



**THE ECONOMIC OPPORTUNITY, COMMITTEE WILL MEET ON
MONDAY, DECEMBER 14, 2015 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 November 9, 2015.

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. Approval of the Economic Opportunity Committee meeting schedule for calendar year 2016.

4. Discussion and recommendation related to Resolution 20150618-091 concerning living wage rates for certain contractors and subcontractors.
5. Discussion and recommendation regarding proposed amendments to the Credit Access Business Ordinance.
6. Recommendation from MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee regarding goal setting and multiple award processes for commodity procurements.
7. Discussion related to the Fiscal Year 2016 Austin Nightlife Initiative.

Briefing

8. Briefing by Austin Convention and Visitors Bureau on activities as they relate to music.
9. Briefing by the Economic Development Department and discussion related to Building Austin's Creative Capacity needs assessment study for the creative sector.
10. Briefing by the Economic Development Department and discussion related to a resolution regarding the creation of an entertainment license.

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.*

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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.