

**Board and Commission Nominations and Waivers  
February 2, 2017**

**Nominations**

**Board/Nominee**

**Nominated by**

Asian American Quality of Life Advisory Commission

Kavita Radhakrishnan

Council Member Flannigan

Board of Adjustment

William Burkhardt\*

Mayor Pro Tem Tovo

Building & Fire Code Board of Appeals

Ben Hammer

Council Member Flannigan

Commission on Seniors

Karen Grampp

Council Member Flannigan

Historic Landmark Commission

Carol Brown

Council Member Flannigan

Library Commission

Catherine Hanna

Council Member Flannigan

Mayor's Committee for People with Disabilities

Sarah Webb

Council Member Flannigan

Robert Mueller Municipal Airport Plan

Implementation Advisory Commission

Jonathan Schwartz

Council Member Flannigan

Zero Waste Advisory Commission

Blythe Christopher de Orive

Council Member Flannigan

(\* Indicates reappointment of a current member.)

**Intergovernmental Bodies**

Travis Central Appraisal District Board of Directors

Approve Resolution No. 20170202-039 reappointing Eleanor Powell to the Travis Central Appraisal District Board of Directors.

### **Waivers**

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Caroline Espinosa on the MBEWBE/Small Business Enterprise Procurement Program Advisory Committee. The waiver includes absences through today's date.

Approve a waiver of the attendance requirement in Section 2-1-26 of the City Code for the service of Carlos Espinosa on the Hispanic/Latino Quality of Life Resource Advisory Commission. The waiver includes absences through today's date.

**RESOLUTION NO.**

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

1. The City Council finds that:
  - a. Resolution No. 20141120-081 shows that Eleanor Powell was the Council's appointee to the Travis Central Appraisal District Board of Directors for the two-year term that ended December 31, 2016. Ms. Powell has been holding-over in that capacity, and it is the intent of Council to ratify her service to date in that capacity.
2. Council appoints Eleanor Powell to the Travis Central Appraisal District Board of Directors for a two-year term expiring on December 31, 2018.

**ADOPTED:** \_\_\_\_\_, 2017    **ATTEST:** \_\_\_\_\_  
Jannette S. Goodall  
City Clerk