| Boards & Commissions | Board Mission | Membership | Statement of Financial Information | Sovereign/ Advisory Body | Stakeholders/ outside appts/CAF/ Member Reps | Mayor's Appts | Council's Appts | # Members | For more information, please visit the board webpage: |
|--|--|--|--|-----------------------------|--|------------------|--------------------|-----------|--|
| African American Resource Advisory Commission | American community and shall recommend programs designed to alleviate any inequities that may confront African Americans in social, economic and vocational pursuits, including; health care; housing, including affordable housing, home ownership and homelessness; entertainment opportunities for professionals and students; employment; and cultural venues, including museums, theaters, art galleries and music | 17 members (11 MAC appointments & 6 stakeholder groups are the Austin Revitalization Authority, Greater Austin Black Chamber of Commerce, National Association for the Advancement of Colored People, Austin Area Urban League, African American Cultural Heritage District Community Advisory Board and the George Washington Carver Ambassadors) | No | Advisory | 6 | 1 | 10 | 17 | <u>http://austintexas.gov/aarac</u> |
| Airport Advisory Commission Commission | Review and make recommendations to the city council on aviation projects that the Department of Aviation proposes for the capital improvements program, proposed aviation grants, aviation contracts, annual operating budget and quality of services at ABIA. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/aaac |
| Animal Advisory Commission | community, except on issues related to the administration of the Animal Services Division; promote collaboration between the City and interested parties relating to | 11 members (Texas Reqs-Chapter 823- Animal Shelters) must include the 5 following representatives: 2 Travis County nominee, 1 licensed vet, 1 shelter operations, 1 animal welfare org rep | No | Advisory | 0 | 1 | 10 | 13 | http://austintexas.gov/aac |
| Arts Commission | Advise the city council in all arts-related matters, including long range planning, allocations process, and coordination with the comprehensive plan; promote close cooperation between the City and all private citizens, institutions, and agencies interested in or conducting activities relating to the arts in the city, so that all art resources within the city may be coordinated to maximize promotion and support of the arts in the city; facilitate communication between arts organizations; and foster and assist the development of the arts in the city. | 11 MAC appointments | Yes | Advisory | 0 | 1 | 10 | 11 | <u>http://austintexas.gov/artcomm</u> |
| Asian American QOL Advisory Commission | Recource (enter and will provide on-doing dilidance and support for the (1) s dsian | 15 members (1 appt by MAC and 4 stakeholders nominated by AAQOLAC and approved by MAC) | No | Advisory | 4 | 1 | 10 | 15 | http://austintexas.gov/content/asia n-american-quality-life-advisory- commission |
| Austin-Travis County EMS Advisory Board | Consider and make recommendations to the city council about the delivery of emergency medical services. Review the performance of EMS system from the perspective of each organization participating in the system and make recommendations to City Council and Travis County Commissioners Court regarding use of assets and resources, placement of EMS stations to help promote high quality and efficient service throughout Austin and Travis County. May not exercise administrative control over the City of Austin EMS Department or an employee of that department. | 9 members-5 City appts & 4 Travis County | No | Advisory | 4 | 5 | 0 | 9 | <u>http://austintexas.gov/atceab</u> |
| Austin Travis County Sustainable Food Policy Board | Advisory body to the City Council and Travis County Commissioners' Court concerning the need to improve the availability of safe, nutritious, locally, and sustainably-grown food at reasonable prices for all residents, particularly those in need, by coordinating the relevant activities of city government, as well as non-profit organizations, and food and farming businesses. | 13 members- 6 Travis County appts & 7 Mayor appts | (2-1) | Advisory | 6 | 7 | 0 | 13 | http://austintexas.gov/sfpb |
| Board of Adjustment | 25-2 (Zoning), except as otherwise provided by the Code; an appeal of an administrative action under Chapter 25-2 (Zoning); a request for a variance from the requirements of airport zoning regulations under Section 241.034, Local Government Code; and perform other duties prescribed by ordinance or state law. Section 2-1-111 of the City Code. See Chapter 211 Local Government Code. Council has the authority to appoint alternates to the board. | 11 MAC appointments, 3 alternates | Yes | Sovereign | 0 | 1 | 10 | 14 | http://austintexas.gov/boa |

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| Bond Oversight Commission | and any changes in the amount of bond funds issued or cash commitments made. The | Created the BOC and abolished the Economic and Capital Budget Joint Committee in Ordinance No. 20150813-010. 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | <u>http://austintexas.gov/bondoversight</u> |
| Building & Fire Code Board of Appeals | Review any appeal filed in accordance with Title 25 (Land Development). Hear and decide appeals of orders, decisions, or determinations made by the building official relating to the application and interpretations of the Building Code and Fire Code. | 11 MAC appointments | No | Sovereign | 0 | 1 | 10 | 11 | http://austintexas.gov/bfcba |
| Building & Standards Commission | Established to hear cases concerning alleged violations of the City's housing and dangerous buildings regulations. Shall have the powers and duties and comply with the procedures established by Texas Local Government, Chapter 54, Subchapter C (Quasi- Judicial Enforcement of Health and Safety Ordinances), Texas Local Government Code Chapter 214 (Municipal Regulation of Housing and Other Structures), Subchapter A (Dangerous Structures), and City Code Chapter 25-12, Article 9 (International Property Maintenance Code). | 11 MAC appointments | No | Sovereign | 0 | 2 | 20 | 11 | http://austintexas.gov/bsc |
| College Student Commission | The College Student Commission is established to represent this constituency of the City r by serving as an advisory board to the city council concerning issues affecting the quality of of life for higher education students in the Austin area. | | No | Advisory | 0 | 0 | | 15 | http://austintexas.gov/content/college-student-commission |
| Commission for Women | Serves as an advisory body to the city council and city manager concerning the needs and problems of women in the Austin area and shall recommend programs designed to alleviate any inequities that may confront women in social, economic and vocational pursuits. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/commission forwomen |
| Commission on Immigrant Affairs | Advise the city council on issues of common concern to immigrants, particularly in the areas of health and human services, education, and the demographic makeup of the Austin immigrant community. | 12 members- 1 appt by MAC & 1 Travis Co appt | No | Advisory | 1 | 1 | 10 | 12 | http://austintexas.gov/coia |
| Commission on Seniors | The Commission on Seniors shall serve as an advisory board to the council concerning the quality of life for senior citizens in the Austin area and to help ensure older adults are productive, independent, and healthy. The commission shall advise the council on issues related to the senior population in the Austin area; evaluate and recommend programs, policies, and practices that create a positive impact and reduce the burden on seniors: | 15 members- 1 appt by Council Members, 2 Mayor appts, 1 Travis Co, 1 Area Agency on Aging, 1 Cap Metro | No | Advisory | 3 | 2 | 10 | 15 | http://austintexas.gov/content/commission-seniors |
| Commission on Veterans Affairs | Serve as an advisory body to the council concerning the wellbeing of military veterans in the Austin area. The commission shall evaluate and recommend programs, policies, and practices designed to alleviate veteran's difficulties in meeting basic needs, obtaining housing, employment, and comprehensive mental health assistance; and act as a central clearinghouse for information relating to the status of veterans in the Austin community. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/content/commission-veterans-affairs-1 |
| Community Development Commission | Advise the council in the development and implementation of programs designed to r serve the poor and the community at large with emphasis on federally funded programs. | 15 members- 8 neighborhood reps nominated by neighborhood groups & 3 appts by Mayor and 4 appointments by the Housing and Planning Committee | Yes | Advisory | 7 | 8 | 0 | 15 | http://austintexas.gov/cdc |

| Community Technology & Telecommunications Commission | Advise the city council on community technology, telecommunications services, new sources of funding for access television projects, new sources of funding for community technology projects, allocation of annual financial support and evaluation of the performance of franchise holders, access television contractors, and other community technology contractors, including development of criteria to be used for evaluations. Promote access to telecommunications services and community technologies. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/cttc |
|--|---|--|-----|-----------|---|---|----|----|--|
| Construction Advisory Committee | Monitor enforcement of prevailing wage scales and job classifications on municipal construction contracts. Advise council and city manager regarding categories and specific projects of maintenance and construction work that should be accomplished by contract through competitive bidding processes instead of by use of City personnel and equipment. Review implementation of state laws, Charter, ordinances and council policies relating to the award of construction contracts and purchase or rental of construction equipment materials and services, including advertising policies, specifications and lease purchase agreements. Advise council and city manager on other construction matters affecting the quality, cost and improvement of City construction programs. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | <u>http://austintexas.gov/cac</u> |
| Design Commission | Provide advisory recommendations to the city council as requested by the council to assist in developing public policy and to promote excellence in the design and development of the urban environment. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/designcom mission_ |
| Downtown Austin Community Court Advisory Commission | Advise the Downtown Austin Community Court on policy and operational issues. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/daccac |
| Downtown Commission | Austin; serve as stewards for the Downtown Austin Plan; maintain liaison relationships with city staff and other boards and commissions; and perform other activities as | 11 voting members by MAC + 6 non voting reps from Arts Comm, Design Comm, Music Comm, Historic Landmark Comm, Parks Board,, Urban Transpo | No | Advisory | 8 | 7 | 0 | 17 | http://austintexas.gov/downtownc ommission_ |
| Early Childhood Council | lot programs that promote optimal development for young children. Develop for | 13 members- 1 appt by MAC, 1 AISD rep & 1 Travis Co rep; three (3) members can be non-residents; http://austintexas.gov/edims/document.cfm?id=1257 71 | No | Advisory | 2 | 1 | 10 | 13 | http://austintexas.gov/ecc |
| Economic Prosperity | "The Council creates the Economic Prosperity Commission to advise the council on matters related to construction and job creation. The Commission should include representatives from trade and business associations and chambers of commerce." | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | http://www.austintexas.gov/epc |
| Electric Board | Hear and decide appeals of orders, decisions, or determinations made by the building official relating to the application and interpretation of the Electrical Code. The board may not waive the requirements of the Electrical Code. | 11 MAC appointments | No | Sovereign | 0 | 1 | 10 | 11 | http://austintexas.gov/electricboar_d |
| Electric Utility Commission | Review and analyze all policies and procedures of the electric utility including the electric rate structure, fuel costs and charges, customer services, capital investments, new generation facilities, selection of types of fuel, budget, strategic planning, regulatory compliance, billing procedures, and the transfer of electric utility revenues from the utility fund to the general fund. | 11 MAC appointments; residency is not required; can reside within service area | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/euc |
| Environmental Commission | Act in an advisory capacity on all projects and programs which affect the quality of life for the citizens of Austin and to make recommendations for standards and recommend and initiate specific studies. | 11 MAC appointments | Yes | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/envboard |
| | Duties and responsibilities established by Chapter 2-2 (Campaign Finance) and Chapter 2-7 (Ethics and Financial Disclosure). | 11 MAC appointments | No | Sovereign | 0 | 1 | 10 | 11 | http://austintexas.gov/erc |
| Hispanic/Latino QOL Advisory Commission | The commission shall advise the City Council on issues relating to the quality of life for the City's Hispanic/Latino community and shall recommend programs and policies designed to alleviate any inequities that may confront Hispanics and Latinos in social, economic, and vocational pursuits including education, youth services, housing and community development, cultural arts, economic development, health, civic engagement, and transportation. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | <u>http://austintexas.gov/content/his</u> paniclatino-quality-life-resource- <u>advisory-commission-0</u> |

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| Historic Landmark Commission | Prepare and periodically revise an inventory of the structures and areas that may be eligible for designation as historic landmarks. Prepare, review and propose amendments to the Historic Landmark Preservation Plan. Review requests to establish or remove a historic designation, make recommendations on the requests to the Land Use Commission, as determined in accordance with Section 25-1-46 (Land Use Commission). | 11 MAC appointments | Yes | Sovereign | 0 | 1 | 10 | 11 | <u>http://austintexas.gov/hlc</u> |
| Human Rights Commission | Advise and consult with the city council on all matters involving racial, religious or ethnic discrimination and devise practices to promote equal opportunity. Advisory body on non- discrimination policies, aid in forming local community groups, investigate complaints of prejudice and discrimination and conduct educational programs. Secure for all individuals in the City freedom from discrimination because of race, color, disability, religion, sex, national origin, sexual orientation, gender identity, or age. | 11 MAC appointments | No | Sovereign | 0 | 1 | 10 | 11 | <u>http://austintexas.gov/hrc</u> |
| Library Commission | Make recommendations to the city council on matters relating to the establishment, maintenance and operation of the public libraries. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/librarycom mission |
| LGBTQ Quality of Life Advisory Commission | | The commission shall have 15 members appointed by the city council. Each council member and the mayor shall nominate one commission member, and the commission shall nominate four members. All nominators should take into account the diversity of the LGBTQ community and consider the following qualifications and demographic factors in order to achieve a range of representation within the full commission: race and ethnicity; gender identity; sexual orientation; socioeconomic status; disability; geographic location; age; municipal government experience; immigrant status; or length of residency in the City. | No | Advisory | 1 | 10 | 4 | 15 | <u>http://austintexas.gov/lgbtq</u> |
| Mayor's Committee for People with Disabilities | Advisory body to the city council and city manager regarding problems affecting persons with disabilities in the Austin area. Established to encourage, assist and enable persons with disabilities to participate in the social and economic life of the City, achieve maximum personal independence, become gainfully employed, and use and enjoy fully and use all public and private facilities available within the community. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | <u>http://austintexas.gov/amcpd</u> |
| Mechanical and Plumbing Board | To hear and decide appeals of orders, decisions, or determinations made by the Building Official relating to the application and interpretation of the Mechanical Code, Plumbing Code and Solar Code. | 11 MAC appointments | No | Sovereign | 0 | 1 | 10 | 11 | http://austintexas.gov/mpsb |
| Mexican American Cultural Center Advisory Board | Advise the City Council on the establishment and operation of the Mexican American Cultural Center. Cooperate with any civic and volunteer group organized to foster, promote, and sponsor the Mexican American Cultural Center. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/maccab |
| MBE/WBE Enterprise & Small Business Enterprise Procurement Program Advisory Committee | Review the city manager's report, as described in Sections 2-9A-18, 2-9B-18, 2-9C-18 and 2-9D-18 (Program Review); and recommend changes to the City Code provisions, adopted rules and regulations, and program operations. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/mbewbe |
| Municipal Civil Service Commission | Hear appeals and make final, binding decisions in the case of any municipal civil service employee or appointee who is discharged, suspended, demoted, denied a promotion, or put on disciplinary probation; recommend the adoption of civil service rules and perform services under the civil service rules as provided in this section; conduct any investigations it may consider desirable or which it may be required to make by the city council or the city manager concerning the administration of municipal civil service, and reports its findings and recommendations to the City Council; perform other duties regarding the municipal civil service, not inconsistent with this article, that the City Council may required; issue subpoenas and subpoenas duces tecum to witnesses, whether at the request of interested parties or on its own motion, when reasonably necessary to obtain pertinent evidence at a hearing or investigation; and administer oaths to witnesses appearing at a hearing or investigation. | | No | Sovereign | 5 | 0 | 0 | 5 | http://austintexas.gov/content/mu nicipal-civil-service-commission |

| Music Commission | Advise city council on music development issues. Duties are advisory and include: studying the development of the music industry, assisting in the implementation of programs to meet the needs created by the development of the industry; and review matters that may affect the music industry in Austin. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/musiccomm |
|---|--|--|-----|-----------|---|----|----|----|--|
| Parks & Recreation Board | Acquisition, development, improvement, equipment, and maintenance of city parks and public playgrounds; future development of city parks, playgrounds, and recreational facilities, and purchase of additional land for those purposes; and improvements in the maintenance, operation, and general welfare of the city's parks, grounds, and recreational facilities and their use by the public. Shall outline a general plan of development for new parks and playgrounds, including landscaping, roads, trails, buildings, and equipment. | 11 MAC appointments | Yes | Sovereign | 0 | 1 | 10 | 11 | <u>http://austintexas.gov/parb</u> |
| Planning Commission | To make and amend a master plan, recommend approval or disapproval of proposed zoning changes and control land subdivision within neighborhood planning areas and submit, annually, a list of recommended capital improvements. | 13 members- 1 appt by each Council and 3 by Mayor and ex-officio members | Yes | Sovereign | 0 | 3 | 10 | 13 | http://austintexas.gov/planningcommission |
| Public Safety Commission | Advisory body to the city council on all budgetary and policy matters concerning public safety, including matters related to the Austin Police Department, the Austin Fire Department, and the Austin/Travis County Emergency Medical Services Department. Make recommendations on matters related to long-range comprehensive planning initiatives, access to and expenditure of state and federal grant funds, and other related public safety matters. | 11 MAC appointments | Yes | Advisory | 0 | 1 | 10 | 11 | <u>http://austintexas.gov/psc</u> |
| Resource Management Commission | Advise the city council in developing and reviewing city plans and programs in the area of alternative energy technologies, renewable energy sources and on energy and water conservation. | 11 MAC appointments; residency is not required; can reside within service area | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/rmc |
| Robert Mueller Municipal Airport Plan Implementation Advisory Commission | Advise the city council on implementation of the Robert Mueller Municipal Airport Master Plan, the 1996 Robert Mueller Municipal Airport Process and Goals Task Force Report, and other redevelopment issues at Robert Mueller Municipal Airport, including proposed amendments to the Master Plan, land disposition strategy, traffic, urban design and zoning issues, demolition of existing facilities; and at the request of the city council, make recommendations on amendments to the Master Plan and other matters related to Robert Mueller Airport redevelopment. | 11 MAC appointments | No | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/rmmapiac |
| South Central Waterfron Advisory Board | | The board shall have 9 members appointed by the city council. Membership shall include: a member of the Design Commission; a member of the Environmental Commission; a member of the Parks and Recreation Board; a member of the Planning Commission; a representative with expertise in affordable housing; a member nominated by the South River City Citizens Neighborhood Association; a member nominated by the Bouldin Creek Neighborhood Association; one member who served on the Waterfront Planning Advisory Board; and a representative of the Trail Foundation. | No | Advisory | 4 | 0 | 1 | 9 | http://www.austintexas.gov/content/south-central-waterfront- advisory-board |
| Tourism Commission | The Tourism Commission is established to provide expertise and recommendations to the city council concerning hotel occupancy tax revenue collected by the city and issues related to and that promote tourism. The commission shall advise the city council on: matters relating to the allocation, investment, and budgets for the hotel occupancy tax revenue and other related fiinds; city infrastructure and facility investments related to tourism; special events and other city events that have a major tourism component; review and recommendations for marketing related to advertising of Austin, Austin special events, music, art, cultural, and other existing or future tourist attractions; studies, reports, and plans related to the Austin Convention Center and any plans for expansion; state and federal legislation related to the municipal use of hotel occupancy taxes; and any other items related to tourism Commission. | The commission shall consist of 11 members, nominated by each council member and the mayor and appointed by the city council. | No | Advisory | 1 | 10 | 0 | 11 | http://austintexas.gov/content/tourism-commission |

| Urban Renewal Board | In an election conducted on December 5, 1959, the voters of Austin elected to create an Urban Renewal Agency to carry out Urban Renewal project powers in accordance with Chapter 374 of the Texas Local Government Code (Urban Renewal in Municipalities). The Board of Commissioners of the Urban Renewal Agency, who are appointed by the Mayor with the consent of the Council, primary responsibility is to oversee the implementation and compliance of approved Urban Renewal Plans that are adopted by the Austin City Council. An Urban Renewal Plan's primary purpose is to eliminate slum and blighting influence within a designated area of the city. | Yes | Sovereign | 0 | 7 | 0 | 7 | <u>http://austintexas.gov/urbanrenew</u> <u>al</u> |
|------------------------------------|---|-----|-----------|---|---|----|----|--|
| Urban Transportation Commission | Advise the city council, city manager and all other transportation-related departments concerning transportation-related matters including: transportation energy conservation matters grant applications; streets and highways; bus and rail service; pedestrian and bikeway programs and projects; safety related programs and projects; provision for the needs of the mobility impaired; transportation franchise requests, renewals, rate adjustments, and hours of operation. Review and make recommendations to council on all requests for taxicab permits, including annual permits and franchise permits. | No | Sovereign | 0 | 1 | 10 | 11 | <u>http://austintexas.gov/utc</u> |
| Water & Wastewater Commission | Review and analyze the policies and resources relating to the Water and Wastewater Utility of the City of Austin and advise the city council on policies and resources. Assist the city council in insuring the citizens of the City of Austin the provision of an adequate economical and potable supply of water and a stable, economical and environmentally safe system of wastewater disposal. | Yes | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/wwc |
| Zero Waste Advisory Commission | Review and analyze the policies and resources relating to solid waste management in the city and advise council on solid waste management policies and resources. Provide assistance to council to ensure its citizens that the City provides an economical and environmentally safe system of waste reduction, recovery and disposal. | Yes | Advisory | 0 | 1 | 10 | 11 | http://austintexas.gov/zwac |
| Zoning & Platting Commission | Perform duties relating to land use and development, as prescribed by Title 25 (Land Development) of the City Code and other duties as assigned by the council. | Yes | Sovereign | 0 | 1 | 10 | 11 | http://austintexas.gov/zpc |

| | | Permanent J | oint Committee | | | | | | |
|---------------------------------------|---|--|----------------|----------|---|---|---|----|---|
| Code and Ordinance Joint Committee | The city council creates the Codes and Ordinances Joint Committee to consider and make recommendations to the Planning Commission regarding: proposed amendments to the Land Development Code for which review is required under Section 25-1-502 (Amendment; Review); and requests to initiate amendments to the Land Development Code under Section 25-1-501 (Initiation) | The committee consists of seven members, which shall include: four members of the Planning Commission, selected by the Planning Commission; and three members of the Zoning and Platting Commission, selected by the Zoning and Platting Commission. | No | Advisory | 0 | 0 | 0 | 7 | http://austintexas.gov/content/codes-and-ordinances-joint- committee |
| Comprehensive Plan Joint Committee | the comprehensive plan, including: proposed amendments to the Comprehensive Plan; | The committee consists of 7 members, which shall include: 4 members of the Planning Commission; and 3 members of the Zoning and Platting Commission. | No | Advisory | 0 | 0 | 0 | 7 | http://www.austintexas.gov/content/comprehensive-plan-joint- committee |
| | Advise council on a cohesive direction and perspective on cultural issues in Austin and to provide opportunities for collaboration and information sharing amound the boards. | African-American Resource Advisory Commission, Arts Commission, Asian American QOL Advisory Commission, Economic Prosperity Commission, Historic Landmark Commission, Library Commission, MACC Board, Music Commission & Parks & Rec Board. Each of the boards shall select one of its members to serve on the committee. | No | Advisory | 9 | 0 | 0 | 9 | <u>http://www.austintexas.gov/jcc</u> |
| Joint Inclusion Committee | "The Council creates the Joint Inclusion Committee of the African American Resource Advisory Commission, the Asian American QOL Advisory Commission, the Hispanic Latino QOL Advisory Commission, the Commission on Immigrant Affairs, the Mayor's Committee for People with Disabilities, the Commission on Seniors & the Commission for Women to advise the council on issues pertaining to diversity and inclusion." | African American Resource Advisory, Asian American Quality of Life Advisory, Hispanic/Latino Quality of Life Resource, Immigrant Affairs, the Mayor's Committee for People with Disabilities, Commission on Seniors, Commission for Women, and LGBTQ Quality of Life Advisory Commission each select one member to serve on the committee. Each board selects alternate. | No | Advisory | 8 | 0 | 0 | 16 | <u>http://www.austintexas.gov/jic</u> |
| Joint Sustainability Committee | Advise council on matters related to conservation and sustainability. | Each of the following boards shall select one member to serve on the committee: Community Development Commission, Economic Prosperity Commission, Electric Utility Commission, Environmental Commission, Planning Commission, Water & Wastewater Commission and Zero Waste Advisory Commission. Each has alternate | No | Advisory | 7 | 0 | 0 | 14 | <u>http://www.austintexas.gov/jsc</u> |
| Committee | the council on issues surrounding planning and zoning in area such as downtown, | Consists of 7 members- 4 Planning Commissioners and 3 ZAP Commissioners; absorbs Waterfront Planning Advisory Commission | No | Advisory | 7 | 0 | 0 | 7 | <u>http://www.austintexas.gov/sapjc</u> |

| Boards Not in Chapter 2-1 Mayor or Council Nominees - Council Confirms | | | | | | | | | |
|--|---|--|--|-----------------------------|---|------------------|-----------------|-----------|---|
| Other Boards/Entities | Mission | Membership | Require Annual Statement of Financial Information | Sovereign/ Advisory Body | Stakeholders/outside appts/CAF/ Member Reps | Mayor's Appts | Council's Appts | # Members | Link to webpage |
| Austin Area Comprehensive HIV Planning Council | Perform the duties prescribed for an HIV health services planning council under Section 2602(b) of the Public Health Service Act (42 United States Code, 300ff-11 et seq. as amended by the Ryan White HIV/AIDS Treatment Extension Act of 2009, and other applicable laws. | 13-17 members-all nominated & approved by HIV Planning Council; Have two year terms. Can't change expiration date or number of members. Members are nominating by the HIV Nominations Committee, with membership assigned to the Mayor. | No | Sovereign | 13 | 0 | 0 | 13-17 | http://austintexas.gov/aachpc |
| Austin Travis County Integral Care Board of Trustees | Address needs and requests of people whose lives are affected by mental disabilities, substance abuse, developmental delays and emotional problems. See Texas Health and Safety Code, Chapter 534 for additional information. | 9 members-3 Travis County appts, 3 Central Health appts & 3 City appts | No | Advisory | 6 | 3 | 0 | 9 | http://austintexas.gov/atcicbt |
| Central Health Board of Managers | Texas Health and Safety Code requires that a Board of Hospital Managers be appointed for the Travis County Hospital District. The Hospital District was created by the election of May 15, 2004 and the District assumes ownership of the City owned Brackenridge Hospital and furnishing of medical aid and hospital care to indigent and needy persons residing in Travis County. | 9 members-Four (4) city/consensus members & One (1) joint member with Travis County; Public Health & Human Services Committee (Nominations Subcommittee) recommends nominee for Council consideration | No | Sovereign | 4 | 5 | 0 | 9 | http://austintexas.gov/content/cen tral-health-board-managers |
| City of Austin Firefighters,' Police Officers' and Emergency Medical Services Personnel Civil Service Commission | To ensure general compliance with applicable provisions of Chapter 143 of the Texas Local Government Code, local Civil Service rules established by the Commission, and any current agreements between the City of Austin and associations representing firefighters, police officers and emergency medical service (EMS) personnel. Regulate the promotion, suspension and termination of firefighters, police officers and EMS personnel in accordance with the above-mentioned statutes, rules, and agreements. Administer written entry-level and promotional examinations for the Austin Fire Department and EMS Department; and to administer written promotional examinations and assessment centers for the Austin Police Department. | 3 members appointed by the municipality's chief executive. Serve staggered three-year terms. Appointee must: be of good moral character; be a United States citizen; be a resident of the municipality who has resided in the municipality for more than three years; be over 25 years of age; and not have held a public office within the preceding 3 yrs. | No | Sovereign | 3 | 0 | 0 | 3 | <u>http://austintexas.gov/content/city-austin-fire-fighters%E2%80%99-and-police-officers%E2%80%99-and-emergency-medical-services-personnel-civil-service-commission</u> |
| Housing Authority of the City of Austin | The Housing Authority of the City of Austin is a public agency whose business is to ensure safe, quality affordable housing opportunities exist for families of low income. Assist residents in becoming economically self-sufficient and create meaningful partnerships to maximize available community resources. The Authority is authorized to transact business and exercise powers pursuant to Chapter 392, Local Government Code. | Pursuant to Chapter 392 of Texas Local Govt Code; Mayor appts all; Two (2) year terms & resident member can only serve two terms | Yes | Advisory | 0 | 5 | 0 | 5 | http://austintexas.gov/haca |
| Impact Fee Advisory Committee | As set forth in Chapter 395 of the Local Government Code and to include: advising and assisting the City in adopting, reviewing and revising land use assumptions; reviewing the Impact Fee Capital Improvements Plan regarding water and wastewater capital improvements and file written comments thereon; monitoring and evaluating implementation of the capital improvements program; advising the land use assumptions, capital improvements program and capital recovery fees; and filing a semiannual report evaluating the progress of the City in achieving the capital improvements proteoments in implementing the plans or administering the capital recovery fees. | Chapter 395 of Local Govt Code; one (1) member needs to be from ETJ; ETJ designation is not tied to CM | No | Advisory | 0 | 7 | 0 | 7 | <u>http://austintexas.gov/ifac</u> |
| Independent Citizens Redistricting Commission | Per City Charter Article II Section 1, the Independent Citizens Redistricting Commission is empowered to divide the city into 10 geographical council districts for the election of council members. | City Auditor randomly draws 8 names to serve on ICRC. The ICRC members select 6 additional from applicant pool. The term of office of each member of the commission expires upon the appointment of the first member of the succeeding commission in the year following the year in which the national census is taken. | No | Sovereign | 14 | 0 | 0 | 14 | <u>http://austintexas.gov/content/ind</u> ependent-citizens-redistricting- commission_ |
| Sobriety Center Local Government Corporation | Mission of the Austin/County Sobriety Center is to enhance public health and public safety by providing an alternative to the emergency room and jail for publicly intoxicated individuals to sober up and, where appropriate, to initiate recovery. | 5 council appointments; 5 Travis Co. Commissioners Court appointments; 5 ex-officio members representing EMS, CMO, HHSD, Travis County Judge, and APD; 1 joint Travis Co./City Council appointee. | No | Sovereign | 10 | 0 | 6 | 16 | https://www.austintexas.gov/department/sobriety-center- local-government-corporation |
| Travis Central Appraisal District Board of Managers | Oversees the real and personal appraisal value properties in Travis County as prescribed in Texas Tax Code, Chapter 6. The district is responsible for appraising all real and business personal property within Travis County, Texas. | 10 members-1-Tax Collector, 2 Travis County, 2 AISD, 2 Outside appts, 3 Mayor appts | No | Sovereign | 7 | 3 | 0 | 10 | <u>http://austintexas.gov/content/tra</u> <u>vis-central-appraisal-district-board-</u> <u>directors</u> |