

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – MONDAY, JUNE 22, 2016



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, JUNE 22, 2016 AT 9:16 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Council Member Troxclair called meeting to order at 9:16 AM. In attendance were Council Member Renteria and Council Member Pool, with Mayor Pro Tem Kathie Tovo off the dais. Council Member Houston and Council Member Garza also attended.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of May 16, 2016.

The minutes of the May 16, 2016 Audit and Finance Committee meeting were approved on Council Member Renteria's motion, Council Member Pool's second, on a 3-0 vote with Mayor Pro Tem Kathie Tovo off the dais.

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. Speakers may also sign up for specific items that the committee may take action on.

No speakers.

Agenda Item #3: Travis County Commissioners Court request to add two members to the Animal Advisory Commission (David Lundstedt, Chair, Austin Animal Advisory Commission).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Citizen Larry Tucker spoke about the item. Robert Shaw, Vice Chair of the Animal Advisory Commission, Commissioner Craig Naser gave overview of the Animal Advisory Commission activities. Deena Estrada, Boards and Commission Coordinator, answered questions from Committee members.

The motion to approve adding two members to the Animal Advisory Commission (item 1 on the Health and Human Service Committee agenda) passed on the Council Member Garza's motion, Council Member Houston's second, on a 3-0 vote.

The motion to approve adding two members to the Animal Advisory Commission (item 3 on the Audit and Finance Committee agenda) passed on the Council Member Pool's motion, Council Member Renteria's second, on a 3-0 vote with Mayor Pro Tem Kathie Tovo off the dais.

Adjourn – Council Member Houston adjourned the Health and Human Services Committee meeting without objections.

Agenda Item #4: Proposed changes to Board and Commission bylaws (City Clerk).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Deena Estrada, Boards and Commission Coordinator, answered questions from Committee members.

The motion to deny the recommendation for Chapter 2-1-4 changes related to the nomination and appointment of Animal Advisory Commission members passed on Council Member Renteria's motion, Council Member Pool's second, on a 3-0 vote with Mayor Pro Tem Kathie Tovo off the dais.

The motion to approve recommended changes to the Ethics Review Commission bylaws Article 7e. passed on the Council Member Renteria's motion, Council Member Pool's second, on a 3-0 vote with Mayor Pro Tem Kathie Tovo off the dais.

Agenda Item #5: Language Access Audit, which looked at City's management of language assistance services (City Auditor).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Citizens Vincent Cobalis, Monica Guzman, Ashley Gordon, Josue Guillen, Raul Alvarez, Esther Diaz, Esther Chung Martin, and Chelsea Brass spoke. Patrick Johnson, Assistant City Auditor, presented an audit of the Language Access. Ray Baray, Chief of Staff, answered questions from Committee members. The audit was accepted on a motion from Council Member Pool, Council Member Renteria's second, on a 3-0 vote with Mayor Pro Tem Kathie Tovo off the dais.

Agenda Item #6: Austin Water Central Stores Inventory Management Audit, which looked at effectiveness and efficiency of inventory management in central stores (City Auditor).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Neha Sharma, Acting Assistant City Auditor, presented an audit of the Austin Water Central Stores Inventory Management. David Anders, Austin Water, answered questions from Committee members. The audit was accepted on a motion from Council Member Renteria, Council Member Pool's second, on a 3-0 vote with Mayor Pro Tem Kathie Tovo off the dais.

Agenda Item #7: Bridge Safety Audit, which looked at Public Works' efforts in the context of regulated laws, policies, and industry practice (City Auditor).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Niki Raggi, Assistant City Auditor, presented an audit of the Bridge Safety. Robert Hinojosa, Interim Public Works Department Director answered questions from Committee members. The audit was accepted on a motion from Council Member Pool, Council Member Renteria's second, on a 3-0 vote with Mayor Pro Tem Kathie Tovo off the dais.

Adjourn – Council Member Troxclair adjourned the meeting without objections at 10:39 AM.

The minutes were approved on this the 28th day of September 2016 on Council Member Pool's motion, Council Member Renteria's second on a 3-0 vote Council Member Troxclair off dais.