



## Austin City Council MINUTES

For SPECIAL CALLED MEETING - SEPTEMBER 10, 1986 - 4:00 P.M.

Council Chambers, 307 West Second Street, Austin, Texas

### City Council

Frank C. Cooksey  
Mayor

John Treviño, Jr.  
Mayor Pro Tem

Council Members  
Mark Rose  
Smoot Carl-Mitchell  
Sally Shipman  
George Humphrey  
Charles E. Urdy

Jorge Carrasco  
City Manager

Elden Aldridge  
City Clerk

### Memorandum To:

Mayor Cooksey called to order the special called meeting of the Council, noting the presence of all Councilmembers.

Mayor Cooksey announced Council would not have a discussion of Hotel Occupancy Tax Ordinance as listed on the budget. Nor would they consider appointments to the boards and commissions. A resolution to consider recommendation for the lease or lease purchase of office space for the Water and Wastewater Utility Department was postponed until September 11, 1986 at 5:00 p.m. Also postponed to the same time was an executive session to consider land acquisition and the Water and Wastewater lease purchase.

### ORDINANCE ADOPTING FY 1986-87 FINANCIAL PLAN

Council had before them an ordinance to pass through first, second and third readings of the following ordinance adopting the FY 1986-87 Financial Plan:

- a. Operating Budget
- b. Capital Improvements Program Budget
- c. Historic Property Tax Exemption
- d. Elderly and Disabled Homestead Exemptions
- e. Fee Rates and Charges

A complete transcript of proceedings is on file in the City Clerk's office. Following are the motions made during the discussions:

Discussion began on the proposed Capital Improvements Projects. The items discussed are included in the following memorandum.

## MEMORANDUM

To: Council Members

From: Frank C. Cooksey, Mayor 7cc

Date: August 25, 1986

Subject: Proposed Capital Improvements Projects

There are several additions to the Proposed 1986-92 Capital Improvements Program that I would like to see either moved up into funded years or included in funded years.

Those programs and the fiscal year I propose for their inclusion are as follows:

PROPOSED ADDITIONSPARKS

Prg. I.D. Number	Prg. Name	Fiscal Year	Amount
87/86-46	Carver Museum	86-87	3,500,000
87/86-47	Fiesta Gardens	89-90*	5,100,000
83/86-54	Dick Nichols Dist. Park	88-89	350,000
- 75/86-56	Krieg Fields	86-87	135,000
83/86-03	McBeth Pool	87-88	2,200,000
82/86-87	Ramsey Park	86-87	75,000
82/86-43	Spicewood Springs Neighborhood Parks	87-88	150,000
87/89-04	Golf Course Development	88-89	3,000,000
83/86-19	Canyon Vista	87-88	50,000
75/86-44	Waller Creek Improvements	86-87	250,000
87/86-24	Republic Square	86-87	400,000

\*unfunded year

**Capital Improvements**  
**Page Two**

87/86-34	Norwood House	86-87	300,000
83/86-47	Colorado River Park Devel.	88-89	250,000
81/86-29	Old Bakery	86-87	350,000
not available	Renaissance Market	87-88	20,000
not available	Capital City Playhouse	87-88	2,500,000
	<b>Parks Total</b>		<b>\$13,530,000</b>

**PUBLIC WORKS**

not available	Infrastructure Maintenance	86-87	5,000,000
not available	Improvements to Housing Authority Streets (note: the Housing and Urban Development Agency has requested that the City accept the dedication of Housing Authority streets. This is the City's estimate as to what it will cost to bring the streets up to standard.	86-87	2,000,000
	<b>Public Works Total</b>		<b>\$7,000,000</b>

*Wait  
No Motion*

**AFFORDABLE HOUSING**

87/72-01	Affordable Housing	86-87 & 87-88 @	5,000,000
	<b>Total</b>		<b>\$10,000,000</b>

**LIBRARY**

87/85-01	North Regional Library	88-89	3,180,000
	<b>Library Total</b>		<b>\$3,180,000</b>

*leave  
91-92*

**TOTAL PROPOSED ADDITIONS** **\$33,710,000**

**Capital Improvements  
Page Three**

Estimates are that these proposed additions, excluding the affordable housing, would add about a penny to the taxes for debt service in fiscal year 87-88.

**MANAGER'S RECOMMENDATIONS**

**PARKS**

*NOTE* 87/86-45 Zaragosa Community 87-88 *7-0* *note* \$3,000,000  
1,000,000

**PUBLIC WORKS**

87/60-10	Webberville Rd. Bridge	86-87	395,000
87/60-11	Tillery Street Bridge	86-87	626,000
87/60-12	Bolm Road Bridge	86-87	862,000
✓ 87/62-47	<i>need</i> Mogan Boulevard	86-87	6,000,000
✓ 87/62-48	<i>recomm- mandation from Planning Urban Transportation Commission</i> Garden Center Roadway Imprvs. (Stratford Dr.)	86-87	600,000
Public Works Total			<u>\$8,483,000</u>

**AFFORDABLE HOUSING**

87/72-01	Affordable Housing	86-87 & 87-88 @	5,000,000	96-87
	Affordable Housing Total		<u>\$10,000,000</u>	87-88

**POLICE AND FIRE TRAINING FACILITIES**

82/83-01	Training Facility	87-88	2,050,000
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**FIRE**

85/83-10	Burleson and Dorssett Area	87-88	1,768,000
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**Capital Improvements  
Page Four**

85/83-11	Crow Lane and North Bluff	87-88	1,425,000
85/83-13	Dessau Road and Sprinkle Cutoff	87-88	1,425,000
85/83-14	Slaughter Lane and South First	87-88	1,767,000
87/83-01	Travis Country and Trail West Drive	87-88	1,767,000
87/83-05	Renovation of Stations 6, 16, 18, 23 and HQ	86-87	93,000
87/83-10	Land Acquisition	86-87	2,874,000
87/83-11	Fire Trucks	86-87	2,036,000
87/83-12	Fire Station #1	87-88	1,430,000
87/83-13	Replacement for Station #17	86-87	1,470,000
	Fire Department Total		<u>\$15,718,000</u>

**EMERGENCY MEDICAL SERVICES**

87/93-01	Expansion 2, 4, 8 and 10	86-87 & 87-88 @	336,000
	Emergency Medical Services Total		<u>\$672,000</u>

**HEALTH**

87/91-05	Montopolis Health Center	86-87	100,000
87/91-06	Out Patient Specialty Clinic	87-88	2,811,000
	Health Department Total		<u>2,911,000</u>

**TOTAL MANAGER'S RECOMMENDATIONS      \$40,834,000**

**Capital Improvements  
Page Five****TOTALS****PARKS**

Proposed Addition	13,530,000
Manager's Recommendation	1,000,000
<b><u>PARKS DEPARTMENT TOTAL</u></b>	<b><u>\$14,530,000</u></b>

**PUBLIC WORKS**

Proposed Addition	7,000,000
Manager's Recommendation	8,483,000
<b><u>PUBLIC WORKS DEPARTMENT TOTAL</u></b>	<b><u>\$15,483,000</u></b>

**AFFORDABLE HOUSING**

Proposed Addition	10,000,000
Manager's Recommendation	10,000,000
<b><u>AFFORDABLE HOUSING TOTAL</u></b>	<b><u>\$20,000,000</u></b>

**LIBRARY**

Proposed Addition	3,180,000
Manager's Recommendation	0
<b><u>LIBRARY TOTAL</u></b>	<b><u>\$3,180,000</u></b>

**POLICE AND FIRE TRAINING FACILITIES**

Proposed Addition	0
Manager's Recommendation	2,050,000
<b><u>POLICE AND FIRE TRAINING FACILITIES TOTAL</u></b>	<b><u>\$2,050,000</u></b>

**FIRE**

Proposed Addition	0
Manager's Recommendation	15,718,000
<b><u>FIRE DEPARTMENT TOTAL</u></b>	<b><u>\$15,718,000</u></b>

**Capital Improvements  
Page Six****EMERGENCY MEDICAL SERVICES**

Proposed Addition	0
Manager's Recommendation	672,000
<b>EMERGENCY MEDICAL SERVICES TOTAL</b>	<b><u>\$672,000</u></b>

**HEALTH**

Proposed Addition	0
Manager's Recommendation	2,911,000
<b>HEALTH DEPARTMENT TOTAL</b>	<b><u>\$2,911,000</u></b>

<b>TOTAL PROPOSED ADDITIONS</b>	<b>33,710,000</b>
<b>TOTAL MANAGER'S RECOMMENDATIONS</b>	<b><u>40,834,000</u></b>

<b><u>TOTAL GENERAL OBLIGATION FUNDS</u></b>	
<b><u>PROPOSED FOR BOND ELECTION</u></b>	<b><u>\$74,544,000</u></b>

**RECESS**

Council recessed its meeting from 5:25 p.m. to 7:30 p.m.

Motion (No Roll Call - Withdrawn)

Mayor Cooksey made a motion, seconded by Councilmember Carl-Mitchell that improvements to Housing Authority streets item be placed in the Capital Improvements Program with a friendly amendment by Councilmember Carl-Mitchell that this be contingent on recommendation of the Urban Transportation Commission.

The motion was withdrawn by Mayor Cooksey when Councilmember Urdy said he thought this should be sent back to the Planning Commission and through staff to obtain a firm recommendation on it. Councilmember Urdy said, "Now I don't know exactly what we need to do but again, I think it's a good goal, but I just think that's the way we ought to proceed with it...."

Motion (No Roll Call - Withdrawn)

Councilmember Carl-Mitchell made a motion to change the CIP item from land acquisition for the North Regional Library to land acquisition for four libraries and just have it titled "land acquisition". Councilmember Shipman seconded the motion.

The motion was withdrawn by Councilmember Carl-Mitchell when Councilmember Rose explained the item should be left as it is in the CIP as it is now.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Carl-Mitchell's second, approved \$3,000,000.00 for the Zaragosa Community Center. (7-0 Vote)

Motion (No Roll Call)

Councilmember Urdy made a motion proposing 22.5 million dollars for affordable housing with the schedule of funding as follows and \$10,000,000 on the bond ballot:

FY 86/87	\$5,000,000
FY 87/88	\$5,000,000
FY 90/91	\$6,000,000
FY 91/92	\$6,500,000

Mayor Pro Tem Trevino seconded the motion.

There was no vote on the motion because after discussion it was decided to put this on the CIP as outlined in the Mayor's memo and as outlined above for FY 86 through FY 92. Councilmember Urdy said when they set the bond ballot they can decide what to put on it.



Motion

Councilmember Shipman made a motion, seconded by Councilmember Carl-Mitchell, to exclude from the bed tax money \$50,000 for emergency lighting and \$50,000 for outside door improvements for Palmer Auditorium and fund them through the traditional CIP. Motion passed by a 6-0 Vote, with Councilmember Humphrey out of the room.

Motion

The Council, on Mayor Pro Tem Trevino's motion, Councilmember Urdy's second, adopted the 1986-87 Capital Improvements Budget. (6-0 Vote, Councilmember Humphrey out of the room.)

Motion

The Council, on Councilmember Urdy's motion, Mayor Pro Tem Trevino's second, adopted the 6 year Capital Improvements Program. (6-0 Vote, Councilmember Humphrey out of the room.)

## RECESS

Council recessed its meeting from 9:50 p.m. to 10:25 p.m.

## BUDGET - (Continued)

City Manager Carrasco stated: "As you know I have been visiting with each of you to try and develop a list of the programs that you wanted to consider adding to the budget. Based on your conversation I have tried to reconstruct that list and determine for which of those programs four or more of you were interested in including as a critical item on your list of program additions. The list I have given you represents a synopsis of that. I have accompanied that list of additions with proposed reductions to the General Fund in order to offset the cost of those additions within the "no tax increase" constraint you established. I've also identified General Fund revenue changes that would be required in order to accomplish that and I've been doing this with an eye toward not only satisfying the no tax increase restraint but also dealing with the substantial shortfall in revenue that we are projecting for the Growth Services Fund next year." Mr. Carrasco then referred to the two page memorandum and discussion followed before the following motions were made.

Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, approved the following ADDITIONS TO GENERAL FUND BUDGET: (7-0 Vote)

(\$525,000)	Community Education
(\$166,000)	Homeless Task Force Phase I
(\$294,405)	Social Services Contracts
(\$200,000)	MHMR
(\$143,500)	Reduce Adult Sports Fee, Inc.
(\$125,000)	Reduce Rec. Ctr. Fee Inc.
(\$47,000)	Restore Community Enrichment
\$0	Funeral Escorts/ 2 FTE's/ Fee increase
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(\$1,500,905)	Sub-Total Additions

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Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, approved the following REDUCTIONS TO GENERAL FUND BUDGET: (7-0 Vote)

-\$717,073	Reduce Capital Outlay
-\$391,283	Reduce Non Personnel
- \$24,332	Eliminate Fire Physical Fitness Coordinator
- \$55,000	Reduce 2 Vacant FTE's in EDIT
-\$200,000	Reduce Office/Other Equipment Maintenance
- \$25,400	Elim. Funding for Social Svcs. Needs
	Assessment/Do In-House
-\$113,000	Continue Current Means of Staffing Fire
	Dept. Smoke Buster
- \$50,000	Reduce General Fund/Terminal Pay Policy
	Change
- \$49,772	Eliminate Fire Communications Program
	Change
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(\$1,625,860)	Sub-total Reductions

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Motion

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, approved the following GENERAL FUND REVENUE INCREASES: (7-0 Vote)

\$773,000	Increase Drainage Fee from \$1.05 to \$1.30
\$290,000	Increase Public Works Utility Cut Fee
\$133,728	Fund Fire Inspection Program Change
	Through Inspection Fee
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\$1,196,728	Sub-total Revenue Increases

Motion

The Council, on Councilmember Rose's motion, Mayor Cooksey's second, approved the 53 hour work week for the Fire Department for the full \$206,000.00 package and instruct the City Manager to see if there is a way to find funds for the additional 20 year career change differential. (7-0 Vote)

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Motion

The Council, on Councilmember Rose's motion, Councilmember Shipman's second, approved the following motion concerning the Police Department: (7-0 Vote)

Delete the one and one half percent increase; delete the one half step increase in grades 8, 12 and 16; delete the tuition and education incentive pay; and delete the field training officer pay, all for a total of \$762,173.00; Add a 2 and 1/2 percent increase for \$632,680.00 and a 6-month increase at 3 and 1/2 percent for \$446,545.00: TOTAL PACKAGE \$1,079,225.00. Additionally, within the Police Department operating budget, we would delay the implementation of the ROPE Program for six months, for an estimated cost savings of \$200,000.00 and delay the additional vice officers that we're putting on there for six months, and delay tele-serve program for six months. That is all simply delaying implementations, things that will probably take us that long to staff up anyway. Those are a savings of \$400,000.00, making the program a revenue-neutral program change for this year.

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Motion

The Council, on Councilmember Rose's motion, Councilmember Carl-Mitchell's second, approved the City Manager's recommendation on the Growth Services Fund to increase fees by 5% and reduce five FTE's and the transfer of additional funds totaling \$1,327,596.00. (7-0 Vote)

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Motion

The Council, on Councilmember Rose's motion, Mayor Pro Tem Trevino's second, passed through SECOND READING ordinances adopting the FY 1986-87 Financial Plan, as amended, and as listed by the City Manager; and including adjustments to other funds as follows: (7-0 Vote)  
(SEE ADDENDUM FOR MANAGER'S RECOMMENDATIONS)

\$153,950 Reduce Water/Wastewater Consultant Contracts

\$77,600 Reduce Electric Consulant Contracts

\$231,550

ADJOURNMENT - Council adjourned its meeting at 11:50 P.M.

## GENERAL FUND/GROWTH SERVICES FUND BUDGET PROPOSAL FROM CITY MANAGER

## Additions to General Fund Budget

(\$525,000)	Community Education
(\$166,000)	Homeless Task Force Phase I
(\$294,405)	Social Services Contracts
(\$200,000)	MHMR
(\$143,500)	Reduce Adult Sports Fee Inc.
(\$125,000)	Reduce Rec. Ctr. Fee Inc.
(\$47,000)	Restore Community Enrichment
\$0	Funeral Escorts/2 FTE's/ Fee increase
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(\$1,500,905)	Sub-Total Additions
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## Reductions to General Fund Budget

-\$717,073	Reduce Capital Outlay
-\$391,283	Reduce Non Personnel
- \$24,332	Eliminate Fire Physical Fitness Coordinator
- \$55,000	Reduce 2 vacant FTE's in EDIT
-\$200,000	Reduce Office/Other Equipment Maintenance
- \$25,400	Elim. Funding for Social Svcs. Needs Assessments/ Do In-House
-\$113,000	Continue Current Means of Staffing Fire Dept. Smoke Buster
- \$50,000	Reduce General Fund/Terminal Pay Policy Change
- \$49,772	Eliminate Fire Communications Program Change
-\$206,000	53 Hour Work Week & Eliminate Fire 20 Year Career Diff. & Assignment Pay for Assistant Fire Chiefs
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\$1,831,860	Sub-Total Reductions

## General Fund Revenue Increases

\$773,000	Increase Drainage Fee From \$1.05 to \$1.30
\$290,000	Increase Public Works Utility Cut Fees
\$133,728	Fund Fire Inspection Program Change Through Inspection Fee
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\$1,196,728	Sub-total Revenue Increases

## Other Adjustments

\$550,000	Street Maintenance Refund (not previously counted)
(\$750,000)	Reduce Sales Tax Estimate
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(\$200,000)	Sub-total Other Adjustments
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\$1,327,683	Net Available in General Fund
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## Growth Services Fund

(\$2,117,447)	Current Balance
<u>\$789,851</u>	Increase Fees 5%/ Reduce 5 FTE's
(\$1,327,596)	Required Additional General Fund Transfer
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\$87	Amount Available After Additional Growth Services
-----	Transfer

## Adjustments to Other Funds

\$153,950	Reduce Water/Wastewater Consultant Contracts
\$77,600	Reduce Electric Consultant Contracts
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\$231,550	Sub-Total