



**Council Audit and Finance Committee Meeting  
Tuesday, April 28, 2009  
MINUTES**

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, APRIL 28, 2009 AT 10:00 A.M. IN THE CITY HALL BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

**The meeting was called to order at 10:08 a.m. In attendance were Council Member Sheryl Cole, Chair; Council Member Lee Leffingwell; Council Member Mike Martinez; and Mayor Pro Tem Brewster McCracken.**

The following represents the actions taken by the Audit & Finance Committee in the order they occurred during the meeting.

**Agenda Item #1:** Citizen Communication

*George Oswald spoke about the City of Austin Retirement system.*

*Chris Allen, Rosedale Neighborhood Association spoke about the use of Roberts Rules of Order at Board of Adjustment meetings.*

*Jeff Jack, President of Austin Neighborhood Council spoke about the use of Roberts Rules of Order at Board of Adjustment meetings.*

*Joyce Basciano, President of Brykerwoods Neighborhood Association spoke about the use of Roberts Rules of Order at Board of Adjustment meetings.*

**Agenda Item #2:** Approval of February 24, 2009 minutes

*No action taken.*

**Agenda Item #3:** Presentation and approval of changes to the Office of the City Auditor's Approved Fiscal Year 2009 Annual Service Plan (City Auditor's Office)

*The FY 2009 Annual Service Plan changes were approved by Council Member Martinez' motion; Council Member Cole's second; 3-0-1 vote, with Council Member Leffingwell off the dais.*

**Agenda Item #4:** Appointment of the nominating committee members to hire a City Auditor (Audit and Finance Committee)

*Council Member Sheryl Cole, Chair, nominated herself, Council Member Randi Shade, Council Member Laura Morrison, the City Manager, and the State Auditor to the nominating committee to select a City Auditor. The Nominating Committee was approved by Council Member Martinez' motion; Mayor Pro Tem McCracken's second with a 3-0-1 vote, with Council Member Leffingwell off the dais.*

**Agenda Item #5:** Presentation and acceptance of the Austin Water Utility: Water Loss Calculation Audit Report (City Auditor's Office)

*The audit report was accepted on Council Member Leffingwell's motion; Council Member Cole's second with a 4-0 vote.*

**Agenda Item #6:** Presentation and acceptance of the Telecommunication Access Line Fees Audit Report (City Auditor's Office)

*Item postponed until next meeting.*

**Agenda Item #7:** Briefing and presentation of the Actuarial Review of the City's Pension Systems (Financial and Administrative Services Department)

*Art Alfaro, City Treasurer and Rich Maskesey, with Buck Consultants presented the Actuarial Review of the three pension systems.*

*No action necessary.*

**Agenda Item #8:** Briefing and presentation on the following:  
- Public Access Community television grievance process; and  
- The Grant for Technology Opportunities Program (GTOP's)  
(Telecommunications and Regulatory Affairs)

*Rondella Hawkins, Telecommunications & Regulatory Affairs Officer, presented the Public Access Community television grievance process to the committee members.*

*No action necessary.*

*Chip Rosenthal, Chair of the Austin Community Technology and Telecommunications Commission, presented an overview on the City's Grant for Technology Opportunities Program. Arthur Sampson addressed the GTOPs. Council members Cole and Martinez asked Mr. Rosenthal to ask the GTOPs task force to discuss and consider lowering the maximum amount.*

*No action necessary.*

**Agenda Item #9** Discuss possible amendment to Board of Adjustment and Renaissance Commission bylaws (Law Department)

*Thomas Nuckols, Attorney, presented a brief history of the bylaws as they apply to the Board of Adjustment and the Roberts Rules of Order to the committee. Bryan King and Frank Fuentes, members of the Board of Adjustment, spoke briefly on the issue.*

*No action necessary.*

*Shirley Gentry, City Clerk, spoke briefly on the possible amendment of the Renaissance Commission's bylaws related to meeting frequency.*

*The meeting was adjourned at 12:08 p.m.*