RESOLUTION NO. 1 WHEREAS, City Council Resolution 20170831-060 directed the City Manager 2 to allocate 15 percent of the seven-cent portion of the City's Hotel Occupancy Tax 3 4 (HOT) to support operations and maintenance of City of Austin historic facilities and sites in accordance with Texas Tax Code Section 351.101(a)(5); and 5 WHEREAS, City Council Resolution 20181004-033 directed the City Manager 6 7 to allocate the Historic Preservation Fund Fiscal Year 2019 budget in the following 8 manner: 70 percent for City of Austin historic facilities and sites in accordance with 10 Texas Tax Code Section 351.101(a)(5); 15 percent reserved for potential future historic acquisitions or major 11 preservation projects that would be frequented by tourists and convention 12 delegates; and 13 15 percent for the Heritage Grant Program; and 14 The resolution also directed the City Manager to: 15 expand the eligible applicants for heritage grants per the recommendations 16 17 of the Visitor Impact Task Force and the Heritage Grant Working Group; expand eligible projects for Heritage Grants to include capital projects and 18

planning, educational, and marketing projects; and

19

20	• increase the \$59,000 cap on individual Heritage Grant awards to \$250,000
21	with staff discretion to recommend to Council grant requests above this
22	threshold; and
23	WHEREAS, City staff use City Council Resolution No. 20181004-033 as a
24	guide for how to apportion funds in future fiscal years; and
25	WHEREAS, Texas Tax Code Section 351.101(a)(5) authorizes hotel occupancy
26	tax revenue to be used for historic restoration and preservation projects or activities or
27	advertising and conducting solicitations and promotional programs to encourage
28	tourists and convention delegates to visit preserved historic sites or museums:
29	• at or in the immediate vicinity of the convention center facilities or visitor
30	information centers; or
31	• located elsewhere in the municipality or its vicinity that would be
32	frequented by tourists and convention delegates; and
33	WHEREAS, through Council's approval of the Fiscal Year 2022-2023 City of
34	Austin Budget (Ordinance 20220817-004), as well as the ordinance related to this
35	resolution amending the Fiscal Year 2022-2023 City of Austin Budget to increase
36	appropriations to the Economic Development Department Operating Budget Special
37	Revenue Historic Preservation Fund, funding in the amount of \$20,771,677 is available
38	in Fiscal Year 2022-2023 to the Economic Development Department for eligible

historic restoration and preservation projects and activities; NOW, THEREFORE,

39

40	BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:
41	The City Manager is authorized to award, negotiate, and execute historic
42	preservation fund service contracts for Fiscal Year 2022-2023, in a total amount not to
43	exceed \$20,771,677 for historic preservation and restoration projects, as recommended
44	by staff.
45	
46	ADOPTED: , 2023 ATTEST:

Myrna Rios City Clerk