

# Late Backup

7/24/2008  
ITEM NO. 84

## RESOLUTION NO.

### 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