



Travis County Commissioners Court Agenda Request

Meeting Date: October 9, 2012

Prepared By/Phone Number: Gillian Porter, Commissioners Court Specialist, 512-854-4722

Elected/Appointed Official/Dept. Head: Dana DeBeauvoir, Travis County Clerk

Commissioners Court Sponsor: Judge Biscoe

AGENDA LANGUAGE: Approve the Commissioners Court Minutes for the Budget Markup Voting Sessions of August 28 and 29, 2012.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

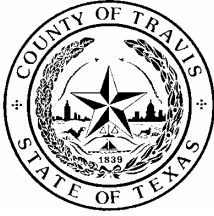
STAFF RECOMMENDATIONS:

ISSUES AND OPPORTUNITIES:

FISCAL IMPACT AND SOURCE OF FUNDING:

REQUIRED AUTHORIZATIONS:

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials should be submitted as a pdf to the County Judge's office, agenda@co.travis.tx.us by **Tuesdays at 5:00 p.m.** for the next week's meeting.



Minutes for the Travis County Commissioners Court Wednesday, August 29, 2012 Budget Mark-Up Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on August 29, 2012, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputies Gillian Porter and Robert Resnick.

Samuel T. Biscoe	County Judge	Present
Ron Davis	Precinct 1, Commissioner	Present
Sarah Eckhardt	Precinct 2, Commissioner	Present
Karen L. Huber	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Introduction

Introduction

Members of the Court heard from:

Jessica Rio, Budget Director, Planning and Budget Office (PBO)
Leslie Browder, County Executive, PBO

RESULT: DISCUSSED

FY 2013 Preliminary Budget

1. Review of Budget Status since FY 2013 Preliminary Budget was filed:
 - a. Review of 4th Revenue Estimate
 - b. Review of changes to FY 2012 Preliminary Budget

Members of the Court heard from:

Leslie Browder, County Executive, PBO

RESULT: DISCUSSED

2. Review of updated tax information and revenue implications, including:
 - a. Proposed rate of \$0.5001 (2.99% above the Effective Tax Rate)
 - b. Preliminary Budget Rate of \$0.4979 (2.53% above Effective Tax rate)

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO

RESULT: DISCUSSED

3. Review television screens and how to track Budget Mark-Up changes

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Leroy Nellis, Transition Budget Director, PBO
Leslie Browder, County Executive, PBO

RESULT: DISCUSSED

4. Approve the Preliminary Budget to establish a baseline for the beginning of Budget Mark-Up

Members of the Court heard from:

Leslie Browder, County Executive, PBO

MOTION: Approve the FY 2013 Preliminary Budget.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Changes List

5. Approve Changes List, including conversion of Preliminary Budget from HTE to SAP

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO
Leroy Nellis, Transition Budget Director, PBO
Bill Derryberry, Senior Budget Analyst, PBO
Diana Ramirez, Senior Budget Analyst, PBO

MOTION: Approve the Changes List.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Samuel T. Biscoe, Judge

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Compensation Issues including POPS

6. POPS Compensation

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Travis Gatlin, Senior Budget Analyst, PBO
Leslie Browder, County Executive, PBO
Todd Osburn, Compensation Manager, Human Resources and Management Department
(HRMD)
Diane Poirot, Director, HRMD
Greg Hamilton, Travis County Sheriff
Brett Spicer, Travis County Sheriffs' Law Enforcement Association (TCSLEA)
Sergeant Leal, Travis County Sheriff's Office (TCSO)
Sergeant James Hodge, Travis County Sheriff's Officers Association (TCSOA)

MOTION: Fund 6% plus one step in 2013.
MOVER: Samuel T. Biscoe, Judge

Clerk's Note: The Motion died for lack of a Second.

MOTION: Approve Option 4.
RESULT: **APPROVED [3 TO 2]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Ron Davis, Karen L. Huber, Margaret J. Gómez
NAYS: Samuel T. Biscoe, Sarah Eckhardt

FY 2013 Security Budget Options

7. Follow up from Budget hearings: Convene in Executive Session to discuss options from Security Budget Hearings.

Security Action Item #1

Security Committee's Recommendations

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Travis Gatlin, Senior Budget Analyst, PBO
Leslie Browder, County Executive, PBO

MOTION: Approve Security Action Item #1.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Security Action Item #2

Assessment

Members of the Court heard from:

Travis Gatlin, Senior Budget Analyst, PBO

MOTION: Approve Security Action Item #2.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Security Action Item #4

Fund Earmark of \$272,750 on Allocated Reserve for Constable Staffing; Earmark CAR Reserve for \$61,954 for same

Members of the Court heard from:

Travis Gatlin, Senior Budget Analyst, PBO
Jessica Rio, Budget Director, PBO

MOTION: Approve Security Action Item #4.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Security Action Item #3

Reduce Remaining Security Reserve Balance

Members of the Court heard from:

Travis Gatlin, Senior Budget Analyst, PBO

MOTION: Approve Security Action Item #3.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

FY 2013 Budget Agenda Worksheet

8. Discuss Fiscal Year 2013 Budget Agenda Worksheet

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO

Clerk's Note: The Court noted additional revenue received from the County Attorney Processing Site Orders (CAPSO) fund of \$30,000.00 and from the District Attorney's Forfeited Property Account of \$35,065.00.

RESULT: **DISCUSSED**

Reference #444

Indigent Attorney Fee Increase (County Courts at Law)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Alan Miller, Senior Budget Analyst, PBO

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #194

DPS Clerk (Constable Precinct 2)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Bill Derryberry, Senior Budget Analyst, PBO

MOTION: Approve the request.
RESULT: **APPROVED [3 TO 2]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber
NAYS: Sarah Eckhardt, Margaret J. Gómez

Reference #270a

Reclassifications (2) as recommended by HRMD on August 10, 2012, Slot 14 to Pretrial Manager and Slot 16 to Office Manager (Pretrial Services)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Dr. Geraldine Nagy, Community Supervision and Corrections Director, Adult Probation

MOTION: Approve the requests in Reference #'s 270a, 271 and NEW1
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #299

Air Quality Assessment (TNR)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

MOTION: Approve the request.
RESULT: **APPROVED [4 TO 0]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Karen L. Huber
ABSTAIN: Margaret J. Gómez

Reference #333

RM (Road Maintenance): Contract for ROW Clearing and Tree Removal (TNR)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #341

Road to Recovery (formerly Project Recovery) (HHS&VS)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Katie Gipson, Senior Budget Analyst, PBO
Roger Jefferies, County Executive, Justice and Public Safety (JPS)
Pete Valdez, Court Administrator, City of Austin
Sherri Blythe, Austin/Travis County Integral Care (ATCIC)

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #342

Expansion to Re-Entry Services Revised (HHS&VS)

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Katie Gipson, Senior Budget Analyst, PBO

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #343

MHPD Case Worker (HHS&VS)

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Roger Jeffries, County Executive, JPS

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #419

Workforce Solutions, Enhanced Rapid Employment Model (HHS&VS) and

Reference #420

Workforce Solutions, Quality Child Care Collaboration (QC3)

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Sherri Fleming, County Executive, Travis County Health and Human Services and
Veterans Services (TCHHS&VS)

MOTION: Approve the request.
RESULT: **APPROVED [4 TO 1]**
MOVER: Ron Davis, Commissioner
SECONDER: Sarah Eckhardt, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
NAYS: Karen L. Huber

Reference #424a, 436a–440a

EMS Reserve to Fund Aviation Communication, Emergency Svcs Data Repository System, 2
new EMS Ground Stations and expansion of 2 half-time stations to full time (EMS)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Leslie Browder, County Executive, PBO
Danny Hobby, County Executive, Emergency Services
Sherri Fleming, County Executive, TCHHS&VS
Bill Derryberry, Senior Budget Analyst, PBO
Tony Marquardt, President, Austin Travis County EMS Employees Association
Flo Solis, Chief, Emergency Services District #4 (ESD #4)

Clerk's Note: The Court discussed Reference #436, fully staffing the Austin Colony Unit.

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court discussed Reference #440, the Emergency Services Data Repository System.

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court discussed Reference #438, fully staffing the Bee Caves Unit.

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Clerk's Note: The Court discussed Reference #439, fully staffing the Kelly Lane Unit.

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #40

Mobile Data Program FTE (ITS)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

Walter LaGrone, Information Technology Director, Information Technology Services (ITS)

MOTION: Approve the request and place in the Parking Lot.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez
NAYS: Sarah Eckhardt

Reference #45

Virtual Tape Library Option 3 (ITS)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

RESULT: **DISCUSSED**

Reference #169

Placeholder - 2 new Criminal Courts for 2015 (Criminal Courts)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

RESULT: DISCUSSED

Reference #211

Lake Patrol Deputies (TCSO)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

MOTION: Approve the Request.

RESULT: APPROVED [4 TO 1]

MOVER: Sarah Eckhardt, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Ron Davis, Sarah Eckhardt, Karen L. Huber, Margaret J. Gómez

NAYS: Samuel T. Biscoe

Reference #220a

HEAT Deputies (1 FTE) (TCSO)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

Travis Gatlin, Senior Budget Analyst, PBO

Phyllis Clair, Major, TCSO

MOTION: Approve the request.

RESULT: APPROVED [UNANIMOUS]

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #254a

Shelving for Evidence Lab as discussed in budget hearings. Shelving will be used in existing space (TCSO)

Reference #254a

Lockers for Evidence Lab as discussed in budget hearing. Lockers will be used in existing space (TCSO)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

Travis Gatlin, Senior Budget Analyst, PBO

MOTION: Approve the request.

RESULT: APPROVED [UNANIMOUS]

MOVER: Samuel T. Biscoe, Judge

SECONDER: Ron Davis, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #303

External request from Envision Central Texas (TNR)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

MOTION: Approve the request.
RESULT: **APPROVED [3 TO 2]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber
NAYS: Sarah Eckhardt, Margaret J. Gómez

Reference #304

Park roads and parking lot maintenance (Funding also requires funding #323 totaling \$219,373 in capital. Total cost \$329,060.) (TNR)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO
Cynthia McDonald, Financial Manager, TNR
Steve Manilla, County Executive, TNR

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #313

Kellam to Pearce Road reconstruction and ROW acquisition (TNR)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO
Steve Manilla, County Executive, TNR

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #314

R&B (Road & Bridge): Bridge Rehabilitation (TNR)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO
Steve Manilla, County Executive, TNR

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #319

R&B (Road & Bridge): Capital Drainage Projects (TNR)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO
Travis Gatlin, Senior Budget Analyst, PBO
Leslie Browder, County Executive, PBO
Steve Manilla, County Executive, TNR

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #323

Park roads and parking lot maintenance (Funding also requires funding #304 totaling \$109,687 in operating. The total cost is \$329,060) (TNR)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO

RESULT: DISCUSSED

Reference #335

Public Works: FM 1626 Right-of-Way Purchase (TNR)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO
Steve Manilla, County Executive, TNR
Jeremy Broadhead, Business Analyst I, PBO
Travis Gatlin, Senior Budget Analyst, PBO

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Karen L. Huber, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #339

Re-Entry Roundtable (HHS&VS)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO
Travis Gatlin, Senior Budget Analyst, PBO
Katie Gipson, Senior Budget Analyst, PBO

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #350

Media Producer/Administrative Associate (RMCR)

Members of the Court heard from:
Jessica Rio, Budget Director, PBO

MOTION: Approve the request.
RESULT: **APPROVED [3 TO 2]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Samuel T. Biscoe, Ron Davis, Margaret J. Gómez
NAYS: Sarah Eckhardt, Karen L. Huber

Reference #370

Law Library Personnel (RMCR)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Allan Miller Senior Budget Analyst, PBO

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #374

Finance Officer - Increase Financial Infrastructure to Maintain Fiscal Compliance (HHS&VS)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Sherri Fleming, County Executive, TCHHS&VS
Diana Ramirez, Senior Budget Analyst, PBO

MOTION: Approve two FTE's – one account associate and one contract compliance specialist.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #383

Department Wide: Increase Investment in Independent Program Evaluation Services (HHS&VS)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #395

Summer Youth Employment (WBL) - Expand Program - Summer Liaisons (HHS&VS)

Members of the Court heard from:

Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Sarah Eckhardt, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #407

Arc of Capital Area Case Management (HHS&VS)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #408

Austin Child Guidance Center, Latino Children’s Mental Health Project (HHS&VS)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve the request.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
NAYS: Karen L. Huber

Reference #409

Boys and Girls Club of Austin, New Clubs and Enhancement (HHS&VS)

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #412

Green Doors Permanent Supportive Housing Program at Glen Oaks Corner (HHS&VS)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Diana Ramirez, Senior Budget Analyst, PBO
Sherri Fleming, County Executive, TCHHS&VS

MOTION: Approve the request.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #417

Skillpoint Alliance, Gateway Training Program (HHS&VS)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO

MOTION: Approve the request.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #425

Wildland Fire Fighting Aircraft (Emergency Services)

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Danny Hobby, County Executive, Emergency Services
Casey Ping, Program Director, STAR Flight

MOTION: Place this Item in the Parking Lot for evaluation.
RESULT: **APPROVED [3 TO 2]**
MOVER: Ron Davis, Commissioner
SECONDER: Margaret J. Gómez, Commissioner
AYES: Ron Davis, Karen L. Huber, Margaret J. Gómez
NAYS: Samuel T. Biscoe, Sarah Eckhardt

Reference #340.a-d

Council on At-Risk Youth Options 1 through 4 (HHS&VS)

Members of the Court heard from:

Katie Gipson, Senior Budget Analyst, PBO
Jessica Rio, Budget Director, PBO
Adrian Moore, Director, Council for At-Risk Youth (CARY)

MOTION: Approve the request for \$200,000.00.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez
NAYS: Karen L. Huber

Reference #421

Spanish Language Instruction and Cultural Exchange Program (HHS&VS)

Members of the Court heard from:

Roscoe Overton, Executive Director, The Overton Group

MOTION: Approve the request.
RESULT: **APPROVED [3 TO 2]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Margaret J. Gómez
NAYS: Sarah Eckhardt, Karen L. Huber

FY 2013 Tax Rate

9. Approve FY 2013 tax rate

Members of the Court heard from:

Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO
Jeremy Broadhead, Business Analyst I, PBO

MOTION: Set the Fiscal Year 2012 Tax Rate at \$0.5001 per \$100.00 valuation which is 2.99% above the Effective Tax Rate.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Updates

Added Items

Members of the Court heard from:
Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO

RESULT: DISCUSSED

Overview

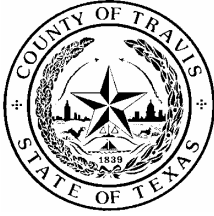
Members of the Court heard from:
Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO

RESULT: DISCUSSED

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge



Minutes for the Travis County Commissioners Court Thursday, August 30, 2012 Budget Mark-Up Voting Session

Minutes Prepared by the Travis County Clerk
512-854-4722 • www.co.travis.tx.us • PO Box 149325, Austin, TX 78714-9325

Call to Order

Meeting called to order on August 30, 2012, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Samuel T. Biscoe	County Judge	Present
Ron Davis	Precinct 1, Commissioner	Present
Sarah Eckhardt	Precinct 2, Commissioner	Present
Karen L. Huber	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

Update

Update

Members of the Court heard from:

Leslie Browder, County Executive, Planning and Budget Office (PBO)
Jessica Rio, Budget Director, PBO
Diana Ramirez, Senior Budget Analyst, PBO

MOTION: Approve a \$1 million earmark against Allocated Reserve for Travis County Sheriff's Office (TCSO) Overtime and create a \$250,000.00 earmark against the Capital Acquisition Resources (CAR) Reserve for FM 1626 ROW Purchases.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Margaret J. Gómez, Commissioner

SECONDER: Karen L. Huber, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reserves Reduction

Clerk's Note: The Court discussed Staff recommendations for reducing the Transition, Emergency, and Allocated Reserves.

MOTION: Approve Staff recommendations.

RESULT: **APPROVED [UNANIMOUS]**

MOVER: Samuel T. Biscoe, Judge

SECONDER: Margaret J. Gómez, Commissioner

AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Parking Lot Items

Members of the Court heard from:

Jessica Rio, Budget Director, PBO
Jeremy Broadhead, Business Analyst I, PBO

MOTION: Approve the 25 Items in the Parking Lot, totaling \$2,683,465.00
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reserves reduction to fund Parking Lot Items

Members of the Court heard from:
Leslie Browder, County Executive, PBO
Jessica Rio, Budget Director, PBO
Travis Gatlin, Senior Budget Analyst, PBO

MOTION: Approve reductions in the Salary Savings, Emergency, Allocated, Future Grant Requirements and State Cuts/Grants Reserves, totaling \$2,683,465.00, to pay for the Parking Lot Items.
RESULT: **APPROVED [4 TO 1]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez
NAYS: Sarah Eckhardt

FY 2013 Budget Agenda Worksheet

Reference #307a

R&B (Road & Bridge): Traffic signal new installation - Tudor House Road (TNR)

Members of the Court heard from:
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)
Jessica Rio, Budget Director, PBO

MOTION: Approve the request, adding \$150,000.00 to the CO issuance.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #NEW 4

Disparity study to allow for HUB requirements (Purchasing)

MOTION: Approve the request as an earmark against Allocated Reserve.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sarah Eckhardt, Commissioner
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

PromoSalud Scholarships and Workforce Deployment

Members of the Court heard from:
Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS)
Diana Ramirez, Senior Budget Analyst, PBO

MOTION: Approve a \$100,000.00 earmark against Allocated Reserve.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #324

R&B: East Service Center FM 969 entrance (TNR)

Members of the Court heard from:
 Steve Manilla, County Executive, TNR
 Jessica Rio, Budget Director, PBO
 Travis Gatlin, Senior Budget Analyst, PBO

MOTION: Approve the request, adding the Item to the CO list.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Ron Davis, Commissioner
SECONDER: Samuel T. Biscoe, Judge
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Reference #NEW 3

Business Consultant II (Treasurer's Office)

Members of the Court heard from:
 Leslie Browder, County Executive, PBO
 Jessica Rio, Budget Director, PBO
 Jeremy Broadhead, Business Analyst I, PBO
 Leroy Nellis, Transition Budget Director, PBO

MOTION: Approve the request.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez
NAYS: Sarah Eckhardt

MOTION: Fund the request from the Transition Reserve.
RESULT: **APPROVED [4 TO 1]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez
NAYS: Sarah Eckhardt

Reference #422

Jump On It Summer Youth and Family Program (HHS&VS)

MOTION: Approve the request.
MOVER: Ron Davis, Commissioner
RESULT: **DIED FOR LACK OF A SECOND**

Update

Members of the Court heard from:
 Jessica Rio, Budget Director, PBO

MOTION: Direct HRMD to advertise for the new positions approved during the Budget process.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

10. Approve earmarks on reserves: Allocated Reserve and Capital Acquisition Resources (CAR) Reserve.

Members of the Court heard from:
 Jessica Rio, Budget Director, PBO
 Travis Gatlin, Senior Budget Analyst, PBO
 Diana Ramirez, Senior Budget Analyst, PBO
 Leroy Nellis, Transition Budget Director, PBO

MOTION: Approve the earmarks on the Allocated and CAR Reserves.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Margaret J. Gómez, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

11. Approve FY 13 CAR (with the exception of re-budgeted CAR Items).

Members of the Court heard from:
 Jessica Rio, Budget Director, PBO

RESULT: **DISCUSSED**

12. Authorize Planning and Budget Office to adjust Unallocated Reserve and balance against Allocated Reserve based on the Fifth Revenue Estimate.

Members of the Court heard from:
 Jessica Rio, Budget Director, PBO
 Leslie Browder, County Executive, PBO

MOTION: Approve Item 12.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Margaret J. Gómez, Commissioner
SECONDER: Karen L. Huber, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

MOTION: Direct Staff to add any additional revenue to the Allocated Reserve.
RESULT: **APPROVED [UNANIMOUS]**
MOVER: Samuel T. Biscoe, Judge
SECONDER: Ron Davis, Commissioner
AYES: Biscoe, Davis, Eckhardt, Huber, Gómez

Minutes approved by the Commissioners Court

Date of Approval

Samuel T. Biscoe, Travis County Judge