

**AUSTIN CITY COUNCIL
MINUTES****SPECIAL CALLED MEETING
THURSDAY, OCTOBER 22, 2015**

The following represents the actions taken by the Austin City Council in the order they occurred during the meeting. The City Council of Austin, Texas, convened in a special called meeting on Thursday, October 22, 2015 in the Council Chambers of City Hall, 301 West Second Street, Austin, Texas.

Mayor Adler called the Special Called Meeting to order at 9:15 a.m.

CONSENT ITEMS

2. Approve appointments and certain related waivers to citizen boards and commissions and other citizen bodies, to Council committees and other intergovernmental bodies and removal and replacement of members.

The following appointments and waivers were approved on Council Member Gallo's motion, Council Member Renteria's second on a 7-0 vote. Council Member's Garza, Kitchen, Troxclair and Zimmerman were off the dais.

Nominations**Board/Nominee****Nominated by**

Board of Adjustment (alternate)
Rahm McDaniel

Mayor Adler

Board of Adjustment (alternate)
Kelly Blume

Mayor Adler

Bond Oversight Commission
Wolfgang Niedert

Council Member Troxclair

Commission on Immigrant Affairs
Nicole Merritt

Council Member Pool

Economic Prosperity Commission
Michael Joyce

Council Member Troxclair

Impact Fee Advisory Committee

Ramon Grijalva

Mayor Adler

Impact Fee Advisory Committee

Lance Parish

Mayor Adler

Joint Sustainability Committee

Fred McGhee

Community Development Commission Rep.

Joint Sustainability Committee

Adrienne Haschke

Sustainable Food Policy Board Rep.

Zero Waste Advisory Commission

Amanda Masino

Mayor Adler

Flood Mitigation Task Force

Jeffrey Henke

Mayor Adler

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 a person appointed to a City board on or before July 1, 2015, if the person completed the training required by Section 2-1-23 on or before November 13, 2015.

Board Name**Name**

African American Resource Advisory Commission

Clifford Gillard

Animal Advisory Commission

Craig Nazor

Asian American Quality of Life Advisory Commission

Vincent Cobalis

Asian American Quality of Life Advisory Commission

Richard Jung

Building and Fire Code Board of Appeals

Michael Cannatti

Building and Standards Commission

John Green

Commission for Women

Ana DeFrates

Commission for Women

Mackenzie Kelly

Commission on Immigrant Affairs

Elizabeth Hartman

Commission on Immigrant Affairs

Jose Gamboa

Commission on Seniors

David Gray

Commission on Veterans Affairs	David Thomas
Commission on Veterans Affairs	Douglas O'Connell
Community Development Commission	Bettye Taylor
Community Technology and Telecommunications Commission	Benjamin Graham
Community Technology and Telecommunications Commission	Natalie Cofield
Community Technology and Telecommunications Commission	William Floyd
Design Commission	Evan Taniguchi
Design Commission	Bart Whatley
Downtown Austin Community Court Advisory Committee	Darilynn Cardona-Beiler
Downtown Austin Community Court Advisory Committee	David Courreges
Downtown Austin Community Court Advisory Committee	Elizabeth Brenner
Early Childhood Council	Aletha Huston
Early Childhood Council	Rhonda Paver
Early Childhood Council	Monica Sanchez
Early Childhood Council	Roscoe Overton, Sr.
Early Childhood Council	Sebastian Wren
Economic Prosperity Commission	Severino Sarabia, Jr.
Environmental Commission	Mary Ann Neely
Environmental Commission	Michael Moya
Environmental Commission	Peggy Maceo
Ethics Review Commission	Kenneth Smith
Hispanic/Latino Quality of Life Resource Advisory	Isabel Lopez Aguilar

Commission

Hispanic/Latino Quality of Life Resource Advisory
Commission

Jill Ramirez

Hispanic/Latino Quality of Life Resource Advisory
Commission

Dianna Velasquez

Hispanic/Latino Quality of Life Resource Advisory
Commission

Yvette Ruiz

Historic Landmark Commission

Terri Myers

Human Rights Commission

Kuo Yang

Library Commission

Chad Williams

Library Commission

Cindy Fisher

Library Commission

Emily Hersh

Mayor's Committee for People with Disabilities

Dolores Gonzalez

Mayor's Committee for People with Disabilities

Diane Kearns-Osterweil

MBE/WBE and Small Business Enterprise Procurement
Program Advisory Committee

Regina Adams

MBE/WBE and Small Business Enterprise Procurement
Program Advisory Committee

Eliza May

MBE/WBE and Small Business Enterprise Procurement
Program Advisory Committee

Jerry Jackson

MBE/WBE and Small Business Enterprise Procurement
Program Advisory Committee

Marjorie Burciaga

Mechanical, Plumbing and Solar Board

Jerry Garza

Mexican American Cultural Center Advisory Board

Blanca Valencia

Mexican American Cultural Center Advisory Board

Juanita Tijerina

Mexican American Cultural Center Advisory Board

Kathy Vale Castillo

Music Commission	Marshall Escamilla
Music Commission	Buddy Quaid
Music Commission	Gavin Garcia
Parks and Recreation Board	Michael Casias
Parks and Recreation Board	Mark Vane
Planning Commission	Stephen Oliver
Planning Commission	Jose Vela III
Public Safety Commission	Edward Scruggs
Sustainable Food Policy Board	Errol Schweizer
Urban Transportation Commission	Celso Baez, III
Urban Transportation Commission	Jonathon Gins
Urban Transportation Commission	Kelly Davis
Water and Wastewater Commission	Mickey Fishbeck Maia
Water and Wastewater Commission	Chien Lee
Water and Wastewater Commission	Nhat Ho
Zero Waste Advisory Commission	Cathy Gattuso
Zero Waste Advisory Commission	Heather-Nicole Hoffman
Zoning and Platting Commission	Sunil Lavani

Mayor Adler recessed the meeting at 9:20 a.m. without objection.

Mayor Adler called the meeting back to order at 9:46a.m.

1. Approve an exemption under City Code Section 10-6-3(A) (11) to authorize temporary designated smoking areas at Auditorium Shores on November 6-8, 2015 for the Fun Fun Fun Fest.
The motion to approve the exemption under City Code Section 10-6-3 (A) (11) to authorize temporary designated smoking areas was approved on Council Member Zimmerman's motion, Council Member Houston's second on a 9-1 vote. Those

voting aye were: Mayor Adler, Mayor Pro Tem Tovo, Council Members Casar, Garza, Houston, Kitchen, Pool, Renteria, Zimmerman. Those voting nay: Council Member Gallo. Council Member Troxclair was off the dais.

Mayor Adler adjourned the meeting at 9:56 a.m. without objection.

The minutes were approved on this the 12th day of November 2015 on Council Member Zimmerman's motion, Mayor Pro Tem Tovo's second on an 11-0 vote.