

**NOTICE OF SPECIAL CALLED MEETING
CITY COUNCIL
Wednesday, September 15, 2004**

THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS WILL CONVENE AT 10:00 AM ON WEDNESDAY, SEPTEMBER 15, 2004, IN THE THIRD FLOOR TRAINING ROOM, AT ONE TEXAS CENTER, LOCATED AT 505 BARTON SPRINGS ROAD, AUSTIN, TEXAS.

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of the Electric Utility Department as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2004-2005 beginning on October 1, 2004, and ending on September 30, 2005.
2. Approve an ordinance adopting the Capital Budget for Fiscal Year 2004-2005 beginning on October 1, 2004, and ending September 30, 2005. (Approved by the Planning Commission and the Bond Oversight Committee.)
3. Approve an ordinance fixing and levying Municipal Ad Valorem taxes for the City of Austin, Texas, for Fiscal Year 2004-2005.
4. Approve an ordinance amending Ordinance No. 040913-03, fixing and levying Municipal Ad Valorem taxes for the City of Austin, Texas, for Fiscal Year 2004-2005.
5. Approve an ordinance authorizing fees, fines, and other charges to be charged by City departments for Fiscal Year 2004-2005, beginning on October 1, 2004, and ending on September 30, 2005.
6. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department and repeal Ordinance No. 030909-5. The ordinance also establishes base salary and longevity by the attached pay scales. (Funding is included in the Fiscal Year 2004-2005 Operating Budget of the Fire Department.)

7. Approve an ordinance establishing classifications and number of positions in the classified service of the Austin Police Department and repealing Ordinance No. 040212-12. (Funding is included in the Proposed Fiscal Year 2004-2005 Operating Budget for the Police Department.)
8. Adopt a resolution increasing the salaries of the City Clerk and City Auditor by 3.5% effective with the pay period beginning October 3, 2004.
9. Approve an ordinance amending Ordinance No. 040226-26 to increase the compensation levels for the Presiding Judge, Downtown Austin Community Court Judge, Associate Judges and Substitute Judges of the Municipal Court by 3.5% effective with the pay period beginning October 3, 2004.
10. Approve an ordinance amending Ordinance No. 030227-65 to increase the compensation level of the Municipal Court Clerk by 3.5% effective with the pay period beginning October 3, 2004.
11. Adopt a resolution amending the Personnel Policies to amend leave accrual rates for non-civil service employees and establish leave accrual rates for Civil Service employees working a 56-hour workweek.
12. Approve a resolution approving contracts for Cultural Arts Services for the Fiscal Year 2004-2005. (Funding in the amount of \$2,557,552 is available in the Fiscal Year 2004-2005 Proposed Budget for the Cultural Arts Fund for cultural arts contracts which also maintains the required 10% reserve of \$301,374.) (Recommended and adopted by the Austin Arts Commission.)
13. Approve the Austin Convention and Visitors Bureau (ACVB) 2004-2005 Marketing Plan, and proposed budget in the amount of \$4,915,586, and set the contract payment from the City of Austin to ACVB at \$4,294,255 for the Fiscal Year 2004-2005, and direct the City Manager to file the approved documents with the City Clerk's office as required by the Texas Tax Code. (Funding in the amount of \$4,294,255 is available in the Fiscal Year 2004-2005 Proposed Operating Budget for the Tourism and Promotion Fund. The Fiscal Year 2004-2005 Tourism and Promotion Fund is attached.)

14. Approve a resolution declaring the City of Austin's official intent to reimburse itself from November 2000 Proposition 1 General Obligation bonds to be issued for expenditures in the amount of \$12,910,000 related to right-of-way acquisition and utility relocation; and to reimburse itself from Contractual Obligations in the amount of \$2,330,000 for expenditures related to the City of Austin Telecommunications Network and in the amount of \$860,000 for expenditures for capital equipment for Parks and Recreation Department golf courses. (\$12,910,000 in General Obligation Public Improvement Bonds to be issued in August 2005 or later; \$3,190,000 in non-tax-supported General Obligation Contractual Obligations to be issued in August 2005 or later.)
15. 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 principle amount of \$42,170,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects.
16. 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 principle amount of \$180,000,000 for expenditures related to the acquisition and construction of water and wastewater system capital improvements.
17. Authorize execution of a construction contract with ENTACT SERVICES LLC, Friendswood, TX, for the site remediation at Mabel Davis Park to include the removal of contaminated soils, removal of battery casings, off-site pond remediation, installation of landfill cap, leachate collection, channel improvements, wastewater line improvements, site grading and vegetation in the amount of \$6,728,897.53 plus a 20% contingency, for a total contract amount not to exceed \$8,074,677.04 (Funding in the amount of \$7,656,452.83 is available in the Fiscal Year 2004-2005 Capital Budget of the Solid Waste Services Department and is contingent upon the passage of the Fiscal Year 2004-2005 Budget. Funding in the amount of \$418,224.21 is included in the Fiscal Year 2003-2004 Capital Budget of the Austin Water Utility.) Lowest bid of three received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Woman-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. (Recommended by the Zoning and Platting Commission, the Environmental Board, and the Parks and Recreation Board.)

18. Authorize negotiation and execution of a 12-month interlocal agreement with CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY, Austin, TX, to allow all City employees to use Capital Metro's transportation services in an amount not to exceed \$100,000, with four 12-month extension options in an amount not to exceed \$100,000 per extension option, for a total agreement amount not to exceed \$500,000. (Funding in the amount of \$100,000 is included in the Fiscal Year 2004-2005 Proposed Operating Budget of the Electric Utility Department. Funding for the extension options is contingent upon available funding in future budgets.) Interlocal Agreement.

Travis County Hospital District Proposed Budget Items

19. Approve negotiation and execution of an Interlocal Agreement with Travis County for reimbursement to the County for: 1) the salaries and benefit's of six (6) County employees performing services for the Medical Assistance Program on behalf of the Travis County Hospital District and 2) facility support services for certain Travis County Hospital District Clinics. (Payment from City of Austin Interlocal Agreement with Travis County Hospital District.)
20. Approve negotiation and execution of an Interlocal Agreement with the Travis County Hospital District for the transfer of certain contracts, records, funds, and clinic medical services equipment from the City to the District; the lease of certain mixed-use Community Health Center Clinic facilities to the District; and the operation by the City of the Community Health Center clinic system, management of the lease of Brackenridge Hospital by the Daughters of Charity Health Services of Austin d/b/a Seton Healthcare Network, and the management of the lease of the Austin Women's Hospital by The University of Texas Medical Branch at Galveston, and the administration of the Medical Assistance Programs, charity care programs and certain healthcare community contracts. (Payment from City Interlocal Agreement with Travis County Hospital District.)
21. Approve an ordinance authorizing the negotiation, execution and delivery of all documents necessary to transfer ownership of Brackenridge Hospital including Children's Hospital, to the Travis County Hospital District; repealing Articles 30 and 36 of Title 2-1 of the City Code relating to the Hospital Services Oversight Committee and the Medical Assistance Program and Rural Medical Assistance Program Joint Advisory Board, and authorizing other action prescribed by state law.

10:30 A.M. BOARD OF DIRECTORS MEETING OF AUSTIN HOUSING FINANCE CORPORATION. The Mayor will recess the City Council meeting. A Board meeting of Austin Housing Finance Corporation (AHFC) will be conducted. Following adjournment of the AHFC Board meeting the City Council will re-convene.

- AHFC- 1 Approve a resolution authorizing the approval and expenditure of the Fiscal Year 2004-2005 Austin Housing Finance Corporation \$12,641,093 Grant Operating Budget and \$1,189,602 Housing Assistance Fund Budget for a total budget amount equal to \$13,830,695. The resolution also authorizes the approval of the housing programs described in the Grant Operating Budget and the Housing Assistance Fund Budget which will be operated by the Corporation in Fiscal Year 2004-2005. (Funding in the amount of \$12,641,093 from the Grant Operating Budget that includes: \$1,143,479 from the Housing Trust; \$879,051 from the S.M.A.R.T. Housing™ Capitol Improvement Project Fund; \$2,146,075 from HOME Program Income; \$737,000 from the Community Development Block Grant (CDBG) revolving fund; and \$7,735,488 from federal grant proceeds. Funding in the amount of \$1,189,602 from the Housing Assistance Fund, for a total amount of \$13,830,695 for Fiscal Year 2004-2005.)

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 974-3256 OR 974-2445 TDD.