

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 Committees:

Audit and Finance Committee: Mayor Pro Tem *Cole*, Council Members *Morrison*, *Spelman* and Tovo.

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

Judicial Committee: Mayor *Leffingwell*, Council Members *Martinez* and *Spelman*.

Comprehensive Planning and Transportation Committee: Mayor Pro Tem *Cole*, Council Members *Morrison* and *Riley*.

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

Public Health and Human Services Committee: Council Members *Martinez*, *Morrison* and *Riley*.

Board of Directors:

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

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

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

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

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

Increment Financing Reinvestment Zone #18 Board: President *Leffingwell*, Vice President *Cole*, and Board Members *Martinez*, *Morrison*, *Riley*, *Spelman* and *Tovo*.

Other Intergovernmental Entities:

Austin Firefighters Relief and Retirement Fund: Mayor *Leffingwell*.

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

Capital Area Council of Governments (CAPGOG) Clean Air Coalition Subcommittee: Council Member *Riley*.

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

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

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

Capital Area Metropolitan Planning Organization (CAMPO) Transportation Policy Board: Mayor *Leffingwell*, Mayor Pro Tem *Cole*, and Council Members *Riley* and *Spelman* serve as members/alternates. Council Members *Martinez*, *Morrison* and Tovo serve as alternates.

Capital Metropolitan Transportation Authority (CMTA/Cap Metro) Board: Council Members *Martinez* and *Riley*.

City of Austin/Austin Independent School District Board of Trustees/County Joint Committee: Mayor *Leffingwell* and Council Members *Morrison* and Tovo.

City of Austin Employees' Retirement System: Council Member *Spelman*.

Clean Air Force of Central Texas Board of Directors (CAF): Mayor *Leffingwell*.

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

Envision Central Texas: Mayor *Leffingwell*.

Lone Star Rail District: Mayor Pro Tem *Cole*.

Pecan Street Project: Mayor *Leffingwell*.

Police Retirement Board: Council Member Tovo.

Regional Planning Committee for the Barton Springs Segment of the Edwards Aquifer – Core Committee and Executive Committee: Mayor *Leffingwell*.

Texas Municipal League's Board of Directors: Council Member *Spelman*.

U.S. Conference of Mayors: Mayor *Leffingwell*.

ADOPTED: _____, 2011 ATTEST: _____

Shirley A. Gentry
City Clerk