

RESOLUTION NO. 20080724-084

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The council appoints the following members to the named committee, subcommittee, or other intergovernmental body (*italicized names are currently serving members, not new appointments*):

Council Committee or Subcommittees:

Audit and Finance Committee: Mayor Pro Tem *McCracken*, and Council Members *Cole*, *Leffingwell*, and Martinez.

Committee for Emerging Technology and Telecommunications: Mayor Pro Tem *McCracken* and Council Members Morrison and Shade.

Judicial Committee: Mayor *Wynn* and Council Member *Martinez*.

Land Use and Transportation Committee: Mayor Pro Tem *McCracken*, Council Members *Cole* and Morrison.

Minority-Owned and Women-Owned Business Enterprise and Small Business Council Subcommittee: Council Members *Cole*, *Martinez*, and Shade.

Public Health and Human Services Subcommittee: Council Members *Leffingwell*, *Martinez* and Shade.

Board of Directors:

Austin Bergstrom International Airport (ABIA) Development Corporation: President *Wynn*, Vice President *McCracken*, and Board Members *Cole*, *Leffingwell*, *Martinez*, Morrison and Shade.

Mueller Local Government Corporation: President *Wynn*, Vice President *McCracken* and Board Members *Cole*, *Leffingwell*, *Martinez*, Morrison and Shade.

Tax Increment Financing Reinvestment Zone #15 Board: President *Wynn*, Vice President *McCracken*, and Board Members *Cole*, *Leffingwell*, *Martinez*, *Morrison* and *Shade*.

Tax Increment Financing Reinvestment Zone #16 Board: President *Wynn*, Vice President *McCracken*, and Board Members *Cole*, *Leffingwell*, *Martinez*, *Morrison* and *Shade*.

Tax Increment Financing Reinvestment Zone #17 Board: President *Wynn*, Vice President *McCracken*, and Board Members *Cole*, *Leffingwell*, *Martinez*, *Morrison* and *Shade*.

Other Intergovernmental Entities:

Austin Fire Fighters Relief and Retirement Fund: Mayor *Wynn*.

Austin-San Antonio Inter-Municipal Commuter Rail District: Council Member *Cole*.

Balcones Canyonlands Conservation Planning Organization (BCCP) Coordinating Committee: Council Member *Leffingwell*.

Capital Area Council of Governments Clean Air Coalition Subcommittee: Mayor *Wynn*.

Capital Area Council of Governments (CAPCOG) General Assembly: Council Member *Morrison*.

Capital Area Metropolitan Planning Organization (CAMPO) Executive Committee: Mayor *Wynn*.

Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board: Mayor *Wynn*, Mayor Pro Tem *McCracken*, and Council Members *Leffingwell* and *Cole*.

Capital Metropolitan Transportation Authority (CMTA/Cap Metro) Board: Mayor Pro Tem *McCracken* and Council Member *Martinez*.

Capital Metropolitan Transportation Authority (CMTA/Cap Metro)
Local Fare Approval Committee: Mayor *Wynn*, Mayor Pro Tem
McCracken, and Council Members *Cole*, *Leffingwell*, and *Martinez*.

City of Austin/Austin Independent School District Board of Trustees
Joint Subcommittee: Mayor *Wynn* and Council Members *Cole* and
Morrison.

City-County Joint Subcommittee: Council Members *Leffingwell* and
Morrison.

Clean Air Force of Central Texas: Mayor *Wynn*.

Community Action Network Resource Council (CAN): Council
Members *Morrison* and *Shade*.

Envision Central Texas: Mayor *Wynn*.

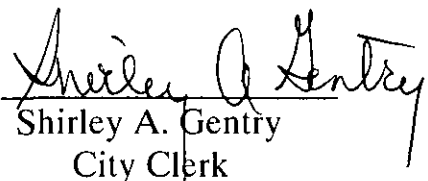
Police Retirement Board: Council Member *Martinez*.

Regional Planning Committee for the Barton Springs Segment of the
Edward's Aquifer: Council Member *Leffingwell*.

Texas Colorado River Floodplain Coalition: Council Member
Leffingwell, and, as an alternate, Mayor Pro Tem *McCracken*.

ADOPTED: July 24, 2008

ATTEST:


Shirley A. Gentry
City Clerk