



BOND OVERSIGHT COMMITTEE

January 15, 2014 9:00 – 11:00 A.M. (Time revised on 01/10/2014)

CITY HALL – COUNCIL CHAMBERS

301 WEST 2nd STREET, AUSTIN, TEXAS

COMMITTEE MEMBERS:

Dave Sullivan (Chair), Moses Garcia (Vice Chair)

Tyler Anderson, Karen Friese, Paige Hill, Jennifer McPhail, Beverly Silas

AGENDA

CALL TO ORDER

- 1. APPROVAL OF MINUTES:** From October 16, 2013 meeting
- 2. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)
Citizen communication is an opportunity for members of the public to speak on items not posted on the agenda.

3. NEW BUSINESS – BRIEFINGS

A. General Obligation Bond Programs Overview:

- i. Presentation by Watershed Protection Department on 2012 Bond Program Proposition 13 and update on 2006 Bond Proposition 2
- ii. Presentation by Austin Police Department on 2012 Bond Program Proposition 16 and update on 2006 Bond Proposition 7
- iii. Presentation by Austin Fire Department and Austin/Travis County Emergency Medical Services on 2012 Bond Program Proposition 16

B. 2013 Affordable Housing Bond

- i. Presentation by Capital Planning Office on 2013 Affordable Housing Bond development process
- ii. Presentation by Financial Services Department on mid-FY2014 Proposed Bond Appropriation and Sale Schedule Amendment

C. General Obligation Bond Programs Report:

- i. Status update and project highlights for the 2012, 2010, 2006 Bond Programs

4. NEW BUSINESS – ACTION ITEMS

The Committee may discuss and take action on the following agenda item(s). Citizens may sign up to speak for 3 minutes on specific agenda items.

- A. Committee's Letter of Recommendation to City Council regarding mid-FY2014 Proposed Bond Appropriation and Sale Schedule Amendment

5. FUTURE AGENDA ITEMS

ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Susan Daniels, Capital Planning Office, at (512) 974-7916, or susan.daniels@austintexas.gov, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Committee, please visit the [Boards & Commissions website](#), or contact [Susan Daniels](#), Capital Planning Office, at (512) 974-7916.