

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, February 23, 2022



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, February 23, 2022, AT 9:30 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS (This meeting also included attendees by video conference from remote locations).

Mayor Pro Tem Alter called the meeting to order at 9:34 AM. In attendance were Council Member Pool, Council Member Kelly, Council Member Fuentes, Council Member Tovo.

Citizen Communication: 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.

Steven Jackobs and Tim Green spoke

Agenda Item #1: Approve the minutes of the January 19, 2022, Audit and Finance Committee meeting.

The minutes of January 19, 2022, AFC meeting were approved on Council Member Kelly's motion, Council Member Pool's second, on a 5-0 vote.

Agenda Item #2: Workforce Development Follow-up Project.
Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

Michael Sim, Auditor, Office of the City Auditor, presented on the Workforce Development Follow-up Project, Sylnovia Holt-Rabb, Director, Economic Development Department, spoke and answered questions from the committee. No action was taken.

Agenda Item #3: Street Cuts Follow-up Project.
Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

Olga Ovcharenko, Quality Assurance Coordinator, Office of the City Auditor, presented on the Street Cuts Follow-up Project, Richard Mendoza, Director, Public Works Department, spoke and answered questions from the committee. No action was taken.

Agenda Item #6: Traffic Safety Follow-Up Audit
Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

Katherine Murdock, Auditor, Office of the City Auditor, presented on the Traffic Safety Follow-Up Audit, Rob Spillar, Director, Transportation Department; Lewis Leff, Transportation and Safety Officer,

Transportation Department; James Mason, Assistant Police Chief, Austin Police Department, spoke and answered questions from the committee. No action was taken.

Agenda Item #4: Proposed bylaw amendments for the Joint Sustainability Committee.
Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

Stephanie Hall, Business Process Specialist, Office of the City Clerk, presented the proposed bylaw amendments for the Joint Sustainability Committee, Kaiba White, Chair, Joint Sustainability Committee; Caroline Webster, Division Chief, Law Department, spoke and answered questions from the committee. No action was taken.

Agenda Item #5 The status of the Tourism Commission due to the failure of the Tourism Commission to convene for a period of over six months.
Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

Stephanie Hall, Business Process Specialist, Office of the City Clerk, presented on the status of the Tourism Commission due to the failure of the Tourism Commission to convene for a period of over six months. Caroline Webster, Division Chief, Law Department; Rachel Magee, Chair, Tourism Commission, spoke and answered questions from the committee. A recommendation for the Commission to continue was made on Council Member Pool's motion, Council Member Kelly's second, on a 5-0 vote.

Agenda Item #7 Briefing on Public Improvement Bonds for the Capital Improvement Program.
Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

Kerri Lang, Budget Officer, Financial Services Department, presented on the Public Improvement Bonds for the Capital Improvement Program and answered questions from the committee. No action was taken.

Agenda Item #8 Identify items to be discussed at future meetings.

The Audit and Finance Committee Chair spoke and identified items to be discussed at future meetings.

Adjourn: Mayor Pro Tem Alter adjourned the meeting without objections at 11:38AM.

The minutes were approved on the 30th day of MARCH 2022 on Council Member Mackenzie Kelly's motion, Council Member Vanessa Fuentes's second on a 4-0 vote. Council Member Kathie Tovo off dais.