

**NOTICE OF SPECIAL CALLED MEETING
CITY COUNCIL
BUDGET READINGS
Monday, September 12, 2005**

THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS WILL CONVENE AT 10:00 AM ON MONDAY, SEPTEMBER 12, 2005, IN THE COUNCIL CHAMBERS OF CITY HALL, 301 WEST 2ND STREET, AUSTIN, TEXAS.

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2005-2006 beginning on October 1, 2005, and ending on September 30, 2006.
2. Approve an ordinance adopting the Capital Budget for Fiscal Year 2005-2006 beginning on October 1, 2005, and ending September 30, 2006.
3. Approve an ordinance fixing and levying Municipal Ad Valorem taxes for the City of Austin, Texas, for Fiscal Year 2005-2006.
4. Approve an ordinance authorizing fees, fines, and other charges to be charged by City departments for Fiscal Year 2005-2006, beginning on October 1, 2005, and ending September 30, 2006.
5. Adopt an ordinance to establish classifications and positions in the classified service of the Austin Fire Department and repeal Ordinance No. 050303-6. (Funding is included in the Fire Department Fiscal Year 2005-2006 Operating Budget.)
6. Approve an ordinance to establish classifications and number of positions in the classified service of the Austin Police Department and repealing Ordinance No. 050310-12. (Funding is included in the Proposed Fiscal Year 2005-2006 Operating Budget for the Police Department.)
7. Adopt a resolution amending the Personnel Policies to provide for alcohol and drug testing required by Federal Aviation Administration regulations for certain Emergency Medical Services Employees assigned to STAR Flight; and to allow for enhanced service incentive pay.

AUSTIN CITY CLERK
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8. Approve a resolution approving contracts for Cultural Arts Services for the Fiscal Year 2005-2006. (Funding in the amount of \$3,663,155 is available in the Fiscal Year 2005-2006 Proposed Budget for the Cultural Arts Fund for cultural arts contracts; \$28,500 is available in the Fiscal Year 2005-2006 Texas Commission on the Arts Subgranting Program grant for a total of \$3,691,655.) (Recommended and adopted by the Austin Arts Commission.)
9. Approve the Austin Convention and Visitors Bureau (ACVB) 2005-2006 Marketing Plan, and proposed budget in the amount of \$5,829,890, and set the contract payment from the City of Austin to ACVB at \$5,106,690 for the Fiscal Year 2005-2006 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 \$5,106,690 is available in the Fiscal Year 2005-2006 proposed operating budget for the Tourism and Promotion Fund. The 2005-2006 Tourism and Promotion Fund is attached.)
10. 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.
11. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of November 2000 Proposition 1 General Obligation bonds to be issued for expenditures in the amount of \$6,090,000 related to street improvements; to reimburse itself from the proceeds of November 1998 Proposition 2 General Obligation bonds to be issued for expenditures in the amount of \$4,170,000 related to recreation center improvements; to reimburse itself from the proceeds of November 1998 Proposition 4 General Obligation bonds to be issued from expenditures in the amount of \$3,940,000 related to library improvements; and to reimburse itself from the proceeds of Certificates of Obligation in the amount of \$2,000,000 for expenditures related to the fire station construction. (This resolution is required Pursuant to Section 103 of the Internal Revenue Code, which protects the tax-exempt status of the referenced expenditures.) (\$14,200,000 in General Obligation Public Improvement Bonds to be issued in August 2006 or later; \$2,000,000 in tax-supported General Obligation Contractual Obligations to be issued in August 2006 or later.)
12. 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 \$42,519,340 for expenditures related to the acquisition and construction of electric utility capital improvement projects.

13. Authorize negotiation and execution of a Renewal and Second Amendment to the Interlocal Agreement with the Travis County Hospital District ("Hospital District") for the continued operation by the City of the community health clinic system, and continued management by the City of the Hospital District's medical assistance programs, charity care programs and certain health care contracts, and related matters. (Payment from City of Austin Interlocal Agreement with Travis County Hospital District.)

Private Consultation with Attorney - Section 551.071

14. Discuss legal issues related to Collective Bargaining with the Austin Association of Professional Fire Fighters.

11:00 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. The AHFC Board may go into a closed session on any item on the AHFC agenda under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, or for other reasons permitted by law as specifically listed on this agenda. Following adjournment of the AHFC Board meeting the City Council will re-convene.

AHFC- 1 Approve a resolution approving the Fiscal Year 2005-2006 Austin Housing Finance Corporation Grant Operating Budget in the amount of \$13,377,832 and Housing Assistance Fund Budget in the amount of \$1,370,753 for a total budget not to exceed \$14,748,585, and the named housing programs; directing staff to develop program guidelines for the named housing programs for Fiscal Year 2005-2006; and establishing administrative approval limits for the General Manager. (The sources to fund the annual AHFC budgets include: (a) Grant Operating Budget - \$1,143,229 from the Housing Trust; \$37,824 from the City UNO-Housing Trust Fund; \$830,474 from the City S.M.A.R.T. Housing™ Capital Improvement Project Fund; \$2,654,684 from HUD HOME Program Income; \$806,259 from the HUD Community Development Block Grant revolving fund; and \$2,472,433 HUD Community Development Block Grant, \$204,041 HUD-American Dream Down Payment Initiative and \$4,074,354 from HUD-HOME Investment Partnership Program and (a2) Carryforward form 04-05 for Grant Operating Budget - \$433,912 from S.M.A.R.T. Housing™ Capital Improvement Project Fund, \$1,154,534 HUD Community Development Block Grant (b) AHFC Housing Assistance Fund - \$1,370,753.)

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.