

Motion Sheet for Agenda Item No. 34

Council Meeting Date: February 9, 2017

Motion made by: Council Member Alter

I move to approve the resolution with the amendments identified in my Amended Exhibit A, which would:

- eliminate the:
 - Public Utilities Committee,
 - Public Safety Committee,
 - Open Space, Environment, and Sustainability Committee,
 - Housing and Community Development Committee, and
 - Economic Opportunity Committee; and
- change the Planning and Neighborhoods Committee to the Housing and Planning Committee.

AMENDED EXHIBIT A

(Council Member Alter)

ARTICLE 5. - COUNCIL COMMITTEES

§ 2-5-103 - COUNCIL COMMITTEES CREATED; SUBJECT MATTER OF EACH COMMITTEE.

(A) It is the intent of the council that the listing of subjects assigned to council committees be construed broadly and be illustrative, so that every policy matter before the City has a council committee that may review the matter. By a favorable vote of a number of its members equal to a quorum, a council committee may create subcommittees.

(B) Council creates the following standing committees:

- (1) The Audit and Finance Committee may review audit reports, matters related to the city auditor, the city clerk, internal services, bond oversight, purchasing and contract audits, taxation, financial policy, government performance, bonds and City debt, bond-funded programs, retirement systems, employee benefits, banking and investment policies, performance metrics and reporting, budget matters, affordability, and related matters. The Audit and Finance Committee shall also have oversight of the City's boards and commissions.
- (2) The Mobility Committee may review land use as it concerns mobility, all transportation modes including, roads, aviation, public transit, pedestrian programs, bicycle programs, ground transportation, taxicab regulation, Lone Star Rail, core transit corridors, and related matters.
- (3) ~~The Public Utilities Committee may review issues related to the City's water, and drainage utilities, solid waste and recycling matters, telecommunication regulatory issues, and related matters.~~
- (4) The Austin Energy Utility Oversight Committee may review issues related to the City's electric utility. The Austin Energy Utility Oversight Committee is a committee of the whole council. Six members of the committee are a quorum, and the favorable votes of a majority of the quorum present at the meeting are required for the committee to take action. The committee may create subcommittees, including a subcommittee to address Austin Energy's business model.
- (5) The Health & Human Services Committee may review social services, education, public health, health care services, animal welfare, sustainable food, social equity, veterans' affairs, populations at risk, and related matters.
- (6) ~~The Public Safety Committee may review criminal justice, code enforcement, disaster preparedness, fire, police, emergency medical services, municipal court, judicial appointments, and related matters.~~
- (7) The Housing and Planning and Neighborhoods Committee may review housing and related land use and mobility issues, community development block grants,

missing land use, city comp plan, land dev. code, dev. processes, N'hood planning, HOSE, annexations & related matters.