

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, OCTOBER 28, 2015



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, OCTOBER 28, 2015 AT 9:09 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Mayor Pro Tem Kathie Tovo called meeting to order at 9:09 AM. In attendance were Council Member Troxclair, Council Member Renteria, and Council Member Pool.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of September 23, 2015

The minutes of the Audit and Finance Committee meetings of September 23, 2015 meeting were approved on Council Member Pool's motion, Council Member Troxclair's second, on a 4-0 vote.

Agenda Item #2: A maximum of five speakers signed up before the meeting is called to order will each be allowed three minutes to address topics not posted for committee action

Citizen Michael Fossum spoke on behalf of the Animal Advisory Commission. Citizen Paul Robbins spoke on item 4, Austin Energy Low-Income Weatherization Program Audit.

Agenda Item #3: Briefing on Job Order Contracting Program (Financial Services Department) ***Rosie Truelove, Capital Contractor Officer, presented the Job Order Contract. No action taken.***

Agenda Item #4: Austin Energy Low-Income Weatherization Program Audit, which evaluated whether Austin Energy is administering the weatherization program effectively and efficiently (City Auditor)

Assistant City Auditor Niki Raggi presented the results of the Austin Energy Low-Income Weatherization Program Audit. Denise Kuehn, Director of Energy Efficiencies, and Deborah Kimberly, Vice President over Customer Energy Solution, answered questions. The audit was accepted on a motion from Council Member Troxclair, Council Member Pool's second, on a 4-0 vote.

Citizens Tim Arndt and Carol Biedrzycki spoke about the Austin Energy weatherization services.

Agenda Item #5: The Recommendation as to the disposition of \$2,411,249.01 in fee revenue from White Lodging Service Corp

Synovia Holt-Rabb, Assistant Director of Economic Development Department, and David Colligan, Global Business Recruitment and Enhancement Manager in the Economic Development Department, presented the Business Retention and Enhancement Program. Council Member Pool recommended that the Committee forward the item to the full Council, noting that the Economic Development Department will be providing more information to expand and clearly define the program to get more participants. Council Member Troxclair suggested that this item be discussed at the Economic Opportunity Committee meeting first. No action taken.

Agenda Item #6: Draft resolution regarding lobbyist reform, including proposed changes to City Code, Chapter 4-8 pertaining to regulation of lobbyists, and City Code, Chapter 2-7 pertaining to the Ethics Review Commission

Mayor Pro Tem Tovo noted that the Ethics Review Commission will be taking up the draft resolution on the November 10, 2015 meeting. No action taken.

Citizens Stuart Sampley, Fred Lewis, and David King spoke on the item agenda.

Agenda Item #7: Proposed amendments to Title 2 of City Code, relating to the functions and duties of the City Auditor and the Ethics Review Commission

City Auditor Corrie Stokes discussed the functions and duties of the City Auditor and the Ethics Review Commission. No action taken.

Agenda Item #8: Draft resolution regarding mandating disclosure of campaign contributions and expenditures by non-profits and other entities not currently required to disclose their funding ("dark money" sources)

Citizens Fred Lewis and David King spoke on the item agenda. The motion to forward the proposed request to the full Council for consideration passed on Council Member Pool's motion, Vice Chair Troxclair's second on a 4-0 vote.

Agenda Item #9: Discussion of future agenda items.

Items #6 and #7 coming back to committee for final consideration.

Adjourn – Mayor Pro Tem Tovo adjourned the meeting without objections at 11:27 AM.

The minutes were approved on this the 16 day of November 2015 on Council Member Pool's motion, Council Member Renteria's second on a 3-0 vote. Council Member Troxclair off dais.