RESOLUTION NO.

WHEREAS, on April 13, 2017, the Council approved Resolution No. 20170413-027, which created the City Manager Search Advisory Task Force and defined the role and responsibilities of the Task Force in the recruitment of a new City Manager; and

WHEREAS, on June 8, 2017, the Council approved Resolution No. 20170608-011, which accepted with modifications the proposed work plan developed by the Task Force, and directed the Task Force to execute that approved work plan; and

WHEREAS, the Task Force has conducted public meetings and other activities as described in the approved work plan to gather public input from multiple sources throughout the community on the desirable qualities and characteristics for the next City Manager; and

WHEREAS, with assistance and guidance from the City's recruitment consultants, Russell Reynolds, the Task Force has developed a proposed city manager profile, community feedback summary report, and culture analyst report, all based on a synthesis of the information gathered through its activities, and has recommended that the Council accept these documents and incorporate them into the City Manager recruitment and selection process; and

WHEREAS, at its June 16, 2017 meeting, the Task Force approved a resolution recommending that the Council expand the role of the Task Force as described in Resolution No. 20170413-027 to allow the Task Force to participate in interviews with final list of City Manager candidates in order to confirm their alignment with its recommended city manager profile; **NOW, THEREFORE,**

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

The Council accepts the city manager profile, community feedback summary, and culture analyst report as recommended by the Task Force, and directs the City's recruitment consultants, Russell Reynolds, to incorporate these documents into its process for recruiting and selecting the next City Manager.

BE IT FURTHER RESOLVED:

The Council amends Resolution No. 20170413-027 to add as an additional Task Force responsibility that the Task Force shall participate in confidential interviews with the finalist candidates for the City Manager position for the limited purpose of ensuring alignment with the city manager profile, in a format mutually acceptable to the Task Force and to Russell Reynolds Associates, and to extend the term of the Task Force until such time as the Task Force provides its recommendations from such interviews to the Council, but no later than the date of appointment of the new City Manager.

ADOPTED: _____, 2017 **ATTEST:** _____

Jannette S. Goodall
City Clerk

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