| A U S T I N C I T Y C O U N C I L   |  |         |               |                               |  |     |
|---|--|---------|---------------|-------------------------------|--|-----|
|   |  |         |               |                               |  |     |
|   |  |         |               |                               |  |     |
| Recommendation for Council Action   |  |         |               |                               |  |     |
| Austin City Council   |  | Item ID | 68241         | Agenda Number                 |  | 14. |
| Meeting Date:   | 2/16/2017  |         | Dep           | bartment: Management Services |  |     |
|   |  |         | Subject       |                               |  |     |
| Approve an ordinance amending City Code Title 2 relating to City Council committees.  |  |         |               |                               |  |     |
|   |  |         |               |                               |  |     |
| Amount and Source of Funding  |  |         |               |                               |  |     |
| No funding is required for these ordinance changes.   |  |         |               |                               |  |     |
|   |  |         |               |                               |  |     |
| Fiscal Note   |  |         |               |                               |  |     |
| A fiscal note is not required.  |  |         |               |                               |  |     |
|   |  |         |               |                               |  |     |
| Purchasing Language:  |  |         |               |                               |  |     |
| Prior Council Action:   | February 9, 2017 - Council directed the City Manager to return with code amendments related to the elimination and merging of certain council committees |         |               |                               |  |     |
| For More Information:   |  |         | is of certain | could contract                |  |     |
| Council Committee,<br>Boards and  |  |         |               |                               |  |     |
| Commission Action:<br>MBE / WBE:  |  |         |               |                               |  |     |
| Related Items:  |  |         |               |                               |  |     |
| Additional Backup Information   |  |         |               |                               |  |     |
| On February 9, 2017, the City Council passed Resolution No. 20170209-034, directing the City Manager to initiate ordinance amendments relating to Council committees. |  |         |               |                               |  |     |
| If approved by Council, the draft ordinance would amend City Code Section 2-5-103(B) ( <i>Council Committees Created; Subject Matter of E adv Committee</i> ) to:     |  |         |               |                               |  |     |
| eliminate the following Council committees:   |  |         |               |                               |  |     |
| <ul> <li>Public Utilities Committee,</li> </ul>   |  |         |               |                               |  |     |
| o Publ  | lic Safety Comm  | ittee,  |               |                               |  |     |
| <ul> <li>Open Space, Environment, and Sustainability Committee, and</li> </ul>  |  |         |               |                               |  |     |

 $\circ \quad \text{Economic Opportunity Committee; and} \quad$ 

• combine the existing Planning and Neighborhoods Committee with the existing Housing and Community Development Committee to create a new Housing and Planning Committee.

The draft ordinance would also amend several other sections of City Code to conform with the above changes to the committee structure, as follows:

- Section 2-5-108 (Committee Action):
  - o delete Subsection (D) relating to the Planning and Neighborhoods Committee, and
  - delete Subsection (E) relating to the Economic Opportunity Committee;
- Section 2-1-206 (Joint Sustainability Committee):
  - o delete Subsection (D) relating to the Open Space, Environment, and Sustainability Committee, and
  - delete the reference to the Open Space, Environment, and Sustainability Committee in Subsection (F)(3) and provide that the Joint Sustainability Committee recommendation will be forwarded to the full City Council;
- Section 2-10-5 (*Public Safety Committee*):
  - o delete entire section, which relates to the Public Safety Committee; and
- Section 2-10-11 (*Presiding Judge*):
  - delete the reference to the Public Safety Committee in Subsection (B)(10) and provide that the presiding judge shall forward performance evaluations to the full City Council.