

**RESOLUTION NO. 20200903-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30, 2018, Council passed Resolution No. 20180830-063 that adopted a newly updated list of Quarter Cent projects, which superseded the 2016 Quarter Cent Project List; and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20, 2018, Council passed Resolution No. 20180920-028 that adopted a newly updated list of Quarter Cent projects, which superseded the August 30, 2018 Quarter Cent Project List; and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15, 2018, Council passed Resolution No. 20181115-028 that adopted a newly updated list of Quarter Cent projects, which superseded the September 20, 2018 Quarter Cent Project List; and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

48           **WHEREAS**, on January 31, 2019, Council passed Resolution No. 20190131-  
49 021 that adopted a newly updated list of Quarter Cent projects, which superseded  
50 the December 13, 2018 Quarter Cent Project List; and

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52 that adopted a newly updated list of Quarter Cent projects, which superseded the  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

54           **WHEREAS**, on April 23, 2020, Council passed Resolution No. 20200423-  
55 022 that adopted a newly updated list of Quarter Cent projects, which superseded  
56 the May 9, 2019 Quarter Cent Project List; and

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

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

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

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

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

**ADOPTED:** \_\_\_\_\_, 2020

**ATTEST:** \_\_\_\_\_

Jannette S. Goodall  
City Clerk