



MEETING MINUTES
Wednesday, January 30, 2013

BOND OVERSIGHT COMMITTEE
Regular Meeting

The Bond Oversight Committee convened in a regular meeting on Wednesday, January 30, 2013, at 8:30 a.m. in City Hall Boards & Commissions Room #1101, 301 West 2nd Street, Austin, Texas.

Chair Tyler Anderson called the Committee Meeting to order at 8:35 a.m.

Committee Members in Attendance:

Tyler Anderson (Chair), Dave Sullivan (Vice Chair)
Moses Garcia, Paige Hill, Jennifer McPhail, Beverly Silas

Staff in Attendance:

Mike Trimble, Susan Daniels

1. APPROVAL OF MINUTES

- A. A motion to approve the Minutes from the September 28, 2012 meeting was made by Committee Member Garcia, seconded by Committee Member McPhail and approved in a 4-0 vote with Members Silas and Hill not yet in attendance.

2. CITIZEN COMMUNICATION: GENERAL

- Josh Spain sign up to speak regarding the management of prior bonds.

3. NEW BUSINESS - BRIEFINGS

A. 2012 Bond:

- i. City Demographer Ryan Robinson presented his analysis of the Nov. 2012 Bond Election results. The PowerPoint has been uploaded to the Boards & Commissions website.
- ii. Committee Member Sullivan presented his analysis of the Nov. 2012 Bond Election results for Proposition 15: Housing. The PowerPoint has been uploaded to the Boards & Commissions website.

B. 2006 & 2010 Bond Programs - Status Update:

- i. Rebecca Giello and David Potter spoke on the 2006 Bond Affordable Housing Proposition 5 status of remaining funds and projects.
- ii. Diane Rice presented on the 2010 Bond funded ADA Improvements, specifically regarding recent construction and upcoming projects for 2013 calendar year. The PowerPoint has been uploaded to the Boards & Commissions website.

- iii. Abigail Smith presented on the 2006 Bond funded Animal Services Center regarding the status of the facility a year after completion. The PowerPoint has been uploaded to the Boards & Commissions website.
- iv. Susan Daniels, Capital Planning Office, gave an overview of the 2006 and 2010 Bond program/project status. The Status Report has been uploaded to the Boards & Commissions website.

4. NEW BUSINESS – ACTION ITEMS

A. Election of Officers

- i. Chair Anderson nominated Committee Member Dave Sullivan as Chair; seconded by Committee Member Garcia and was approved in a 6-0 vote.
- ii. Chair Anderson nominated Committee Member Moses Garcia as Vice Chair; seconded by Committee Member McPhail and was approved in a 6-0 vote.

B. Adoption of 2013 Meeting Schedule

- i. The proposed 2013 meeting schedule was approved in a 6-0 vote has been uploaded to the Boards & Commissions website. Meetings have been solidified with the City Clerk's office for the following dates/times:
 - 8:30am Friday, March 29, 2013: City Hall Boards & Commissions Rm #1101
 - 8:30am Wednesday, June 5, 2013: City Hall Boards & Commissions Rm #1101
 - 8:30am Wednesday, August 21, 2013: City Hall Boards & Commissions Rm #1101
 - 8:30am Wednesday, November 6, 2013: City Hall Boards & Commissions Rm #1101

5. FUTURE AGENDA ITEMS

- 2006, 2010 Bond Program status updates and presentations
- 2012 Bond Implementation Planning
- Discussion and action on the mid-FY2013 Proposed Bond Appropriation and Sale Schedule Amendment for the 2012 Bond Program
- Letter of Recommendation to City Council regarding the bond funds
- Other items as requested

6. ADJOURN

- Chair Anderson adjourned the meeting at 10:05 a.m. without objection.