

**AUSTIN CITY COUNCIL
MINUTES****REGULAR MEETING
WEDNESDAY, AUGUST 12, 2020**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. While the minutes are not in sequential order, all agenda items were discussed. The City Council of Austin, Texas, convened in a regular meeting on Wednesday, August 12, 2020 via videoconference. Public testimony was taken remotely and in-person at the Palmer Events Center at 900 Barton Springs Road, Austin, TX 78704.

Mayor Adler called the Council Meeting to order at 10:02 a.m.

Mayor Adler recessed the Council Meeting at 12:05 p.m.

Mayor Adler reconvened the Council Meeting at 1:10 p.m.

DISCUSSION ITEMS

NOTE: Items 14 and 15 were previously approved by Council on August 7, 2020 but the vote was retaken to ensure it was properly captured on video and audio recordings as a result of technical difficulties occurring during the August 7, 2020 Special Called Meeting.

14. Authorize execution of an interlocal agreement with Capital Metropolitan Transportation Authority for creation of a joint local government corporation to implement Project Connect.
The motion authorizing execution of an interlocal agreement with Capital Metropolitan Transportation Authority was approved on a motion by the Council on an 11-0 vote.
15. Approve a resolution relating to guidance on dedicating tax revenue and the terms of an interlocal agreement to be negotiated for the implementation of Project Connect for the November 2020 tax rate election.
Resolution No. 20200812-015 was approved on a motion by the Council on an 11-0 vote.

BUDGET DISCUSSION

1. Conduct a public hearing and approve an ordinance adopting the City of Austin Budget for Fiscal Year 2020-2021, beginning on October 1, 2020, and ending on September 30, 2021.
A motion to close the public hearing and approve the ordinance was made by Council Member Casar and seconded by the Mayor Pro Tem Garza and Council Member Harper-

Madison. The motion was to include in the base motion the staff amendments and the monetary changes listed below.

The following amendments were offered by staff and accepted without objection. The amendments were:

To reallocate \$3 million in Management Services by adding 9 positions and \$1,723,935 to the Office of Police Oversight and 5 positions and \$1,276,065 to the Equity Office to:

- Add funding for the Office of Police Oversight and the Equity Office that enables them to sufficiently perform their missions and fulfill Council directives;
- Fund a process to rewrite the Austin Police Department's General Orders;
- Fund an audit of all disciplinary records held by the Austin Police Department;
- Fund an audit of the costs incurred by the City in expenditures related to suspected and/or confirmed officer misconduct;
- Set aside fund to implement forthcoming recommendations from APD-related audits, evaluations, memos and report.

To reduce the budget of the Economic Development Department by \$74,114 and transfer one position to the Development Services Department.

To increase the Development Services Department budget by \$237,470 to:

- Transfer in one position from the Economic Development Department;
- Increase office costs to support music & entertainment permitting;
- Add funds for temporary staff to support small cell permitting.

To transfer 5 positions from the Austin Police Department to the Communications and Public Information Office (CPIO)

- 1 to provide additional resources to support citywide communication needs;
- 4 in the newly created public safety communications program.

To increase the FY 2021 Mayor and Council budget by a total of \$594,000 to carry forward unexpended funds from FY 2020.

To increase the budget of the Emergency Management Services Department's special revenue fund to increase the Trauma Care System Grant from \$48,000 to \$55,000.

Per Council direction on the tax rate for Project Connect, recognize additional property tax revenue from the 8.75 cents, and transfer this additional revenue to the Austin Transit Partnership.

The following Council amendments were included as part of the base motion without objection. The amendments were:

Council Member Harper-Madison: Amendment #1

“To create a City holiday celebrating Juneteenth annually on either June 19th of each year or an observed holiday celebrated on the Friday preceding June 19th if the holiday falls on a Saturday or on the Monday following if the holiday falls on a Sunday. Strategic Outcome Alignment: Culture and Lifelong Learning. Co-Sponsors: Mayor Pro Tem Garza and Council Member Flannigan.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 204,199			General Fund

Resolution No. 20200729-085 established Juneteenth as a City with unanimous council support. Funding in the FY21 budget will extend this holiday to non-sworn employees.”

Council Member Harper: Amendment #4

:To allocate an additional \$550,000 to Austin Public Health. Strategic Outcome Alignment: Health and Environment; Safety; Government That Works for All.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 550,000			Diverted funds from APD budget

The \$550,000 of ongoing funds will support:

- 2 FTE – Epidemiologist Senior (salary and fringe);
- 2 FTE – Epidemiologist (salary and fringe);
- Costs for computer, software, supplies, training, mileage.”

Council Member Harper-Madison: Amendment #5

“To transfer \$100,000 for a Solutions Architect to focus on equity in policing technology. Strategic Outcome Alignment: Safety; Government That Works for All.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
	\$ 100,000.00		Diverted funds from APD budget

This individual would:

- Partner with decision makers, system owners and end users to define business, financial and operations requirements and systems goals;
- Lead requirements gathering sessions to elicit requirements, specifications, business processes and recommendations related to potential IT solutions;

- Create more complex models, use cases, process flows, specifications, diagrams and charts to provide direction to developers, designers, and vendors;
- Develop statement of work for use in requests for proposals;
- Evaluate compatibility and interoperability of commercial off-the-shelf or in-house technology systems;
- Review and analyze the effectiveness and efficiency of existing systems and develop strategies for improving or further leveraging these systems;
- Perform cost-benefit and return-on-investment analyses to aid in making IT business decisions;
- Conduct research on software and hardware products and technology services to justify recommendations and to support purchasing efforts;
- Write and deliver reports, recommendations, or alternatives that address existing and potential trouble areas in IT applications across the organization;
- Coordinate and perform tests, including end-user reviews, for modified and new systems, training and other post-implementation support.”

Council Member Harper-Madison: Amendment #6

“To transfer \$400,000 to support services for formerly incarcerated individuals. Strategic Outcome Alignment: Economic Opportunity and Affordability; Health and Environment; Government That Works for All. Co-Sponsors: Mayor Pro Tem Garza and Council Members Casar and Alter.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
	\$ 400,000.00		Diverted funds from APD budget

Allocate an additional \$400,000 to the Equity Office to be distributed through a competitive RFP process to one or more organizations that provide resources or facilitate supportive services to formerly incarcerated Austin residents and their families during the reentry process after incarceration. The services may include preparation for entering the workforce, temporary housing support, food security, counseling, obtaining government identifying documentation, or other relevant services.”

Council Member Harper-Madison: Amendment #8

“To transfer funds to Make It Now: Rapid-Retraining Initiative for an Equitable Recovery. Strategic Outcome Alignment: Economic Opportunity and Affordability. Co-Sponsors: Mayor Adler, Mayor Pro Tem Garza, and Council Members Alter, Casar, Renteria, Kitchen and Pool.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
	\$ 1,370,000.00		Diverted funds from APD budget

Up-skill and support low-income Austinites experiencing unemployment due to the pandemic. Partnership with Workforce Solutions and Austin Community College. Can be scaled as additional resources identified.

Main components:

- Pro-active outreach to tens of thousands of unemployed and recent high school graduates;
- Restructured ACC training programs from 3 weeks to 6 months which lead to certifications and jobs paying \$45K+;
- Pre-apprenticeship, apprenticeship, and work-based learning;
- Free or dramatically subsidized tuition and fees;
- Continuation of “Pandemic Stipend”;
- Small cash incentives for meeting key milestones;
- Transportation as needed;
- Childcare as needed;
- Digital inclusion;
- Job placement services and support.”

Direction was given to staff to work with Travis County to facilitate potential joint funding for the workforce development program and to explore ways the City and Travis County can encourage the State to put more funding into workforce development.

Mayor Pro Tem Garza: Amendment #1

“To transfer funds for Food access for support for mobile food market program targeting vulnerable communities in the Eastern Crescent. Strategic Outcome Alignment: Health and Environment. Co-Sponsors: Council Members Harper-Madison, Casar, Ellis, and Renteria.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 252,700.00	\$ 150,000.00	2.00	GF (APD Budget)

One-time Costs: \$150,000 to retrofit bus donated by Capital Metro.

Ongoing Costs:

\$54,600 (1 FTE - program specialist);
 \$62,400 (1 FTE - bus driver);
 \$5,700 (restocking driver);
 \$25,000 (bus maintenance costs);
 \$25,000 (operating costs - insurance, gas, other);
 \$45,000 (food costs);

\$25,000 (communications, engagement, marketing, branding, printing);
\$10,000 (administrative costs).”

Council Member Casar: Amendment #1

“To incorporate the following Immediate Reinvestments. Strategic Outcome Alignment: Safety; Health and Environment. Co-Sponsors: Mayor Pro Tem Garza and Council Members Harper-Madison, Pool, and Kitchen.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ (11,096,780.00)	\$ (8,371,218.00)		APD Budget

Reduce the APD budget for immediate reinvestments as follows:

- Cancel all 3 cadet classes for FY21; Future recurring savings allows cadet and vacant salary reductions be allocated as \$10,748,345 in recurring investments;
- Reassign sworn officers from Cadet Training to Patrol (or other units as necessary) and reduce Overtime accordingly;
- Reduce Overtime by \$2.8 million;
- Cancel License Plate Reader contracts;
- Cancel vacant civilian positions in Mounted Patrol;
- Partially delay new funding for Records Management by one year or reduce other appropriate sources. The delay in procuring the records management system will include an analysis of data collection, storage and sharing needs, engaging the City’s Innovation Office in this activity. Improved records management and data analysis is necessary to ensure that performance goals are met, that the department and related city departments are operating effectively and that we fully understand the level of staffing needed to ensure public safety and to staff a reimagined police department. The analysis should also examine the protections in place for data privacy and compliance with Freedom City Ordinance;
- Reduce Commodities and Contractuals for a total of \$3.15 million.

	Ongoing	One-Time
Cadet Class Salaries		\$ (5,100,000)
Net Vacant Position Salaries	\$ (4,919,238)	
Cadet Training		\$ (2,271,218)
Overtime	\$ (2,800,000)	
License Plate Readers	\$ (113,772)	
Mounted Patrol Civilian Vacancies	\$ (113,770)	
Records Management		\$ (1,000,000)
Commodities and Contractuals	\$ (3,150,000)	
Total	\$ (11,096,780)	\$ (8,371,218)

Available for Reinvestments	\$ (16,925,887)	\$ (3,271,218)
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Staff is directed to report to Council on the Records Management System specifications and how those align with the data being collected and the types of analysis being conducted in relation to APD staffing levels.”

Council Member Casar: Amendment #2

“To decouple the following functions from the Austin Police Department budget. Strategic Outcome Alignment: Safety; Health and Environment. Co-Sponsors: Mayor Pro Tem Garza and Council Members Harper-Madison, Pool, Kitchen.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ (79,597,839)			APD Budget

1. Decouple the following functions from the APD budget into a Decoupling from APD Fund:
 - a. Forensics Science Services -- Either establish an independent department or put under an existing department in order to conduct independent scientific analysis, in line with options in recent City report on forensics.
 - b. Internal Affairs and Special Investigations Unit -- Establish independent department(s) in order to avoid internal conflicts when investigating officers.
 - c. Administrative functions: Communications, Support Services, Strategic Support, Community Partnership -- Move to either newly formed, independent offices/departments or into appropriate existing departments.
 - d. Victim Services – Any changes to Victim Services from APD requires the following:
 - Full access to offense reports, police radio, CAD, Versadex (all Criminal Justice Information System Reports).
 - Access to victims at the first police interaction (when patrol is dispatched).
 - Physical co-location of VS staff, with the sworn units that they are assigned to.
 - VS Director to be included in executive and command staff meetings, and regular access to the APD Chief for communication and collaboration. Over the course of the Fiscal Year, stakeholders should discuss whether VS Director should report directly to Chief or report directly to Assistant City Manager, with a report back to Council about recommendations.
 - e. Special Events -- Consider shifting to DSD and transitioning how special events are handled as part of Reimagining Process.

2. Within FY21, finalize all of the transitions (except there is a different process for Victim Services) and report to Council at least every 3 months with progress reports and budget amendments as necessary.”

Services	\$ (12,788,287)
Internal Affairs	\$ (4,525,582)
Investigations Unit	\$ (1,884,257)
Communications/9-1-1 Call Center	\$ (17,702,648)
Support Services	\$ (14,138,294)
Strategic Support	\$ (18,403,343)
Community Partnerships	\$ (2,513,050)
Victim Services	\$ (3,170,379)
Special Events	\$ (4,471,999)
Total	\$ (79,597,839)

Council Member Casar: Amendment #3

“To transfer the following items from the Austin Police Department to the Reimagine Safety Fund. Strategic Outcome Alignment: Safety; Health and Environment. Co-Sponsors: Mayor Pro Tem Garza and Council Members Harper-Madison, Pool, and Kitchen.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 49,217,077.00			APD Budget

- The following line items shall be eliminated from the APD budget and moved to the Reimagine Safety Fund. The specific goal of the fund is to divert dollars from the fund toward alternative forms of public safety and community support, through the yearlong reimagining process. Surveillance contracts should also be included in the Reimagine Public Safety Process. Such contracts should not be automatically renewed and should be brought to Council for discussion before renewal.
- The City Manager shall report to Council at least once every 3 months with progress reports and budget amendments as necessary.”

Overtime (est.)	\$ (3,000,000.00)
Mounted Patrol	\$ (2,179,791.00)
Interdiction K-9 Unit (Organized Crime)	\$ (1,286,953.00)
Explorers	\$ (279,086.00)
Traffic Enforcement	\$ (18,482,283.00)
Training	\$ (10,749,744.00)
Recruiting	\$ (3,550,862.00)
Park Police	\$ (5,889,965.00)
Lake Patrol	\$ (1,453,184.00)

Austin Regional Intelligence Center (ARIC)	\$ (2,032,828.00)
Nuisance Abatement	\$ (312,381.00)
Total	\$ (49,217,077.00)

Council Member Casar: Amendment #4

“To transfer funds from the Austin Police Department budget and the Capital Improvement budget to Family Violence Shelter and Protection. Strategic Outcome Alignment: Safety; Health and Environment. Co-Sponsors: Mayor Pro Tem Garza and Council Members Ellis, Tovo, Alter.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 2,000,000.00	\$ 100,000.00		APD Budget
	\$ 12,000,000.00		Capital Improvement Budget

Add a hotel purchase to the Fiscal Year 2021 capital improvement budget and return with a reimbursement resolution that includes this on August 27th.”

	Ongoing	One-Time
First year renovations and operations; and ongoing operations	\$2,000,000.00	
First year renovations and funding for distributed shelter		\$100,000.00

Council Member Casar: Amendment #5

“To transfer funds from the Austin Police Department budget to support Homelessness – Permanent Supportive Housing and Services. Strategic Outcome Alignment: Economic Opportunity & Affordability; Health and Environment; Safety. Co-Sponsors: Council Members Kitchen, Pool, and Tovo.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 6,500,000.00			APD Budget

This budget proposal funds \$6.5 million in Permanent Supportive Housing and Services, and/or other services, such as Rapid Rehousing, required by the Homelessness Investment and Expansion Plan. Over the next two years, this is 25% of the 2-year Homelessness Investment and Expansion Plan. The City Manager should seek private, non-profit, and

other government partners, in addition to the city budget, to help meet the investment obligation to accomplish the 2-year plan.”

Council Member Casar: Amendment #6

“To transfer funds from the Austin Police Department budget to expand services for Substance Use Continuum of Care. Strategic Outcome Alignment: Safety; Health and Environment. Co-Sponsors: Mayor Pro Tem Garza and Council Members Harper-Madison and Renteria.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 650,000.00	\$ 350,000.00		APD Budget

This budget proposal would expand harm reduction services through expanding/supporting drop-in centers and mobile outreach clinics for individuals in need of substance use treatment and care. Funding can support evening hours at drop-in center(s), substance use treatment for more individuals, and staffing and supplies for more mobile outreach clinics.”

Council Member Pool: Amendment #2

“To increase funding for seven (7) additional Community Health Paramedics in EMS to increase health care response capacity for people experiencing homelessness. Strategic Outcome Alignment: Health and Environment. Co-Sponsors: Council Members Alter, Casar, and Kitchen.”

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 565,683	\$ 381,818	7.00	General Fund
	\$ 152,500		Debt
\$207,085			

Council Member Pool: Amendment #4

“To increase funding for the Workforce First program to grow the employment program for people experiencing homelessness, and to apply more resources to housing and eviction mitigation support services for clients recently housed. Strategic Outcome Alignment: Health and Environment; Economic Opportunity and Affordability. Co-Sponsors: Council Members Alter, Casar, Ellis, Harper-Madison, and Kitchen.”

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 75,000			General Fund

\$ 37,500			Drainage Utility Fee
\$ 37,500			Clean Community Fee

Council Member Pool: Amendment #5

“To provide funding for logistical and supportive services for Austinites seeking abortion care. Strategic Outcome Alignment: Health and Environment; Economic Opportunity and Affordability. Co-Sponsors: Mayor Pro Tem Garza and Council Member Ellis.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
	\$ 100,000.00		APD - General Fund

Funding distributed to one or more entities providing or facilitating logistical and support services for Austin residents seeking abortion care. Funded services may include transportation, childcare, case management, and other services as needed.”

Council Member Ellis: Amendment #1

“To provide One-time funding for Urban Trails Operations and Maintenance. Strategic Outcome Alignment: Health and Environment.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 273,159		4.00	APD Budget
	\$ 731,888		Issued CO Bonds

To maintain the excellent level of service Austin’s trail users are accustomed to, it is critical to increase available maintenance funding for Austin’s trail system during this coming budget cycle. We believe issuing debt for the trails equipment in the amount of \$731,888 and \$273,159 for a parks crew for trails maintenance would greatly improve the long-term viability and quality of a key piece of Austin’s transportation and recreation infrastructure.”

Council Member Ellis: Amendment #3

“To provide funding for a consultant and temporary staffing for ET3 Model. Strategic Outcome Alignment: Health and Environment; Safety.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
	\$ 50,000		Existing funds in APD Operating Budget
	\$ 97,000		Existing funds in APD Operating Budget

The City of Austin has been selected as an applicant for a new program called ET3 from the Centers for Medicare & Medicaid, which will begin rolling out in Fall 2020. To adequately prepare for this new program, which is expected to result in additional revenue for the City, EMS needs two temporary consultants: one RFP and one temporary position. The RFP consultant (\$50k) will evaluate the EMS billing system to ensure the City is prepared for the ET3 model and provide an analysis of needs related to Physician and Advance Practice Provider billing on behalf of the Office of the Medical Director. The second consultant (\$97k) will pilot the ET3 model program and build relationships with governmental and private entities to ensure the City is receiving all eligible reimbursements.”

Council Member Tovo: Amendment #1

“To provide funding for Early Childhood Program Coordinator. Strategic Outcome Alignment: Economic Opportunity and Affordability. Co-Sponsors: Mayor Pro Tem Garza and Council Member Alter.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 96,000		1.00	General Fund

The \$96,000 includes a proposed Early Childhood Program Coordinator's salary, benefits, and new employee start-up costs.”

Council Member Tovo: Amendment #2

“To increase the HOST budget by \$130,377 for the restoration of a contracted Qualified Mental Health Professional and other additional costs; and direct the City Manager to conduct a needs assessment of both HOST and Downtown Austin Community Court. Strategic Outcome Alignment: Safety; Health and Environment. Co-Sponsors: Council Members Alter, Casar, and Kitchen.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 130,377			General Fund

To maintain Integral Care’s existing level of participation and service delivery with HOST and to address funding shortfalls the amendment increases the level of funding for a Qualified Mental Health Professional, and associated costs by \$130,377.”

Council Member Alter: Amendment #2

“To provide support for EMS during COVID-19 and Beyond. Strategic Outcome Alignment: Public Safety; Health and Environment. Co-Sponsors: Council Members Ellis, Harper-Madison, Pool, and Tovo

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 1,446,350	\$ 954,376	24.00	General Fund
\$ 281,202	\$ 28,000	8.00	General Fund
\$ 282,796	\$14,000	4.00	General Fund
\$ 452,969	\$ 265,930	5.00	General Fund
\$ 320,564	\$ 7,500	5.00	General Fund

The above amounts denote the following investments, in the order listed on the chart: (2) 24-hour ambulances and associated FTEs; Consult Line & 8 Clinical Specialists; 4 Communications Clinical Specialists; 5 Commanders & equipment; and 5 administrative support FTEs.”

Council Member Casar: Amendment #7

“To provide for a 24/72 schedule for EMS. Strategic Outcome Alignment: Safety; Health and Environment. Co-Sponsors: Mayor Pro Tem Garza, Council Members Kitchen and Ellis.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
	\$ 745,600		APD Budget

This proposal helps prevent COVID transmission between medics by moving to a 24/72 schedule.

Direction was given to staff to take into consideration the fact that some EMS changes may need to have their implementation timelines accelerated in order to more effectively respond to COVID-19.”

Council Member Alter: Amendment #3

“To establish an Office to prevent and reduce violence and support community safety. Strategic Outcome Alignment: Safety; Health and Environment. Co-Sponsors: Council Members Casar, Ellis, Kitchen, Pool, and Tovo

FY 2020-2021 Funding Amount: \$1,850,000

The initial funding will focus on outside technical assistance for strategic planning to develop and build out a successful office and shall also initiate immediate violence reduction and prevention contracts. Funding will be deployed for:

1. **Staffing and External Technical Assistance: \$400,000**
 - a. **Authorize three Austin Public Health FTEs to shepherd the creation of the office**
 - i. **1 FTE - Austin Public Health (focused on the development of the office and strategic planning, for immediate hire. This position should not be deployed for strategy implementation but should focus on overall policy and strategy)**
 - ii. **2 FTEs - Austin Public Health (as/when needed to facilitate implementation strategies including the coordination of the public awareness campaigns and community engagement initiatives.)**
 - b. **External technical assistance for short- and long-term strategic planning, stakeholder facilitation, and community engagement assistance.**
2. **Immediate implementation of violence reduction strategies, public awareness campaigns, community engagement initiatives to include: \$1,250,000**
 - a. **Pilot programs to immediately prevent harm and violence in the community.**
 - b. **Initial pilot programs should attempt to address gun violence as well as violence and harm that surrounds sex work and affects sex workers, along with other priority areas.**
 - c. **Violence reduction strategies should be equity focused and reduce harm and violence in areas most affected by these issues.**
3. **Safe storage campaign: \$200,000**
 - a. **Gun locks: 1,000 at \$5 each - \$5,000**
 - b. **Biometric lock handgun safes: 200 at \$200 each - \$40,000**
 - c. **Bus ads: \$50,000 (partnerships with Capital Metro should be explored)**
 - d. **PSA content & social media buys: \$105,000”**

Council Member Alter: Amendment #5

“To increase staffing and resources for Victim Services division. Strategic Outcome Alignment: Safety; Health and Environment. Sponsors: Council Members Alter and Casar. Co-Sponsors: Council Members Ellis, Pool and Tovo.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 420,295.35	\$ 79,704.65	4.00	APD General Fund

Increase Victim Services Staff and Resources

Add three (3) new Victim Services Counselors \$272,329.35 for 3 FTEs. Adding additional victim services counselors will provide the ability for counselors to respond to all domestic violence calls and improve co-response times to sexual assault calls.

Add one (1) new Victim Services Supervisor \$102,966 for 1 FTE. A new supervisor position is needed to oversee and coordinate the daily activities of counselors, develop counselors' skills and approaches, and supervise all interns.

One-time costs for related equipment \$80,000 for radios, vehicle, car seats, Mobile Data Computer, uniforms, etc. The one-time costs cover necessary equipment for new FTEs, such as uniforms, radios, workstations, a new vehicle, car seats, and a Mobile Data Computer for the new vehicle so counselors can access case information.

Provide funding for intern stipends \$30,000 annually for 6 interns per semester. Social work interns are recommended for assignment to the domestic violence, sexual assault and other violent crimes investigative units, and interns will receive a stipend of \$2,500 per semester.

Emergency Assistance Fund for Victims/Survivors: \$15,000 annually

Victim Services will receive a recurring budget for an emergency assistance fund to provide emergency assistance (hotel rooms, groceries, bus passes, pre-paid cell phones, medical supplies, diapers, clothing, etc.) to victims/survivors."

Council Member Alter: Amendment #6

"To provide funding for a Mobility Services Officer Study. Strategic Outcome Alignment: Mobility; Safety.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 0.00	\$ 30,000.00		Mobility Fund

Mobility Services Officer Classification Study

Contract an external consultant to conduct (\$30,000 total)

The Mobility Services Officer (MSO) study will help establish the MSO employee classification within the Austin Transportation Department. The study will research, analyze, determine, and document the responsibilities, duties, skills, knowledge, abilities, and compensation related to the MSO position by studying comparable programs in other cities and looking internally at relevant departments at the City of Austin. The study should also explore the possibilities for expanding the MSO position to include community assistance measures similar to the TxDOT HERO program, which includes services such as fixing flat tires, jump starting vehicles, removing minor crashes from roadways, etc."

The following amendment was offered by Council Members Alter and Harper-Madison and accepted without objection.

Council Members Alter (#4) and Harper-Madison (#2) Amendment

“To allocate additional funding for deferred Maintenance for PARD Recreation Centers. Strategic Outcome Alignment: Health and Environment; Government That Works for All. Sponsors: Council Members Alter and Harper-Madison. Co-Sponsors: Council Members Pool, Ellis, and Renteria.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
	\$ 750,000.00		Capital Rehabilitation Fund

Allocate an additional \$750,000 for one-time repairs needed in many of PARD’s historically underfunded, older East Austin facilities. These infrastructure investments would allow these older centers to keep pace with newer centers, so they better accommodate virtual learning and deliver programming effectively, even after COVID-19. Please see the attached projects list of priority deferred maintenance needs at PARD buildings that have been identified by the Department and a third-party consultant that completed a preliminary energy assessments of seventeen PARD facilities this fiscal year. The consultant recommended a series of actions and projects to reduce the Department’s energy consumption, utility costs, and carbon footprint. \$750,000 from Capital Rehabilitation Funds currently set aside to replace the synthetic running track surface at the Public Safety Training Center are to be reallocated to these repairs.”

<u>Location</u>	<u>District</u>	<u>Project</u>	<u>Estimate</u>
Austin Nature and Science Center	8	Elevator modernization to ensure accessibility and safety	\$80,000
Delores Duffie Recreation Center	1	HVAC unit replacement	\$50,000
Delores Duffie Recreation Center	1	Elevator modernization to ensure accessibility and safety	\$85,000
Doris Miller Auditorium	1	Replace bleachers	\$30,000
Doris Miller Auditorium	1	Replace windows, window frames, and screens	\$65,000
Givens Recreation Center	1	Repair solar photovoltaic system	\$10,000
Gustavo "Gus" L. Garcia Recreation Center	4	Replace south array of windows	\$65,000
Northwest Recreation Center	7	HVAC unit replacement	\$80,000
Oswaldo A.B. Cantu/Pan American Recreation Center	3	Replace flooring in dance studio	\$30,000
Rodolfo “Rudy” Mendez Recreation Center	3	HVAC unit replacement	\$85,000
Turner-Roberts Recreation Center	1	Replace bleachers	\$20,000

Various facilities citywide		Retro-commissioning of building HVAC systems to ensure they are functioning as designed and resolve any operating issues. This will benefit health and safety through improved air quality and occupant comfort. The payback period in utility cost savings was estimated by PARD's consultant to be between five and eight years.	\$150,000
Total			\$750,000

The public hearing was conducted and a motion to close the public hearing was made on Mayor Adler's motion and accepted without objection.

Direction was given to staff to provide an update on the previous funding allocated for improvements at the Millennium Recreation Center as well as any other previously funded projects that are not able to move forward and the reasons.

Mayor Adler recessed the Council Meeting at 5:15 p.m.

Mayor Adler reconvened the Council Meeting at 6:19 p.m.

BUDGET DISCUSSION CONTINUED

1. Conduct a public hearing and approve an ordinance adopting the City of Austin Budget for Fiscal Year 2020-2021, beginning on October 1, 2020, and ending on September 30, 2021.

Direction was given to staff to ensure investments relating to homelessness are guided by the Investing for Results Report.

A motion to amend the ordinance was made by Council Member Pool, seconded by Council Member Kitchen. The amendment was:

"To include \$1.5 million in increased ongoing funding for additional childcare capacity at PARD recreation centers. Strategic Outcome Alignment: Economic Opportunity and Affordability; Health and Environment; Culture and Lifelong Learning. Co-Sponsors: Council Members Alter and Harper-Madison"

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 1,500,000		Temporary staffing	General Fund to the greatest extent possible, with any remaining balance coming from the Reserve Fund

A motion to table the amendment was made by Council Member Pool and accepted without objection.

A motion to adopt the following budget rider was made by Council Member Harper-Madison, seconded by Mayor Adler.

Council Member Harper-Madison: Budget Rider #1

“Resources and departments currently held under APD can better serve our community by being transitioned to other departments, programs, and initiatives within our City. The following are areas of interest my office is looking at for possible reallocation. Further discussion and investigation must be done in regard to these items in order to work through logistical challenges. To create sustainable, lasting change in how our city addresses public safety, I recommend the following:

1) Remove the following from “Police Budget” and put into a “Transition Budget” for further evaluation (\$128.82M):

A. Decouple Fund:

- a) Forensics Sciences Services (\$12.79M)
- b) Communications (\$17.70M)
- c) Support Services (\$14.14M)
- d) Strategic Support (\$18.40M)
- e) Community Partnerships (\$2.51M)
- f) Victims Services* (\$3.17M)
- g) Internal Affairs (\$4.53M)
- h) Special Investigations Unit (\$1.88M)
- i) Special events (\$4.47M)

B. Reimagine Safety Fund

- j) Overtime (est.) (\$3.00M)
- k) Mounted Patrol (\$2.18M)
- l) Interdiction K-9 Unit (\$1.29M)
- m) Explorers (\$0.279M)
- n) Traffic Enforcement (\$18.48M)
- o) Training (\$10.75M)
- p) Recruiting (\$3.55M)
- q) Park Police (\$5.89M)
- r) Lake Patrol (\$1.45M)
- s) Austin Regional Intelligence (\$2.03M)
- t) Nuisance Abatement (\$0.312M)

2) The Manager is precluded from spending money on the APD budget, including but not limited to the items in the Decouple Fund and the Reimagine Safety Fund for the second six months in the FY21 budget without specific approval of the Council to do so. This will require Council to go through another budget-like process for these items no later than March 2021 to consider public safety spending. We anticipate meeting and moving forward

several times as a Council before next March, but this requirement will ensure a deep dive into the budget and a decision timeline at least by that date.

3) Empower Deputy City Manager Nuria Rivera-Vandermyde (DCM), working with Police Monitor Farah Muscadin, to work through their process:

- a) Regarding the Decoupled Fund, these elements could and should come out of APD. The staff is to proceed with these elements being decoupled from APD, but if the staff and community identify unintended negative consequences that cannot be reasonably worked around, we expect staff to come back to Council with that finding.**
- b) Regarding the Reimagine Safety Fund, these functions should receive further review and potentially be separated from or end operations under APD with funding therefor diverted to alternative public safety solutions. Council will need that review to be complete in order to address both whether and how such changes would be accomplished.**
- c) Evaluate and recommend, as appropriate, transition, timeline and logistics out of APD of items laid out in the Transition Budget, so that Council is in a position to vote on those items prior to or as part of a mid-year budget authorization in six months;**
- d) Evaluate and recommend additional items for Council to consider to achieve a re-imagining of public safety so Council is in a position to vote on those items prior to or as part of the mid-year budget authorization;**
- e) Include recommendations on changes to legislation and contract provisions that pose barriers to reimagining public safety**
- f) With an established timeline of no longer than six months after the August budget adoption;**
- g) With a transparent structure and calendar allowing for public input and involvement;**
- h) Adequate resources should be appropriated to complete evaluation and preparation of recommendations before the mid-year budget authorization process. Including but not limited to staff support, research, public engagement and participation, and retention of consultants;**
- i) Staff shall report to the public and Council, periodically as appropriate, with a final report issued one month prior to the beginning of the Council's public mid-year budget process.**

4) Empower Deputy City Manager Nuria Rivera-Vandermyde (DCM), working with Police Monitor Farah Muscadin, to propose transformative change in how our city deals with:

- a) domestic violence**
- b) mental health intervention**
- c) homelessness**
- d) de-escalation**
- e) special events**
- f) booking and processing**
- g) gun violence**
- h) public safety partnerships with the County**

5) Issues to be considered without limitation by Deputy City Manager Nuria Rivera-Vandermyde (DCM), and Police Monitor Farah Muscadin:

a) Cadet Classes:

- i) One of the anticipated benefits of reimagining public safety is a decreased need for the number of sworn officers. The cadet classes present a real opportunity to reform police training, create and spread change agents and to improve racial diversity and culture at APD. The Council is supportive of using the full funding from cutting all three classes to invest in other areas of public safety, but we also believe we should not rule out the possibility that one or two of those classes might still yet begin in FY21 depending on factors such as having a revised curriculum successfully completed and an appropriate recruitment program available. Considerations could be given to factors including attrition rates, pension impacts, and funding that might become available (from federally designated police funding or otherwise). Future decisions on cadet classes should also take into account modified force requirements as we learn how many police positions are needed as this reimagining work is realized and results in changes in anticipated needs for sworn officers.
- ii) It is the will of the council to realize true cultural change in our police department. There is no confidence that the current academy curriculum is maximized to help deliver that change.
- iii) The feasibility of specialty concentration classes, such as providing 500 hours only on mental health intervention;
- iv) A timeline for the implementation of new and appropriate curriculum and instructors based off the recommendations from the community-led review of the audit directed by Resolution No. 20191205-066 and other related reports; and
- v) The Academy moving to a civilian led program.

b) Professional Standards:

- i) Logistics of moving Internal Affairs (IA) out of the Police Department;
- ii) On-going Training and Discipline once officers are in the field; and
- iii) Development of predictive models to help ensure officers receive the continued training and support they need to be successful.

c) Burglar Alarms:

- i) Currently, law enforcement officers spend a considerable portion of their time responding to burglar alarms; however, over 95% of all burglar alarm incidents could be considered “false alarms” where the incident disposition is false alarm, cancelled incident, or no report. It is rare that police response to a burglar alarm incident results in apprehending someone in progress of committing a crime.
- ii) Officers spend a combined average of 25 hours and 20 minutes each day responding to burglar alarms. Reducing these types of incidents – which largely reflect false alarms – would result in tremendous time and resource saving for law enforcement officers in Austin.
- iii) The State has preempted the city and has established false alarm fees. In a consecutive 12-month period: No charge for the first 3 false burglar alarms, \$50.00 fee for false burglar alarm 4 and 5, \$75.00 fee for false burglar alarm 6 and 7, and

\$100.00 fee for 8 or more false burglar alarms. These fees are below the cost of responding.

- iv) What additional measures can the City implement to reduce the amount of officer time officers spent on burglar alarm response?

d) Staffing:

Generally, in order to make substantial cuts to the police budget and achieve savings that can be spent on other initiatives, it will require a reduction in the number of sworn officers. 78% of the FY21 police budget is dedicated to salaries. The City of Austin has worked hard to not fire its workers; however, this reduction could be achieved in a variety of ways. Assessment for recommendations on reducing the amount of the budget dedicated to salaries should explore the following, but is not limited to:

- (v) Natural attrition without replacement;
- (vi) Facilitating the logistics of reducing workforce by off-loading workload that could be done by civilian workforce
- (vii) Removing officers with excessive use of force histories through independent review
- (viii) The Council is comfortable with the City Manager being able to manage the FY21 operations of the department with the proposed overtime reductions based on what has been presented to us thus far. If circumstances change, and overtime is needed to avoid an impact to the public safety of this City, we would anticipate the City Manager returning to Council for any indicated action, as he has done in the past.

e) Police Headquarters:

Moving police from its present headquarters has been long discussed, as the building is old and has significant deferred maintenance. Our city employees deserve and should have better. In a developing downtown and adjacent to the Waterloo Greenway, this location may well have a higher and better use. We should consider:

- (i) relocating
- (ii) selling
- (iii) alternatively using the present police department headquarters location

6) The Austin Police Department has spent an average of 2.36 million of the General Fund on liability each year since 2015. APD's five-year total of 11.8 million accounts for 41% of all liability reserve fund expenditures. Staff is directed to come back to Council with options regarding how to fund expenditures related to misconduct outside of general taxpayer funds.

7) Metrics and Definitions:

a) A clear articulation of what is meant by "re-imagining" and "transformational change" in policing and public safety should be defined. E.g., elimination of institutional racism and systemic inequities and work to prevent the conditions that increase the likelihood of crime and harm to people and property.

b) In order to stay accountable, we must articulate actionable and specific key performance indicators and definitions thereof. With the guidance of Austin community members specifically — with prioritization on vulnerable populations historically and presently negatively impacted by police interaction — articulate how we will evaluate what success looks like in the battle against institutional racism. Example metrics include:

- (i) Percentage of community members who feel safe in their communities due to police presence;
- (ii) Percentage of police officers who feel that they have a culturally competent work environment and supervising management structure;
- (iii) Community satisfaction with fairness, civility, concern, and apparent effort from the police department; and
- (iv) The amount of community input to co-create the indicators of success”

A motion to amend the budget rider was approved on Council Member Alter’s motion, Council Member Pool’s second without objection. The amendment was to amend Part 3), Subsection c) of the amendment to read:

“c) Include recommendations on changes to legislation and contract provisions that pose barriers to reimaging public safety, with recommendations for the City’s legislative agenda delivered to Council for consideration at least 30 days before the start of the 2021 Legislative Session;”

A motion to amend the budget rider was approved on Council Member Alter’s motion without objection. The amendment was to amend Part 5), Subsection b) *Professional Standards* to read:

“b) Professional Standards:

- (i) Logistics of moving Internal Affairs (IA) out of the Police Department;
- (ii) On-going Training and Discipline once officers are in the field, including reputable leadership training that would benefit APD organizational culture;
- (iii) Development of predictive models to help ensure officers receive the continued training and support they need to be successful; and
- (iv) Review of the promotion process (and any related meet and confer contract provisions) to ensure promoted officers exemplify community skills and values beyond those prioritized by the current written assessment and scoring matrix.”

A motion to amend the budget rider was approved on Council Member Alter’s motion without objection. The amendment was to amend the first paragraph to read:

“Resources and departments currently held under APD can better serve our community by being transitioned to other departments, programs, and initiatives within our City. The following are areas of interest for possible reallocation. Further discussion and investigation must be done in regard to these items in order to work through logistical challenges. To create sustainable, lasting change in how our city addresses public safety, the Council recommends the following:”

A motion to amend the budget rider was approved on Mayor Adler's motion without objection. The amendment was to amend Part 2 of the amendment to read:

"Council directs the City Manager to report to Council quarterly on the funding and expenditures in the APD budget. Including the items in the Decouple Fund and the Reimagine Safety Fund by the end of the first quarter of fiscal year 2020-2021. The City Manager shall return to the Council with a plan for public engagement culminating in a budget amendment process no later than March of 2021 to consider public safety funding and to amend the budget at that time. Council anticipates meeting and moving forward several times as a Council before next March, but this requirement will ensure a deep dive into the public safety budget and decision timeline at least by that date."

A motion to amend the budget rider was approved on Council Member Tovo's motion without objection. The amendment was to amend Part 1, Subsections A) and B) to read:

"1) Remove the following from "Police Budget" and put into a "Transition Budget" for further evaluation (\$128.82M):

A. Decouple Fund:

- a) Forensics Sciences Services (\$12.79M)
- b) Communications (\$17.70M)
- c) Support Services (\$14.14M)
- d) Strategic Support (\$18.40M)
- e) Community Partnerships (\$1.647M)
- f) Victims Services* (\$3.17M)
- g) Internal Affairs (\$4.53M)
- h) Special Investigations Unit (\$1.88M)
- i) Special events (\$4.47M)

B. Reimagine Safety Fund

- j) Overtime (est.) (\$3.00M)
- k) Mounted Patrol (\$2.18M)
- l) Interdiction K-9 Unit (\$1.29M)
- m) Explorers (\$0.279M)
- n) Traffic Enforcement (\$18.48M)
- o) Training (\$10.75M)
- p) Recruiting (\$3.55M)
- q) Park Police (\$5.89M)
- r) Lake Patrol (\$1.45M)
- s) Austin Regional Intelligence (\$2.03M)
- t) Nuisance Abatement (\$0.312M)
- u) Police Athletic League (\$0.584M)"

The motion to approve the budget rider, as amended above, was approved on Council Member Harper-Madison' motion, Mayor Adler's second on an 11-0 vote.

A motion to adopt the following budget rider was approved on Council Member Harper-Madison's motion without objection.

Council Member Harper-Madison: Budget Rider #2

"In partnership with the community and my colleagues, I would like to propose additional measures to improve the current budget adoption process. The FY21 budget process was hurried and hardly allowed for the appropriate level of analysis and discussion this task warrants. Therefore, I suggest an extended process that is community-led and in which a complete reimagining of our entire budget can be done in an overarching, intersectional, detailed, deliberative, and comprehensive way.

Presently, our budget process begins in early January with community forums taking place in March and April. I suggest we expand these community forums into a community-led board or other body which will provide recommendations alongside the Boards and Commissions and city staff. This body's functionality would have two responsibilities: 1) Reviewing the departmental plans as they progress, and 2) Critically analyzing the allocation of funds as described. This investigation shall consider the departments' needs, the legal constraints of the City, and community expectations allowing for the community's voice to be on par with the Board and Commissions recommendations. I believe this will relieve the necessity of hurried analysis by Council Offices to overlay community input in their decision-making.

It is time to make change in all Departments of the City and a comprehensive approach is the only way to truly create the Austin that Austin deserves. This is not necessarily intended to make budget reductions, but instead to make sure that we're using our resources in the most efficient manner. This type of overhaul of the budget is in line with the study of proficiency and effectiveness of EMS and Fire services currently underway.

The city manager is directed to come back with an analysis of the process articulated above, as well as alternative suggestions for a process that could achieve the same goal."

A motion to adopt the following policy direction was approved without objection on Mayor Pro Tem Garza's motion:

Mayor Pro Tem Garza: Policy Direction #1

"The City Manager is directed implement Let Texas Vote Day (Council Res. No. 20191017-033) as an optional employee holiday on the first Tuesday after the first Monday of November every year, beginning on November 3, 2020.

City of Austin employees who are scheduled to work on Let Texas Vote Day may request up to 8 hours of leave on Let Texas Vote day to participate in election-related activity such as, but not limited to, voting, serving as poll workers or other election support, or volunteer civic engagement opportunities.

Employees must submit requests for time off for Let Texas Vote Day in advance to their supervisors, complying with all other City and departmental rules and procedures. Supervisors and department management will be responsible for coordinating and managing coverage in their departments on this day as appropriate to minimize service disruptions, while also accommodating as many employee leave requests as possible.

Each department is encouraged to coordinate with the Human Resources Department to develop a plan in advance of the holiday to satisfy these requirements, and to communicate that plan in advance to employees. Backfill costs incurred due to Let Texas Vote Day leave requests from sworn personnel must come from their existing budgets.

Time off requested for Let Texas Vote Day may substitute for administrative leave for voting if the employee chooses to vote on Let Texas Vote Day; however, employees may also request up to 4 hours of administrative leave to vote during the early voting period of a November election as needed, especially when early voting is encouraged to minimize lines on Let Texas Vote Day as a precaution to avoid transmission of COVID-19 or for other public health or safety reasons. Employees may continue to request up to 4 hours of administrative leave for voting during the early voting period or on election day for a primary, run-off, or special election that may be scheduled at any other time in the jurisdiction in which the employee is registered to vote.

The City Manager is directed to update the City's Personnel Policies as appropriate to reflect this implementation, and update notices to employees as outlined in Council Res. No. 20191017-033.

Additionally, the City Manager is directed to add Let Texas Vote Day to the list of official City holidays available on the City's public-facing website (<https://www.austintexas.gov/department/official-cityholidays>) and any other relevant public-facing or internal sites, with appropriate notation to indicate that leave on Let Texas Vote Day is optional for City employees and that it should not impact City services the same way as other official City holidays on the list."

A motion to adopt the following policy direction was approved without objection on Mayor Pro Tem Garza's motion:

Mayor Pro Tem Garza: Policy Direction #2

"City Council intends that all funding for logistical and support services for abortion access allocated in the FY2020-21 budget be distributed through one or more deliverables-based agreements with providers, as a continuation of funds allocated for the same purpose in the FY2019-20 budget. Any resulting agreements or contracts will be administered by Austin Public Health in coordination with the Equity Office in order to serve the municipal purpose of reaching vulnerable populations experiencing hardship while seeking abortion

care. Funds may support program development, coordination and outreach, as well as case management, and cover the costs of transportation, childcare, or other services as needed.

Services should be available to clients who are Austin or Travis County residents without the funds necessary to coordinate these support services on their own, or who would experience hardship by doing so, which may be documented through attestation. Every effort should be made to protect the privacy of individuals served, which may include avoiding retaining personally identifiable information about clients longer than necessary. Efforts should be made to reduce the burden of documentation on clients to prove eligibility, including through the acceptance of attestation of residency when other forms of residency verification are burdensome.”

A motion to adopt the following policy direction was made by Mayor Pro Tem Garza:

Mayor Pro Tem Garza: Policy Direction #3

“The accompanying amendment to allocate \$150,000 in one-time funds and \$252,700 in ongoing funds will support a program piloted by EQUIDAD ATX, called Equidad Express. This program addresses social determinants of health by bringing convenient and consistent access to affordable groceries, health and wellness resources, financial literacy resources, and other services to underserved communities as they await more permanent solutions, like full-service grocery stores.

Of these funds, \$150,000 will support the cost of retrofitting a bus donated by Capital Metro, and the remaining funds will support ongoing costs, including 2 FTEs:

- \$54,600 for program specialist (1 FTE)
- \$62,400 for bus driver (1 FTE)
- \$5,700 for restocking driver ($\$38/\text{hr} \times 3 = \$114/1 \text{ hour per stop}$)
- \$25,000 for bus maintenance costs
- \$25,000 for operating costs (insurance, gas, other)
- \$45,000 for food costs
- \$25,000 for communications, engagement, marketing, branding, printing, etc.
- \$10,000 for administrative costs

These funds are intended to augment, not replace, investments in food access programs in the FY21 Budget, and thus equitably cover a critical gap between resources and community need.

The program will reach communities in Northeast and Southeast Austin and Travis County who suffer from a lack of basic services in their communities and will offer groceries and services along a sliding scale as appropriate. Community partners such as the Central Texas Food Bank will continue to support the work of this program, as well as the outreach needed to ensure it reaches target populations.”

A motion to amend the policy direction was made by Mayor Adler and seconded by Council Member Tovo. The amendment was to have the policy direction read as follows:

“The accompanying amendment to allocate \$150,000 in one-time funds and \$252,700 in ongoing funds will support a program piloted by EQUIDAD ATX or a similar organization. This program will address social determinants of health by bringing convenient and consistent access to affordable groceries, health and wellness resources, financial literacy resources, and other services to underserved communities as they await more permanent solutions, like full-service grocery stores.

Of these funds, \$150,000 will support the cost of retrofitting a bus donated by Capital Metro, and the remaining funds will support ongoing costs:

- \$54,600 for program specialist
- \$62,400 for bus driver
- \$5,700 for restocking driver (\$38/hr x 3 = \$114/1 hour per stop)
- \$25,000 for bus maintenance costs
- \$25,000 for operating costs (insurance, gas, other)
- \$45,000 for food costs
- \$25,000 for communications, engagement, marketing, branding, printing, etc.
- \$10,000 for administrative costs

These funds are intended to augment, not replace, investments in food access programs in the FY21 Budget, and thus equitably cover a critical gap between resources and community need.

The program will reach communities in Northeast and Southeast Austin and Travis County who suffer from a lack of basic services in their communities and will offer groceries and services along a sliding scale as appropriate. Community partners such as the Central Texas Food Bank should be sought to support the work of this program, as well as the outreach needed to ensure it reaches target populations.”

The motion to amend the policy direction was approved on Mayor Adler’s motion, Council Member Tovo’s second on a 6-5 vote. Those voting aye were: Mayor Adler and Council Members Alter, Casar, Pool, Renteria, and Tovo. Those voting nay were: Mayor Pro Tem Garza and Council Members Ellis, Flannigan, Harper-Madison, and Kitchen.

The motion to approve the policy direction, as amended above, was approved on Mayor Pro Tem Garza’s motion on an 11-0 vote.

A motion to amend the policy direction was made by Mayor Pro Tem Garza and accepted without objection. The amendment was to amend all references to “food access” to read “food and grocery access”

A motion to adopt the following budget rider was approved on Council Member Casar’s motion without objection. Council Member Casar:

Council Member Casar: Budget Rider #1

“The City Council supports the creation of a Civil Rights Office that will, in accordance with the City Manager's memo, will centralize public education, enforcement, and community services that protect the civil rights of people in Austin. The City Council also states a policy goal that City of Austin employees facing harassment or discrimination should have an option outside of HR where they can file complaints.

By funding the establishment of the Civil Rights Office, the City Council anticipates that the office will accept complaints of harassment or discrimination from City employees, in addition to the Office's mission of accepting complaints of civil rights violations outside the City workplace from Austinites. This is the policy direction, pending any future vote by the City Council for there to be a different alternative to achieve the policy goals.

The Civil Rights Office shall report to the Deputy City Manager. The Council acknowledges information from the City Manager that, in addition to the \$300,000 in new funds appropriated by the Manager, the Civil Rights Office will have a total budget of approximately \$1.9M through the reshuffling of existing staff.”

A motion to adopt the following budget rider was made by Council Member Kitchen and seconded by Council Member Pool:

Council Member Kitchen: Budget Rider #1

“This Budget Rider directs the City Manager to take the following actions to insure implementation of First Response to Mental Health Calls (Mental Health Diversion) program, with the additional \$5.3 million in funding in this budget.

1) No later than October 1, 2020 execute a contract with a Project Manager to implement the program commissioned from the Meadows Mental Health Policy Institute for Texas ("Recommendations for First Responder Mental Health Calls for Service", May 15, 2019, MMHPI), and initially adopted and funded by the City Council in FY 19-20. The Program Manager will have a deep understanding of the program, the community work developing it, and experience working with the City of Austin and other cities in developing recommendations to redesign first response programs.

- The Project Manager shall analyze data, set an implementation schedule, establish goals and report to Council. The report will focus on achieving Council's goals, including establishing the earliest date by which 100% of all calls with a mental health component which do not pose a risk to public safety shall be diverted from a law enforcement response.
- The Program Manager shall coordinate the full implementation of an alternative response to behavioral crisis emergency calls as found in the MMHPI report

- The Project Manager shall be responsible for optimizing program processes, procedures and achievement of goals.
- The Project Manager shall participate, as requested, on any Mental Health Advisory Committee created by the City Manager to develop community input for reimagining policing.
- The Project Manager shall regularly track and report to City Council and the community the program's progress, achievement of goals, and any additional resources needed to timely achieve goals

2) Direct partner agencies, including EMS and Austin Public Health, to work with the Program Manager to develop and implement an appropriate approach for data collection and data analysis necessary to measure results, including an approach for the exchange of health information. The Program Manager may utilize the work of the City's Innovation Office and/or consult with the Dell Medical School data exchange experts.

3) Mental health teams must prioritize areas of Austin with greatest overall need for such services as outlined in MMHPI Report with the goal of reducing needless law enforcement response when at all possible. The protocols will make clear that clinicians have the maximum agency and authority at dispatch and in triage, in order in order to accomplish this goal

4) Increase staffing throughout the course of implementation, as indicated by data analysis as necessary to achieve goals. Staff additions may be achieved through mid-year budget adjustments, personnel reassignments, and/or annual budget increases."

A motion to amend the budget rider as follows was made by Council Member Kitchen and accepted without objection. The amendment was to amend the first paragraph of Part 1) of the direction to read:

"1) No later than October 1, 2020 execute a contract with a Project Manager from the Meadows Institute, or a similar entity, to implement the program commissioned from the Meadows Mental Health Policy Institute for Texas ("Recommendations for First Responder Mental Health Calls for Service", May 15, 2019, MMHPI) or similar entity, and initially adopted and funded by the City Council in FY 19-20. The Program Manager will have a deep understanding of the program, the community work developing it, and experience working with the City of Austin and other cities in developing recommendations to redesign first response programs."

The motion to adopt the budget rider as amended above, was approved without objection on Council Member Kitchen's motion, Council Member Pool's second.

A motion to adopt the following budget rider was approved without objection on Council Member Kitchen motion:

Council Member Kitchen: Budget Rider #2

“Homelessness Response Investment

Ongoing	One-Time	FTEs	Source of Funds
\$22,176,000 (over next two fiscal years)			General Fund
	\$11,176,000 (over FY 2020-21)		APD and associated savings/reallocations

Per the Homelessness Working Group recommendations delivered to city council Aug 4, a total investment increase of \$22,176,000 in ongoing funds is needed over the next two fiscal years, broken down by category in the accompanying tables. Progress demands a significant down payment in FY 20- 21 and a commitment to FY 21-22 investment. The precise allocation within each year (e.g., between RRH and PSH) could be determined by data driven analysis, timing of capital investment and other strategic considerations. Goals can be reached through mid-year budget adjustments and data-informed strategic reallocations.

Figure 6. Investment Planning Based on Modest System Expansion for Single Adults & Youth – annual operating and services costs only

Single Adults + Youth	Average Cost* per Unit/Person Served	Modest Unit Expansion by 7/1/2022	Additional Annual Investment Needed
Prevention	\$10,000	-	-
Diversions	\$1,000	800	\$800,000
Emergency Shelter	\$6,000	75	\$1,800,000
Transitional Housing	\$23,000	-	-
Rapid Rehousing	\$14,000	200	\$2,800,000
Permanent Supportive Housing	\$29,000	500	\$14,500,000
Total			\$19,900,000

*Average costs represent operational costs and do not reflect capital acquisition or rehab

Figure 7. Investment Planning Based on Modest System Expansion for Families – annual operating and services costs only

Families	Average Cost* per Unit/Person Served	Modest Unit Expansion by 7/1/2022	Additional Annual Investment Needed
Prevention	\$10,000	-	-
Diversions	\$1,200	180	\$216,000
Emergency Shelter	\$6,000	-	-
Transitional Housing	\$23,000	-	-
Rapid Rehousing	\$33,000	50	\$1,650,000
Permanent Supportive Housing	41,000	10	\$410,000
Total			\$2,276,000

The motion to adopt the following budget rider was made by Council Member Flannigan:

Council Member Flannigan: Budget Rider #1

“Direction to Develop a Plan for the Creation of a Department of Emergency Communications and Technology.

The City Council authorizes the exploration of a non-sworn Department of Emergency Communications and Technology. The City Manager is directed to develop an implementation plan for establishing this department and present that plan to the Public Safety Committee within three months of budget adoption.

This is a first step in reorganizing public safety resources into distinct departments with independent department heads (non-sworn where possible, given legal constraints). The departments will be measured by separate metrics that will create a path to shifting organizational culture and driving outcomes towards a more equitable, effective, and efficient public safety system.

As a step in this restructuring and as directed in this rider, the City Manager will develop and bring to Council a plan to create a non-sworn Department of Emergency Communications and Technology that will be responsible for the functions of the Combined Transportation, Emergency, and Communications Center (CTECC), including 9-1-1 call operations, as well as regional intelligence, records management, forensics, and emergency-specific technology.”

A motion to amend the budget rider was made by Mayor Adler and accepted without objection. The amendment was to amend the first paragraph to read:

“The City Council directs the exploration of the creation of a non-sworn Department of Emergency Communications and Technology. The City Manager is directed to develop an implementation plan for establishing this department and present that plan to the Public Safety Committee within three months of budget adoption and before the plan requested in Flannigan Budget Rider 2.”

The motion to adopt the budget rider as amended above was approved without objection on Council Member Flannigan’s motion.

The motion to adopt the following budget rider was approved without objection on Council Member Flannigan’s motion:

Council Member Flannigan: Budget Rider #2

“Austin Police Department Reconstruction of Sworn-Staff Responsibilities and Operations

The City Manager is directed to explore the creation of new departments of public safety with sworn leadership for patrol, investigations, traffic safety, and professional standards.

The City Manager is directed to report on this proposal to the Public Safety Committee within six months of budget adoption.

Reconstructing the "Austin Police Department" into distinct departments with independent department heads will allow for each department to have separate metrics and oversight, thereby creating a path to shift organizational culture and drive more equitable outcomes. This will also eliminate some of the existing APD executive leadership positions. In part, this concept is a response to requirements in state law that mandate sworn staff have a sworn "department head" but do not require a single Chief.

The size of these departments is more in-line with the size of other city departments, putting them on-par in terms of organizational influence. It would also mean that dollars allocated to one area of operations could not be reallocated to another without council-approval of a budget amendment (and therefore public review).

Here is a breakdown of the potential proposed departments:

Department of Patrol

- Sworn Director of Patrol designated by the city manager and approved by the city council (according to state law). This department head could be designated as one of the 5 commanders that make up a geographically broad "Commander's Council" to help democratize patrol leadership, ensure more diverse voices are making state-law-required decisions, and ensure a ready list of alternative department heads if necessary.
- Responsible for DTAC & 4 Regions of patrol, tactical, and district reps

Department of Investigations

- Sworn Director of Investigations designated by the city manager and approved by the city council (according to state law)
- Responsible for detectives, investigations, and organized crime units

Department of Traffic Safety

- Sworn Director of Traffic Safety designated by the city manager and approved by the city council (according to state law).
- Works in partnership with the Austin Transportation Department and should have mobility-focused civilian executive management in the Manager's office.

Department of Professional Standards

- Sworn Director of Professional Standards designated by the city manager and approved by the city council (according to state law).
- Covers Internal Affairs, Recruiting, and Training. Future cadet class decisions would impact this part of the budget and would help separate those dollars from being reallocated without Council authority."

The motion to adopt the following budget rider was made by Council Member Flannigan:

Council Member Flannigan: Budget Rider #3

“Development of a Community Gateway to East Austin; Relocation of Austin Police Department Headquarters

The City Manager is directed to relocate all staff from property where APD Headquarters currently sits into other underutilized city facilities (such as One Texas Center or the soon to be vacant Austin Energy building on Barton Springs). The City Manager is further directed to initiate a community-led effort to determine the specifics on how the property could be leveraged to address historic economic inequities in the black community and support future black community economic success, and possibly serve as a gateway to East Austin.

An estimate of the one-time cost of this proposal is currently pending, however it is envisioned that a public-private partnership for redevelopment of the property would be the primary funding mechanism. This should be a significant funding source given the property’s location downtown, adjacent to the Waterloo Greenway, and to TxDOT’s future reconstruction of I-35.”

A motion to amend the budget rider was made by Council Member Tovo. The amendment was to split the original paragraph 2, and insert new paragraphs 3 and 4, to have the direction read:

“Development of a Community Gateway to East Austin; Relocation of Austin Police Department Headquarters

The City Manager is directed to relocate all staff from property where APD Headquarters currently sits into other underutilized city facilities (such as One Texas Center or the soon to be vacant Austin Energy building on Barton Springs).

The City Manager is further directed to initiate a community-led effort to determine the specifics on how the property could be leveraged to address historic economic inequities in the black community and support future black community economic success, and possibly serve as a gateway to East Austin.

The Council affirms its commitment to ensuring appropriate public safety coverage in the Downtown area throughout this process. Understanding that the Brush Square Master Plan calls for the relocation of the Austin Fire Department - Station 1, the City Manager is further directed to analyze the potential to co-locate Austin Police Department, Austin Fire Department, and any other Downtown public safety resources into one appropriately right-sized space in the Downtown area.

The City Manager is further directed to consider expanding the scope of the Regional/Urban Design Assistance Team Program (R/UDAT) for the Palm District Planning Initiative to include the APD Headquarters building. This would not supplant the community engagement process around the future APD site, but rather supplement the process by granting the City technical assistance on the physical role the APD HQ property could play given its pivotal location in the Palm District Planning Initiative, a planning process that endeavors to address stranded cultural resources, impaired mobility, and bring divided communities together.

An estimate of the one-time cost of this proposal is currently pending, however it is envisioned that a public-private partnership for redevelopment of the property would be the primary funding mechanism. This should be a significant funding source given the property's location downtown, adjacent to the Waterloo Greenway, and to TxDOT's future reconstruction of I-35."

A motion to withdraw the new paragraph 4 was made by Council Member Tovo and accepted without objection.

The motion to amend the budget rider as amended above was approved on Council Member Tovo's motion without objection.

A motion to amend the budget rider was made by Council Member Alter and seconded by Council Member Pool. The amendment was to strike the first sentence of the budget rider: "The City Manager is directed to relocate all staff from property where APD Headquarters currently sits into other underutilized city facilities (such as One Texas Center or the soon to be vacant Austin Energy building on Barton Springs)."

The motion to amend the budget rider failed on Council Member Alter's motion, Council Member Pool's second on a 4-7 vote. Those voting aye were: Council Members Alter, Kitchen, Pool, and Tovo. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza, and Council Members Casar, Ellis, Flannigan, Harper-Madison, and Renteria.

The motion to approve the budget rider as amended above was approved without objection on Council Member Flannigan's motion.

The motion to adopt the following budget rider was approved without objection on Council Member Ellis' motion:

Council Member Ellis: Budget Rider #1

"Direction to develop a plan for current and future Park Rangers.

While city staff reimagines public safety in alignment with the FY21 Budget, plans for reimagining the roles and responsibilities for Park Rangers should simultaneously take place.

In their planning, staff should consider:

- A plan to transition from a “parks police” to a “park rangers” model;
- What additional citation authority rangers can be granted to ensure public compliance with city ordinances;
- Training for de-escalation methods in interacting with the public; and
- Other training and responsibility considerations as necessary.

Training for all current and new Rangers should be completed by March 1, 2021 to ensure parks are adequately staffed and prepared in time for high attendance season.”

The motion to adopt the following budget rider was approved without objection on Council Member Ellis’ motion:

Council Member Ellis: Budget Rider #2

“Clean Creeks Crew

The City Manager is directed to establish a partnership between Austin Resource Recovery (ARR) and the Watershed Protection Department (WPD) to maximize the environmental benefits of ARR’s operation of the Clean Creeks Crew (CCC) and their litter abatement services, and to the extent possible, integrate the Clean Creeks Crew initiative into the Austin Civilian Conservation Corps.

The operational partnership between ARR and WPD will include:

- **Environmental Training and Procedures:** WPD will provide training to all ARR CCC staff members and supervisors to ensure CCC members are prepared to work in aquatic and riparian spaces as good environmental stewards.
- **Litter Abatement Service Planning:** ARR and WPD will work collaboratively on an ongoing basis to establish and maintain a work plan for CCC servicing that coordinates with other creek activities and needs, to maximize the efficiency and effectiveness of City- and volunteer-provided services. In setting the work plan, WPD will hold the responsibility for determining which creeks and waterways need litter abatement.
- **Information Sharing:** ARR will provide routine reports to WPD on the CCC litter abatement services performed to inform WPD’s water quality protection work. Within reason, WPD may ask for additional or different information in these reports as needs evolve. WPD and ARR also will collaborate to exchange best practices and lessons learned regarding litter abatement in and near creeks.
- **Strategic Program Coordination:** ARR and WPD will collaborate with the Parks and Recreation Department on a cohesive creek litter abatement and cleanup strategy to ensure the CCC services complement the activities of the Workforce First program and of any other encampment cleanup or litter abatement programs active in or around creeks.”

Mayor Adler recessed the Council Meeting at 8:47 p.m.

Mayor Adler reconvened the Council Meeting at 8:58 p.m.

A motion to adopt the following budget rider was made by Council Member Tovo and seconded by Council Member Alter.

Council Member Tovo: Budget Rider

“Conduct a longitudinal study to assess the effectiveness of a residency incentive program for the hiring of officers.

This study should include identifying officers who live within the City of Austin and following them for a period of time to determine the impact of their choice of residence on their work. Additionally, this research should convene conversations with officers who reside both within and outside of the city limits to discuss reasons for their choice and explore personal and professional experiences based on the location of residence. This study should also include conversations with residents and business owners, with emphasis on the Black and Latinx community, to gain a sense of how residents view the importance of officers residing within local neighborhoods. The conclusion of this study should determine the effectiveness of an officer residency incentive program on 1) increasing the recruitment of local police officers and 2) building stronger, more trusting relationships among officers and the public. The overall scope of the study should be informed by the Office of Police Oversight and include input from other relevant City departments.”

The motion to approve the budget rider failed on Council Member Tovo’s motion, Council Member Alter’s second on a 5-5 vote. Those voting aye were: Mayor Adler and Council Members Alter, Pool, Renteria, and Tovo. Those voting nay were: Mayor Pro Tem Garza and Council Members Casar, Ellis, Flannigan, and Kitchen. Council Member Harper-Madison was off the dais.

A motion to table this item was accepted without objection on Council Member Tovo’s motion.

A motion to approve the following budget rider was accepted without objection on Council Member Alter’s motion. Council Member Harper-Madison was off the dais. The rider was:

Council Member Alter: Budget Rider #1

“Austin Water Multi-Family Discount Program

Direction to Austin Water to develop a more accessible multi-family discount program. Austin Water should return to Council in the first quarter of Fiscal Year 21 to describe the

fiscal impacts of the program and seek approval of implementation including any necessary budget amendments.

Currently there are approximately 10,000 AE CAP customers in multi-family units that are not able to access Austin Water CAP discounts due to differing metering infrastructure across the utilities.”

A motion to approve the following budget rider was approved without objection on Council Member Alter’s motion. Council Member Harper-Madison was off the dais. The rider was:

Council Member Alter: Budget Rider #2

“Mobility Services Officer Employee Classification and Funding

Direction to the Human Resources Department and the Austin Transportation Department to return to Council with a budget amendment to create the Mobility Services Officer employee classification within the Austin Transportation Department and fund the appropriate number of FTEs to begin a pilot program. This amendment should be presented upon completion of the Mobility Services Officer study once the City’s parking revenue rebounds from COVID-19 losses.”

A motion to approve the following budget rider was approved without objection on Council Member Alter’s motion. Council Member Harper-Madison was off the dais. The rider was:

Council Member Alter: Budget Rider #3

“The City Manager is directed to ensure workforce development is central to our continued response to the economic impacts of the COVID-19 pandemic and to partner with Travis County and other government and nonprofit entities to fund and advance the Make It Now Rapid Retraining Initiative.”

A motion to approve the following policy direction was accepted without objection on Council Member Pool’s motion. The direction was:

Council Member Pool: Policy Direction #1

“APD Mounted Unit & Interdiction K9 Unit:

Staff is directed to explore the proper use of animals in police work in the context of the overarching reimagining public safety initiative and include input from stakeholders in our communities.”

A motion to approve the following budget rider was made by Council Member Harper-Madison:

Council Member Harper-Madison: Budget Rider #3**“Liability Reserve Fund**

The City Manager is directed to develop a process that would involve the Police Department in the dispersion of liability reserve funds for police-related settlements. This process shall require the Department to explain to Council why the settlement is appropriate and present policy/operational changes the Department will implement to ensure a similar event will not recur. This new process should be developed with the intent to increase departmental understanding of the amount police-related lawsuits are costing the city, and to publicly provide details on how they will reduce liability risk.

Furthermore, as part of the Reimagining Public Safety Process, staff is directed to provide additional recommendations, including but not limited to:

- I. Options regarding how to fund expenditures related to misconduct outside of general taxpayer funds;
- II. Increasing financial accountability within the police department and among individual officers;
- III. Removing the Police Department from the Liability Reserve Fund and requiring litigation and settlement fees be paid from the Police operational budget and exhausted before additional funds are approved;
- IV. The timely distribution of settlement funds; and
- V. Reducing overall police-related liability risk.”

A motion to amend the budget rider was accepted without objection on Mayor Pro Tem Garza’s motion. The amendment was to amend the first paragraph to read:

“The City Manager is directed to develop a process that would involve the Police Department in the dispersion of liability reserve funds for police-related settlements. This new process should be developed with the intent to increase departmental understanding of the amount police-related lawsuits are costing the city, and to publicly provide details on how they will reduce liability risk.”

A motion to amend the budget rider was accepted without objection on Council Member Kitchen’s motion. The amendment was to amend the first and second paragraphs to read:

“The City Manager is directed to develop a process that would involve the Police Department in the dispersion of liability reserve funds for police-related settlements. A new process should be developed with the intent to increase departmental understanding of the amount police-related lawsuits are costing the city, and to publicly provide details on how they will reduce liability risk.

Furthermore, as part of this process, staff is directed to consider recommendations, including but not limited to:”

The motion to approve the budget rider as amended above was approved without objection on Council Member Harper-Madison's motion.

Mayor Adler recessed the Council Meeting at 9:39 p.m.

Mayor Adler reconvened the Council Meeting on August 13, 2020 via video conference with public attendance provided at the Palmer Events Center at 900 Barton Springs Rd., Austin, TX 78704 at 10:04 a.m.

BUDGET DISCUSSION CONTINUED:

1. Conduct a public hearing and approve an ordinance adopting the City of Austin Budget for Fiscal Year 2020-2021, beginning on October 1, 2020, and ending on September 30, 2021.

A motion to withdraw the following budget rider was accepted without objection on Council Member Tovo's motion: "Conduct a longitudinal study to assess the effectiveness of a residency incentive program for the hiring of officers.

A motion to approve the following budget amendment was approved without objection on Council Member Ellis' motion. The amendment was:

Council Member Ellis: Amendment #4

"To create a Clean Creeks Crew that provides litter abatement services to address persistent known and emergent litter problems in our watersheds, funded by the Clean Community Fee. Strategic Outcome Alignment: Health and Environment; Safety.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 535,000	\$ 135,000	8.00	Clean Community Fee

No City department currently provides litter abatement services to remove trash from any City creek that needs it, where litter problems develop but are not blocking drainage. For many years, the Watershed Protection Department (WPD) has tracked Litter Problem scores for our creeks, but neither WPD nor Austin Resource Recovery (ARR) has had a dedicated departmental function or funding to address these creek litter problems citywide. Therefore, we propose creating a Clean Creeks Crew (CCC) that provides general litter abatement services to address known and emergent litter problems in our watersheds. As the department tasked with litter abatement, ARR shall house the CCC and operate it in close partnership with WPD, to ensure (a) proper environmental training and procedures for work in the creeks, (b) coordination on the selection and timing of CCC services in our creeks, and (c) a two-way exchange of litter problem and litter abatement data, lessons learned, and best practices to maximize environmental protection. The Clean Creeks

Crew's services would complement the work WPD and ARR are doing on homelessness encampment clean-ups, but they would not be limited to only encampment areas."

A motion to approve the following budget amendment was approved without objection on Council Member Alter's motion. The amendment was:

Council Member Alter: Amendment #1

"To create the Office of the Chief Medical Officer and Expanding Community Access to Physician Services. Strategic Outcome Alignment: Public Safety; Health and Environment. Co-Sponsors: Council Members Kitchen, Pool, and Tovo.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
\$ 604,770	\$ 185,500	3.00	General Fund Fees

The above amounts denote the following investments in Phase I (FY21) of this proposal, in the order listed on the chart: Chief Medical Officer position; Deputy Medical Director; EMS Fellow; Clinical Manager; and Program Coordinator.

This amendment transitions the Office of the Medical Director to the Office of the Chief Medical Officer and strengthens its clinical scope by adding several FTEs to expand community access to physician services. This transition also creates strategic alignment of clinical services provided by the City of Austin by developing clinical reporting relationships which will improve coordination of healthcare and mental health services across city departments. These changes will enhance our ability to provide direct and telehealth physician and physician assistant services to the City of Austin and Travis County community."

Direction was given to staff to explore a potential cost sharing arrangement with Integral Care in relation to the Office of the Chief Medical Director.

A motion to approve the following budget amendment was made by Council Member Harper-Madison and seconded by Council Member Pool. The amendment was:

Council Member Harper-Madison: Amendment #7

"To increase Golf fees to reduce the Golf enterprise fund deficit. Strategic Outcome Alignment: Government That Works for All. Co-Sponsors: Council Members Flannigan, Pool, and Renteria.

Amount and Source of Funding

Ongoing	One-Time	FTEs	Source of Funds
	TBD		General Fund Transfer

Historically, the Golf enterprise fund has been operating at close to “break-even”; however, since 2017, annual ‘Transfers In’ from the General Fund of up to \$1,000,000 to the Golf Fund have been required to cover operating deficits and/or capital expenditures. The proposed FY21 fee schedule maintains the same fees from the adopted F19 and FY20 golf fund fees schedules. The recommendation is to increase these fees by a minimum of 5% with a consideration of up to 10% in order to cover the cost of inflationary fee increases and help close the current Golf fund budgetary gap, while still maintaining a competitive fee structure. Any savings generated by reducing the amount of general fund dollars needed to subsidize the golf fund with fee increases should be allocated to support the use of recreation centers for childcare and virtual learning while schools are at reduced capacity.”

A motion to amend the item was approved without objection on Council Member Tovo’s motion. The amendment to the item was:

“Staff should also give particular consideration for an increased rate for non-residents.”

A motion to amend the item was proposed by staff and approved without objection. The amendment to the item was:

“Authorize the Director of the Parks and Recreation Department to assess a higher fee to non-residents.”

The motion to approve the amendment as amended above was approved without objection on Council Member Harper-Madison’s motion, Council Member Pool’s second.

The motion to close the public hearing and approve Ordinance No. 20200812-001 as amended above was approved on a roll call vote on Council Member Casar’s motion, Mayor Pro Tem Garza’s and Council Member Harper-Madison’s second on an 11-0 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, and Council Members Alter, Casar, Ellis, Flannigan, Harper-Madison, Kitchen, Pool, Renteria, and Tovo.

2. Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2020-2021, beginning on October 1, 2020, and ending on September 30, 2021. A motion to approve the ordinance was made on Council Member Pool’s motion, seconded by Council Member Flannigan.

The following amendments were offered by staff and accepted without objection:

“Increase the Transportation User Fee as follows (fee schedule correction to align with the proposed budget for Public Works and Austin Transportation):

FEE LINE ITEM	FY20 Approved	NOTE	FY21 Proposed	FY21 Revised	Increase
Commercial Fee:					
Monthly Fee per Acre	\$63.99	per month	\$63.99	\$65.24	\$1.25
Residential Fees:					
Duplex	\$11.64	per month	\$11.64	\$11.87	\$0.23
Five or more units	\$10.03	per month	\$10.03	\$10.23	\$0.20
Fourplex	\$9.92	per month	\$9.92	10.11	\$0.19
Garage Apartment	\$12.79	per month	\$12.79	\$13.04	\$0.25
Mobile Home	\$8.89	per month	\$8.89	\$9.06	\$0.17
Single family home	\$12.79	per month	\$12.79	\$13.04	\$0.25
Townhouse/Condominium	\$9.92	per month	\$9.92	\$10.11	\$0.19
Triplex	\$9.92	per month	\$9.92	\$10.11	\$0.19

Amend the Watershed Protection's fee schedule as follows:

- **PUD Amendment \$8,294**
- **MUD Amendment \$8,294**
- **Project Consent Agreement (PCA) \$9,699**

Amend Austin Energy's fee schedule as shown in in the *City of Austin Fiscal Year 2021 Electric Tariff*.

Amend the fee schedule to align with Council actions taken during the adoption of the FY 2020-21 operating budget."

Ordinance No. 20200812-002 was approved as amended above on a roll call vote on Council Member Pool's motion, Council Member Flannigan's second on an 11-0 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, and Council Members Alter, Casar, Ellis, Flannigan, Harper-Madison, Kitchen, Pool, Renteria, and Tovo.

3. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department; creating certain positions; and repealing Ordinance No. 20190910-003 relating to Fire Department classifications and positions.
Ordinance No. 20200812-003 was approved on Council Member Casar's motion, Council Member Harper-Madison's second on an 11-0 vote.
4. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department; eliminating certain positions; and repealing Ordinance No. 20190910-004 relating to Police Department classifications and positions.
Ordinance No. 20200812-004 was approved as amended during the adoption of the FY20-21 operating budget on Council Member Casar's motion, Council Member Harper-Madison's second on an 11-0 vote.
5. Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department; creating certain positions; and repealing Ordinance No. 20190910-005 relating to Emergency Medical Services Department classifications and positions.

Ordinance No. 20200812-005 was approved as amended during the adoption of the FY20-21 operating budget on Council Member Casar's motion, Council Member Harper-Madison's second on an 11-0 vote.

6. Ratify the property tax increase reflected in the Budget for Fiscal Year 2020-2021.
The motion to ratifying the property tax increase was approved by roll call vote on Council Member Flannigan's motion, Council Member Casar's second on an 11-0 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, and Council Members Alter, Casar, Ellis, Flannigan, Harper-Madison, Kitchen, Pool, Renteria, and Tovo.
7. Conduct a public hearing and approve an ordinance adopting and levying a property (ad valorem) tax rate for the City of Austin for Fiscal Year 2020-2021.
The public hearing was conducted and a motion to close the public hearing and approve Ordinance No. 20200812-007 to increase the property tax rate by the adoption of a tax rate of 0.5335 cents per hundred dollar valuation, which is effectively a 24.5% increase in the tax rate, was approved by roll call vote on Council Member Casar's motion, Council Member Renteria's second on an 11-0 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, and Council Members Alter, Casar, Ellis, Flannigan, Harper-Madison, Kitchen, Pool, Renteria, and Tovo.
8. Approve a resolution appointing Natasha Harper-Madison and Paige Ellis to the Board of Directors for the Mueller Local Government Corporation.
Resolution No. 20200812-008 was approved on Council Member Flannigan's motion, Mayor Adler's second on an 11-0 vote.
9. Approve an ordinance ordering a general municipal election to be held on November 3, 2020, for the purpose of electing City Council Members (single member districts) for District 2, District 4, District 6, District 7, and District 10; ordering a special election for the purpose of submitting a proposed tax rate that exceeds the voter approval rate, for the purpose of funding and authorizing the Project Connect Transit System; providing for the conduct of the general and special elections, including authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the elections; and declaring an emergency.
Ordinance No. 20200812-009 was approved on a motion by the entire Council on an 11-0 vote.

AUSTIN HOUSING AND FINANCE CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Austin Housing Finance Corporation to order at 11:39 a.m. See separate minutes.

12. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene.

Mayor Adler reconvened the Council Meeting at 11:41 a.m.

MUELLER LOCAL GOVERNMENT CORPORATION MEETING

Mayor Adler recessed the Council Meeting and called the Board of Directors' Meeting of the Mueller Local Government Corporation to order at 11:41 a.m. See separate minutes.

13. The Mayor will recess the City Council meeting to conduct a Board of Directors' meeting of the Mueller Local Government Corporation. Following adjournment of the MLGC Board meeting the City Council will re-convene.

Mayor Adler reconvened the Council Meeting at 11:43 a.m.

Mayor Adler recessed the Council Meeting to go into Executive Session at 11:45 a.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

10. Approve an ordinance ordering a special election for the purpose of authorizing the issuance of general obligation bonds for transportation infrastructure; providing for the conduct of the special election, including authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the elections; and declaring an emergency.

Discussion was held.

11. Approve a resolution establishing the contract with the voters for the active transportation general obligation bonds to be considered by the voters in November of 2020. Council Sponsors: Council Member Paige Ellis, Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Gregorio Casar.

Discussion was held.

Mayor Adler reconvened the Council Meeting at 2:53 p.m.

Mayor Adler recessed the Council Meeting to go into Executive Session at 3:55 p.m.

EXECUTIVE SESSION CONTINUED

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

10. Approve an ordinance ordering a special election for the purpose of authorizing the issuance of general obligation bonds for transportation infrastructure; providing for the conduct of the special election, including authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the elections; and declaring an emergency.

Discussion was held.

11. Approve a resolution establishing the contract with the voters for the active transportation general obligation bonds to be considered by the voters in November of 2020. Council Sponsors: Council Member Paige Ellis, Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Gregorio Casar.

Discussion was held.

Mayor Adler reconvened the Council Meeting at 4:57 p.m.

DISCUSSION ITEMS CONTINUED

11. Approve a resolution establishing the contract with the voters for the active transportation general obligation bonds to be considered by the voters in November of 2020. Council Sponsors: Council Member Paige Ellis, Mayor Steve Adler, Council Member Natasha Harper-Madison, Council Member Gregorio Casar.

A motion to approve the resolution was made by Council Member Ellis, seconded by Council Members Casar and Harper-Madison. The motion included a new Be It Further Resolved clause to read:

“Funding for Barton Springs Road Improvements shall only be used for improvements between Barton Boulevard and Lou Neff Road after completion of the preliminary engineering study for the Barton Springs Bridge, which shall include a community engagement process, and after presentation of improvement options, a public hearing, and approval of options by City Council. Any improvements shall be aligned with the Zilker Park Vision Plan once approved by Council.”

A motion to amend the resolution was made by Council Member Kitchen, seconded by Council Member Tovo. The amendment was:

Add two new Whereas clauses to read:

“Whereas, The Corridor Program Office (CPO) is strategically leveraging transportation improvement bond dollars to achieve comprehensive community outcomes and policy initiatives by partnering with other City departments, developers, non-profit organizations and agencies to extend the scope of the corridor transportation improvement projects so that together we can amplify the community, culture, and the mobility experience; and

Whereas, CPO has identified high impact opportunity areas that fall within districts, gateways or nodes along the nine Corridor in the Corridor Construction Program, including William Cannon, North and South Lamar, East MLK, East Riverside, Guadalupe, Burnet, and Airport.”

Amend the third Be It Resolved clause to read:

“Be It Further Resolved:

City Council desires to allocate the \$300 million for transportation improvements identified in the Austin Strategic Mobility Plan as follows:

- \$42 Million for Sidewalks, including construction and rehabilitation of high- and 65 very-high priority sidewalk segments and elimination of ADA barriers and gaps 66 in the sidewalk system.
- \$50.9 Million for Urban Trails, including construction of transportation-related Tier I urban trails and identification of alignments and development of designs for transportation-related Tier II urban trails.
- \$40 Million for transportation-related Bikeways, including implementation of the All Ages and Abilities Bicycle Network.
- \$45 Million for Safety/Vision Zero, including projects that reduce conflicts and improve safety for all users by systematically implementing both major reconstruction and rapid implementation of low-cost, high-impact engineering countermeasures, including speed management.
- \$14 Million for implementation of Safe Routes to Schools Infrastructure Plans.
- \$21 Million for Local Transit Enhancement Program as described in the Austin Strategic Mobility Plan, including projects not being delivered by Project Connect that improve the speed and reliability of public transportation service.
- \$1 Million for Neighborhood Partnering Program, including active transportation mobility projects that leverage community-led partnerships.
- \$47.6 Million for Improvements to Substandard Streets, including improvements to Ross Road, Johnny Morris Drive, Cooper Lane, Circle S Road, and Nuckols Crossing Road.
- \$38.5 Million for Major Capital Improvements to be used for the Longhorn Dam Bridge, Congress Avenue Urban Design Initiative, Barton Springs Road Improvements, South Pleasant Valley Corridor Improvements.”

Add an additional Be It Further Resolved clause to read:

“Be It Further Resolved:

The funding in this program can be used to build pedestrian infrastructure and associated infrastructure included in the corridor programs for the following roads: Slaughter Lane, North Lamar Boulevard, South Lamar Boulevard, Guadalupe Street, Martin Luther King Jr. Boulevard, Burnet Road and Riverside Drive.”

A motion to divide the question was made by Council Member Pool and accepted without objection.

A motion to amend the resolution as listed below failed on Council Member Kitchen's motion, Council Member Tovo's second on a 4-6 vote. Those voting aye were: Council Members Flannigan, Kitchen, Pool, and Tovo. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza and Council Members Casar, Ellis, Harper-Madison, and Renteria. Council Member Alter abstained. The amendment was:

Amend the third Be It Resolved clause to read:

"Be It Further Resolved:

City Council desires to allocate the \$300 million for transportation improvements identified in the Austin Strategic Mobility Plan as follows:

- \$42 Million for Sidewalks, including construction and rehabilitation of high- and 65 very-high priority sidewalk segments and elimination of ADA barriers and gaps 66 in the sidewalk system.
- \$50.9 Million for Urban Trails, including construction of transportation-related Tier I urban trails and identification of alignments and development of designs for transportation-related Tier II urban trails.
- \$40 Million for transportation-related Bikeways, including implementation of the All Ages and Abilities Bicycle Network.
- \$45 Million for Safety/Vision Zero, including projects that reduce conflicts and improve safety for all users by systematically implementing both major reconstruction and rapid implementation of low-cost, high-impact engineering countermeasures, including speed management.
- \$14 Million for implementation of Safe Routes to Schools Infrastructure Plans.
- \$21 Million for Local Transit Enhancement Program as described in the Austin Strategic Mobility Plan, including projects not being delivered by Project Connect that improve the speed and reliability of public transportation service.
- \$1 Million for Neighborhood Partnering Program, including active transportation mobility projects that leverage community-led partnerships.
- \$47.6 Million for Improvements to Substandard Streets, including improvements to Ross Road, Johnny Morris Drive, Cooper Lane, Circle S Road, and Nuckols Crossing Road.
- \$38.5 Million for Major Capital Improvements to be used for the Longhorn Dam Bridge, Congress Avenue Urban Design Initiative, Barton Springs Road Improvements, South Pleasant Valley Corridor Improvements."

The motion to amend the resolution listed below failed on Council Member Kitchen's motion, Council Member Tovo's second on a 4-6 vote. Those voting aye were: Council Members Flannigan, Kitchen, Pool, and Tovo. Those voting nay were: Mayor Adler, Mayor

Pro Tem Garza and Council Members Casar, Ellis, Harper-Madison, and Renteria. Council Member Alter abstained. The amendment was:

Add two new Whereas clauses to read:

“Whereas, The Corridor Program Office (CPO) is strategically leveraging transportation improvement bond dollars to achieve comprehensive community outcomes and policy initiatives by partnering with other City departments, developers, non-profit organizations and agencies to extend the scope of the corridor transportation improvement projects so that together we can amplify the community, culture, and the mobility experience; and

Whereas, CPO has identified high impact opportunity areas that fall within districts, gateways or nodes along the nine Corridor in the Corridor Construction Program, including William Cannon, North and South Lamar, East MLK, East Riverside, Guadalupe, Burnet, and Airport”

Add an additional Be It Further Resolved clause to read:

“Be It Further Resolved:

The funding in this program can be used to build pedestrian infrastructure and associated infrastructure included in the corridor programs for the following roads: Slaughter Lane, North Lamar Boulevard, South Lamar Boulevard, Guadalupe Street, Martin Luther King Jr. Boulevard, Burnet Road and Riverside Drive.”

A motion to amend the resolution was made by Council Member Casar and accepted without objection. The amendment was to include language directing that proceeds of the bonds will not be used to fund streets, sidewalks and related mobility infrastructure in connection with the redevelopment of properties at 7211 N. Interstate 35, Austin, Texas, and 7309 N. Interstate 35, Austin, Texas.

A motion to amend the resolution was made by Mayor Pro Tem Garza, seconded by Council Member Harper-Madison. The amendment was to amend the second Be It Further Resolved Clause to read:

“Be It Further Resolved:

City Council desires to allocate the \$460 million for transportation improvements identified in the Austin Strategic Mobility Plan as follows:

- \$80 Million for Sidewalks, including construction and rehabilitation of high- and very-high priority sidewalk segments and elimination of ADA barriers and gaps in the sidewalk system.**

- **\$80 Million for Urban Trails, including construction of transportation-related Tier I urban trails and identification of alignments and development of designs for transportation-related Tier II urban trails.**
- **\$40 Million for transportation-related Bikeways, including implementation of the All Ages and Abilities Bicycle Network.**
- **\$65 Million for Safety/Vision Zero, including projects that reduce conflicts and improve safety for all users by systematically implementing both major reconstruction and rapid implementation of low-cost, high-impact engineering countermeasures, including speed management.**
- **\$20 Million for implementation of Safe Routes to Schools Infrastructure Plans.**
- **\$19 Million for Local Transit Enhancement Programs as described in the Austin Strategic Mobility Plan, including projects not being delivered by Project Connect that improve the speed and reliability of public transportation service.**
- **\$1 Million for Neighborhood Partnering Program, including active transportation mobility projects that leverage community-led partnerships.**
- **\$53 Million for Improvements to Substandard Streets, prioritizing fully funding Johnny Morris Drive and at a minimum \$35 million towards the full construction of Ross Road per the April 19th, 2019 engineering study from state highway 71 to Pearce Lane, Cooper Lane, Circle S Road, and Nuckols Crossing Road.**
- **\$102 Million for Major Capital Improvements to be used for the Longhorn Dam Bridge, Congress Avenue Urban Design Initiative, Barton Springs Road Improvements, and South Pleasant Valley Corridor Improvements.”**

A motion to amend the amendment was made by Mayor Pro Tem Garza and accepted without objection. The amendment to the amendment was:

Amend the eighth bullet of the new Be It Further Resolved clause to read:

“\$53 Million for Improvements to Substandard Streets, prioritizing fully funding Johnny Morris Drive at a minimum \$35 million towards the full construction of Ross Road per the April 19th, 2019 engineering study of both the North and South portions of Ross Road, Cooper Lane, Circle S Road, and Nuckols Crossing Road.”

The motion amendment, as revised above, was approved on Mayor Pro Tem Garza’s motion, Council Member Harper-Madison’s second on an 8-1 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, and Council Members Casar, Ellis, Harper-Madison, Pool, Renteria, and Tovo. Those voting nay were: Council Member Flannigan. Council Members Alter and Kitchen abstained.

A motion to amend the resolution was made on Council Member Kitchen’s motion, seconded by Council Member Tovo. The amendment was to amend the eighth bullet of the second Be It Further Resolved clause to add Rutledge Lane and Bradshaw Road to the list of substandard streets prioritized for improvement.

A motion to withdraw the amendment was made by Council Member Kitchen and accepted without objection.

A motion to amend the resolution was made on Council Member Kitchen's motion, seconded by Council Member Pool. The amendment was to amend the eighth bullet of the second Be It Further Resolved clause to add the list of substandard streets from the 2016 Mobility Bond package to the list of substandard streets prioritized for improvement, and funding preliminary engineering reports (PERs) for Bradshaw Road and Nuckols Crossing Road.

The amendment failed on Council Member Kitchen's motion, Council Member Pool's second on a 4-6 vote. Those voting aye were: Council Members Flannigan, Kitchen, Pool, and Tovo. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza, and Council Members Casar, Ellis, Harper-Madison, and Renteria. Council Member Alter abstained.

Resolution No. 20200812-011 was approved as amended on Council Member Ellis' motion, Council Member Casar's and Council Member Harper-Madison's second on a 7-1 vote. Those voting aye were: Mayor Adler, Mayor Pro Tem Garza, and Council Members Casar, Ellis, Harper-Madison, Renteria, and Tovo. Council Member Flannigan voted nay. Council Members Alter, Kitchen, and Pool abstained.

A motion to reconsider Item 11 was made on Council Member Harper-Madison's motion, Council Member Ellis' second on an 11-0 vote.

A motion to amend the resolution was made on Council Member Kitchen's motion, Mayor Pro Tem Garza's second and accepted without objection. The amendment was to amend the eighth bullet of the second Be It Further Resolved clause to add the list of substandard streets from the 2016 Mobility Bond package to the list of substandard streets prioritized for improvement, and funding preliminary engineering reports (PERs) for Bradshaw Road and Nuckols Crossing Road.

A motion to amend the resolution was made on Council Member Tovo's motion, Council Member Kitchen's second and accepted without objection. The amendment was to amend the ninth bullet of the second Be It Further Resolved clause to read:

“\$102 Million for Major Capital Improvements to be used for the Longhorn Dam Bridge, Congress Avenue Urban Design Initiative, Barton Springs Road Improvements, and South Pleasant Valley Corridor Improvements, as well as, in an amount not to exceed \$5 million, Corridor Program Projects not funded through the Corridor Construction Program (Council Resolution 20180426-028) to build pedestrian and associated infrastructure included in the corridor programs for the following roads: Slaughter Lane, North Lamar Boulevard, South Lamar Boulevard, Guadalupe Street, Martin Luther King Jr. Boulevard, Burnet Road, and Riverside Drive.”

The following amendment was offered by staff and accepted without objection. The amendment was:

“Council has taken formal action to improve the reimbursement of expenditure of funds to construct certain streets relating to the Quarter Cent program, with the expectation to issue certificates of obligation to finance street improvements and Council contracts with the voters that the proceeds of the bonds will not be used to fund those streets for which Council has previously issued the reimbursement resolutions.”

The motion to amend the resolution listed below was accepted without objection on Council Member Kitchen’s motion. The amendment was to add two new Whereas clauses to read:

“Whereas, The Corridor Program Office (CPO) is strategically leveraging transportation improvement bond dollars to achieve comprehensive community outcomes and policy initiatives by partnering with other City departments, developers, non-profit organizations and agencies to extend the scope of the corridor transportation improvement projects so that together we can amplify the community, culture, and the mobility experience; and

Whereas, CPO has identified high impact opportunity areas that fall within districts, gateways or nodes along the nine Corridor in the Corridor Construction Program, including William Cannon, North and South Lamar, East MLK, East Riverside, Guadalupe, Burnet, and Airport”

Resolution No. 20200812-011 was approved as amended above on Council Member Harper-Madison’s motion, Council Member Ellis’ second on a 9-1 vote. Council Member Flannigan voted nay. Council Member Alter abstained.

10. Approve an ordinance ordering a special election for the purpose of authorizing the issuance of general obligation bonds for transportation infrastructure; providing for the conduct of the special election, including authorizing the City Clerk to enter into joint election agreements with other local political subdivisions as may be necessary for the orderly conduct of the elections; and declaring an emergency.

A motion to approve the ordinance using the language from version two as proposed by Council Member Ellis, and as amended below, was made on Council Member Ellis’ motion, seconded by Council Member Renteria. The amendment was:

“Council authorizes the City Manager and Law Department to make necessary changes to the ordinance calling the bond election to reflect this amendment to include the dollar amount adopted by Council for this bond proposition and to fill in the financial information necessary to comply with the bond law requirements for this ordinance. The Council approved bond amount is \$460 million.”

A motion to amend the ordinance failed on Council Member Kitchen’s motion, Council Member Tovo’s second on a 3-6 vote. Those voting aye were: Council Members Kitchen, Pool, and Tovo. Those voting nay were: Mayor Adler, Mayor Pro Tem Garza, and Council

Members Casar, Ellis, Harper-Madison, and Rentier. Council Members Alter and Flannigan abstained.

The amendment was to reduce the Council approved bond amount to \$300 million.

Ordinance No. 20200812-010 was approved as amended above on Council Member Ellis' motion, Council Member Renteria's second on an 8-0 vote. Council Members Alter, Kitchen, and Pool abstained.

A motion to reconsider Item 10 was made on Mayor Adler's motion and accepted without objection.

Ordinance No. 20200812-010 was approved on Mayor Adler's motion on a 9-1 vote. Council Member Flannigan voted nay. Council Member Alter abstained.

Mayor Adler adjourned the meeting at 6:56 p.m. without objection.

The minutes were approved on this the 17th day of September 2020 on Council Member Pool's motion, Mayor Pro Tem Garza's second on an 11-0 vote.