



**Council Audit and Finance Committee Meeting  
Tuesday, June 22, 2010  
MINUTES**

THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** CONVENED ON TUESDAY, JUNE 22, 2010 AT 10:00 A.M. IN THE CITY HALL BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

**The meeting was called to order at 10:05 a.m. In attendance were Chair Sheryl Cole; Mayor Pro Tem Mike Martinez; Council Member Laura Morrison; Council Member Bill Spelman; and Council Member Randi Shade.**

**Agenda Item #1:** Citizen Communication

Citizen Communication was reserved and presented during the course of discussion of Agenda Item #4.

**Agenda Item #2:** Approval of the May 25, 2010 minutes

*The May 25, 2010 minutes were approved by Council Member Morrison's motion; second by Council Member Shade with a 4-0 vote with Council Member Spelman absent.*

**Agenda Item #3:** Financial Analysis of a Possible November 2012 Comprehensive Bond Package (Financial and Administrative Services Department)

*Greg Canally, Deputy Chief Financial Officer, presented the financial analysis. No action necessary.*

**Agenda Item #4:** Presentation and acceptance of the Parks and Recreation Department Cemetery Contract Audit (City Auditor's Office)

*The Parks and Recreation Department Cemetery Contract Audit presentation was made by Niki Raggi, Assistant City Auditor. The audit was accepted by Council Member Shade's motion; second by Mayor Pro Tem Martinez with a 5-0 vote.*

*Citizen Dale Flatt spoke about the lack of funds set aside for cemeteries, once the cemeteries have no more plots to sell to generate revenue.*

*Citizen Sharon Blythe, Director of Rescue Austin Memorial Park, expressed the desire for citizen participation in talks between the Parks Department, the Purchasing Office, and the cemetery contractor.*

**Agenda Item #5:** Presentation of the Austin Fire Department Risk Assessment (City Auditor's Office)

*The Austin Fire Department Risk Assessment presentation was made by Russ Needler, Assistant City Auditor. No action necessary.*

**Agenda Item #6:** Employee Retirement System Presentation (Financial and Administrative Services Department)

*Jeff Knodel, Deputy Chief Financial Officer, and Mark Washington, Director of Human Resources, presented information about a proposed new tier for the Employee Retirement System. No action necessary.*

**Agenda Item #7:** Discussion and possible action on board and commission bylaw amendments related to requests by the Animal Advisory Commission, Downtown Austin Community Court Advisory Committee and Waterfront Planning Advisory Board (Office of the City Clerk)

*Shirley Gentry, City Clerk, presented a list of proposed amendments. All recommendations accepted on Council Member Morrison's motion; second by Mayor Pro Tem Martinez on a 4-0 vote with Council Member Spelman absent.*

*The meeting was adjourned at 12:28 p.m.*