

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26

RESOLUTION NO.

WHEREAS, the Capital Metropolitan Transportation Authority (Capital Metro) imposes a one cent tax on sales within the corporate limits of the City of Austin (the City), and on June 22, 2001, Capital Metro and the City entered into an Interlocal Agreement (the “Interlocal Agreement”) whereby Capital Metro would pay to the City its pro rata share of 25% of one cent (one quarter (1/4) of a cent or “Quarter Cent”) of Capital Metro’s sales tax from the years 2001-2004 to carry out various approved transportation projects; and

WHEREAS, the Interlocal Agreement provides that each project must be located in the Capital Metro service area, and that each project must meet one or more of the following criteria:

1. Enhances regional mobility
2. Supports public transit
3. Provides leverage for federal or private funds
4. Adds to an existing program
5. Expedites a critical mobility project; and

WHEREAS, in addition to the above criteria, on June 18, 2015, Council passed Resolution No. 20150618-093 directing the City Manager to identify Quarter Cent-eligible projects that also address the following purposes:

- transportation safety;
- improved access to schools;
- new traffic signals;
- existing infrastructure needs;
- traffic calming;
- improved access to transit; and

- 27 • other transportation/mobility needs as outlined in the Interlocal Agreement;
28 and

29 **WHEREAS**, on December 17, 2015, Council passed Resolution No.
30 20151217-076, dividing up the remaining Quarter Cent Fund balance (\$21.8
31 million) such that each Council District received \$1.9 million, and the Mayor
32 received \$2.8 million for citywide projects; and

33 **WHEREAS**, on January 28, 2016, Council passed Resolution No.
34 20160128-050 that adopted a list of district-specific projects approved for Quarter
35 Cent funding (the “2016 Quarter Cent Project List”); and

36 **WHEREAS, Exhibit A** (attached) lists new projects recommended for
37 Quarter Cent funding. These projects meet the criteria outlined in the Interlocal
38 Agreement with Capital Metro and address the purposes outlined in Council’s June
39 2015 resolution. In addition, staff has reviewed these projects, prepared and
40 reviewed cost estimates for the work, and determined them to be feasible projects;

41 **WHEREAS, Exhibit B** (attached) lists projects that had been intended for
42 Quarter Cent funding and implementation, but that are now recommended for
43 removal from consideration due to feasibility or other issues;

44 **WHEREAS, Exhibit C** (attached) incorporates the new projects
45 recommended for Quarter Cent funding, as well as Quarter Cent projects currently
46 underway, on hold, or complete, and excludes any projects recommended for
47 removal from consideration, **NOW, THEREFORE,**

48 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

- 49 1. The projects listed in the attached **Exhibit A** – new projects eligible for
50 Quarter Cent funding – are added to the Quarter Cent Project List.
51

- 52 2. The projects listed in the attached **Exhibit B** -- projects no longer
53 considered appropriate for the Quarter Cent program due to feasibility or
54 other issues -- are removed from the Quarter Cent Project List and
55 considered projects no longer approved for Quarter Cent funding.
- 56
- 57 3. **Exhibit C**, which lists the new projects added under No. 1, none of the
58 projects removed under No. 2, and includes the previously approved
59 projects from the “2016 Quarter Cent Project List” that are currently
60 underway, on hold, or completed -- is adopted as the new **Quarter Cent**
61 **Project List** and supersedes the 2016 Quarter Cent Project List.

62 **BE IT FURTHER RESOLVED:**

63 As directed by Resolution No. 20151217-076, the funding for each Council
64 District in total shall not exceed \$1.9 million; the funding for the Mayor shall not
65 exceed \$2.8 million. The remaining balance from projects listed in Exhibit B and
66 any cost savings realized from completed projects shall be the funding used to
67 complete the Quarter Cent Program for each Council District and the Mayor.

68

69

70

71 **ADOPTED:** _____, 2018 **ATTEST:** _____
72 Jannette S. Goodall
73 City Clerk