

Personnel Action

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Prepared:	
Effective:	(1)/25/11
Entered:	9/20/11/0

Employee	Social Sec	curity Number	-	Last N	ame	Last Name F				First Name			Middle Name				
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RESOLUTION NO. 20110825-078

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Council establishes the following compensation and benefits for City Manager Marc A. Ott, effective at the beginning of the first pay period for the 2011-2012 Fiscal Year.

- 1. Annual salary of \$249,268.24
- 2. Annual deferred compensation contributions equal to the maximum permissible annual contribution for which he is eligible, as announced by the Internal Revenue Service for each calendar year. At the effective date of this Resolution that amount is \$22,000.00 per year.
- 3. Executive allowance equivalent to \$7200.00 per year and automobile allowance equivalent to \$8400.00 per year, subject to applicable taxes.
- 4. Cell phone and data allowance equivalent to \$1620.32 per year plus an annual \$225.00 device allowance, subject to applicable taxes.

- 5. OASDI tax equivalent to the annual maximum tax for each calendar year. At the effective date of this Resolution that amount is equivalent to \$6,621.60 per year.
- 6. Medicare tax at the rate established by federal law. At the effective date of this Resolution the tax is equal to 1.45% of annual salary plus allowances.
- 7. Participation in the City of Austin Employee Retirement System on terms applicable to full time, exempt City employees.
- 8. Accrual of 23 hours of paid personal leave per month with no maximum accumulation. Cash pay out of personal leave balance upon separation from the City.
- 9. Participation in those group benefits plans and programs set forth in Chapter A, Section III.B. of the City of Austin Personnel Policies under the terms and conditions applicable to full time (40 hours per week) exempt employees of the City.
- 10. Reimbursement up to \$500.00 per year for out of pocket expenses for one physical examination annually, on the same conditions applicable to City executives.
- 11. Severance package in the event of involuntary separation, forced resignation, or change in the form of government, consisting of one

annual gross increment of each of the following items: salary; deferred compensation contribution; executive allowance; cell phone allowance; OASDI tax; and Medicare tax. The City Manager shall not be entitled to this severance package if his employment is terminated because of a conviction of a crime of moral turpitude or any criminal act involving the performance of his duties.

BE IT FURTHER RESOLVED:

The content of this Resolution, including compensation and benefits, shall be reassessed at least annually. This resolution is not funded beyond one year. This Resolution does not create a definite term of employment for the City Manager. Removal of the City Manager is controlled by Article V, § 1 of the Charter of the City of Austin.

ADOPTED: August 25, 2011 ATTEST:

Shirley A. Gentry
City Clerk

RESOLUTION NO. 20090430-031

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The compensation and benefits for City Manager Marc A. Ott, effective as of the date of this Resolution, shall be as follows:

- 1. Annual salary of \$242,000.00.
- 2. Annual deferred compensation contributions equal to the maximum permissible annual contribution for which he is eligible, as announced by the Internal Revenue Service for each calendar year. At the effective date of this Resolution that amount is \$22,000.00 per year.
- 3. Executive allowance equivalent to \$7,200 per year and automobile allowance equivalent to \$8,400.00 per year.
- 4. Cell phone and data allowance equivalent to \$1,620.00 per year plus a one-time \$225 device allowance.
- 5. OASDI tax equivalent to the annual maximum tax for each calendar year. At the effective date of this Resolution that amount is \$6,621.60 per year.
- 6. Medicare tax at the rate established by federal law. At the effective date of this Resolution the tax is equal to 1.45% of annual salary, equivalent to \$3,509.00 per year.
- 7. Participation in the City of Austin Employees' Retirement System (COAERS), with the City contributing at the same rate as for other employees who are members of COAERS.
- 8. Accrual of 23 hours of personal leave per month. Payment of all accrued personal leave upon separation.
- 9. All paid holidays provided to City employees.

- 10. Group term life insurance equal to one times annual salary.
- 11. Reimbursement, equal to that provided to all City executives and on the same conditions applicable to all City executives, for out-of-pocket expense for one physical examination annually (maximum of \$500.00).
- 12. Severance package in the event of involuntary separation, forced resignation, or change in the form of government, consisting of one annual increment of each of the following items: salary; deferred compensation contribution; executive allowance; cell phone allowance; OASDI tax; and Medicare tax. The City Manager shall not be entitled to this severance package if his employment is terminated because of a conviction of a crime of moral turpitude or any criminal act involving the performance of his duties.
- 13. When the following items are provided to City employees, the City Manager shall receive these items under the same terms and conditions as other City employees:
 - (a) Choice of medical and dental plans offered to City employees, with the same premium subsidy provided to City employees;
 - (b) Additional group term life insurance and dependent life coverage available for purchase;
 - (c) Long term disability insurance available for purchase;
 - (d) Participation in various wellness and employee assistance programs;
 - (e) Optional participation in FLEXTRA (flexible spending account) and deferred compensation programs;
 - (f) Short term disability coverage; and
 - (g) Service incentive pay.

BE IT FURTHER RESOLVED:

14. This Resolution does not create a definite term of employment for the City Manager. Removal of the City Manager is controlled by Article V. Section 1 of the Austin City Charter.

ADOPTED: April 30 , 2009 ATTEST: Wrouse for Shirley A. Gentry
City Clerk

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The compensation and benefits for City Manager Marc A. Ott, effective as of the date of this Resolution, shall be as follows:

- 1. Annual salary of \$242,000.00.
- 2. Annual deferred compensation contributions equal to the maximum permissible annual contribution for which he is eligible, as announced by the Internal Revenue Service for each calendar year. At the effective date of this Resolution that amount is \$22,000.00 per year.
- 3. Executive allowance equivalent to \$7,200 per year and automobile allowance equivalent to \$8,400.00 per year.
- 4. Cell phone and data-allowance equivalent to \$1,620.00 per year plus a one-time \$225 device allowance.
- 5. OASDI tax equivalent to the annual maximum tax for each calendar year. At the effective date of this Resolution that amount is \$6,621.60 per year.
- 6. Medicare tax at the rate established by federal law. At the effective date of this Resolution the tax is equal to 1.45% of annual salary, equivalent to \$3,509.00 per year.
- 7. Participation in the City of Austin Employees' Retirement System (COAERS), with the City contributing at the same rate as for other employees who are members of COAERS.
- 8. Accrual of 23 hours of personal leave per month. Payment of all accrued personal leave upon separation.
- 9. All paid holidays provided to City employees.

- 10. Group term life insurance equal to one times annual salary.
- 11. Reimbursement, equal to that provided to all City executives and on the same conditions applicable to all City executives, for out-of-pocket expense for one physical examination annually (maximum of \$500.00).
- 12. Severance package in the event of involuntary separation, forced resignation, or change in the form of government, consisting of one annual increment of each of the following items: salary; deferred compensation contribution; executive allowance; cell phone allowance; OASDI tax; and Medicare tax. The City Manager shall not be entitled to this severance package if his employment is terminated because of a conviction of a crime of moral turpitude or any criminal act involving the performance of his duties.
- 13. When the following items are provided to City employees, the City Manager shall receive these items under the same terms and conditions as other City employees:
 - (a) Choice of medical and dental plans offered to City employees, with the same premium subsidy provided to City employees;
 - (b) Additional group term life insurance and dependent life coverage available for purchase;
 - (c) Long term disability insurance available for purchase;
 - (d) Participation in various wellness and employee assistance programs;
 - (e) Optional participation in FLEXTRA (flexible spending account) and deferred compensation programs;
 - (f) Short term disability coverage; and
 - (g) Service incentive pay.

BE IT FURTHER RESOLVED:

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14. This Resolution does not create a definite term of employment for the City Manager. Removal of the City Manager is controlled by Article V. Section 1 of the Austin City Charter.

ADOPTED:	, 2009	ATTEST:		
			Shirley A. Gentry	
			City Clerk	



Personnel Action

Prepared:	[2]/[]]	09
Effective:	02/18/	08
Entered:	det maline	

Employee	Social Security Number	Last Name	First Name	Middle Name			
Identification		ott	Marc	Anthony			
Job Change Reasons Check ONE Only	01 New Hire 02 Promotion 03 Demotion 04 Status Change 05 Transfer 06 Reassignment 07 Salary Adjustment 08 Temporary Adjustment 09 Skill-Based Increase 10 Longevity Increase	11 Market-Base Increase 12 Classification Change 13 Work Week Change 14 Leave of Absence 15 FMLA LOA 16 Military LOA 17 Suspension 18 Inactive Temporary 19 Reinstatement 98 Performance Pay Adjustme	99 Other Job Change 20 Separation Reason: Check ONE Only	ob Change on 01 Resigned son: 02 Resigned — No Rehire* heck ONE 03 Terminated			
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Entered:					

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the earnings type. Contact the HRMS Help Desk at 499-2228 with questions.	- -
Submit this form to the Human Resources Department Records Division no later than Friday, 12 p.m. before period in which this action is to be effective.	re the pay
Approvals	
Indo. J	2-11-11
Department Date Human Resources Department	Date

RESOLUTION NO. 20080117-022

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council appoints Marc A. Ott as City Manager effective
February 18, 2008. Compensation and benefits for the City Manager shall be as follows.

- 1 Salary of \$242,000 per year,
- 2. Deferred compensation of \$788 per pay period;
- 3. Executive allowance equivalent to \$7,200 per year and a car allowance equivalent to \$8,400 per year,
- 4 Cell phone and data allowance equivalent to \$1,620 per year and a one time \$225 device allowance;
- 5. Temporary housing allowance of up to \$4,500 per month, for up to 9 months, starting on February 18, 2008. Temporary housing allowance will cease no later than 9 months after February 18, 2008, or immediately after purchase of a residence. Said residence must be within the City of Austin (City Charter Art V Section 1);
- 6 Reimburse expenses for two house-hunting trips for employee

and family limited to seven days each, to include travel to and from Austin, hotel accommodations and food,

- 7 Payment of moving costs pursuant to City policy;
- 8 OASDI tax equivalent to \$7,803 per year and Medicare tax equivalent of 1 45% of total Medicare wages per year paid by City,
- Participation in the Employees' Retirement System, with the City contributing at the same rate as for other non-Civil Service employees,
- 10 Accrual of 23 hours of personal leave per month Payment of all accrued personal leave upon separation, credit of 80 hours personal leave upon employment;
- 11 All paid holidays provided to City employees,
- 12 Group term life insurance equal to one times annual salary,
- 13 Reimbursement, equal to that provided all City executives, and on the same conditions applicable to all City executives, for out of pocket expense for one physical examination annually (\$500),
- 14. Severance package equal to 12 months pay for involuntary separation, forced resignation or change in the form of government. The City Manager shall not be entitled to severance.

pay if he is terminated because of a conviction of a crime of moral turpitude or any criminal act involving the performance of his duties

AND, when the following are provided to City employees

- 15 Choice of medical and dental plans offered to City employees, with the same subsidy provided employees;
- Additional group term life insurance and dependent coverage available for purchase,
- 17 Long term disability insurance available for purchase,
- 18 Various wellness and employee assistance programs,
- Optional participation in FLEXTRA (health spending account) and deferred compensation programs,
- 20 Short term disability coverage, and
- 21 Service incentive pay (begins with 5 years of service as of December 1 and paid as a lump sum beginning at \$500)

BE IT FURTHER RESOLVED:

- The content of this Resolution, including compensation and severance, shall be reassessed at least annually. This resolution is not funded beyond one year
- 23 This Resolution does not create a definite term of employment for the City Manager Removal of the City Manager is controlled by Article V Section 1 of the Austin City Charter

ADOPTED: January 17, 2008 ATTEST: Shirley A

City Clerk



CITY OF AUSTIN EMPLOYMENT APPLICATION

Equal Opportunity, Reasonable Accommodation Employer

Mailing Address: Human Resources Department P.O. Box 1088 Austin, Texas 78767

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Position Applied For: Alan Requisition Number:										
Are you a current City of Austin Employee? Yes 🔲 No 🔯 If Yes, what department:										
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Languages (Other than English):										
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OTHER INFORMATION		/								
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Are you related to any member of the C	City Council or any person now emp Department:	loyed by the City	of Austin? Tyes No If y Relationship:	yes, complete the next line.						

Please list all employment or volunteer experience. Begin with your present or last position and work back. Provide sufficient, qualifying experience, Please explain all periods of unemployment exceeding 90 days. Additional information Sheets are available if needed. You may attach a resume reflecting your employment history in lieu of completing this portion of the application.

				
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Describe responsibilities and o you are applying.	dutles you performed	l or skills you have t	that are required for the positi	ion for which
Charter. I understand that City e are subject to the City of Austin & Ordinance are available at the H I certify that I have made no miss authorize the City of Austin to invento provides or obtains informat compliance, or attempts to comp	mployment is "at will" of thics and Finencial Discussion of the contract of the contract of this and the contract of this and the contract of this authorization, with this authorization, with this authorization.	which means that the sclosure Ordinance, artment. pplication and I have y representations ma thorization, from any on. I am also aware	City has no obligation to contine Chapter 2-3 of the Code of the City of Austin and all liability for damages of a that my application is subject to property of the City of Austin and Code of the	the City Manager, as prescribed in the City ue to employ me in the future. City employees City of Austin, 1992, as amended. Copies of the statements and answers to questions. I herebying. I hereby release the City, and any individual any kind which may result to me on account of the Texas open records law and may be and will become a part of my personnel file if I am
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Revised 03:18:02



Doug Firestone President & CEO 600 North Second Street, Suite 100 Harrisburg, PA 17101 Doug.Firestone@arcus.net 717.703.3200 www.Arcus.net

Candidate

Marc Anthony Ott

Experience Fort Worth, Texas (Population: 686,850)

May 2002-Present Assistant City Manager Responsibilities:

- To provide administrative and management oversight for a regional Water/Waste Water Utility, Transportation/Public Works, Engineering, and Aviation. These departments entail combined operating budgets and a workforce of approximately \$ 367 million and 1487 employees respectively, as well as a CIP of approximately \$1 billion.
- Duties also entail coordinating city services and activities among city departments and with outside agencies; and to provide highly responsible and complex administrative support to the City Manager.
- Examples of special projects include providing leadership for Southwest Parkway Toll road (\$975 million), Development of a Asset Management Program, Mobility and Air Quality Plan, and implementation of a Capital Project Management System.

Rochester Hills, Michigan (Population: 69,000) March 1998-April 2002 City Administrator Responsibilities:

- Served as Chief Administrative Officer.
- Provided administrative and management oversight for all municipal operations.
- Directly assist the mayor with organizational development, budget development, strategic planning, city council relations; and other duties as required.

Kalamazoo, Michigan (Population: 81,000) March 1993-January 1997

City Manager

Responsibilities:

- Served as Chief Administrative Officer.
- Responsible for the day-to-day operations of the city, including 950 employees. Directly supervised the Deputy City Manager and all department directors and division managers including Public Safety i.e., Police and Fire, Public Works, Transportation, Management Information Systems, Human Resources and Labor Relations, Accounting, Treasury, Assessing, Buildings and Housing Inspections, Neighborhood, Community and Economic Development, Recreation, Utilities, and Purchasing.
- Additionally, lead the city's collective bargaining team, and prepared the City's annual operating budget of approximately \$120 million.
- Implemented major City projects and programs; developed a variety of reports requested by the City Commission, met with developers of various industries and businesses, community groups, and citizens.
- Resolved complaints, and implemented appropriate changes for the betterment of the community.

Kalamazoo, Michigan February 1991-March 1993 Deputy City Manager Responsibilities:

- Oversaw the Finance, Public Safety, Human Resources, Neighborhood and Community Development, Economic Development & Planning and Purchasing Departments; Coordinated submission and reviewed department budgets; served as spokesperson for the City; planned, developed, and implemented major City projects and programs; served as City's representative to various committees and boards; represented the City Manager at Commission meetings and made administrative decisions in absence of the City Manager.
- Met with citizens and groups to resolve complaints, plan programs, and to otherwise facilitate change when appropriate.

Kalamazoo, Michigan April 1990-February 1991 Assistant City Manager Responsibilities:

- Oversaw the day-to-day administration of several departments i.e., Utilities, Public Works, Metro Transit, Planning, as well as Community and Economic Development.
- Worked with each Department Head in establishing goals, objectives and operating budgets.
- Approved all major actions within the departments.
- Also, served as the City's representative on various committees and boards.

Grand Rapids, Michigan (Population: 185,000) January 1987-April 1990 Administrative Services Officer City Manager's Office Responsibilities:

- Served as Assistant to the City Manager.
- Directly responsible for coordinating the City's legislative program.
- Acted as a liaison with elected and appointed officials including personal contact with regional, state and federal agencies.

Grand Rapids, Michigan December 1984-December 1986 Director of Management Services City Manager's Office Responsibilities:

- Responsible for preparing and administering a budget of approximately \$220,000; supervised two staff members.
- Provided general administrative and managerial assistance directly to the City Manager and to City Departments throughout the organization.

Jackson, Michigan (Population: 39,739)
November 1982-November 1984
Administrative Assistant to the City Manager
City Manager's Office
Responsibilities:

- Served as the principal assistant to the City Manager.
- Specific responsibilities included research projects; policy analysis; program development, implementation and evaluation.
- Also, served as Acting City Manager when required.

Ann Arbor, Michigan October 1981-November 1982 Staff Assistant Michigan Municipal League Responsibilities:

- Responded to inquiries from municipal officials throughout the state regarding local government operations.
- Assisted in planning all Regional Meeting, the Legislative Conference, and Annual Convention.

Administrative Intern City Administrator's Office, Southfield, Michigan

Head Resident Oakland University, Rochester, Michigan

Resident Assistant Oakland University, Rochester, Michigan

Financial Adjuster Community National Bank, Pontiac, Michigan

Education Program for Senior Executives in State and Local Government,

John F. Kennedy School of Government, Harvard University, Cambridge, Massachusetts, June, 1994.

M.P.A., Public Administration Oakland University, Michigan, April, 1981.

B.S., Management, Concentration in Economics Oakland University, Michigan, April, 1979.

Professional International City Management Association

Affiliations Michigan City Management Association (Board Member, 1986-1988) American Society for Public Administration

Government Finance Offers Association Texas City Management Association National Forum for Black Public Administrators



Personal Information

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