

A G E N D A



Recommendation for Council Action

Austin City Council	Item ID	37985	Agenda Number	3.
Meeting Date:	11/20/2014	Department:	City Clerk's Office	
Subject				
Approve second and third reading of an ordinance amending City Code Chapter 2-1 relating to boards and commissions.				
Amount and Source of Funding				
Fiscal Note				
Purchasing Language:				
Prior Council Action:				
For More Information:	Jannette Goodall, 512-974-2210			
Boards and Commission Action:				
MBE / WBE:				
Related Items:				
Additional Backup Information				
<p>On November 21, 2013, City Council directed the City Clerk to form a task force of current board and commission members to recommend a boards and commissions transition plan. The Boards and Commissions Transition Task Force began meeting in February 2014, and issued their final report to council on May 1, 2014.</p> <p>On May 15, 2014, additional direction was given to staff to bring an ordinance to the council to implement the recommendations of Section 1 of the City of Austin Boards and Commissions Transition Taskforce Report. Additionally, direction was given to post a public hearing at the August 7, 2014 City Council meeting regarding the recommendations in Sections 2 – 4 of the report.</p> <p>On September 23, 2014, Council discussed some of the recommendations during the Council Work Session. The draft ordinance includes our best understanding of direction received during this meeting. The remaining recommendations will be presented to Council for possible action or additional direction at the November 6 Council meeting.</p> <p>On November 6, 2014, Council approved the item on first reading. The draft ordinance includes our best understanding of direction received during this meeting. The ordinance will be presented to Council for action at the December 11 Council Meeting.</p>				