

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – MONDAY, MARCH 5, 2018



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, MARCH 5, 2018 AT 9:39 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Council Member Troxclair called the meeting to order at 9:39 AM. In attendance were Mayor Pro Tem Tovo, Council Member Pool, and Mayor Adler.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of January 24, 2018.

The minutes of the January 24, 2018 Audit and Finance Committee meeting were approved on a motion from Mayor Pro Tem Tovo, Council Member Pool's second, on a 3-0 vote, with Mayor Adler off the dais.

Agenda Item #2: Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

No speakers.

Agenda Item #3: On-Call Utilization Audit that looked at whether the City is managing on-call and call-back assignments effectively and efficiently (City Auditor's Office).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Kathie Harrison, Supervising Senior Auditor, and Patrick Johnson, Assistant City Auditor, presented on the On-Call Utilization Audit. Rebecca Kennedy, Human Resource Department, Joya Hayes, Human Resource Director, Brian Manley, Interim Police Chief, Harrison, and Johnson answered questions from the committee members.

Council Member Alter requested from Interim Police Chief Manley a report for the numbers reflecting officers that have gone over the 120 hour comp time threshold that would create an extra overtime cost to the department.

The audit was accepted on a motion from Council Member Pool, Mayor Pro Tem Tovo's second, on a 4-0 vote.

Agenda Item #4: Austin Energy Cable Inventory Management Audit that looked at whether Austin Energy is efficiently and effectively managing the return of issued cable and scrap cable (City Auditor's Office).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Karl Stephenson, Senior Auditor, Neha Sharma, Assistant City Auditor, presented on the Austin Energy Cable Inventory Management Audit. Dan Smith, Austin Energy, offered a response to the audit results.

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE CALL (512) 974-2805 OR RELAY TEXAS #711.

The audit was accepted on a motion from Mayor Pro Tem Tovo, Council Member Pool's second, on a 4-0 vote.

Agenda Item #5: Proposed changes to Board and Commission bylaws (City Clerk).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Deena Estrada, City Clerk's Office, presented on the proposed changes to Board and Commission bylaws. Deena Estrada, and Myrna Rios, Deputy City Clerk, Maria Allen, Austin Public Health, answered questions from the committee members. A motion to add a member of the Design Commission to the Joint Sustainability Committee was approved on a motion from Mayor Pro Tem Tovo, Mayor Adler's second, on a 4-0 vote.

A motion recommending the Audit and Finance Committee nominated to the full Council three community stakeholders to the Joint Sustainability Committee was approved on a motion from Council Member Pool, Mayor Pro Tem Tovo's second, on a 4-0 vote.

A motion to adopt the proposed changes to the Board and Commission bylaws with the exception of section G, and to have additional updated changes made to section G to revisit and review during the next Audit and Finance Committee meeting was approved on a motion from Council Member Pool, Mayor Pro Tem Tovo's second, on a 4-0 vote.

Agenda Item #6: Update on revisions to Chapter 2-7, Article 6 of the City Code relating to anti-lobbying and procurement (Financial Services Department).
[Notes: SPONSOR: Council Member Pool, CO 1: Council Member Ellen Troxclair]

James Scarboro, Purchasing Office, presented the updates to the revisions to Chapter 2-7, Article 6 of the City Code (Anti-Lobbying Ordinance). James Scarboro answered questions from the committee members. Gus Pena was called for item 6, but he was not in the room. No action was taken.

Agenda Item #7: Annual financial update on the City's three pension system funds (Financial Services Department).
[Notes: SPONSOR: Council Member Pool, CO 1: Council Member Ellen Troxclair]

Art Alfaro, Finance Department-Treasurer, David Veal, Chief Investment Officer, COAERS, presented an update on the City's three pension system funds. No Action was taken.

Agenda Item #8 Discussion of future items.

No discussion or action was taken

Adjourn: Council Member Troxclair adjourned the meeting without objections at 11:54 AM.