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RESOLUTION NO. 20200423-XXX

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 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

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

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

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

WHEREAS, on August 30, 2018, Council passed Resolution No. 20180830-063 that adopted a newly updated list of Quarter Cent projects, which superseded the 2016 Quarter Cent Project List; and

WHEREAS, on September 20, 2018, Council passed Resolution No. 20180920-028 that adopted a newly updated list of Quarter Cent projects, which superseded the August 30, 2018 Quarter Cent Project List; and

WHEREAS, on November 15, 2018, Council passed Resolution No. 20181115-028 that adopted a newly updated list of Quarter Cent projects, which superseded the September 20, 2018 Quarter Cent Project List; and

WHEREAS, on December 13, 2018, Council passed Resolution No. 20181213-024 that adopted a newly updated list of Quarter Cent projects, which superseded the November 15, 2018 Quarter Cent Project List; and

WHEREAS, on January 31, 2019, Council passed Resolution No. 20190131-021 that adopted a newly updated list of Quarter Cent projects, which superseded the December 13, 2018 Quarter Cent Project List; and

51 **WHEREAS**, on May 9, 2019, Council passed Resolution No. 20190509-
52 011 that adopted a newly updated list of Quarter Cent projects, which superseded
53 the January 31, 2019 Quarter Cent Project List; and

54 **WHEREAS, Exhibit A** (attached) is a newly updated list of district-specific
55 projects recommended for Quarter Cent funding. These projects meet the criteria
56 outlined in the Interlocal Agreement with Capital Metro and address the purposes
57 outlined in Council's June 2015 resolution. In addition, staff has reviewed these
58 projects, provided cost estimates for the work, and determined them to be feasible
59 projects;

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

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

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

- 68 1. The projects listed in the attached **Exhibit A** are added to the Quarter
69 Cent Project List.
- 70 2. The projects listed in the attached **Exhibit B** are removed from the Quarter
71 Cent Project List and considered projects no longer approved for Quarter
72 Cent funding.
- 73 3. **Exhibit C** is adopted as the new **Quarter Cent Projects List** and
74 supersedes previous Quarter Cent Project Lists.

76 **ADOPTED:** _____, 2020
77
78

ATTEST: _____

Jannette S. Goodall
City Clerk

DRAFT