

COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: August 14, 2018

Agenda Item: #6

Agenda Item: Appointment recommendation to the Austin Regional Intelligence Center (City Clerk).

Vote

4-0 [Committee members present are Council Member Ellen Troxclair (chair), Mayor Pro Tem Kathie Tovo (co-chair), Council Member Allison Alter and Mayor Steve Adler. Council Member Leslie Pool absent.].

Sponsors/Department:

City Clerk

Sponsors: Mayor Steve Adler & Council Member Ellen Troxclair

Summary of Discussion

Jannette Goodall, City Clerk, and Rebecca Webber, Chair of the Public Safety Commission, talked about what Austin Regional Intelligence Center (ARIC) is, and presented the recommendation from the Public Safety Commission to appoint Peter Steffensen, to the ARIC Private Policy Advisory Committee. Mr. Steffensen introduced himself and talked about his background. Council Member Ellen Troxclair asked for the future recruitment process to be more advertised and available to the public.

Direction

The item was forwarded to full Council with a recommendation to appoint the candidate to ARIC.

Recommendation:

A motion to forward to full Council with recommendation to appoint the candidate passed on Council Member Alter's motion, Mayor Pro Tem's second, with a 4-0 vote. Council Member Pool off the dais.