

Meeting Minutes
City of Austin
2006 Bond Oversight Committee

November 28, 2007
8:00 A.M. – 9:28 A.M.

City Hall
Boards and Commissions
301 West 2nd Street

Present: Dave Sullivan, Beverly Silas, Melvin Wrenn, Jennifer McPhail, Dave Anderson, Rick Burciaga

Absent: Michael Casias

Citizen Communications:

No citizens signed up to speak.

Approval of June 27, 2007 minutes:

The minutes were approved.

Ethics Briefing:

- John Steiner, Integrity Officer for the City of Austin, gave a presentation on guidelines and expectations of Committee members
- Please contact him at 499-2180 or john.steiner@ci.austin.tx.us with any questions

Green Water Treatment Plant Decommissioning:

- Fred Evins, Redevelopment Project Manager with the Economic Growth and Redevelopment Services office, gave an update on the project and its impact on the Central Library project.
- Dave Anderson recused himself from the discussion due to the fact that his employer, URS Corporation, is doing the engineering work for the decommissioning of the GWTP.

Committee Bylaws:

- The committee established a process for setting meeting agendas.
- The following items will be standard on every agenda:
 - Citizen Communication
 - Approval of the previous meeting's minutes
 - Report from staff on any Council action taken, related to this Committee's recommendations

- In addition to the standard items and presentations by staff, other items of interest may be considered for the agenda with the following practice:
 - All items needs the support of at least 2 members
 - To communicate a request, a member will email Shelley Kilday, the committee's staff liaison, along with the other supporting committee member and Beverly Silas, the committee chair.
 - Staff and the committee chair will work together to manage and balance the agenda items, scheduling additional meetings as necessary.
 - The chair will be responsible for corresponding with the committee regarding the outcome. She will work to ensure committee needs are addressed.
- Vote to approve guidelines as outlined above passed 6-0

Other

- Shelley Kilday thanked Rick Burciaga for his help on developing guidelines for projects that have a fundraising requirement.
- Staff passed out a handout that summarized the changes from proposed to approved for the 2006 Bond appropriation/sale schedule

Adjourn