

RESOLUTION NO. A-_____

1 WHEREAS, Art. VIII, § 4 of the Lincoln Charter grants the City Council certain
2 examination and review powers concerning any subject upon which it may legislate or
3 the operations of any department engaged in the administration of City affairs; and

4 WHEREAS, Chapter 4.66 creates the City Audit Advisory Board with the duties
5 and powers of advising the City Council on certain matters; and

6 WHEREAS, pursuant to Lincoln Municipal Code § 4.66.040, the City Audit
7 Advisory Board has certain responsibilities, including, when directed to do so by
8 resolution of the City Council, determining whether an audit as suggested in the
9 Council's resolution is appropriate and desirable, and to determine what the scope of
10 such audit should be; and

11 WHEREAS, the City Council is interested conducting an objective and systematic
12 examination and/or audit of evidence for the purpose of providing an independent
13 assessment of StarTran's service delivery model and efficiency.

14 NOW, THEREFORE BE IT RESOLVED by the City of Lincoln, Nebraska:

15 1. That pursuant to Art. IV, § 8 of the Lincoln Charter, the City Council is
16 hereby authorized to engage appropriate persons to conduct an examination and/or
17 audit of StarTran's service delivery model and efficiency, including:

18 a. Determination of the characteristics and needs of the Star Tran's
19 clients;

1 b. Evaluation of the system's current strengths and weaknesses in
2 delivering transportation services to its clients;

3 c. Assessment of the Star Tran's efficiency in delivering client
4 services;

5 d. Evaluation of other municipal transportation models and the
6 positives and negatives associated with the adoption of those models, including
7 financial costs and the impact on federal and state funding; and

8 e. Whether public-private partnerships offer the potential to provide
9 improved client service and efficiency and the positives and negatives associated with
10 the approach.

11 2. In the conduct of such examination and/or audit, the City Council shall
12 consider the recommendations, advice, and counsel of the City Audit Advisory Board
13 concerning the matters set forth in Lincoln Municipal Code § 4.66.040, including but not
14 limited to, scope of any audit and/or examination, the particular function or activity of the
15 person or entity which should be audited and/or examined, and the time span to be
16 covered by the audit and/or examination.

17 3. Upon making its determinations concerning the scope of the audit and/or
18 examination the Board is hereby authorized to transmit to the City Purchasing Agent its
19 directions concerning the scope of the audit in writing. Upon receiving the Board's
20 written directions the City Purchasing Agent shall follow applicable City purchasing
21 procedures to engage a private contractor to conduct such audit and/or examination,
22 without the necessity of further action by the City Council to authorize such
23 engagement.

1 4. Upon completion of any audit and/or examination, the City Audit Advisory
2 Board shall evaluate and report upon the final audit and/or examination report and any
3 written responses thereto furnished by the audited or examined party, as provided in
4 Lincoln Municipal Code § 4.66.040(b)B(d).

Introduced by:

Approved as to Form & Legality:

City Attorney

Approved this ____ day of _____, 2011: _____ Mayor
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