

**ORDINANCE NO.**

**AN ORDINANCE AMENDING CHAPTER 2-1 OF THE CITY CODE REGARDING CITY BOARDS; AND PROVIDING FOR A TRANSITION FROM A SEVEN-MEMBER COUNCIL TO AN 11-MEMBER COUNCIL WITH REGARD TO BOARD MEMBERSHIP AND APPOINTMENTS.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

**PART 1. Board Transition.**

(A) In this Part “board” means:

(1) a board named in Chapter 2-1 of the City Code and:

- (a) the Austin Area Comprehensive HIV Planning Council;
- (b) the Impact Fee Advisory Committee; and
- (c) the Urban Renewal Authority.

(B) Beginning on the first date that the city council elected in the November 2014 general election convenes:

- (1) the size, composition, officers, committees, and bylaws of each board are continued as each of these exist until June 30, 2015;
- (2) unless otherwise required by state law or the City Charter a quorum of a board, and the number of votes required for action by the board, is a majority of the members, not including a member who has died, been removed, or resigned unless that member is serving in a hold-over capacity; and

(3) unless otherwise required by state law or the City Charter:

- (a) the term of each council appointee on a board is extended to June 30, 2015; and
- (b) the term of each council appointee on a board expires on June 30, 2015.

(C) If a vacancy exists on a board after the last regularly scheduled meeting of the seven-member at-large city council; the vacancy shall be filled by the council elected at the November 2014 general election. The Mayor shall nominate a

1 person to fill the vacancy, subject to the council's approval. Unless otherwise  
2 required by state law or the City Charter, a term of a person appointed to fill a  
3 vacancy under this subpart expires on June 30, 2015.

4 (D) A council member elected at the November 2014 election who will be entitled  
5 to nominate a person for appointment to a board under Chapter 2-1 as  
6 amended by Part 2 of this ordinance may nominate a person before the  
7 effective date of Part 2, and the council may make appointment a person who  
8 is nominated before the effective date of Part 2, provided:

9 (1) the appointment is not effective, and the person appointed may not assume  
10 the office before the effective date of Part 2; and

11 (2) before the effective date of Part 2, a person appointed shall, unless this  
12 requirement is waived by the City Clerk, complete the training required  
13 under Chapter 2-1. A waiver granted by the City Clerk ends on the  
14 effective date of Part 2.

15 **PART 2.** Section 2-1-4 of the City Code is amended to read:

16 **§ 2-1-4 SIZE AND APPOINTMENT.**

17 (A) Except as otherwise provided in Article 2 (*Boards*), a board consists of 11  
18 [~~seven~~] members appointed by the city council.

19 (B) For a board with 11 [~~seven~~] or more members, each council member shall  
20 nominate one board member to serve on the board, and the mayor shall  
21 nominate the other board members.

22 (C) For a board with fewer than 11 [~~seven~~] members, the mayor shall nominate the  
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26 **PART 3.** *[In this part, and subsequent parts, I'll need to go in and make individual*  
27 *conforming changes to the non-standard boards that have multiple appointing*  
28 *authorities, boards that have a specific nomination tied to a specific council place, etc.,*  
29 *and any other changes to Chapter 2-1 that the council wants to make going forward.]*

30 **PART 4.** Part 1 of this ordinance takes effect on \_\_\_\_\_, 2014, and  
31 expires on June 30, 2015. The other parts of this ordinance take effect on July 1, 2015.

**PASSED AND APPROVED**

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\_\_\_\_\_, 2014

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Lee Leffingwell  
Mayor

**APPROVED:** \_\_\_\_\_  
Karen M. Kennard  
City Attorney

**ATTEST:** \_\_\_\_\_  
Jannette S. Goodall  
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DRAFT

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Karen M. Kennard  
City Attorney

**ATTEST:** \_\_\_\_\_  
Jannette S. Goodall  
City Clerk

DRAFT

**ORDINANCE NO.**

**AN ORDINANCE AMENDING CHAPTER 2-1 OF THE CITY CODE REGARDING CITY BOARDS; AND PROVIDING FOR A TRANSITION FROM A SEVEN-MEMBER COUNCIL TO AN 11-MEMBER COUNCIL WITH REGARD TO BOARD MEMBERSHIP AND APPOINTMENTS.**

**BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

**PART 1. Board Transition.**

(A) In this Part “board” means:

(1) a board named in Chapter 2-1 of the City Code and:

- (a) the Austin Area Comprehensive HIV Planning Council;
- (b) the Impact Fee Advisory Committee; and
- (c) the Urban Renewal Authority.

(B) Beginning on the first date that the city council elected in the November 2014 general election convenes:

- (1) the size, composition, officers, committees, and bylaws of each board are continued as each of these exist until June 30, 2015;
- (2) unless otherwise required by state law or the City Charter a quorum of a board, and the number of votes required for action by the board, is a majority of the members, not including a member who has died, been removed, or resigned unless that member is serving in a hold-over capacity; and

(3) unless otherwise required by state law or the City Charter:

- (a) the term of each council appointee on a board is extended to June 30, 2015; and
- (b) the term of each council appointee on a board expires on June 30, 2015.

(C) If a vacancy exists on a board after the last regularly scheduled meeting of the seven-member at-large city council; the vacancy shall be filled by the council elected at the November 2014 general election. The Mayor shall nominate a

1 person to fill the vacancy, subject to the council's approval. Unless otherwise  
2 required by state law or the City Charter, a term of a person appointed to fill a  
3 vacancy under this subpart expires on June 30, 2015.

4 (D) A council member elected at the November 2014 election who will be entitled  
5 to nominate a person for appointment to a board under Chapter 2-1 as  
6 amended by Part 2 of this ordinance may nominate a person before the  
7 effective date of Part 2, and the council may make appointment a person who  
8 is nominated before the effective date of Part 2, provided:

9 (1) the appointment is not effective, and the person appointed may not assume  
10 the office before the effective date of Part 2; and

11 (2) before the effective date of Part 2, a person appointed shall, unless this  
12 requirement is waived by the City Clerk, complete the training required  
13 under Chapter 2-1. A waiver granted by the City Clerk ends on the  
14 effective date of Part 2.

15 **PART 2.** Section 2-1-4 of the City Code is amended to read:

16 **§ 2-1-4 SIZE AND APPOINTMENT.**

17 (A) Except as otherwise provided in Article 2 (*Boards*), a board consists of 11  
18 [~~seven~~] members appointed by the city council.

19 (B) For a board with 11 [~~seven~~] or more members, each council member shall  
20 nominate one board member to serve on the board, and the mayor shall  
21 nominate the other board members.

22 (C) For a board with fewer than 11 [~~seven~~] members, the mayor shall nominate the  
23 board members.

24 (D) All appointments of board members are subject to approval by a majority vote  
25 of council.

26 **PART 3.** *[In this part, and subsequent parts, I'll need to go in and make individual*  
27 *conforming changes to the non-standard boards that have multiple appointing*  
28 *authorities, boards that have a specific nomination tied to a specific council place, etc.,*  
29 *and any other changes to Chapter 2-1 that the council wants to make going forward.]*

30 **PART 4.** Part 1 of this ordinance takes effect on \_\_\_\_\_, 2014, and  
31 expires on June 30, 2015. The other parts of this ordinance take effect on July 1, 2015.

**PASSED AND APPROVED**

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\_\_\_\_\_, 2014

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\_\_\_\_\_  
Lee Leffingwell  
Mayor

**APPROVED:** \_\_\_\_\_  
Karen M. Kennard  
City Attorney

**ATTEST:** \_\_\_\_\_  
Jannette S. Goodall  
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Mayor

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