



Austin City Council MINUTES

SPECIAL CALLED MEETING - 1:00 P.M.
SEPTEMBER 15, 1993

Mayor Todd called to order the special called meeting of the Council, noting the presence of all members of the Council. He announced the purpose of the meeting was to adopt SECOND and THIRD readings of the Operating and Capital Budgets for FY 1993-94, as amended on September 13, 1993.

OPERATING BUDGET

ORDINANCES

1. Motion to adopt the Operating Budget as amended including the errata.

Approve second/ third reading of an Ordinance adopting and approving the Operating Budget, as amended on September 13, for the fiscal year beginning October 1, 1993 and terminating September 30, 1994, and making appropriations for each department, project and account, including errata.

Motion

The council, on Councilmember Nofziger's motion, Councilmember Garcia's second, passed second/third readings of an Ordinance adopting and approving the above. 6-1 Vote, Councilmember Shea voted No.

Motion

The Council, on Councilmember Reynolds' motion, Councilmember Goodman's second, rescinded the above motion for further discussion and votes on the following amendments: (7-0 Vote)

Motion

2. Amend the General Fund expenditures as follows:
- | | | | Ending Balance |
|-------------------------------|---------|-----|----------------|
| | | | Status |
| - Police Department to add 50 | 50 FTEs | \$0 | \$0 |
| FTEs for civilian cadets | | | |
| - Fire Department to add 50 | 50 FTEs | \$0 | \$0 |
| FTEs for civilian trainees | | | |

On Mayor Pro Tem Urdy's motion, Councilmember Reynolds' second, 7-0 Vote.

3. Amend the Solid Waste Services Fund as follows:

- Appropriate \$187,000 from the increase in the Commercial Anti-litter Fee for commercial recycling programs.

Council unanimously agreed to hold this until after a public hearing.

4. Amend the Cultural Arts Fund as follows:

- Appropriate \$33,663 from the ending balance and \$4,270 from the contingency reserve for a total of \$1,635,364 for cultural arts contracts. (See Attachment A)

On Councilmember Nofziger's motion, Councilmember Garcia's second, 7-0 Vote.

Motion

The Council, on Councilmember Nofziger's motion, Councilmember Garcia's second, passed second/third readings of an ordinance adopting and approving the Operating Budget as amended on September 13, and this date, September 15, 1993, including the errata, for the fiscal year beginning October 1, 1993, and terminating September 30, 1994, and making appropriations for each department, project and account. 6-1 Vote, Councilmember Shea voted No.

CAPITAL BUDGET

2. Approve second/third reading of an Ordinance adopting and approving the Capital Budget, as amended on September 13, for the fiscal year beginning October 1, 1993 and terminating September 30, 1994, and making appropriations for each project and account, including the errata.

On Councilmember Nofziger's motion, Councilmember Garcia's second, 7-0 Vote.

3. Approve second and third reading of an Ordinance fixing and levying Municipal Ad Valorem taxes for the City of Austin, Texas in the amount of 62.25 cents for the fiscal year 1993-94; and for each year thereafter until otherwise provided; approving property tax exemptions for historic property, persons with disabilities and elderly persons; directing

the assessment and collecting thereof; validating all prior Ad Valorem taxes.

On Councilmember Garcia's motion, Councilmember Nofziger's second, 6-1 Vote, Councilmember Shea voted No.

4. Approve second and third readings of certain ordinances as amended on September 13, 1993, authorizing fees, fines and other charges for City services and use of City facilities, (excluding commercial anti-litter fee increase).

On Councilmember Garcia's motion, Councilmember Nofziger's second, 7-0 Vote.

5. Approve second and third readings of an Ordinance adopting wholesale Water and Wastewater rates and delaying action on retail rates until October 21, 1993.

On Councilmember Garcia's motion, Councilmember Nofziger's second, 7-0 Vote.

6. Approve second and third readings of an Ordinance as amended on September 13, 1993, providing for the number and rank of positions in the classified Civil Service of the Police Department and Fire Department.

On Councilmember Garcia's motion, Councilmember Reynolds' second, 7-0 Vote.

RESOLUTIONS

7. Approve Fiscal Year 1993-94 Cultural Arts Services contracts in the amount of \$1,635,364 and amend the proposed list of contracts for the following organizations in the amounts listed on attachment A.

On Councilmember Nofziger's motion, Councilmember Reynolds' second, 7-0 Vote.

ADJOURN - The special called meeting was adjourned at 1:36 P.M., on Councilmember Nofziger's motion, Councilmember Reynolds second, 7-0 Vote.

CULTURAL ARTS CONTRACTS**(ATTACHMENT A)**

ORGANIZATION	APPEAL	COUNCIL	TOTAL
• Austin Contemporary Ballet	\$500		\$500
• Ballet East	\$500	\$2,000	\$2,500
• DU: Jose Bustamante/Sally Jacques		\$500	\$500
• Mexic-Arte	\$500	\$11,000	\$11,500
• MA: William Averbach		\$733	\$733
• Austin Symphony Orchestra		\$2,000	\$2,000
• Mexic-Arte: Austin Acoustic Music	\$500		\$500
• Mexic-Arte: Austin Area Community	\$1,500		\$1,500
• Mexic-Arte: Austin Area Youth Chorus		\$1,500	\$1,500
• Mexic-Arte: Austin Bolivian Assoc.	\$500		\$500
• Mexic-Arte: Enrique Garcia	\$1,500		\$1,500
• Mexic-Arte: Isal Mujeres	\$500		\$500
• ACOT: Aus-Tix		\$2,200	\$2,200
• Laguna Gloria		\$12,000	\$12,000
TOTAL			\$37,933