

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, May 29, 2019



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, May 29, 2019 AT 9:31 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Council Member Alter called the meeting to order at 9:31 AM. In attendance were Council Member Flannigan and Mayor Adler. Council Member Tovo and Council Member Pool were absent.

Agenda Item #2: Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

No Speakers.

Agenda Item #4: Audit of Sidewalk Projects, which looked at if the City builds sidewalks in all council districts to make Austin safer and more accessible. (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Kelsey Thompson, Auditor, presented on the Audit of Sidewalk Projects. Richard Mendoza, Director of Public Works, Neha Sharma, Assistant City Auditor, and presenter answered questions for Committee members. The audit was accepted on Mayor Adler's motion, Council Member Flannigan's second, on a 3-0 vote. Council Members Tovo and Pool were off the dais.

Agenda Item #6: Update on Deferred Maintenance Funding (Financial Services Department)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Ed Van Eeno, Deputy Chief Financial Officer, and Erik Stockton, Building Services Officer, presented on the update on deferred maintenance funding and answered questions from the Committee members. Elaine Hart, Deputy City Manager, provided additional comments. Council Member Alter suggested that staff follow-up with a report of the broader accomplishments related to investments in deferred maintenance funding and a breakdown of the new policy process on how it works. No action was taken.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee Meeting of February 27, 2019 and April 17, 2019.

The minutes of the February 27,th and April 17,th 2019 Audit and Finance Committee meetings were approved on Council Member Flannigan's motion, Mayor Adler's second, on a 3-0 vote. Council Members Tovo and Pool were off the dais.

Agenda Item #3: Audit of City Leases, which looked at how decisions for leasing properties are made by the City and whether leasing decisions are made in the best interest of the City. (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Katie Houston, Assistant City Auditor, presented on the Audit of City Leases. Alex Gale, Interim Real Estate Officer, answered questions from Committee members. The audit was accepted on Mayor Adler's motion, Council Member Flannigan's second, on a 3-0 vote. Council Members Tovo and Pool were off the dais.

Agenda Item #5: Amendment to 2019 Audit & Finance Committee Dates (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

A motion to move the June 26,th 2019 Audit & Finance Committee date to June 25,th 2019 was approved by Council Member Alter, Council Member Flannigan second, on a 3-0 vote. Council Members Tovo and Pool were off the dais.

Agenda Item #7: Community Technology and Telecommunications Commission Request regarding remote participation at Board and Commission meetings (Community Technology and Telecommunications Commission)
Sponsors: Mayor Adler, and Council Member Alison Alter

Malcolm Yates, Member of the Communication Technology and Telecommunication Commission, Caroline Webster, Law Department, and Jannette Goodall, City Clerk, answered questions from Committee members. No action was taken.

Agenda Item #11: Identify items to be discussed at future meetings

No discussion or action taken.

The committee entered Executive Session at 10:51 a.m. to discuss Items 9 & 10 without objections.

Agenda Item #9: Discuss the state of confidential network security Information in the City (Security Devices - Section 551.089 of the Government Code). (Information Security Office)
[Notes: SPONSOR: Council Member Leslie Pool, and Council Member Alison Alter]

Agenda Item #10: Discuss the appointment of members to the Municipal Civil Service Commission (Personnel matters - Section 551.074 of the Government Code). (Human Resources Department/City Clerk Office)
[Notes: SPONSOR: Council Member Leslie Pool, and Council Member Alison Alter]

The committee returned from Executive Session at 12:05 a.m.

Agenda Item #8: Discussion and possible action regarding recommendations for an appointment of member(s) to the Municipal Civil Service Commission. (Human Resources Department/City Clerk's Office)
[Notes: SPONSOR: Council Member Alison Alter, and Council Member Leslie Pool]

Council Member Alter announced the candidates that interviews will be held for. The following are the candidates: Paul Haffner, John Lawrence, and Rebecca Eisenbrey.

Adjourn: Council Member Alter adjourned the meeting without objections at 12:06 PM.