

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, FEBRUARY 26, 2020



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, February 26, 2020 AT 9:30 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Council Member Alter called the meeting to order at 9:35 AM. In attendance were Council Member Pool, Council Member Tovo, and Council Member Flannigan. Mayor Adler was absent.

Citizen Communication: 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 #1: Approve the minutes of the Audit and Finance Committee Meeting of January 29, 2020.

The Audit and Finance Committee minutes for the January 29, 2020 meeting were approved on Council Member Flannigan's motion, Council Member Tovo's second, on a 3-0 vote. Council Members Pool and Mayor Adler were off the dais.

Agenda Item #2: 911 Operations Audit (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Andrew Keegan, Assistant City Auditor, presented on the 911 Operations Audit. Richard Guajardo, Assistant Chief, Communications Division, Austin Police Department, and Jasper Brown, Chief of Staff, Austin Travis County Emergency Medical Services answered questions from the committee. The audit was approved on Council Member Tovo's motion, Council Member Flannigan's second, on a 4-0 vote. Mayor Adler was off the dais.

Agenda Item #3: Discussion and possible action regarding the call for Municipal Civil Service Commission applications. (Human Resources Department/City Clerk Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Monika Arvelo, Assistant Director, Human Resource Department. Stephanie Hall, Business Process Specialist, City Clerk Department, Myrna Rios, Deputy City Clerk, discussed the status of the Municipal Civil Service Commission applications. The Committee decided to extend the open call and extend the posting to different institutions for the position.

Agenda Item #5: SMBR and MBE/WBE Program Updates (Small & Minority Business Resources Department)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Edward Campos, Interim Director for the Small & Minority Business Resources Department, Elton Price, Certification Division Manager, Tamela Saldana, Compliance Officer, presented on the SMBR and MBE/WBE Program Updates and answered questions from the committee. Citizens Ashton Cumberbatch, and Rick Garrett spoke on the item.

Agenda Item #6: Identify items to be discussed at future meetings.

Council Member Alter discussed there will be no regular scheduled March meeting but there is the potential to have a Special Called meeting in March to discuss the Municipal Civil Service applicants for appointment and that the April meeting will be packed.

Agenda Item #4: Discussion of potential redevelopment projects by Travis County and other project partners (Office of Real Estate Services).
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Jeff Travillion, Travis County Commissioner, and Joe Straub President of Rodeo Austin discussed potential redevelopment projects by Travis County and other project partners and answered questions from the committee. Council Member Natasha Harper–Madison joined the meeting. Citizen Ashton Cumberbatch spoke on this item. No action was taken.

Adjourn: Council Member Alter adjourned the meeting without objections at 11:36 AM.

The minutes were approved on the 15th day of April 2020 on Council Member Flannigan's motion, Council Member Pool's second, on a 5-0 vote.