



**AUSTIN CITY COUNCIL
MINUTES**

**BUDGET WORK SESSION MEETING
WEDNESDAY, MAY 11, 2016**

The City Council of Austin, Texas convened in a Budget Work Session meeting on Wednesday, May 11, 2016, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 10:10 a.m. Council Member Gallo was absent.

1. Presentation and discussion on policy topics related to the fiscal year 2017 Financial Forecast.
Presentation was made by Ed Van Eenoo, Deputy Chief Financial Officer.

The following topics were discussed:

- **Finding for Deferred Facility Maintenance**
Presentation was made by Eric Stockton, Building Services Officer, Walter Drane, Deputy Building Services Officer, John Gillum, Library Facilities Manager and Marty Stump, Assistant Director, Parks and Recreation Department.

Direction was given to staff to provide Council with the following: information on available funding for renovation of the women's restrooms at various fire stations; the number of facilities that have asbestos in the facility; information on when the last renovations/maintenance on the historic buildings within City parks such as Zilker were performed.

- **Growing Information Technology Needs**
Presentation was made by Stephen Elkins, Chief Information Officer, Mark Washington, Assistant City Manager and Peggy MacCallum, Chief Financial Manager, Communication and Technology Management.

Direction was given to staff to provide Council with the following: information that connects the investment in technology infrastructure with specific initiatives; a presentation on the City's Open Data Initiative; maps that detail gaps in access to current technology throughout the City; how many departments have their own information technology departments; a list broken down by districts of the locations where public access and technology assistance is provided by either Austin Free-Net or other non-profit organizations.

Mayor Adler adjourned the meeting at 12:13 p.m. without objection.

The minutes were approved on this the 19th day of May 2016 on Council Member Zimmerman's motion, Council Member Kitchen's second on a 10-0 vote. Council Member Casar was absent.