

Revised

Late Backup

096
07/23/2009

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 *Martinez*, Council Members *Cole*, *Shade* and *Spelman*.

Committee for Emerging Technology and Telecommunications: Council Members *Morrison*, *Riley* and *Shade*.

Judicial Committee: Mayor *Leffingwell*, Mayor Pro Tem *Martinez*, Council Member *Spelman*.

Comprehensive Planning Committee (Formerly Land Use and Transportation Committee): Council Members *Cole*, *Riley* and *Morrison*.

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

Public Health and Human Services Subcommittee: Mayor Pro Tem *Martinez*, Council Members *Morrison* and *Shade*.

Board of Directors:

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

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

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

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

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

Other Intergovernmental Entities:

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

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 *Leffingwell*.

Capital Area Council of Governments (CAPCOG) General Assembly: Council Member *Riley*, *Melanie McAfee*, *DeWayne Lofton* and *Rick Kroviak*.

Capital Area Council of Governments (CAPCOG) Executive Committee:
Council Member *Riley*

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

Capital Area Metropolitan Planning Organization (CAMPO) Transportation

Policy Board: Mayor *Leffingwell*, and Council Members *Cole*, Riley and Spelman.

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

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

City-County Joint Subcommittee: Council Member *Morrison*.

Clean Air Force of Central Texas: Mayor Leffingwell.

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

Envision Central Texas: Mayor Leffingwell.

Police Retirement Board: Council Member *Shade*.

ADOPTED: July 23, 2009 **ATTEST:** _____

Shirley A. Gentry
Secretary