rate of \$0.01342.
- General Services: Secondary Voltage (Demand greater than or equal to 10 kW but less than 300 kW): Standard Rates: Power Supply Adjustment Charge (\$/kWh): delete the line item Summer Power Supply; revise “Non-Summer Power Supply” to “Billed kWhs” with a rate of \$0.02895.
- General Services: Secondary Voltage (Demand greater than or equal to 10 kW but less than 300 kW): Standard Rates: Community Benefit Charge (\$/kWh): Customer Assistance Program: revise the rate for inside the city limits and outside the city limits to \$0.00058.
- General Services: Secondary Voltage (Demand greater than or equal to 10 kW but less than 300 kW): Standard Rates: Community Benefit Charge (\$/kWh): Service Area Lighting: revise the rate for inside the city limits to \$0.00124.
- General Services: Secondary Voltage (Demand greater than or equal to 10 kW but less than 300 kW): Standard Rates: Community Benefit Charge (\$/kWh): Energy Efficiency Services: revise the rate for inside the city limits and outside the city limits to \$0.00335.
- General Services: Secondary Voltage (Demand greater than or equal to 10 kW but less than 300 kW): Standard Rates: Regulatory Charge (\$/kWh): revise “Regulatory” to “Billed kWhs” with a rate of \$3.74
- General Services: Secondary Voltage (Demand greater than or equal to 300 kW): Standard Rates: Power Supply Adjustment Charge (\$/kWh): delete the line item for Summer Power Supply; revise “Non-Summer Power Supply” to “Billed kWhs” with a rate of \$0.02895.

- General Services: Secondary Voltage (Demand greater than or equal to 300 kW): Standard Rates: Community Benefit Charges (\$/kWh): Customer Assistance Program: revise the rate for inside city limits and outside city limits to \$0.00058.
- General Services: Secondary Voltage (Demand greater than or equal to 300 kW): Standard Rates: Community Benefit Charges (\$/kWh): Service Area Lighting: revise the rate to \$0.00124.
- General Services: Secondary Voltage (Demand greater than or equal to 300 kW): Standard Rates: Community Benefit Charges (\$/kWh): Customer Assistance Program: Energy Efficiency Services: revise the rate for inside and outside the city limits to \$0.00335.
- General Services: Secondary Voltage (Demand greater than or equal to 300 kW): Standard Rates: Regulatory Charge (\$/kWh): revise “Regulatory” to “Billed kW” with a rate of \$3.74.
- Large General Services: Primary Voltage (Demand less than 3,000 kW): Standard Rates: Power Supply Adjustment Charge (\$/kWh): delete the line item for Summer Power Supply; revise “Non-Summer Power Supply” to “Billed kWhs” with a rate of \$0.02829.
- Large General Services: Primary Voltage (Demand less than 3,000 kW): Standard Rates: Community Benefit Charges (\$/kWh): Customer Assistance Program: revise the rate for inside and outside the city limits to \$0.00058.
- Large General Services: Primary Voltage (Demand less than 3,000 kW): Standard Rates: Community Benefit Charges (\$/kWh): Service Area Lighting: revise the rate to \$0.00122.
- Large General Services: Primary Voltage (Demand less than 3,000 kW): Standard Rates: Community Benefit Charges (\$/kWh): Energy Efficiency Services: revise the rate for inside and outside the city limits to \$0.00327.
- Large General Services: Primary Voltage (Demand less than 3,000 kW): Standard Rates: Regulatory Charge (\$/kWh): revise “Regulatory” to “Billed kW” with a rate for inside and outside the city limits of \$3.66.
- Large General Services: Primary Voltage (Demand greater than or equal to 3,000 kW and less than 20,000 kW): Standard Rates: Power Supply Adjustment Charge (\$/kWh): delete the line item for summer power supply; revise “Non-Summer Power Supply” to “Billed kWhs” with a rate for inside and outside city limits of \$0.02829.
- Large General Services: Primary Voltage (Demand greater than or equal to 3,000 kW and less than 20,000 kW): Standard Rates: Community Benefit Charges (\$/kWh): Customer Assistance Program: revise the rate for inside and outside the city limits to \$0.00058.
- Large General Services: Primary Voltage (Demand greater than or equal to 3,000 kW and less than 20,000 kW): Standard Rates: Community Benefit Charges (\$/kWh): Service Area Lighting: revise the rate to \$0.00122.
- Large General Services: Primary Voltage (Demand greater than or equal to 3,000 kW and less than 20,000 kW): Standard Rates: Community Benefit Charges (\$/kWh): Energy Efficiency Services: revise the rate for inside and outside the city limits to \$0.00327.
- Large General Services: Primary Voltage (Demand greater than or equal to 3,000 kW and less than 20,000 kW): Standard Rates: Regulatory Charge (\$/kW): revise “Regulatory” to “Billed kW” with a rate of \$3.66

- Large General Services: Primary Voltage (Demand greater than or equal to 20,000 kW): Standard Rates: Power Supply Adjustment Charge (\$/kW): delete the line item for Summer Power Supply; revise “Non-Summer Power Supply” to “Billed kWhs” with a rate of \$0.2829.
- Large General Services: Primary Voltage (Demand greater than or equal to 20,000 kW): Standard Rates: Community Benefits Charges (\$/kW): Customer Assistance Program: revise rate for inside and outside city limits to \$0.0058.
- Large General Services: Primary Voltage (Demand greater than or equal to 20,000 kW): Standard Rates: Community Benefits Charges (\$/kW): Service Area Lighting: revise rate to \$0.00122.
- Large General Services: Primary Voltage (Demand greater than or equal to 20,000 kW): Standard Rates: Community Benefits Charges (\$/kW): Energy Efficiency Services: revise rate for inside and outside city limits to \$0.00327.
- Large General Services: Primary Voltage (Demand greater than or equal to 20,000 kW): Standard Rates: Regulatory Charge (\$/kW): revise “Regulatory” to “Billed kWhs” with a rate for inside and outside the city limits of \$3.66.
- Large General Services: High Load Factor Primary Voltage (Demand greater than or equal to 20,000 kW): Standard Rates: delete the headers for Summer and Non-Summer; under Power Supply Adjustment Charge revise “Power Supply” to “Billed kWhs” and revise the rate to \$0.02829; under Community Benefits Charges revise the rate for Customer Assistance Program to \$0.00058; under Regulatory Charge revise “Regulatory” to “Billed kWhs” and revise the rate to \$3.66.
- Transmission Services: Transmission Voltage: Standard Rates: Power Supply Adjustment Charge (\$/kWh): delete the line item for Summer Power; revise “Non-Summer Power Supply” to “Billed kWhs” with a rate for inside and outside the city limits of \$0.02793.
- Transmission Services: Transmission Voltage: Standard Rates: Community Benefits Charge (\$/kWh): Customer Assistance Program: revise the rate for inside and outside the city limits to \$0.00058.
- Transmission Services: Transmission Voltage: Standard Rates: Community Benefits Charge (\$/kWh): Service Area lighting: revise the rate for inside the city limits to \$0.00120.
- Transmission Services: Transmission Voltage: Standard Rates: Community Benefits Charge (\$/kWh): Energy Efficiency Services: revise the rate for inside and outside the city limits to \$0.00323.
- Transmission Services: Transmission Voltage: Standard Rates: Regulatory Charge (\$/kWh): revise “Regulatory” to “Billed kWhs” with a rate of \$3.61.
- Transmission Services: Transmission Voltage: High Load Factor Transmission Voltage (Demand greater than or equal to 20 MW): Standard Rates: delete the headers for Summer and Non-Summer; under Power Supply Adjustment Charge revise “Power Supply” to “Billed kWhs” and revise the rate to \$0.02793; under Community Benefits Charges revise the rate for Customer Assistance Program to \$0.00058; under Regulatory Charge revise “Regulatory” to “Billed kWhs” and revise the rate to \$3.61.
- Lighting: Customer-Owned, Non-Metered Lighting: delete the headers for Summer and Non-Summer; under Power Supply Adjustment Charge revise the rate to \$0.02895.

- **Lighting: Customer-Owned, Metered Lighting:** delete the headers for Summer and Non-Summer; under Power Supply Adjustment Charge revise the rate to \$0.02895.
- **Lighting: City of Austin – Owned Outdoor Lighting:** delete the headers for Summer and Non-Summer; under Power Supply Adjustment Charge (\$/kWh) revise the rate to \$0.02895.
- **Lighting: Service Area Lighting:** delete the headers for Summer and Non-Summer; under Power Supply Adjustment Charge revise the rate to \$0.02895.
- **Power Supply Adjustment: Character of Service:** delete the last sentence of the second paragraph and delete the chart listed under the second paragraph; delete the fifth paragraph and the chart listed under the fifth paragraph.
- **Lighting: Service Area Lighting:** delete “seasonal” from the sixth paragraph; and revise the chart to read:

Voltage Level	Adjustment Factor	Power Supply Rate (\$/kWh)
System Average	1.0000	\$0.02880
Secondary	1.0049	\$0.02895
Primary	0.9821	\$0.02829
Transmission	0.9696	\$0.02793

- **Community Benefit Charge:** revise number one under Character of Service to read: “1. Service Area Lighting (SAL) recovers the cost of street lighting (other than lighting maintained by Texas Dept. of Transportation), the operation of traffic signals located inside Austin Energy’s service territory, and certain lights owned by the City of Austin...”
- **Community Benefit Charge: Secondary Voltage (Residential) (\$/kWh): Customer Assistance Program: Inside City limits:** revise rate to \$0.00015.
- **Community Benefit Charge: Secondary Voltage (Residential) (\$/kWh): Customer Assistance Program: Outside City limits:** revise rate to \$0.00106.
- **Community Benefit Charge: Secondary Voltage (Residential) (\$/kWh): Energy Efficiency Services: Outside City limits:** revise rate to \$0.00335.
- **Community Benefit Charge: Secondary Voltage (Non-Residential) (\$/kWh): Service Area Lighting: Inside City limits:** revise rate to \$0.00124.
- **Community Benefit Charge: Secondary Voltage (Non-Residential) (\$/kWh): Customer Assistance Program: Inside City limits:** revise rate to \$0.00058.
- **Community Benefit Charge: Secondary Voltage (Non-Residential) (\$/kWh): Customer Assistance Program: Outside City limits:** revise rate to \$0.00058.
- **Community Benefit Charge: Secondary Voltage (Non-Residential) (\$/kWh): Energy Efficiency Services: Outside City limits:** revise rate to \$0.00335.
- **Community Benefit Charge: Primary Voltage (\$/kWh): Customer Assistance Program: Inside City limits:** revise rate to \$0.00058.
- **Community Benefit Charge: Primary Voltage (\$/kWh): Energy Efficiency Services: Outside City limits:** revise rate to \$0.00327.
- **Community Benefit Charge: Primary Voltage (\$/kWh): Customer Assistance Program: Outside City limits:** revise rate to \$0.00058.
- **Community Benefit Charge: Transmission Voltage (\$/kWh): Customer Assistance Program: Inside City limits:** revise rate to \$0.00058.

- **Community Benefit Charge: Transmission Voltage (\$/kWh): Energy Efficiency Services: Outside City limits: revise rate to \$0.00323.**
- **Community Benefit Charge: Transmission Voltage (\$/kWh): Customer Assistance Program: Outside City limits: revise rate to \$0.00058.**
- **Community Benefit Charge: Primary and Transmission Voltage \geq 20 MW @85% aLF (\$/kWh): Customer Assistance Program: revise rate for inside and outside the city limits to \$0.00058.**
- **Regulatory Charges: Character of Service: revise the chart to read:**

Voltage Level	Regulatory (Energy) (\$/kWh)	Regulatory (Demand) (\$/kW)
Secondary	\$0.01342	\$3.74
Primary	N/A	\$3.66
Transmission	N/A	\$3.61

- **Pilot Programs: revise “Plug-In Electric Vehicle Charging Rates” to read “EV360SM Plug-In Electric Vehicle Charging Rates”.**
- **Pilot Programs: Terms and Conditions: revise the second paragraph to read: “All in-home electric vehicle charging must be done during off-peak periods, otherwise, any energy consumption during on-peak periods will be multiplied by Power Supply Charges.”**
- **Pilot Programs: Power Supply Charges (\$/kWh): strike the phrase “Only applies if greater than 10 percent of total monthly energy consumption is used outside of “Off-Peak” periods, then these charges are applied to all energy consumption.”**
- **State of Texas Contract Service: Standard Rates: revise the first paragraph of the section to read:
“Basic, energy, demand, and applicable community benefits charges will be fixed for the initial service contract period ending August 31, 2021, as set forth in Ordinance No. 20160829-004. The Austin City Council may amend these charges to be fixed for the period September 1, 2021, through August 31, 2023 and again for the period September 1, 2023, through August 31, 2026. PSA charge will be set in accordance with the appropriate rate schedule.**
- **State of Texas Contract Service: Standard Rates: add a new third paragraph to read:
“Regulatory charge will remain fixed for the initial contract period ending August 31, 2021. For the periods of September 1, 2021, through October 31, 2023, and September 1, 2023, through August 31, 2026, the regulatory charge will be reset and fixed in accordance with the regulatory charge schedule, plus an adjustment for any over-or under-recovery of regulatory charges from the previous contract period. The regulatory charge may be adjusted during any two-year period if an over-recovery of more than 110 percent or an under-recovery of less than 90 percent of costs occurs. Regulatory charges may vary in accordance with executed contracts.**
- **Amend the Citywide (Nondepartmental) fee schedule to include the following disclaimer:**
 - **“Depending on the form of payment, a convenience fee could be charged.”**
- **Amend the Parks & Recreation Department fee schedule to include the following disclaimers:**

- Entrance fees to the Zilker Botanical Garden may be waived as part of a membership program for the Zilker Botanical Garden Conservancy, up to the limit established by contract, but not to exceed the amount established by Ordinance No. 20180628-036. Funds raised by the Conservancy through a membership program will be utilized for additional educational and operational support of the Zilker Botanical Garden.
- Building, facility, and grounds use fees/rentals may be waived for the purpose of educational programs and fundraising activities for the Zilker Botanical Garden Conservancy, up to the limit established by contract, but not to exceed the amount established by Ordinance No. 20180628-036. Revenues generated through programs and activities will be used for educational and operational support of the Zilker Botanical Garden.
- Amend the Fire Department fee schedule to remove the following disclaimers:
 - Reinspection Fee (~~Construction Sites~~)
 - ~~Fee will be charged when previously identified violations have not been corrected.~~
 - Fire Sprinkler System Inspection
 - ~~(there is no additional charge for identical buildings on the same project that are not and do not need to be separately drawn)~~
- Amend the Planning & Zoning Department fee schedule to include the following disclaimer:
 - Document Sales
 - Document Sales are not eligible for refunds, *but are subject to tax.*
- Amend the Austin Public Health Department's Food Establishment Permit fees, effective November 1, 2018.

Austin Public Health Department	FY19 Proposed	FY19 Approved
Food Establishment Permits		
1A - Low Risk/Large	\$301.00	\$416.00
1B - Low Risk/Medium	\$263.00	\$378.00
1C - Low Risk/Small	\$225.00	\$359.00
2A - Medium Risk/Large	\$597.00	\$684.00
2B - Medium Risk/Medium	\$521.00	\$608.00
2C - Medium Risk/Small	\$445.00	\$532.00
3A - High Risk/Large	\$937.00	\$896.00
3B - High Risk/Medium	\$822.00	\$782.00
3C - High Risk/Small	\$708.00	\$601.00

- Amend the Austin Transportation Department fee schedule to add two new Vehicle Immobilization Service Fees, per Council Ordinance No. 20180823-075.
 - Vehicle Immobilization Service License, \$50
 - Replacement or Revised Vehicle Immobilization Service License, \$11
- Amend the Austin Police Department fee schedule to increase the Vehicle Immobilization Fee to \$100, per Council Ordinance No. 20180823-075.

Development Services Department	FY19 Proposed	FY19 Approved
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1.04 Planned Unit Development PUD Creation per acre over 250 acres	\$1,376.00	\$132.00
1.06 Planned Development Area PDA Creation per acre over 250 acres	\$1,376.00	\$132.00
1.07 Environmental Reinspection A Tier 1 (Verbal) B Tier 2 (Written) C Tier 3 (Stop Work Order)	\$90.00 \$181.00 \$0.00	\$181.00 \$362.00 \$543.00
1.08 Landscape Inspections A Inspection Fee a <=1 Acre b >1 Acre B Re-inspection Fee a <=1 Acre b >1 Acre	 \$195.00 per phase \$390.00 per phase \$146.00 \$292.00	\$195.00 per inspection \$390.00 per inspection \$146.00 per inspection \$292.00 per inspection

Ordinance 20180911-002 was approved as amended above on Council Member Houston's motion, Council Member Flannigan's second on a roll call vote of 10-1. Those voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Alter, Casar, Flannigan, Garza, Houston, Kitchen, Pool and Renteria. Council Member Troxclair voted nay.

3. Approve an ordinance adopting the update of the City of Austin Water and Wastewater Impact Fees Land Use Assumptions including the Impact Fee Service Area amendments Capital Improvements Plan and Impact Fees.

Ordinance 20180911-003 was approved on Council Member Pool's motion, Council Member Flannigan's second on a 10-1 vote. Council Member Troxclair voted nay.

Items 4 through 6 were acted on in a combined motion.

4. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department; creating certain positions; and repealing Ordinance No. 20171012-030 relating to Fire Department classifications and positions.

Ordinance 20180911-004 was approved on Council Member Flannigan's motion, Council Member Houston's second on an 11-0 vote.

5. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department; creating certain positions; and repealing Ordinance No. 20170913-004 relating to Police Department classifications and positions.

Ordinance 20180911-005 was approved on Council Member Flannigan's motion, Council Member Houston'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; and repealing Ordinance No. 20170913-005 relating to Emergency Medical Services Department classifications and positions.
Ordinance 20180911-006 was approved on Council Member Flannigan's motion, Council Member Houston's second on an 11-0 vote.

Items 7, 8, 9 and 10 were acted on in a combined motion.

7. Approve a resolution declaring the City of Austin's official intent to reimburse itself from: November 2016 Proposition 1 General Obligation bonds in the amount of \$111,875,120; Certificates of Obligation in the amount of \$57,800,000; and Contractual Obligations in the amount of \$28,215,000.
Ordinance 20180911-007 was approved on Council Member Casar's motion, Council Member Flannigan's second on an 11-0 vote.
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 of \$70,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects.
Ordinance 20180911-008 was approved on Council Member Casar's motion, Council Member Flannigan'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 2019 for acquisition and construction costs in an aggregate maximum principal amount of \$150,000,000 related to Fiscal Year 2018-2019 Austin Water capital improvement projects.
Ordinance 20180911-009 was approved on Council Member Casar's motion, Council Member Flannigan'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 \$431,315,000 for Austin-Bergstrom International Airport improvements.
Ordinance 20180911-010 was approved on Council Member Casar's motion, Council Member Flannigan's second on an 11-0 vote.
11. Ratify the property tax increase reflected in the Budget for Fiscal Year 2018-2019.
The motion to ratify the property tax increase reflected in the budget for fiscal year 2018-2019 was approved on Council Member Casar's motion, Council Member Renteria's second on a 10-1 vote. Council Member Troxclair voted nay.
12. Approve an ordinance adopting and levying a property (ad valorem) tax rate for the City of Austin for Fiscal Year 2018-2019.
The motion to adopt a tax rate of 44.03 cents per hundred dollar valuation, which is effectively a 6.4 percent increase in the tax rate was made by Council Member Casar and seconded by Council Member Pool.

Ordinance No. 20180911-012 was approved as amended above on Council Member Casar's motion, Council Member Pool's second on a roll call vote of 10-1. Those voting aye were:

Mayor Adler, Mayor Pro Tem Tovo, Council Members Alter, Casar, Flannigan, Garza, Houston, Kitchen, Pool and Renteria. Council Member Troxclair voted nay.

13. Approve a resolution to appoint Director Jimmy Flannigan, Director Alison Alter, President Spencer Cronk, Secretary Rebecca Giello, and Treasurer Belinda Weaver to the Mueller Local Government Corporation.
Resolution 20180911-013 was approved on Council Member Renteria's motion, Council Member Flannigan's second on an 11-0 vote.

Non-Consent

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 5:55 p.m. See separate minutes.

14. 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 recessed the Council Meeting and called the Board of Directors' Meeting of the Mueller Local Government Corporation to order at 5:56 p.m. See separate minutes.

15. 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 adjourned the meeting at 5:59 p.m. without objection.

The minutes were approved on this the 4th day of October 2018 on Council Member Garza's motion, Council Member Houston's second on a 9-0 vote. Council Member Troxclair and Council Member Renteria were off the dais.