

COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: April 18, 2022

Agenda Item: #2

Agenda Item: Discuss the appointment of member(s) to the Municipal Civil Service Commission, interview and discuss identified applicants (Personnel matters - Section 551.074 of the Government Code). (Human Resources Department and City Clerk Office)

Vote

4-0 [Committee members present are Mayor ProTem Alison Alter (chair) Council Member Leslie Pool (cochair), Council Member Mackenzie Kelly, and Council Member Tovo. Council Member Fuentes off the dais].

Sponsors/Department:

Sponsors: Council Member Alison Alter & Council Member Leslie Pool

Summary of Discussion

Audit and Finance committee interviewed Municipal Civil Service Commission applicants at executive session. Committee members recommend applicants Andy Mormon as the Municipal Civil Service Commission Chair and Kavita Gupta and John Umphress to fill the open full term of the Civil Service Commission.

Direction

The Committee recommends sending item to full Council to move forward with the appointment of Andy Mormon as the Municipal Civil Service Commission Chair, and Kavita Gupta and John Umpress to fill the open full term of the Civil Service Commission was made on Council Member Kelly's motion, Council Member Tovo's second.

Recommendation:

On a 4-0 vote, the Committee recommends sending item to full Council to move forward with the appointment of Andy Mormon as the Municipal Civil Service Commission Chair, and Kavita Gupta and John Umpress to fill the open full term of the Civil Service Commission was made on Council Member Kelly's motion, Council Member Tovo's second, on a 4-0 vote, with Council Member Fuentes off the dais