



**Planning Commission  
Capital Improvements Program Committee  
DRAFT MINUTES  
Monday, May 7, 2012**

**The Planning Commission CIP Committee convened in a regular meeting on Monday, May 7, 2012 at 301 W. 2<sup>nd</sup> Street, City Hall, Room #1029, in Austin, Texas.**

**Chair Hatfield called the meeting to order at 5:36 p.m.**

**Committee Members in Attendance:**

Dave Anderson                      Richard Hatfield                      Alfonso Hernandez                      Dave Sullivan

**City Staff in Attendance:**

Mike Trimble, Capital Planning Office                      Kimberly Springer, Capital Planning Office  
Tina Van Wie, Budget Office                      Pamela Wood, Budget Office  
Justin Golbabai, Planning and Development Review

**1) Citizen Communication**

**1. David Thomas** – Requested support and funding for the East 12<sup>th</sup> Street project. Mr. Thomas also noted the resolution passed by the Austin Neighborhoods Council (ANC) in support of the project. He is the Sector 6/Central East representative for the ANC.

**2) Approval of minutes for April 30, 2012.**

**An amendment to the first sentence of the fourth paragraph of item 4a was proposed so to read as follows: “Commissioner Anderson made a motion that the Capital Improvement Program and neighborhood project requests be reviewed through the lens of Imagine Austin to develop comments and/or recommendations.” The minutes for April 30, 2012 were approved as amended with a motion made by Commissioner Dave Sullivan and Commissioner Dave Anderson’s second on a vote of 4-0.**

**3) Old Business – Discussion and Action Items**

**a) Bond Process Update**

**Commissioner Hernandez and noted two community meetings took place at Akins and Lanier High Schools. The feedback received was chiefly to advocate for specific projects as opposed to provide suggestions on what to cut. A work session for the Bond Election Advisory Task Force is scheduled for May 10<sup>th</sup> at which the members will work to reach a sub-\$500 million recommendation.**

## **DRAFT 5/7/12 Minutes**

- b) Neighborhood plan capital project requests and related community input  
**No discussion**

- c) Draft Fiscal Year 2013 Capital Improvements Program Five-Year Plan  
**The Commissioners discussed various ideas for the content of the recommendation letter and future CIP Plans. Commissioner Sullivan noted the oversight role of the Planning Commission, the role of the Capital Planning Office, a desire for more detail about spending, an explanation about appropriation versus spending, and what the review process was for the CIP Plan. Commissioner Anderson expressed a desire for a distinct tie for the CIP Plan to Imagine Austin. Commissioner Sullivan also discussed the idea of geographic prioritization for the urban core, nodes, and suburbs.**

**The Commissioners will submit all questions or comments about the Draft CIP Plan to Kimberly Springer by May 21, 2012 to be compiled and responses distributed to the Commissioners.**

- 4) New Business – Discussion and Action Items  
**None**

- 5) Staff briefings

- a) Alternative Capital Funding Sources and Uses  
**Tina Van Wie and Pamela Wood of the Budget Office provided the Commissioners information on the various alternative funding sources used for capital budget appropriations in the last three fiscal years. The Commissioners determined it would like to receive information on funding programs, such as Urban Watershed Overlap, Drainage Utility Fund transfers, and Parkland Dedication. Budget Office staff will return to the June 4, 2012 meeting with the requested information. No formal action was taken.**

- 6) Future agenda items

- a) The CIP Committee will hold a meeting on May 29, 2012 at 6:00pm. The agenda will include citizen communication, approval of minutes, and discussion on the draft CIP Plan. The June 4, 2012 meeting will include the same, plus an item to further discuss capital program funding sources.  
**No formal action was taken.**

**Chair Hatfield adjourned the meeting at 6:50p.m. without objection.**