



**AUSTIN CITY COUNCIL
MINUTES**

**COUNCIL BUDGET ADOPTION READING
MONDAY, SEPTEMBER 9, 2013**

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 budget adoption reading on Monday, September 9, 2013 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Leffingwell called the Council Meeting to order at 9:03 a.m.

Mayor Leffingwell recessed the Council Meeting to go into Executive Session at 9:04 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.

The Mayor announced that Council would discuss item number 1 on the regular agenda during Executive Session.

- 12. Discuss legal issues related to City of Austin 2013 labor negotiations (Private consultation with legal counsel - Section 551.071 of the Government Code).
- 13. Discuss legal issues related to Austin Energy fees, rates, and program offerings proposed for the Fiscal Year 2013-14 Budget.

Executive Session ended and Mayor Leffingwell called the Council Meeting back to order at 10:39 a.m.

- 1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2013-2014, beginning on October 1, 2013 and ending on September 30, 2014.
There was a motion made by Mayor Pro Tem Cole and seconded by Council Member Martinez to adopt the ordinance with the following amendments and direction:

The motion to adopt the following Staff-Recommended Operating Budget Changes was approved on Mayor Pro Tem Cole's motion, seconded by Mayor Leffingwell on a 7-0 vote.

Summary of General Fund Changes

- Increase the available funding for Critical One-time expenditures by:
 - Increasing property tax revenue estimate for FY13 in the amount of \$1,500,000
 - Increasing development revenue estimate in FY13 in the amount of \$900,000

- Reducing the transfer in FY13 to Neighborhood Housing and Community Development Capital Improvement project by \$250,000
- Drawing down the Budget Stabilization Reserve to 12% reserve level for the amount of \$166,642.
- Shift eligible General Fund expenditures into Critical One-Time Fund in the amount of \$2,816,642.
- Decrease the transfer to Employee Benefits Fund in the amount of \$1,198,668
- Increase the transfer in from the Business Retention Fund in the amount of \$600,000
- Decrease the Austin Police Department requirements for Travis County jail contract in the amount of \$496,534
- Decrease the transfer to the Housing Trust Fund in the amount of \$78,251
- Amend the EMS revenue generated from fee schedule changes in the amount of \$72,600
- Fund the Employee Leave Bank fund in the amount of (\$33,969)

Staff-Recommended Operating Budget Changes: Summary of Other Fund Changes

- Decrease transfers out to the Employee Benefits Fund in the amount of \$1,300,697
- Increase requirements for the Employee Leave Bank in the amount of (\$83,038)
- Increase transfers out of the Business Retention Fund to General Fund in the amount of (\$600,000)
- Decrease the transfer to the Housing Trust Fund from General Fund by decreasing the transfer amount by \$78,251
- Decrease appropriations in the Housing Trust Fund in the amount of \$78,251
- Increase Austin Energy revenue related to the Power Supply Adjustment in the amount of \$12,090,624
- Increase Austin Energy requirements related to the Power Supply adjustment in the amount of (\$12,090,624)
- Increase Austin Energy transfer to Economic Development (ED) Fund for Texas Facilities Commission Interlocal agreement in the amount of (\$200,000)
- Accept the Cities of Service Impact Volunteering Fund grant in the amount of \$50,000
- Accept the TxDoT Child Safety Seat Program Grant in the amount of \$34,400
- Accept the Coverdell Forensic Sciences Improvement Program grant in the amount of \$113,090

The following motions to amend Ordinance No. 20130909-001 were voted on individually.

Additional Staff-Recommended Operating Funding Options:

- The motion to increase available funding for Critical One-time expenditures and increase sales tax revenue estimate in FY13 (5% for remaining 2 months) in the amount of \$1,106,434 was approved without objection on Mayor Leffingwell's motion.
- The motion to shift eligible General Fund proposed changes in funding model in the amount of (\$1,106,434) was approved without objection on Mayor Leffingwell's motion.
- The motion to increase sales tax revenue for FY14 (4% growth) in the amount of \$2,900,991 was approved without objection on Mayor Leffingwell's motion.
- The motion to increase budgeted vacancy savings by 1% (excludes Public Safety) in the amount of \$6,399,985 was approved without objection on Council Member Martinez' motion.
- The motion to approve item to decrease the General Fund contribution for Economic Development in the amount of \$1,280,445 failed on Council Member Morrison's motion on a 3-4 vote. Those voting aye were: Council Members Martinez, Morrison and Tovo. Those voting nay were: Mayor Leffingwell, Mayor Pro Tem Cole, Council Members Spelman and Riley.

- The motion to decrease APD overtime related to the 24/7 trail pilot program in the amount of \$1,050,000 was made by Council Member Tovo and approved on a 6-1 vote. Mayor Leffingwell voted nay.
- The motion to reverse 311 Call Center allocation model proposed changes in the amount of \$500,000 and increase Austin Resource Recovery budget for 311 Call Center costs was approved on Mayor Pro Tem Cole's motion on a 5-2 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Member's Martinez, Morrison and Tovo. Those voting nay: were Council Members Riley and Spelman.
- The motion to eliminate General Fund contribution to Economic Development Program in the amount of \$333,334 was approved on Council Member Spelman's motion on a 4-3 vote. Those voting aye were: Council Members Martinez, Morrison, Spelman and Tovo. Those voting nay were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Member Riley.
- The motion to reverse Sustainability Fund proposed changes in funding model in the amount of \$1,333,073 and increase the transfer from Austin Water Utility and Austin Resource Recovery was approved on Council Member Martinez' motion on a 6-1 vote. Council Member Spelman voted nay. Direction was given to staff to fund the change through budget reserves and not by an increase in fees.

Mayor Leffingwell recessed the meeting without objection at 12:13 p.m.

Mayor Leffingwell called the meeting back to order at 1:06 p.m.

Council-Initiated amendments

- The motion to reduce the property tax revenue to a rate of 50.29 in the amount of (\$7,255,553) was approved without objection on Mayor Leffingwell's motion.
- The motion to provide funding for ARCH renovations in the amount of \$500,000 was approved on Mayor Pro Tem Cole's motion on a 4-3 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Morrison, Riley and Tovo. Those voting nay were: Mayor Leffingwell and Council Members Martinez and Spelman.
- The motion to increase civilian base wages to provide a 1.5% increase and a \$750 for all employees in the amount of \$2,122,700 was approved on Council Member Martinez' motion on 5-2 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Martinez, Morrison, Riley and Tovo. Those voting nay were: Mayor Leffingwell and Council Member Spelman.
- The motion to increase the transfer in the Business Retention Fund in the amount of \$997,797 was approved on Council Member Morrison's motion on a 6-0 vote. Council Member Spelman was off the dais.
- The motion to eliminate the Administrative Specialist position in Planning and Development review was withdrawn by Council Member Tovo.
- The motion to eliminate the proposed Marketing Representative position in Planning Development Review in the amount of \$78,710 was approved on Council Member Tovo's motion on a 6-0 vote. Council Member Spelman was off the dais.
- The motion to eliminate the proposed Division Management position in Planning Development Review in the amount of \$138,299 was approved on Council Member Tovo's motion on a 6-0 vote. Council Member Spelman was off the dais.
- The motion to eliminate the proposed Permit Review Specialist position in Planning Development Review in the amount of \$54,719 failed on Council Member Tovo's motion on a 3-3 vote. Those voting aye were: Council Members Morrison, Riley and Tovo. Those voting nay were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Member Martinez. Council Member Spelman was off the dais.

- The motion to provide additional funding for Downtown Austin Community Court's rehabilitative services in the amount of \$155,000 was approved on Council Member Riley's motion on a 6-0 vote. Council Member Spelman was off the dais.
- The motion to provide funding for general maintenance within the Parks and recreation Department in the amount of \$1,000,000 was approved without objection on Mayor Pro Cole's motion. Council Member Spelman was off the dais.
- The motion to eliminate 9 of the 19 new proposed FTE's in the Code Compliance Department in the amount of \$875,235 and reduce the Clean Communities Fees by \$875,235 was approved without objection on Council Member Martinez's motion. Council Member Spelman was off the dais. Direction was provided to staff to maintain the Training Instructor position and to reduce the size of management versus non-management positions.
- The motion to provide a legal consultant for Voter ID law in the amount of \$280,000 was approved without objection on Mayor Leffingwell's motion. Council Member Spelman was off the dais.
- The motion to provide funding for City pools within the Parks and Recreation Department in the amount of \$1,000,000 was approved on Council Member Morrison's motion on a 5-1 vote. Mayor Leffingwell voted nay. Council Member Spelman was off the dais.
- The motion to provide funding for City Trails within the Parks and recreation Department in the amount of \$1,250,000 was approved on Council Member Riley's motion on a 5-1 vote. Mayor Leffingwell voted nay. Council Member Spelman was off the dais. Direction was given to PARD staff to work with Public Works on trails with a transportation component to ensure the trails are maintained in the most efficient manner.
- The motion to provide congregate meals at the Asian American Resource Center in the amount of \$70,000 and the Dove Springs Recreation Center in the amount of \$34,000 for a total amount of \$104,000 was approved on Council Member Tovo's motion on a 5-1 vote. Mayor Leffingwell voted nay. Council Member Spelman was off the dais.
- The motion to provide additional funding for the African American Men and Boys Club Harvest Foundation in the amount of \$181,430 was approved on Mayor Pro Tem Cole's motion on a 5-1 vote. Mayor Leffingwell voted nay. Council Member Spelman was off the dais.
- The motion to move workforce development contracts with SkillPoint Alliance and Capital IDEA from Social Service Contracts to Economic Development and to increase the amount from Austin Energy for the Capital Idea funding to the Economic Development Department in the amount of \$200,000 was approved on Council Member Martinez' motion on a 5-1 vote. Mayor Leffingwell voted nay. Council Member Spelman was off the dais.
- The motion to fund the Connected Austin Survey in the amount of \$50,000 and increase GTOPS funding in the amount of \$25,000 was approved on Council Member Morrison's motion on a 4-2 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Morrison, Riley and Tovo. Those voting nay were: Mayor Leffingwell and Council Member Martinez. Council Member Spelman was off the dais.
- The motion to allocate excess funds from the CAP COG fund in the amount of \$50,000 to the South Shore Central Sub-district was withdrawn by Council Member Riley.
- The motion to increase Austin Energy's Solar Program rebates program in the amount of \$3,100,000 and increase Austin Energy's revenue generated through a Community Benefit Charge increase for funding solar rebates in the amount of \$2,576,700 was approved on Council Member Riley's motion on a 5-1 vote. Mayor Leffingwell voted nay. Council Member Spelman was off the dais.

Mayor Leffingwell recessed the Council Meeting at 3:24 p.m.

Mayor Leffingwell called the Council Meeting back to order at 3:51 p.m.

Council-Initiated amendments and Direction (Continued)

- The motion to provide funding for 2.5 new Youth Librarians in the amount of \$192,490 and create bilingual youth librarian or outreach specialist positions in the amount of \$115,000 was approved on Council Member Tovo's motion on a 5-1 vote. Mayor Leffingwell voted nay. Council Member Spelman was off the dais.
- The motion to provide funding for the Forestry program within the Parks and Recreation Department in the amount of \$500,000 was approved on Mayor Pro Tem Cole's motion on a 6-0 vote. Council Member Spelman was off the dais. Direction was given to staff to provide Council an estimate on potential reductions for Parks items relating to forestry, pools, trails and general maintenance.
- The motion to reduce funding the amended budget for Austin pools within the Parks and Recreation Department by \$145,000 and increase funding for the MACC Latino Arts Residency Program in the amount of \$145,000 was approved on Council Member Martinez' motion on a 4-2 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Martinez, Morrison and Tovo. Those voting nay were: Mayor Leffingwell and Council Member Riley. Council Member Spelman was off the dais.
- The motion to reconsider the amount approved for civilian base wage increases was approved without objection on Council Member Morrison's motion.
- The motion to provide funding to increase funding for the Prime Time After School Program in the amount of \$350,000 was approved on Council Member Morrison's motion on a 4-2 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Martinez, Morrison and Tovo. Those voting nay were: Mayor Leffingwell and Council Member Riley. Council Member Spelman was off the dais.
- The motion to provide funding for the Community Health Paramedic for EMS in the amount of \$223,364 was approved on Council Member Riley's motion on a 4-2 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Morrison, Riley and Tovo. Those voting nay were: Mayor Leffingwell and Council Member Martinez. Council Member Spelman was off the dais.
- The motion to delay the hiring of three proposed positions in Human Resources Department, Management Services and Communication and Public Information Office in the amount of \$184,580 was withdrawn by Council Member Tovo.
- The motion to provide funding of Child Inc. for HeadStart Program in the amount of \$575,000 was approved on Council Member Tovo's motion on a 4-2 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Martinez, Morrison and Tovo. Those voting nay were: Mayor Leffingwell and Council Member Riley. Council Member Spelman was off the dais.
- The motion to add .5 full-time employee to the City Auditor's Office in the amount of \$28,242 failed on Mayor Pro Tem Cole's motion on a 3-3 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Morrison and Tovo. Those voting nay were: Mayor Leffingwell and Council Members Martinez and Riley. Council Member Spelman was off the dais.
- The motion to eliminate the funding for two additional Lieutenant positions to the Fire Department for the Wildfire Mitigation Division in the amount of \$361,137 was withdrawn by Council Member Martinez.
- The motion to increase civilian base wages to provide a 1.5% increase beginning October 1, 2013 and a \$750 for all employees beginning on April 1, 2014 in the amount of \$1,061,350 for an increase in City-wide appropriations by \$3,706,126 was approved without objection on Council Member Martinez' motion Council Member Spelman was off the dais.
- The motion to replace the expiring grant funding for job search lab at Carver Library in the amount of \$65,575 was approved on Council Member Morrison's motion on a 5-1 vote. Mayor Leffingwell voted nay. Council Member Spelman was off the dais.

- The motion to implement Local Food Systems recommendations by increasing funding to the Economic Development Department in the amount of \$97,000 was approved Council Member Riley's motion on a 5-1 vote. Mayor Leffingwell voted nay. Council Member Spelman was off the dais.
- The motion to add two Lieutenants to the Fire Department for the Wildfire Mitigation Division in the amount of \$361,137 with the \$146,800 one-time expenses funded from the Stabilization Fund failed on Council Member Martinez motion on a 3-3 vote. Those voting aye were: Council Members Martinez, Riley and Tovo. Those voting nay were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Member Morrison. Council Member Spelman was off the dais.
- The motion to provide funding for the Roy and Ann Butler Trail Public Art Master Plan in the amount of \$50,000 failed on Mayor Leffingwell's motion on a 3-3 vote. Those voting aye were: Mayor Leffingwell, Mayor Pro Tem Cole and Council Member Riley. Those voting nay were: Council Members Martinez, Morrison and Tovo. Council Member Spelman was off the dais.
- The motion to provide funding for one full-time employee for a LGBT Liaison within the Austin Police Department in the amount of \$71,000 was approved without objection on Council Member Martinez' motion. Council Member Spelman was off the dais.
- The motion to increase funding to support enrollment or incentive efforts for Supplemental Nutrition Assistance Program in the amount of \$158,000 was approved on Council Member Tovo's motion on a 5-1 vote. Mayor Leffingwell voted nay. Council Member Spelman was off the dais. Direction was given to staff to take the program to the Public Health and Human Service Commission for recommendations on the use of the funding.
- Direction was given to staff to report back to Council by September 26, 2013 with a list of which Cultural and Heritage Facilities could be funded using Hotel Occupancy Tax or other Convention Center funds.
- The motion to provide additional funding for South Shore Central sub-district in the amount of \$200,000 failed on Council Member Riley's motion on a 3-3 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Martinez and Riley. Those voting nay were: Mayor Leffingwell and Council Members Morrison and Tovo. Council Member Spelman was off the dais.
- The motion to fund the ARCH renovations in the amount of \$400,000 from the Critical One-Time Fund was approved without objection on Mayor Pro Tem Cole's motion. Council Member Spelman was off the dais.
- The motion to fund \$250,000 for a Community Wellness Center with Huston-Tillotson University was approved on Council Member' Martinez motion on a 5-1 vote. Mayor Leffingwell voted nay. Council Member Spelman was off the dais.

Mayor Leffingwell recessed the Council Meeting at 6:13 p.m. Council will reconvene on Tuesday, September 10, 2013 at 10 AM.

The meeting was reconvened at 10:07 a.m. on Tuesday, September 10, 2013.

Staff summarized the proposals made on September 09, 2013 and impact they would have on revenue and expenditures for the General Fund and Other Funds.

1. Approve an ordinance adopting the Operating Budget for Fiscal Year 2013-2014, beginning on October 1, 2013 and ending on September 30, 2014.
Ordinance No. 20130909-001 was approved on a roll call vote on Mayor Pro Tem Cole's motion, Council Member Martinez's second on a 7-0 vote. The motion includes the staff and Council Member amendments and direction presented yesterday and the amendments listed below.

The motion to use the remaining \$354,000 to reduce the property tax rate from 50.29 to 50.24 failed on Mayor Leffingwell motion on a 5-2 vote. Those voting aye were: Mayor Leffingwell and Council Member Spelman. Those voting nay were: Mayor Pro Tem Cole and Council Members Martinez, Morrison, Riley and Tovo.

The motion to reconsider and add two Lieutenants to the Austin Fire Department for the Wildfire Mitigation Division in amount of \$353,835 was approved on Council Member Morrison's motion on a 5-2 vote. Those voting aye were: Mayor Pro Tem Cole and Council Members Martinez, Morrison, Riley and Tovo. Those voting nay were: Mayor Leffingwell and Council Member Spelman.

The motion to reconsider funding for the Austin Parks and Recreation Department for Forestry, Trails, City Pools and General Maintenance and reallocate the funding as listed below with direction to provide authorization for the proposed full-time employees and authorize the PARD's Director to reallocate funds as needed was approved without objection on Mayor Pro Tem Cole's motion. The funding reallocations are:

- Forestry is funded in the amount of \$1,000,000
- Trails were funded in the amount of \$885,000
- Pools were funded in the amount of \$851,000
- General Maintenance was funded in the amount of \$869,000

The motion to eliminate the proposed human resources specialist position in the Human Resources Department and reallocate the funding to the Summer Youth Employment Program in the amount of \$72,389 was approved without objection on Council Member Morrison's motion.

The motion to eliminate the research analyst in Management Services Department in the amount of \$40,139 and the public information specialist in the Communication and Public Information Office in the amount of \$59,818 for a total amount of \$99,957 and devote that to funding property tax reduction was approved on Council Member Martinez' motion on a vote of 5-2. Those voting aye were: Council Members Martinez, Morrison, Riley, Spelman and Tovo. Those voting nay were: Mayor Leffingwell and Mayor Pro Tem Cole.

The motion to reverse the General Fund contribution for Economic Development in the amount of \$250,000 was withdrawn by Council Member Morrison.

Mayor Leffingwell recessed the meeting at 11:42 a.m. without objection.

Mayor Leffingwell called the meeting back to order at 11:49 a.m.

Mayor Leffingwell recessed the meeting at 12:00 p.m. without objection.

Mayor Leffingwell called the meeting back to order at 1:07 p.m.

2. Approve an ordinance adopting the Capital Budget for Fiscal Year 2013-2014, beginning on October 1, 2013 and ending on September 30, 2014.

The motion to adopt Ordinance No. 20130909-002 with the following amendments was approved on a roll call vote on Mayor Pro Tem Cole's motion, Council Member Morrison's second on a 7-0 vote.

The motion to decrease the Neighborhood Housing and Community Development Capital Budget for Housing Programs in the amount of \$250,000 was approved on Mayor Pro Tem Cole's motion, Council Member Morrison's second on a 7-0 vote.

The motion to implement the Hyde Park Improvements Project in the amount of \$125,000 was approved without objection on Council Member Morrison’s motion.

- 3. Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2013-2014, beginning on October 1, 2013, and ending on September 30, 2014.

The motion to adopt Ordinance No. 20130909-003 with the following amendment was approved on a roll call vote on Mayor Pro Tem Cole’s motion, Council Member Morrison’s second on a 7-0 vote.

The motion to adopt the following staff recommendations as amended was approved without objection on Mayor Leffingwell’s motion.

- Increase the Power Supply Adjustment rate schedule of Austin Energy by a factor of 1/3 cents.
- Amend the rate schedule of Austin Energy to allow the Houses of Worship (HOW) Discount to be applied to new sanctuaries and change the maximum HOW charge to 13.087 cents per kWh to include adjusted Power Supply Adjustment.
- Amend the Greenchoice© rate schedule as follows:

Subscription Type	Green Power Charge
Adjustable	PSA or FAC plus 1.0¢ per kWh
Fixed	4.90¢per kWh

- The motion to allow residential customers re-subscribe to the Greenchoice© Energy Rider Program under the new rates was approved without objection on Council Member Morrison’s motion.
- Make the following changes to cemetery-related fees;
 - Delete the \$100 surcharge fee for a Saturday interment (it is incorporated in the total fee for a Saturday interment).
 - Delete the \$350 surcharge fee for a Sunday internment (it is incorporated in the total fee for a Sunday interment).
 - Change the fee for the setting of a two-piece monument from \$55.00 per square inch to \$0.55 per square inch.
 - Change the fee for the setting of a one-piece monument greater than 300 square inches in size from \$55.00 per square inch to \$0.55 per square inch.
 - Change the fee for the setting of a one-piece monument less than 300 square inches in size from \$50.00 per square inch to \$0.50 square inch.
- Add the following two additional fees pertaining to Zocolo Plaza:

Resident/Non-Profit – Additional Hour	\$195.00
Non-Resident/Commercial – Additional Hour	\$230.00

- Amend the EMS fee schedule to adjust fee levels to match the increased cost of supplies and build in capacity to further adjust fees as prices rise throughout the year. See the City’s Fee Schedule for a complete list of changes.
- Amend the proposed fee schedule of the Austin Transportation Department – Parking Management Fund for the inclusion of the Annual Residential Parking Permit fee of \$10 per permit for the residential parking program authorized by City Council Ordinance 96-0509-P.
- Amend the Community Benefit Charge schedule of Austin Energy to increase the FY2014 solar rebate budget by \$3,100,000.
- Amend the Code Compliance fee schedule to reduce the Clean Community Fee residential rate from \$6.86 to \$6.65 and to reduce the Clean Community Fee commercial rate from \$13.70 to \$13.30.

Council Fee Schedule Amendments

The motion to eliminate the \$55 fee for same day (24 hour) reconnection fee and to eliminate utility cut-offs occurring on Friday unless reconnection services are available on Saturday and Sunday was approved without objection on Council Member Martinez' motion.

The motion to modify the charges for Austin Energy reflected in the rate schedule to include a surcharge beginning November 1, 2013 to recover the costs to the City of Austin of the appeal to the Public Utility Commission of Texas, Docket 40627 to the regulatory charge billed to customers whose point of delivery is outside the City of Austin. The surcharge will remain in effect through the end of the billing month that the total costs of \$1,557,416 are recovered (expected to be 24 months) was approved on Council Member Riley's motion on 6-1 vote. Mayor Leffingwell voted nay.

Items 4 through 6 were taken as a combined motion.

4. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department; creating certain positions; and repealing Ordinance No. 20130307-015 relating to Fire Department classifications and positions.
Ordinance No. 20130909-004 was approved on Council Member Martinez' motion, Council Member Riley's second on a 7-0 vote.
5. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department; creating certain positions; establishing pay rates; and repealing Ordinance No. 20130328-021 relating to Police Department classifications and positions.
Ordinance No. 20130909-005 was approved on Council Member Martinez' motion, Council Member Riley's second on a 7-0 vote.
6. Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department, eliminating and creating certain positions, and repealing Ordinance No. 20130627-032 relating to Emergency Medical Services Department classifications and positions.
Ordinance No. 20130909-006 was approved on Council Member Martinez' motion, Council Member Riley's second on a 7-0 vote.

Items 7 through 9 were taken as a combined motion.

7. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations to be issued through October 2014 for acquisition and construction costs in an aggregate maximum principal amount of \$260,000,000 related to Fiscal Year 2013-2014 Austin Water Utility Capital Improvement Projects.
Resolution No. 20130909-007 was approved on Council Member Morrison's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
8. Approve a resolution declaring the City of Austin's official intent to reimburse itself from the proceeds of tax-exempt obligations in an aggregate maximum principal amount of \$114,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects.
Resolution No. 20130909-008 was approved on Council Member Morrison's motion, Mayor Pro Tem Cole's second on a 7-0 vote.
9. Approve a resolution declaring the City of Austin's official intent to reimburse itself from: November 2012 Proposition 12 General Obligation bonds in the amount of \$49,265,000 related to transportation and mobility; November 2012 Proposition 13 General Obligation bonds in the amount of \$15,000,000 related to open space and watershed protection; November 2012 Proposition 14 General Obligation bonds in the

amount of \$12,900,000 related to parks and recreation; November 2012 Proposition 16 General Obligation bonds in the amount of \$14,745,000 related to public safety; November 2012 Proposition 17 General Obligation bonds in the amount of \$2,545,000 related to health and human services; November 2012 Proposition 18 General Obligation bonds in the amount of \$4,030,000 related to library, museum, and cultural arts; and Certificates of Obligation in the amount of \$22,000,000 for Erosion Control, \$2,500,000 for Lott Avenue Site Improvements, \$2,500,000 for the Remanufacturing Hub project and \$1,350,000 for the Resource Recovery Center project.

Resolution No. 20130909-009 was approved on Council Member Morrison’s motion, Mayor Pro Tem Cole’s second on a 7-0 vote.

- 10. Ratify the property tax increase reflected in the Budget for Fiscal Year 2013-2014.
The motion to ratify the property tax increase reflected in the budget for fiscal year 2013-2014 was approved on Mayor Pro Tem Cole’s motion, Council Member Spelman’s second on a 7-0 vote.

TAX RATE ADOPTION

- 11. Approve an ordinance adopting and levying a property (ad valorem) tax rate for the City of Austin for Fiscal Year 2013-2014.
Ordinance No. 20130909-011 adopting the property (ad valorem) tax rate of 50.27 was approved on a roll call vote on Mayor Pro Tem Cole’s motion, Council Member Riley’s second on a 7-0 vote.

Mayor Leffingwell recessed the Council Meeting and called the Board of Directors’ Meeting of the Austin Housing Finance Corporation to order at 1:58 p.m. See separate minutes.

Mayor Leffingwell called the Council Meeting back to order at 1:59 p.m.

Mayor Leffingwell recessed the Council Meeting and called the Board of Directors’ Meeting of the Mueller Local Government Corporation Meeting to order at 1:59 p.m. See separate minutes.

Mayor Leffingwell called the Council Meeting back to order at 2:00 p.m.

Mayor Leffingwell adjourned the meeting at 2:01 p.m. without objection.

The minutes were approved on this the 26th day of September 2013 on Mayor Pro Tem Cole’s motion, Council Member Spelman’s second on a 7-0 vote.