

COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: November 14, 2016

Agenda Item #: 5

Agenda Item 5: Proposed changes to Board & Commissions bylaws (City Clerk).

Vote

3-0-0 [Committee members are Mayor Pro Tem Tovo (chair), Council Member Troxclair (vice-chair), Council Member Pool, and Council Member Renteria]

Sponsors/Department: Office of the City Clerk

Summary of Discussion

The Office of the City Clerk presented the Downtown Austin Community Court Advisory Committee's request to update their name to the Downtown Austin Community Court Advisory Board and to expand their purpose to include "and advise City Council about the operations and policies of the court." The request was made by the Downtown Austin Community Court Advisory Committee.

Direction

The proposed name change for the Downtown Austin Community Court Advisory Committee was forwarded to the City Council with a unanimous recommendation.

Recommendation:

The motion to forward the name change to the Downtown Austin Community Court Advisory Board and update the mission of the board to the City Council for consideration was approved on Council Member Pool's motion, Council Member Renteria's second on a 3-0 vote. Vice Chair Troxclair was absent.