COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: April 11, 2016

Agenda Item #:7

Recommendation from the Zero Waste Advisory Commission that Austin City Council seek an independent third party audit of the Austin Resource Recovery department. [Notes: SPONSOR: Mayor Steve Adler, CO 1: Mayor Pro Tem Kathie Tovo]

Vote

Motion died for lack of a second [Committee members are Mayor Pro Tem Tovo (chair), Council Member Troxclair (vice-chair), Council Member Renteria, and Council Member Pool]

Sponsors/Department:

Austin Resources Recovery Department

Summary of Discussion

Bob Gedert, Austin Resources Recovery Director, indicated preference for his department to be reviewed by the Office of Performance Management. Elaine Hart, Chief Financial Officer, answered questions from Committee members. Citizens: Jerry Acuna, Zero Waste Advisory Commission Chair, Andrew Dobbs spoke in favor of 3rd party Audit.

Direction

No direction at this time.

Recommendation:

Council Member Troxclair moved to recommend to Council to bring in a third party auditor to audit the Austin Resource Recovery department. Motion died for lack of a second.