



Austin City Council MINUTES

WORKSESSION
WEDNESDAY, SEPTEMBER 2, 1998

Mayor Watson called the meeting to order, Councilmembers Slusher and Spelman temporarily absent.

BRIEFINGS:

1998-99 OPERATING AND CAPITAL BUDGETS:

1. LIBRARY INITIATIVE
Presentation given by Brenda Branch
2. AUSTIN PUBLIC LIBRARY
Presentation given by Brenda Branch
3. PARKS AND RECREATION DEPARTMENT
Presentation given by Jesus Olivares
4. YEAR 2000 INITIATIVE
Presentation given by Betty Dunkerly and Linda Beth Brady
5. FINANCIAL SERVICES DEPARTMENT
Presentation given by Betty Dunkerly
6. REVENUE UPDATE
Presentation given by Charles Curry and Betty Dunkerly
7. HEALTH AND HUMAN SERVICES DEPARTMENT
 - Federally Qualified Health Center Budget
 - Community Health InitiativePresentation given by David Lurie, Mike Abkowitz, John Kuenning and Kaye Music

8. ORGANIZATIONAL HEALTH INITIATIVE
Presentation given by Ruth Ann Edwards
9. HUMAN RESOURCES DEPARTMENT
Presentation given by Ruth Ann Edwards
10. WAGES/BENEFITS
Presentation given by Ruth Ann Edwards

ITEMS CONTINUED FROM PREVIOUS MEETING

11. Adopt a resolution supporting a countywide EMS system for the provision of Emergency Medical Services in Travis County. (Mayor Kirk Watson and Councilmembers Daryl Slusher and Jackie Goodman) (Time Certain – 1:30 P.M.)
No action taken

CITIZEN COMMUNICATIONS GENERAL

12. Loretta L. Chin
Absent

READING OF CONSENT AGENDA

READING OF DISCUSSION AGENDA

Citizen's COMMUNICATION: CONSENT AGENDA

ACTION ON CONSENT AGENDA

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

13. Review of Proposed Agenda Items from the City Manager for September 10, 1998.
14. Review of Proposed Agenda Items from Council for September 10, 1998.
15. Discuss and identify consent and discussion agenda items for the September 3, 1998 Council meeting agenda. (Agenda for September 3, 1998 is attached and incorporated by reference.)
Items pulled for discussion: 6, 7, 22, 25, 27, 28, 29 , item #8 pulled indefinitely.
16. Set Time Certain, if necessary, for agenda items on the September 3, 1998 Agenda.
Items set for time certain:
Items set for time certain: 9-11 @ 2:00 p.m., 31 & 32 @ 3:30 p.m., 34 @ 7:30 p.m.

ITEMS FROM COUNCIL

17. Approve a resolution to finance the New Town Lake Community Events Center and structured parking through the use of additional revenue created on passage of a five-percent tax on short-term motor vehicle rentals. (Mayor Kirk Watson, Mayor Pro Tem Gus Garcia, and Councilmember Daryl Slusher)
Resolution No. 980902-17 approved on Mayor Pro Tem Garcia's motion, Councilmember Slusher's second, 7-0 vote.

EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matter specifically listed on this agenda. The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other item on this agenda.

ADJOURNED at 5:00 p.m. on Councilmember Griffith's motion, Councilmember Slusher's second, 7-0 vote.

Approved on this the 10th day of September, 1998 on Councilmember Griffith's motion, Councilmember Goodman's second, 5-0 vote, Councilmember Spelman temporarily absent, Mayor Watson absent.