



*City of Arts & Innovation*

# City Council Memorandum

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**TO: HONORABLE MAYOR AND CITY COUNCIL      DATE: APRIL 18, 2017**

**FROM: INTERNAL AUDIT DIVISION      WARDS: ALL**

**SUBJECT: ACTION PLAN UPDATE FOR THE FY2016 PERFORMANCE ASSESSMENT  
AND FINANCIAL EXPENDITURE AUDIT OF THE PUBLIC UTILITIES  
DEPARTMENT**

## **ISSUE:**

Receive an update on the Action Plan of the FY2016 Performance Assessment and Financial Expenditure Audit of the Public Utilities Department.

## **RECOMMENDATION:**

That the City Council receive an update on the Action Plan of the FY2016 Performance Assessment and Financial Expenditure Audit of the Public Utilities Department.

## **COMMITTEE RECOMMENDATION:**

The Governmental Affairs Committee met on March 6, 2017 with Chair Melendrez, Vice Chair Gardner, and Member Davis present, to receive, review, and provide input on the Action Plan update of the FY2016 Performance Assessment and Financial Expenditure Audit of the Public Utilities Department. After discussion, the committee unanimously voted to recommend that the City Council receive, review, and provide input on the Action Plan update of the FY2016 Performance Assessment and Financial Expenditure Audit of the Public Utilities Department.

## **BACKGROUND:**

On July 26, 2016 a Performance Assessment and Financial Expenditure Audit for the Public Utilities Department was presented to the City Council. The City Council accepted the report and directed the Public Utilities Department staff to return in six months with a detailed Action Plan and timeline, including the financial impact. On October 25, 2016 Public Utilities Department staff presented to the City Council an Action Plan for 52 recommendations. The City Council unanimously accepted the Action Plan and directed the Public Utilities Department staff to return in six months with a status update on the Action Plan.

**DISCUSSION:**

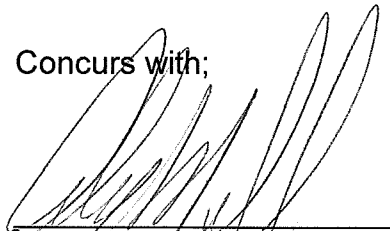
To date, 11 of the 52 recommendations from Baker Tilly have been implemented; 17 are in progress; and, 24 recommendations are in a planning/research phase.

**FISCAL IMPACT:**

There is no fiscal impact associated with review of the Action Plan update at this time.

Prepared by: Cheryl Johannes, Internal Audit Manager  
Certified as to  
availability of funds: Scott G. Miller, PhD, Chief Financial Officer/City Treasurer  
Approved by: Marianna Marysheva, Assistant City Manager  
Approved as to form: Gary G. Geuss, City Attorney

Concurs with;

  
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Andy Melendrez, Chair  
Governmental Affairs Committee

Attachments:

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1. Action Plan Update
  2. Presentation