



**REGULAR MEETING of the BOND OVERSIGHT COMMISSION**

**November 16, 2022, 2:00 P.M. to 4:00 P.M.**

**Austin City Hall, Boards and Commissions Room 1101**

**301 W 2<sup>nd</sup> Street, Austin, TX 78701**

**Some members of the Bond Oversight Commission may be participating by videoconference. The meeting may be viewed online at:**

**<http://www.austintexas.gov/page/watch-atxn-live>.**

**The Bond Oversight Commission convened in a regular meeting on November 16, 2022 with Social Distancing Modifications and some commissioners participating via WebEx conference.**

**Chair Rodriguez called the meeting to order at 2:08 PM**

**Commissioner Members in Attendance:**

Santiago Rodriguez, Chair

Charles Curry

Wolfgang Niedert

**Commissioner Members in Attendance Remotely:**

Sumit DasGupta, Vice-Chair

Cesar Benavides

Michael Drohan

Stephen Gonzalez

Francoise Luca

John McNabb

**AGENDA**

**CALL TO ORDER**

**PUBLIC COMMUNICATION: GENERAL**

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**APPROVAL OF MINUTES**

- 1. Approval of the minutes of the Special Called meeting of the Bond Oversight Commission on October 18, 2022.** The minutes for the meeting of October 18, 2022, were

approved Vice-Chair DasGupta's motion, Commissioner Drohan second on a 9-0 vote, with Commissioners Weaver and Wren absent.

## **STAFF BRIEFINGS**

2. **Staff Briefing from the Housing and Planning Department on Proposition A of the 2018 Bond program for Affordable Housing.** Staff unavailable and item was not presented and postponed.
3. **Staff Briefing from the Housing and Planning Department on the outcome of the November 8<sup>th</sup> Election on Proposition A for Affordable Housing.** Staff unavailable and item was not presented and postponed.
4. **Staff Briefing from Economic Development, Austin Public Library, and Parks and Recreation Department on Proposition B of the 2018 Bond program for Libraries, Museums and Cultural Facilities.**

Staff briefing regarding the Proposition B of the 2018 Bond program was presented and staff took questions from the commissioners. Staff present for the presentation included:

Tina Van Wie, Financial Services Department  
Michelle Clemons, Economic Development Department  
Martin Barrera, Economic Development Department  
Constance White, Economic Development Department  
Megan Wells, Economic Development Department  
John Daniels, Austin Public Library Department  
Steven Linett, Parks and Recreation Department  
Liana Kallivoka, Parks and Recreation Department

## **DISCUSSION AND ACTION**

5. **Discussion and possible action on 2023 Meeting Schedule and topics for agenda.** Meeting schedule with modification the March date from March 15<sup>th</sup> to March 22<sup>nd</sup>, was approved with a motion by Commissioner Niedert with a second by Vice Char DasGupta on a 9-0 vote, with Commissioners Weaver and Wren absent.

## **FUTURE AGENDA ITEMS**

- Prioritization of certain permitting

## **ADJOURNMENT**

**Chair Rodriguez adjourned the meeting at 3:37 pm.**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Tina Van Wie, Financial Services Department, at 512-974-7921, for additional information; TTY users route through Relay Texas at 711.

For more information on the Bond Oversight Commission, please contact Tina Van Wie at 512-974-7921.

**The minutes were approved at the January 18, 2023 meeting passing unanimously with Chair Rodriguez, Vice-Chair DasGupta, and Commissioners Luca and Wren absent.**