



**Wednesday, September 12, 2018**

The City Council will convene at 10:00 AM on  
Wednesday, September 12, 2018 at Austin City Hall  
301 W. Second Street, Austin, TX



Mayor Steve Adler  
Mayor Pro Tem Kathie Tovo, District 9  
Council Member Ora Houston, District 1  
Council Member Delia Garza, District 2  
Council Member Sabino “Pio” Renteria, District 3  
Council Member Gregorio Casar, District 4  
Council Member Ann Kitchen, District 5  
Council Member Jimmy Flannigan, District 6  
Council Member Leslie Pool, District 7  
Council Member Ellen Troxclair, District 8  
Council Member Alison Alter, District 10

For meeting information, contact the City Clerk, (512) 974-2210

*The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.*

This meeting will be cancelled if the Council has taken action on all of the items below on September 11, 2018.

## **10:00 AM – City Council Convenes**

### **Consent Agenda**

#### **Budget**

1. Approve an ordinance adopting the City of Austin Budget for Fiscal Year 2018-2019, beginning on October 1, 2018, and ending on September 30, 2019.
2. Approve an ordinance authorizing fees, fines, and other charges to be set or charged by the City for Fiscal Year 2018-2019, beginning on October 1, 2018, and ending on September 30, 2019.
3. Approve an ordinance adopting the update of the City of Austin Water and Wastewater Impact Fees Land Use Assumptions including the Impact Fee Service Area amendments Capital Improvements Plan and Impact Fees.
4. Approve an ordinance establishing classifications and positions in the classified service of the Austin Fire Department; creating certain positions; and repealing Ordinance No. 20171012-030 relating to Fire Department classifications and positions.
5. Approve an ordinance establishing classifications and positions in the classified service of the Austin Police Department; creating certain positions; and repealing Ordinance No. 20170913-004 relating to Police Department classifications and positions.
6. Approve an ordinance establishing classifications and positions in the classified service of the Emergency Medical Services Department; creating certain positions; and repealing Ordinance No. 20170913-005 relating to Emergency Medical Services Department classifications and positions.
7. Approve a resolution declaring the City of Austin's official intent to reimburse itself from: November 2016 Proposition 1 General Obligation bonds in the amount of \$111,875,120; Certificates of Obligation in the amount of \$57,800,000; and Contractual Obligations in the amount of \$28,215,000.
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 \$70,000,000 for expenditures related to the acquisition and construction of electric utility capital improvement projects.
9. 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 2019 for acquisition and construction costs in an aggregate maximum principal amount of \$150,000,000 related to Fiscal Year 2018-2019 Austin Water capital improvement projects.
10. Approve a resolution declaring the City of Austin's official intent to reimburse itself from revenue

bonds in an amount not to exceed \$431,315,000 for Austin-Bergstrom International Airport improvements.

11. Ratify the property tax increase reflected in the Budget for Fiscal Year 2018-2019.
12. Approve an ordinance adopting and levying a property (ad valorem) tax rate for the City of Austin for Fiscal Year 2018-2019.
13. Approve a resolution to appoint Director Jimmy Flannigan, Director Alison Alter, President Spencer Cronk, Secretary Rebecca Giello, and Treasurer Belinda Weaver to the Mueller Local Government Corporation.

#### **Non-Consent**

##### **10:30 AM - Austin Housing and Finance Corporation Meeting**

14. The Mayor will recess the City Council meeting to conduct a Board of Directors' Meeting of the Austin Housing Finance Corporation. Following adjournment of the AHFC Board meeting the City Council will reconvene. (The AHFC agenda is temporarily located at <http://austintexas.gov/department/city-council/2018/20180912-ahfc.htm>).

##### **10:30 AM - Mueller Local Government Corporation Meeting**

15. The Mayor will recess the City Council meeting to conduct a Board of Directors' meeting of the Mueller Local Government Corporation. Following adjournment of the MLGC Board meeting the City Council will re-convene (The MLGC agenda is temporarily located at <http://austintexas.gov/department/city-council/2018/20180912-mlgc.htm>).

#### **Adjourn**

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance, please call 512-974-2210 or TTY users route through 711.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.