



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, May 28, 2014 AT 10:03 A.M. IN THE BOARDS & COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

Chair Sheryl Cole called meeting to order at 10:03 a.m. In attendance were Council Member Laura Morrison, and Council Member Bill Spelman. Council Member Kathie Tovo was off the dais.

Agenda Item #1: Citizen Communication

None.

Agenda Item #2: Approval of April 23, 2014 minutes

The minutes of the March 26, 2014 meeting were approved on the motion from Council Member Morrison, seconded by Mayor Pro Tem Cole, with a 3-0 vote. Council Member Tovo was off the dais.

Agenda Item #3: The City's response after identifying a payroll issue resulting in overpayment of an Emergency Medical Services (EMS) employee (Human Resources Department and EMS)

Mark Washington, Austin Human Resources Department Director, Ernesto Rodriguez, Chief of Austin-Travis County Emergency Medical Services, Michael McDonald, Deputy City Manager, and Ken Mory, City Auditor, answered questions from Council Members. Council Member Morrison suggested that Council Members receive a briefing on all proposed settlements.

Agenda Item #4: Small and Minority Business Resource (SMBR) Participation Goals Audit, which evaluated the effectiveness of SMBR's process to establish, measure, and monitor achievement of small and minority business enterprise annual participation goals and determined if SMBR is properly and consistently certifying firms that apply for certification (Office of the City Auditor)

This item was postponed at the request of Office of the City Auditor without objection.

Agenda Item #5: Austin Fire Department (AFD) Planning Process Audit, which determined whether AFD has adequate processes in place to plan for growth and whether AFD is implementing the results of that planning (Office of the City Auditor)

Olga Ovcharenko, Quality Assurance Coordinator, presented the results of the audit, which was led by Karl Stephenson. Ovcharenko and Rhoda Mae Kerr, Chief of the Austin Fire Department, answered questions from Council Members. The audit was accepted on a motion by Council Member Spelman, seconded by Mayor Pro Tem Cole, with a 4-0 vote.

Agenda Item #6: History, current status, and master development financing components of the Seaholm Power Plant redevelopment project (Economic Development Department)

Peter Zeiler, Redevelopment Deivision Manager, Economic Development Office, presented. Kevin Johns, Economic Development Department Director, and Fred Evans, Project Manager, answered questions from Council Members.

Agenda Item #7: Progress update on Council Resolutions 20120405-047 and 20121213-064, which directed the City Manager to investigate and implement enhancements to the Small Business Development Program and four initiatives to assist local small businesses (Economic Development Department)

Item was postponed.

Agenda Item #8: The Quarterly Financial Update which summarizes the Fiscal Year 2014 financial status through March 31, 2014 for the General Fund, Austin Energy, and the Austin Water Utility (Financial Services Department)

Mayor Pro Tem Cole proposed that a written report for this item be submitted to the Council Members. Council Member Tovo seconded, and it passed with with a 4-0 vote.

Agenda Item #9: Proposed bylaw amendments for the Parks and Recreation Board to establish a Concessions and Contract Committee (Office of the City Clerk)

The amendments were approved on a motion by Council Member Morrison, seconded by Council Member Spelman, on a 3-0 vote. Council Member Tovo was off the dias.

Agenda Item #10: Proposed bylaw amendments for the Ethics Review Commission to update the bylaws to be consistent with City Code (Office of the City Clerk)

The amendments were approved on a motion by Council Member Spelman, seconded by Mayor Pro Tem Cole, on a 4-0 vote.

Agenda Item #11: Proposed bylaw amendments for the Urban Transportation Commission relating to communication with the Pedestrian Advisory Council and Bicycle Council (Office of the City Clerk)

The amendments were approved on a motion by Council Member Spelman, seconded by Mayor Pro Tem Cole, on a 4-0 vote.

Adjourn – Mayor Pro Tem Cole adjourned the meeting without objections.