



**THE ECONOMIC OPPORTUNITY, COMMITTEE WILL MEET ON
MONDAY, MAY 09, 2016 AT 2:00 PM,
AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Ellen Troxclair, Chair
Ora Houston, Vice Chair
Gregorio Casar
Leslie Pool**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Economic Opportunity, Technology, Innovation & Creative Industries Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

Call to Order

Approval of Minutes

1. Approve the minutes of the Economic Opportunity Committee Meeting of April 11, 2016.

Citizen Communication: General

2. The first five speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Discussion and Possible Action

3. Briefing by Economic Development Department and possible action regarding the Music and Creative Ecosystem (Council Resolution 20160303-019), which


seeks to grow and enhance the City's music and creative sectors.
(Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Council Member Ora Houston)


4. Public testimony and discussion regarding authorized uses of hotel occupancy taxes as reflected in Texas Tax Code 351.101. (Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Council Member Gregorio Casar)

Briefing

5. Update on the status of the Minority, Women and Veteran-Owned Business Enterprise (MBE/WBE and VBE) Disparity Study. (Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Council Member Ora Houston)
6. Quarterly update from the MBE/WBE and Small Business Enterprise Procurement Advisory Committee regarding goal setting and multiple award processes for commodity procurements. (Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Council Member Ora Houston)

ADJOURN

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance, please call 512-974-2210 or TTY users route through 711.*

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.