



**Budget Amendment
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

AGENDA ITEM NO.: 19
AGENDA DATE: Thu 12/16/2004
PAGE: 1 of 1

SUBJECT: Amend the Fiscal Year 2004-2005 Neighborhood Planning & Zoning Department Operating Budget of Ordinance No. 040913-01 to appropriate \$59,069; to increase expense reimbursements by \$59,069; and to add one full-time equivalent position to support the Capital Area Metropolitan Planning Organization program.

AMOUNT & SOURCE OF FUNDING: Funding is included in the federal transportation planning funds administered by the Texas Department of Transportation (TxDOT) to fully reimburse the new position. Financial impact to the General Fund is a net of zero

FISCAL NOTE: A fiscal note is attached.

REQUESTING Neighborhood Planning **DIRECTOR'S**
DEPARTMENT: and Zoning **AUTHORIZATION:** Alice Glasco

FOR MORE INFORMATION CONTACT: Alice Glasco, 974-6589; Mike Aulick, 974-6441; Sylvia Arzola, 974-6448

PRIOR COUNCIL ACTION: : 07/31/03 City Council approved a Fiscal and Personnel Management Agreement with the CAMPO Advisory Committee to continue administrative support services through 09/30/09.

BOARD AND COMMISSION ACTION: N/A

Under the Fiscal and Personnel Management Agreement with the CAMPO Advisory Committee, the City provides fiscal and personnel administrative support services to CAMPO formerly known as the Austin Transportation Study. For 2004-2005, CAMPO employees are budgeted in the Neighborhood Planning & Zoning Operating Budget and are fully reimbursed by a federal transportation planning grant administered by the Texas Department of Transportation supplemented by funds from Capital Metro, Central Texas Clean Air Force, and the Capital Area Planning Council.

The grant budget for data development included funding for a Planner Senior position. This position was not included in the CAMPO program in the Neighborhood Planning & Zoning Department's operating budget. The planning position is needed to do traffic modeling and analysis to complete the task. This action adds the new position, appropriates funding for salary and benefits and appropriates an equal amount of expense reimbursement to offset the cost to the General Fund operating budget.

ORDINANCE NO.

AN ORDINANCE AMENDING THE FISCAL YEAR 2004-2005 NEIGHBORHOOD PLANNING AND ZONING DEPARTMENT OPERATING BUDGET OF ORDINANCE NO. 040913-01 TO APPROPRIATE FUNDS, INCREASE EXPENSE REIMBURSEMENTS, AND ADD ONE FULL-TIME EQUIVALENT POSITION; AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The Council amends the Fiscal Year 2004-2005 Neighborhood Planning and Zoning Department Operating Budget of Ordinance No. 040913-01 to appropriate funds in the amount of \$59,069, increase expense reimbursements by \$69,069, and add one full-time equivalent position to support the Capital Area Metropolitan Planning Organization program.

PART 2. The Council finds that the need to amend the budget constitutes an emergency, a grave public necessity, and an unusual and unforeseen condition that could not, by reasonable diligence, have been included in the original budget for the current fiscal year. Because of this emergency, this ordinance takes effect immediately on its passage for the immediate preservation of the public peace, health, and safety

PASSED AND APPROVED

_____, 2004

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Will Wynn
Mayor

APPROVED: _____
David Allan Smith
City Attorney

ATTEST: _____
Shirley A. Brown
City Clerk

OPERATING BUDGET FISCAL NOTE

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:
FUND:

12/16/04
Ordinance
Neighborhood, Planning & Zoning Department
General Fund

SUBJECT: Amend the 2004-05 Approved Operating Budget of the Neighborhood, Planning & Zoning Department, Ordinance No. 040913-01, to appropriate \$59,069; to increase expense reimbursements by \$59,069; and to add one full-time equivalent position to support the Capital Area Metropolitan Planning Organization program. Financial impact to the General Fund is zero.

FINANCIAL INFORMATION:

General Fund

	2004-05 Approved Budget	This Action	2004-05 Amended Budget
Beginning Balance	\$43,399,068	\$0	\$43,399,068
Total Appropriated Funds	\$449,504,738	\$0	\$449,504,738
Expenditures			
Department Appropriations			
Neighborhood, Planning and Zoning	\$3,744,126	\$0	\$3,744,126
All Other Departments	\$384,440,363	\$0	\$384,440,363
Total Department Expenditures	\$388,184,489	\$0	\$388,184,489
Total Transfers Out	\$47,449,525	\$0	\$47,449,525
Other Requirements	\$13,865,926	\$0	\$13,865,926
Total Requirements	\$449,499,940	\$0	\$449,499,940
Excess (Deficit) of Total Available Funds Over Total Requirements	\$4,798	\$0	\$4,798
Ending Balance	\$43,403,866	\$0	\$43,403,866
One-time critical equipment	\$7,872,238	\$0	\$7,872,238
One-time Travis County Hospital District	\$7,700,000	\$0	\$7,700,000
Adjusted Ending Balance	\$27,831,628	\$0	\$27,831,628
FTE's	57.50	1.00	58.50

Budget Office Approval: 

Date: 11-24-04