ORDINANCE NO.

AN ORDINANCE AMENDING SECTION 2-1-140 OF THE CITY CODE RELATING TO THE DOWNTOWN COMMISSION.

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

PART 1. City Code Section 2-1-140 (*Downtown Commission*) is amended to read:

§ 2-1-140 DOWNTOWN COMMISSION.

- (A) The Downtown Commission is composed of 11 [15] voting members appointed by the city council. A quorum of the commission is six voting members. The affirmative vote of six voting members is necessary for the Commission to take action. [If no more than the number of members necessary to provide a quorum of the Downtown Commission is present at a meeting, a board action is adopted by an affirmative vote of two-thirds of the quorum. If more than a quorum is present at a meeting, a board action must be adopted by an affirmative vote of the number of members necessary to provide a quorum.]
 - (1) The mayor and each council member may nominate one <u>voting</u> [eommission] member to be appointed by the council.
 - (2) The council shall also appoint <u>six non-voting</u> [eight] commissioners from the membership of the boards and commissions described in Subsection (C). [The council shall appoint one commissioner from each board or commission to serve as a representative of that board or commission.] The term[s] of a <u>non-voting</u> Downtown Commission member appointed to represent another board or commission shall coincide with the member's term on the board or commission that the member represents.
- (B) The council intends that participation will be solicited from downtown stakeholder groups, such as:
 - (1) downtown residents;
 - (2) providers of human and social services in the downtown area;
 - (3) commercial property owners;
 - (4) business owners, operators, and associations;

| 1 | (5) workers and employees; |
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| 2 | (6) civic and religious organizations; and |
| 3 | (7) real estate developers. |
| 4 5 | (C) Each of the following boards and commissions shall recommend to the council one of its members for appointment to the commission: |
| 6 | (1) the Arts Commission; |
| 7 | (2) the Austin Music Commission; |
| 8 | (3) the Design Commission; |
| 9 | [(4) the Downtown Austin Community Court Advisory Committee;] |
| 10 | (4) [(5)] the Historic Landmark Commission; |
| 11 | (5) [(6)]the Parks and Recreation Board; |
| 12 | [(7) the Planning Commission;] and |
| 13 | (6) [(8)] the Urban Transportation Commission. |
| 14 | (D) The Downtown Commission shall: |
| 15 16 | (1) advise the city council and city staff regarding policies and projects impacting downtown Austin; |
| 17 | (2) serve as stewards for the Downtown Austin Plan and, as such: |
| 18 19 | (a) serve as a sounding board for the city council and staff on the implementation of the Downtown Austin Plan; and |
| 20 21 | (b) offer recommendations on amendments to the Downtown Austin Plan as needed; |
| 22 23 | (3) maintain liaison relationships with city staff and other boards and commissions; and |
| 24 | (4) perform other activities as directed by city council. |
| 25 26 27 | (E) For purposes of this section, the downtown area is the area bounded by Martin Luther King, Jr. Boulevard, Interstate Highway 35, Lady Bird Lake, and Lamar Boulevard. |
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| PASSED AND APPROVED | |
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| , 2016 | § § Steve Adler Mayor |
| APPROVED: Anne L. Morgan | ATTEST: Jannette S. Goodall |
| City Attorney | City Clerk |
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