



## **BOND OVERSIGHT COMMITTEE**

**October 15, 2014 8:30 A.M.**

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

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

### **COMMITTEE MEMBERS:**

Moses Garcia (Chair), Karen Friese (Vice Chair)

Tyler Anderson, Jennifer McPhail, Paige Oliverio, Beverly Silas, Dave Sullivan

### **AGENDA**

#### **CALL TO ORDER**

- 1. APPROVAL OF MINUTES:** From July 16, 2014 meeting  
(05 min.)
- 2. CITIZEN COMMUNICATION: GENERAL** (3 minutes to speak)  
(05 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. (30 min.) Presentation by the Parks and Recreation Department on related bond propositions and project updates
    - ii. (30 min.) Presentation by the Public Works Department on related bond propositions and project updates
    - iii. (30 min.) Presentation by the Public Works Department on Construction Cost Analysis - Part 2 (follow-up from July 16, 2014 presentation)
- 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.) Items from Committee Members
- 5. FUTURE AGENDA ITEMS**

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

  - A.** 2014 Bond Election
  - B.** Operations and Maintenance impacts of Bond program implementation
  - C.** Bond Program impact on the debt service portion of the City's tax rate
  - D.** Health and Human Services Bond proposition and project updates
  - E.** Mobility Bond propositions and project updates

- F. Cultural Arts Bond proposition and project updates
- G. Affordable Housing Bond proposition and project updates, Housing Market Study

## **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.