## Nominations

<table>
<thead>
<tr>
<th>Board/Nominee</th>
<th>Nominated by</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Board of Adjustment</strong></td>
<td>Council Member Tovo</td>
</tr>
<tr>
<td>Brooke Bailey</td>
<td></td>
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<tr>
<td><strong>Human Rights Commission</strong></td>
<td>Council Member Flannigan</td>
</tr>
<tr>
<td>Courtney Santana</td>
<td></td>
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<tr>
<td><strong>Ethics Commission</strong></td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>Pedro Villalobos</td>
<td></td>
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<tr>
<td><strong>Building and Fire Code Board of Appeals</strong></td>
<td>Council Member Pool</td>
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<tr>
<td>Ashley Juraska</td>
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<tr>
<td><strong>Electric Board</strong></td>
<td>Council Member Pool</td>
</tr>
<tr>
<td>David Adamson</td>
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<tr>
<td><strong>Austin-Travis County Food Policy Board</strong></td>
<td>Travis County Commissioners Court</td>
</tr>
<tr>
<td>Kasey Hansen</td>
<td></td>
</tr>
<tr>
<td><strong>Austin Integrated Water Resource Planning Community Task Force</strong></td>
<td>Council Member Harper-Madison</td>
</tr>
<tr>
<td>Hani Michel</td>
<td></td>
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<tr>
<td><strong>Joint Sustainability Committee</strong></td>
<td>Electric Utility Commission</td>
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<tr>
<td>Karen Hadden</td>
<td></td>
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<tr>
<td><strong>Joint Sustainability Committee (Alternate)</strong></td>
<td>Electric Utility Commission</td>
</tr>
<tr>
<td>Marty Hopkins</td>
<td></td>
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<tr>
<td><strong>Code and Ordinances Joint Committee</strong></td>
<td>Planning Commission</td>
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<tr>
<td>Patricia Seeger</td>
<td></td>
</tr>
<tr>
<td><strong>Code and Ordinances Joint Committee</strong></td>
<td>Planning Commission</td>
</tr>
<tr>
<td>Awais Azhar</td>
<td></td>
</tr>
<tr>
<td><strong>Code and Ordinances Joint Committee</strong></td>
<td>Planning Commission</td>
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<tr>
<td>Conor Kenny</td>
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<tr>
<td><strong>Code and Ordinances Joint Committee</strong></td>
<td>Planning Commission</td>
</tr>
<tr>
<td>Greg Anderson</td>
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<tr>
<td><strong>Comprehensive Plan Joint Committee</strong></td>
<td>Planning Commission</td>
</tr>
<tr>
<td>Yvette Flores</td>
<td></td>
</tr>
<tr>
<td><strong>Comprehensive Plan Joint Committee</strong></td>
<td>Planning Commission</td>
</tr>
<tr>
<td>Carmen Llanes-Pulido</td>
<td></td>
</tr>
</tbody>
</table>

- Board: Board of Adjustment, Human Rights Commission, Ethics Commission, Building and Fire Code Board of Appeals, Electric Board.
- Nominated by: Council Member Tovo, Council Member Flannigan, Council Member Pool, Travis County Commissioners Court, Council Member Harper-Madison, Electric Utility Commission, Planning Commission.
**Comprehensive Plan Joint Committee**
Fayez Kazi

**Comprehensive Plan Joint Committee**
Todd Shaw

**Small Area Planning Joint Committee**
Claire Hempel

**Small Area Planning Joint Committee**
Patrick Howard

**Small Area Planning Joint Committee**
Jeffery Thompson

**Small Area Planning Joint Committee**
David King

**Small Area Planning Joint Committee**
Eric Goff

**Small Area Planning Joint Committee**
James Shieh

**Joint Sustainability Committee**
Robert Schneider

**Joint Sustainability Committee (Alternate)**
Patricia Seeger

**South Central Waterfront Advisory Board**
Greg Anderson

**South Central Waterfront Advisory Board**
Karen Paup

**Joint Inclusion Committee**
Alicia Weigel

**Joint Inclusion Committee (Alternate)**
Nathan White

**Lesbian, Gay, Bisexual, Transgender, and Queer Quality of Life Commission**
Holly Kirby

**Urban Transportation Commission**
Susan Sommers

**Downtown Austin Community Court Advisory Board**
Seneca Savoie

**Zero Waste Advisory Commission**
Lisa Barden

Planning Commission
Planning Commission
Planning Commission
Planning Commission
Planning Commission
Zoning and Platting Commission
Zoning and Platting Commission
Planning Commission
Planning Commission
Planning Commission
Community Development Commission
Planning Commission
Human Rights Commission
Human Rights Commission
Council Member Casar
Council Member Casar
Council Member Casar
Council Member Flannigan
Environmental Commission
Perry Bedford

Economic Prosperity Commission
Rachel Green

Mechanical and Plumbing Board
Stephen Seaborn

Hispanic/Latino Quality of Life Advisory Commission
Felicia Pena

Hispanic/Latino Quality of Life Advisory Commission
Melissa Ayala

Mayor’s Committee for People with Disabilities
Jose Levy

Hispanic Quality of Life Commission
Ricardo Garay

Reappointment

Austin-Travis County EMS Advisory Board (Effective September 1st)
Tracy Dalbosco

Waivers

Approve a waiver under Section 2-1-27(e) of the City Code of the training deadline established by Section 2-1-23(B) of the City Code for the following persons appointed to a City board if the person completes the training required by Section 2-1-23 on or before September 6, 2019:

<table>
<thead>
<tr>
<th>Name</th>
<th>Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lottie Dailey</td>
<td>Impact Fee Advisory Committee</td>
</tr>
<tr>
<td>Carmen D Llanes Pulido</td>
<td>Hispanic/Latino Quality of Life Resource Advisory Commission</td>
</tr>
</tbody>
</table>

Approve a waiver of the filing deadline for the statement of financial information as prescribed in Sections 2-1-25 and 2-7-72 of the City Code and establishing a new deadline of Friday, September 6, 2019 for the following members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Commission</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Ellen Latouf</td>
<td>Arts Commission</td>
</tr>
<tr>
<td>Eric Goff</td>
<td>Zoning and Platting Commission</td>
</tr>
</tbody>
</table>

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of David Adamson on the Electric Board.

Approve a waiver of the residency requirement in Section 2-1-21 of the City Code for the service of Rachel Green on the Economic Prosperity Commission.
RESOLUTION NO.

WHEREAS the board of directors of the Austin Rosewood Community Development Corporation (ARCDC) has nine positions, the terms of the directors in positions 1, 2, 6, 8, and 9 have expired, and vacancies exist in positions 3 and 7; and

WHEREAS the ARCDC bylaws provide that the City Council appoints the board of directors and fills any vacancies on the board for the remainder of the term vacated by the prior director; NOW THEREFORE,

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

   The City Council reappoints to following individual to the Austin Rosewood Community Development Corporation’s board of directors:

   Position 6: Nelson Linder, for a term expiring January 1, 2021

BE IT FURTHER RESOLVED:

   The City Council appoints the following individuals to the Austin Rosewood Community Development Corporation’s board of directors:

   Position 1: Jim Burns, for a term expiring January 1, 2021
   Position 2: Ghislaine Jean, for a term expiring January 1, 2021
   Position 3: AJ Bingham, for a term expiring January 1, 2020
   Position 7: Dr. Courtney Robinson, for a term expiring January 1, 2020
   Position 8: Quincy Dunlap, for a term expiring January 1, 2021
   Position 9: Francis Jordan, for a term expiring January 1, 2021
ADOPTED: ____________, 2019   ATTEST: ________________

Jannette S. Goodall
City Clerk