

RESOLUTION NO.

WHEREAS, the City of Austin has nearly 60 boards and commissions that advise the City Council on a variety of topics; and

WHEREAS, in November 2012, citizens approved single member district representation (also referred to as “10-1”) and starting in January 2015, the City of Austin will have ten Council Members elected from different geographic districts and a Mayor elected at large, and

WHEREAS, Resolution 20131121-056 directed the City Clerk to form a task force of current board and commission members that would recommend a boards and commission transition plan; and

WHEREAS, the Resolution called for a plan that would include transition of individual board and commission appointees, the number of board and commission members for new boards, the appointment process under 10-1, the potential for redistributing board responsibilities among a smaller number of boards, and potential updates to Chapter 2-1 of the City Code; and

WHEREAS, the Boards and Commissions Transition Task Force began meeting in February 2014, and presented an update at the April 8th, 2014 City Council Work Session; and

WHEREAS, the Task Force issued their final report on May 1, 2014;
NOW, THEREFORE,

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

The City Clerk is directed to bring an ordinance to the council at the August 7th council meeting to implement the recommendations of Section 1 of the City of Austin Boards and Commissions Transition Taskforce Report dated May 1, 2014, which is attached to this resolution.

BE IT FURTHER RESOLVED:

The City Manager is directed to post a public hearing at the August 7th City Council Meeting regarding the recommendations in Sections 2 - 4 of the report. The full report shall be posted as online back up for the agenda item. Written feedback from current Boards and Commissions shall be solicited prior to the public hearing.

ADOPTED: _____, 2014

ATTEST: _____
Jannette S. Goodall
City Clerk