RESOLUTION NO.

WHEREAS, the Community Development Commission is composed of representatives from public, private, and low-income sectors, and serves as the City's Community Services Block Grant advisory board in compliance with the Community Services Block Grant Act and the Texas Department of Housing and Community Affairs; and

WHEREAS, federal and state law requires the Community Development Commission to be a tripartite board with one-third composed of elected public officials, one-third representative of low-income individuals and families in the neighborhoods served, and the remainder members of business, industry, labor, religious, law enforcement, education, or other major groups and interests in the community served; and

WHEREAS, pursuant to Section 2-1-128 of the City Code, the Community Development Commission is composed of fifteen members, which include eight members democratically selected to represent the low-income sector and seven members nominated by a Council Committee or Council Committees and appointed by Council to represent the public and private sector members; and

WHEREAS, pursuant to Article 3, Section (A)2. of the Community Development Commission bylaws, of the seven board members nominated by a Council Committee or Council Committees and appointed by Council, five shall be elected public officials or their representatives and two must be members chosen to represent major groups and

interests in the community served including, but not limited to, business, industry labor, religious, law enforcement or education stakeholders; and

WHEREAS, the new term for all fifteen members of the Community Development Commission will begin March 1, 2019; and

WHEREAS, a specific Council Committee or Council Committees responsible for nominating the seven members to the Community Development Commission that will represent the public and private sectors must be designated; NOW, THEREFORE:

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

The Housing and Planning Committee is designated as the Council Committee responsible for nominating three public sector members and one private sector member to the Community Development Commission.

The Health and Human Services Committee is designated as the Council Committee responsible for nominating two public sector members and one private sector member to the Community Development Commission.

The City Manager is directed to implement this new process of having the Housing and Planning Committee and Health and Human Services Committee nominate the public and private sector members of the Community Development Commission for terms beginning after February 28, 2019.

BE IT FURTHER RESOLVED:

In the interim before new terms begin on March 1, 2019, the Housing and Planning Committee shall nominate four public sector members.

In the interim before new terms begin on March 1, the current three public and private sector members of the Community Development Commission are recognized as one public sector member currently representing Mayor Steve Adler and two private sector members.

ADOPTED:	, 2018 ATTEST:	
		Jannette S. Goodall
		City Clerk