



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: September 22, 2021

Agenda Item: #4

Agenda Item: *Discussion and possible action regarding the proposed bylaw amendments for the Animal Advisory Commission*

Vote

Vote taken was on Council Member Pool's Motion, Council Member Alter's second on a 4-0 vote. Mayor Adler was off the dais.

Sponsors/Department:

Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Summary of Discussion

Council Member Pool recommended approving the Animal Advisory Committee's creation of a new standing committee to sustain and advance No Kill in Austin and offered proposed amendments to the Animal Advisory Commission bylaws to reflect the creation of this new committee.

Recommend amending Section (a) of Article 8 of the Animal Advisory Commission By-Laws to read as follows:

ARTICLE 8. COMMITTEES/WORKING GROUPS Section (a) is hereby amended as follows:

(A) The Animal Advisory Commission [will have no] has the following standing committees:

1. The Committee to Sustain and Advance No-Kill shall serve in an advisory capacity to the full board on issues related to monitoring, maintenance, and advancement of City Council's No Kill animal sheltering policy.

Direction

Forward item recommendations and proposed amendments of the Animal Advisory Commission bylaws to the full council.

Recommendation:

The recommendation to forward the bylaws changes to the full council was made on Council Members Pool's motion, Council Member Alter second on a 4-0 vote. Mayor Adler was off the dais.

