

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – MONDAY, DECEMBER 14, 2015



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON MONDAY, DECEMBER 14, 2015 AT 9:12 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Mayor Pro Tem Kathie Tovo called meeting to order at 9:12 AM. In attendance were Council Member Troxclair and Council Member Pool. Council Member Renteria was off the dais.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of November 16, 2015

The minutes of the November 16, 2015 Audit and Finance Committee meeting were approved on Council Member Pool's motion, Council Member Troxclair's second, on a 3-0 vote. Council Member Renteria was off the dais.

Agenda Item #2: A maximum of five speakers signed up before the meeting is called to order will each be allowed three minutes to address topics not posted for committee action

No speakers.

Agenda Item #3: Approval of Audit and Finance Committee meeting dates for calendar year 2016 (City Auditor)

The Audit and Finance Committee meeting dates for 2016 were approved with an amendment to cancel the July Audit and Finance Committee meeting on Council Member Pool's motion and Council Member Troxclair's second on a 3-0 vote. Council Member Renteria was off the dais.

Agenda Item #4: Animal Services Audit management response

Tawny Hammond, Chief Animal Services Officer, presented the department's response and answered questions about Animal Services and planned improvements. The revised management response and action plan was accepted on a motion from Mayor Pro Tem Kathie Tovo, Council Member Troxclair's second, on a 4-0 vote. Citizen Zoila Vega spoke on this item.

Agenda Item #8: Recommendation regarding code changes for Chapter 2-1 relating to the African American Resource Advisory Commission.

Jannette Goodall, City Clerk, presented the code changes for Chapter 2-1 relating to the African American Resources Advisory Commission. A motion to recommend to council a change the 2006 ordinance such that the full Council will appoint members to the Commission based on recommendations from the four community-based organizations included in the ordinance passed with Council Member Renteria's motion, Council Member Troxclair's second on a 4-0 vote.

A motion to recommend to Council a change to the ordinance to allow for a 2/3 quorum at meetings where exactly a quorum is present passed with Council Member Pool's motion, Mayor Pro Tem Tovo's second on a 3-1 vote with Council Member Troxclair opposed. Citizens Mike Lee, Nelson Linder, Greg Smith, and Sheryl Cole spoke on the item.

Agenda Item #9: Process for appointment and reappointment of Municipal Civil Service Commissioners

Jeff Burton, Human Resources Department, presented an overview of the appointment process. A motion to post 2 positions passed on Council Member Troxclair's motion, Council Member Renteria's second, on a 4:0 vote.

Agenda Item #5: Airport Construction Project Audit, which evaluated the City's process related to construction projects at Austin-Bergstrom International Airport (City Auditor).

Patrick Johnson, Assistant City Auditor, presented results of the Airport Construction Project Audit. Howard Lazarus, Director of the Public Works Department, answered questions from the Committee members. The audit was accepted on a 4-0 vote.

Agenda Item #7: Campaign Finance Data Initiative (City Clerk Office)

City Clerk Jannette Goodall and Bob Guz presented on the Campaign Finance Data Initiative. No action taken.

Agenda Item #10: Consider and develop recommendations on an ordinance amending the Fiscal Year 2015-16 Operating Budget of Austin Resource Recovery (Ordinance No. 20150908-001) to increase transfers out by \$2,792,001 and amending the Fiscal Year 2015-2016 Austin Resource Recovery Capital Budget (Ordinance No. 20150908-002) to transfer in and appropriate \$2,792,001 from the Austin Resource Recovery Operating Budget for facility development and construction. Related to Item #11

Bob Gedert, Director of Austin Resources Recovery, and Natalie Betts were available to answer questions from Committee members. No action taken.

Agenda Item #11: Consider and develop recommendations on the negotiation and execution of all documents and instruments necessary or desirable to sell approximately 9.405 acres of land, located at Lot 1, Block "E", Missouri-Pacific Industrial Park, Section One, a subdivision in Travis County, Texas, according to the map or plat thereof, recorded in Volume 52, Page 21 of the Plat Records of Travis County, Texas, and locally known as 4711 Winnebago Lane, to Jimmy Nassour in the amount of \$1,450,001 for the land (District 2). Related to Item #10.

Lauraine Rizer, Director of the Office of Real Estate, answered questions from Committee members. No action taken.

Agenda Item #12: Discussion of future agenda items.

No discussion.

Adjourn – Mayor Pro Tem Tovo adjourned the meeting without objections at 12:01 PM. The minutes were approved on this the 27 day of January 2016 on Council Member Pool's motion, Council Member Troxclair's second on a 3-0 vote. Council Member Renteria off the dais.