



MEETING MINUTES
Friday, March 29, 2013

BOND OVERSIGHT COMMITTEE
Regular Meeting

The Bond Oversight Committee convened in a regular meeting on Friday, March 29, 2013, at 8:30 a.m. in City Hall Boards & Commissions Room #1101, 301 West 2nd Street, Austin, Texas.

Chair Dave Sullivan called the Committee Meeting to order at 8:32 a.m.

Committee Members in Attendance:

Dave Sullivan (Chair), Moses Garcia (Vice Chair)

Tyler Anderson, Karen Friese, Paige Hill, Jennifer McPhail, Beverly Silas

Staff in Attendance:

Mike Trimble, Susan Daniels, Kim Springer

1. APPROVAL OF MINUTES

- A. A motion to approve the Minutes from the January 30, 2013 meeting was made by Committee Member Silas, seconded by Vice Chair Garcia and approved in a 6-0 vote with Committee Member Hill not yet in attendance.

2. CITIZEN COMMUNICATION: GENERAL

- No one signed up to speak.

3. NEW BUSINESS - BRIEFINGS

A. 2006 & 2010 Bond Programs - Status Update:

- i. David Taylor, Public Works Department, presented an update on the Asian American Resource Center, a project from the 2006 Bond Proposition 4: Cultural Facilities. The facility is approximately 16,500 square feet and includes community assembly, resource and education spaces. The building location was revised from the original master plan to accommodate preserving heritage trees and a Feng Shui consultant aided in the building orientation. A grant was received that allowed for the expansion of the floor plan, a welcome addition, though it did impact the project schedule by 6 months. Construction began in June 2012 and is currently at 95% complete. Substantial completion is anticipated in late April 2013. Parks and Recreation Department will be responsible for operations and maintenance of the facility.
- ii. Marty Stump, Parks and Recreation Department, presented an update on the Bartholomew Pool project from the 2006 Bond Proposition 5: Parks. The City recently hosted a series of public meetings to inform the community of the delays and obstacles encountered during

construction of the project. Unforeseen obstacles included the discovery of asbestos insulation while removing buried pipes and the seepage of ground water where the new pool was to be built. The City has taken steps to determine the source of the water and construction methods and design are being revised to so that the new facility's life span will not be adversely affected. This delay and redesign gave the City an opportunity to reengage the community and has resulted in the addition of a deeper lap pool, heated water and a diving board being added to the project improvements. The Parks and Recreation Department will seek Council approval for the cost of increased scope of work associated with the redesign.

- iii. Annick Beaudet, Public Works Department, presented on 2010 Mobility Bond: Bicycle Integration into a Complete Streets Effort. Two recently completed 2010 Bond projects illustrate the City's efforts to integrate bicycle improvements into "Complete Streets." A Complete Street is one that accommodates multiple modes of transportation. Bicycle improvements are planned and prioritized via utilization of the Bicycle Master Plan, the street maintenance schedule, among other considerations. Guadalupe Street and Barton Springs Road Bicycle Improvement projects both included resurfacing and striping to install traditional and buffered bicycle lanes, cycle tracks when possible and green thermoplastic installed at key conflict areas. Committee Member Hill requested a list of locations where this type of improvement has been implemented.

B. 2012 Bond Program:

- i. Susan Daniels, Capital Planning Office, gave an overview of the 2012 Bond Development process and the implementation planning activities the City is undertaking to prepare for delivery of the Bond Program. The scope of the bond program is the Voter approved propositions and associated projects and ongoing departmental programs as identified in the 2012 Bond Voter Information Brochure. The schedule for delivering the Bond Program is an average 5 year timeframe. The budget of the Bond Program is \$306,628,000 as approved by Voters. Implementation planning is a multi-departmental effort to establish goals, prioritize and sequence work, articulate communications and reporting and define a process for monitoring and oversight of the Bond Program.
- ii. Kim Springer, Budget Office, presented information on funding the 2012 Bond Program. The City will request Council action in the near future to approve initial funding to begin the 2012 Bond Program this fiscal year. This will require a FY2013 Budget Amendment and associated Reimbursement Resolution.

4. NEW BUSINESS – ACTION ITEMS

A. Letter of Recommendation regarding mid-FY2013 budget amendment

- i. A motion to provide Recommendation to Council in support of pursuing a mid-fiscal year budget amendment to allow the City to begin initial funding of the 2012 Bond Program was made by Committee Member Anderson, seconded by Committee Member McPhail and approved in a unanimous 7-0 vote.
- ii. Chair Sullivan and Vice Chair Garcia will submit the Recommendation on behalf of the Committee.

5. FUTURE AGENDA ITEMS

- 2006, 2010 Bond Programs status updates and presentations
- 2012 Bond – proposition presentations
- Discussion and action on FY2014 Proposed Bond Appropriation and Sale Schedule for 2006, 2010, 2012 Bond Programs
- Letter of Recommendation to City Council regarding the FY2014 Bond funds
- Operations and Maintenance impacts of Bond program implementation
- Other items as requested

6. ADJOURN

- Chair Sullivan adjourned the meeting at 10:20 a.m. without objection.