

**AGENDA**



**Recommendation for Council Action**

Austin City Council	<b>Item ID</b>	37906	<b>Agenda Number</b>	24.
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<b>Meeting Date:</b>	12/11/2014	<b>Department:</b>	Economic Development
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**Subject**

Authorize the negotiation and execution of a management agreement with the South Congress Improvement Association for management of public services funded by the South Congress Preservation and Improvement District for a period of five years in an amount not to exceed \$85,000 per year.

**Amount and Source of Funding**

The South Congress Improvement Association (SCIA) will be funded by the South Congress Preservation and Improvement District (PID) Assessments (\$0.20 per \$100 evaluation), and interest accrued in the PID account. SCIA Service Plans and Budgets and the PID Assessment Rolls are subject to Council approval on an annual basis.

**Fiscal Note**

There is no unanticipated fiscal impact. A fiscal note is not required.

<b>Purchasing Language:</b>	
<b>Prior Council Action:</b>	October 16, 2014 – Council approved creation of the South Congress Preservation and Improvement District (PID) for a five-year period, approved a five-year service plan and budget, and named the South Congress Improvement Association (SCIA) as the advisory body.
<b>For More Information:</b>	Kevin Johns, Director, Economic Development Department, (512) 974-7802; Michael Knox, Downtown Officer, Economic Development Department, (512) 974-6415
<b>Boards and Commission Action:</b>	
<b>MBE / WBE:</b>	
<b>Related Items:</b>	

**Additional Backup Information**

This proposed action authorizes the negotiation and execution of a management agreement with the South Congress Improvement Association (SCIA) for the South Congress Preservation and Improvement District (PID) services for a five-year period, subject to annual service plan and budget approval by the Council.

The SCIA is the advisory body described in Chapter 372, Texas Local Government Code, created to manage the PID.