



## **BOND OVERSIGHT COMMITTEE**

**July 16, 2014 8:30 A.M.**

**CITY HALL BOARDS & COMMISSIONS ROOM #1101**

**301 WEST 2nd STREET, AUSTIN, TEXAS**

### **COMMITTEE MEMBERS:**

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

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

### **AGENDA**

#### **CALL TO ORDER**

- 1. APPROVAL OF MINUTES:** From June 18, 2014 meeting  
(05 min.)
- 2. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)  
(10 min.) 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:**
    - i.** (15 min.) Presentation by Austin Public Library Department on status of the New Central Library, a 2006 Bond project.
    - ii.** (05 min.) Presentation by the Capital Planning Office on the 3QFY14 Bond Programs Report - Status update and project highlights for the 2013, 2012, 2010, 2006 Bond Programs.
  - B. Capital Improvement Program:**
    - i.** (15 min.) Presentation by Public Works Department on Construction Cost Analysis for the Capital Improvement Program.
  - C. Board and Commission Transition Task Force:**
    - i.** (15 min.) Presentation by Task Force Member Dave Sullivan on Task Force recommendations regarding the possible reconfiguration of the Bond Oversight Committee.
- 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.** (10 min.) **Discussion and Possible Action** on Agenda item 3Ci – Board and Commission Transition Task Force recommendations
  - B.** (05 min.) **Election of Officers for Fiscal Year 2015**
  - C.** (05 min.) **Adoption of Fiscal Year 2015 Meeting Schedule**

## **5. FUTURE AGENDA ITEMS**

The following items have been previously offered by Committee Members as possible future agenda items. Presentation dates are to be determined:

- A.** Operations and Maintenance impacts of Bond program implementation
- B.** Bond Program impact on the debt service portion of the City's tax rate
- C.** Potential Bond election in November 2014
- D.** Parks and Recreation Bond proposition and project updates
- E.** Health and Human Services Bond proposition and project updates
- F.** Transportation and Mobility Bond proposition and project updates
- G.** Cultural Arts Bond proposition and project updates
- H.** Affordable Housing Bond proposition and project updates, Housing Market Study
- I.** CIVIC phase II updates

## **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](mailto: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.