

# AGENDA



## Recommendation for Council Action

**AUSTIN CITY COUNCIL**  
**Regular Meeting: May 10, 2018**

Item Number: **056**

### Item(s) Referred from Council Committee(s)

Approve an ordinance amending City Code Chapter 2-1-206 relating to the Joint Sustainability Committee bylaws.

**Council Sponsors:** Audit and Finance Committee

<b>Lead Department</b>	City Clerk.
<b>Fiscal Note</b>	This item has no fiscal impact.
<b>For More Information</b>	Deena Estrada, 512-974-2497.
<b>Council Committee, Boards and Commission Action</b>	March 5, 2018 - Audit and Finance Committee unanimously recommended changes to the Joint Sustainability Committee bylaws and forwarded to Council.

### Additional Backup Information:

The proposed changes included:

- Increasing board membership to include a representative from the Design Commission
- Amend the nominating body for three community stakeholder positions to the Audit and Finance Committee
- To allow each board the ability to designate a second member to serve in the event

the primary member is absent.