



Council Audit and Finance Committee Meeting
Tuesday, September 28, 2010
MINUTES

THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** CONVENED ON TUESDAY, SEPTEMBER 28, 2010 AT 10:00 A.M. IN THE CITY HALL BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The meeting was called to order at 10:05 a.m. In attendance were Mayor Pro Tem Mike Martinez; Council Member Bill Spelman; and Council Member Randi Shade. Chair Sheryl Cole and Council Member Laura Morrison was absent.

Agenda Item #1 Elect and accept a Chair Pro Tem for the September 28, 2010 meeting

The motion was made to elect Mayor Pro Tem Martinez as Chair Pro Tem for the September 28, 2010 Audit and Finance Committee meeting was made by Council Member Shade's motion; second by Council Member Spelman with a 3-0 vote.

Agenda Item #2: Citizen Communication

No action necessary.

Agenda Item #3: Approval of the August 24, 2010 minutes

The August 24, 2010 minutes were approved by Council Member Spelman's motion; second by Council Member Shade with a 3-0 vote.

Agenda Item #4: Presentation and acceptance of Non-Residential Transportation User Fee/Drainage Utility Fee Audit (City Auditor's Office)

The Non- Residential Transportation User Fee/Drainage Utility Fee Audit presentation was made by Niki Raggi, Assistant City Auditor. The audit was accepted by Council Member Spelman's motion; second by Council Member Shade with a 3-0 vote.

Agenda Item #5: Presentation and acceptance of the Water and Wastewater Commission Audit (City Auditor's Office)

The Water and Wastewater Commission Audit presentation was made by Russell Needler, Assistant City Auditor. The audit was accepted by Council Member Shade's motion; second by Council Member Spelman with a 3-0 vote.

Agenda Item #6: Presentation of the Austin Energy Customer Information System Replacement Assistance Project (City Auditor's Office)

The Austin Energy Customer Information System Replacement Assistance Project presentation was made by Rachel Snell, Assistant City Auditor. No action necessary.

Agenda Item #7: Discussion and possible action on board and commission bylaw amendments related to requests by the Building and Fire Code Board of Appeals, Electric board and Mechanical, Plumbing and Solar Board (City Clerk's Office)

The City Clerk, Shirley Gentry, presented requested changes to the bylaw amendments for the Building and Fire Code Board of Appeals, Electric Board and Mechanical, Plumbing and Solar Board. The bylaw changes were accepted by Council Member Spelman's motion; second by Council Member Shade with a 3-0 vote.

The meeting was adjourned at 10:45 a.m.