

RESOLUTION NO. 20110623-093

WHEREAS, City Council established the Airport Boulevard Advisory Group by Resolution No. 20100429-049; and

WHEREAS, the City has contracted with Gateway Consulting to perform services related to the Airport Boulevard Form Based Code project and the public outreach process is beginning; and

WHEREAS, on October 14, 2010, Council appointed 19 citizens to the Airport Boulevard Advisory Group to represent identified interests in the corridor, but since that time several of the appointed members have had to step down from the group; and

WHEREAS, as the process continues and the project moves forward, it is expected that other members will have to leave the group, and new members may be deemed necessary by the group, **NOW, THEREFORE,**

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

1. The Airport Boulevard Advisory Group composition is identified as representing specific organizations, as follows:
 - Highland Neighborhood
 - Ridgetop Neighborhood

- Northfield Neighborhood
- Catellus/Mueller
- Congress for New Urbanism
- Real Estate Council of Austin
- Travis County
- Workforce Solutions
- Austin Community College
- American Institute of Architects, Austin
- Austin Planning Commission
- Austin Design Commission
- Capital Metro

If a representative from one of these organizations leaves the group, it is the responsibility of the organization to nominate a representative to be confirmed by the group.

2. As members representing the following interests leave the group, the remaining members may select an individual with the same interest to fill the vacancy:

- Master Developer
- Local business
- Small business
- Large business
- Property owners

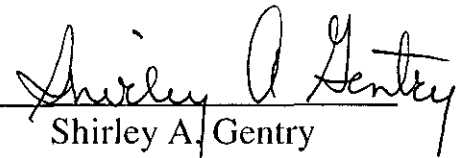
3. The Airport Boulevard Advisory Group may also add as many as 3 additional seats, if deemed necessary by the group, over the course of the process.

- a. These seats may not be allocated to organizations that are already represented.
- b. Additional seats must be approved by the group by a 2/3 majority.

4. To clarify Resolution No. 20100429-049, the Airport Boulevard Advisory Group is not subject to the requirements of City Code Chapter 2-1, including section 2-1-3(D) of the Code.

ADOPTED: June 23, 2011

ATTEST:


Shirley A. Gentry
City Clerk