



**Economic Opportunity Committee
MINUTES**

**REGULAR MEETING
14th of December, 2015**

The Economic Opportunity Committee convened in a regular meeting on the 14th of December, 2015 in the Austin City Council Chambers at 301 West 2nd Street in Austin, Texas.

Chair Ellen Troxclair called the committee Meeting to order at 2:13 p.m.

Committee Members in Attendance:

Chair Troxclair, Vice Chair Houston, Council Members Casar and Pool

1. APPROVAL OF MINUTES

Approve the minutes of the Economic Opportunity Committee meeting of November 9th 2015.

Minutes were approved on Council Member Pool's motion and Vice Chair Houston's second on a vote of 4-0.

2. CITIZEN COMMUNICATION: GENERAL

Marjorie Burciaga, MBE/WBE & Small Business Enterprise Procurement Program Advisory Committee

DISCUSSION AND POSSIBLE ACTION

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

Vice Chair Houston motioned to approve the 2016 Economic Opportunity Committee meeting schedule cancelling the September meeting with Council Member Pool 2nd with an amendment to cancel the March meeting. Motion passed 4-0.

4. Discussion and recommendation related to Resolution 20150618-091 concerning living wage rates for certain contractors and subcontractors.

Council Member Casar motioned to forward staff recommendation to full Council with two exceptions; living wage on construction and contract monitoring. Vice Chair Houston 2nd on a vote of 3-1 with Chair Troxclair opposed.

5. Discussion and recommendation regarding proposed amendments to the Credit Access Business Ordinance.

Council Member Casar motioned to approve with Council Member Pool 2nd on a vote of 4-0.

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6. Recommendation from MBE/WBE and Small Business Enterprise award processes for commodity procurements.

Presentation given by Veronica Lara, Director, DSMBR. No action was taken.

7. Discussion related to the Fiscal Year 2016 Austin Nightlife Initiative.

Presentation given by David Murray, City of Austin Office of Music. No action was taken.

BRIEFING

8. Briefing by Austin Convention and Visitors Bureau on activities as they relate to music.

Presentation given by Julie Chase, Vice President & Chief Marketing Office, ACVB.

9. Briefing by the Economic Development Department and discussion related to Building Austin's Creative Capacity needs assessment study for the creative sector.

Presentation given by Sylnovia Holt-Rabb, Assistant Director, Economic Development Department.

10. Briefing by the Economic Development Department and discuss related to a resolution regarding the creation of an entertainment license.

Presentation given by Stephanie Bergara, City of Austin Office of Music.

ADJOURN

Chair Ellen Troxclair adjourned the meeting at 5:04 p.m. without objection

The minutes were approved on this the 11th day of January 2016 on Council Member's Houston's motion, Casar second on a vote of 4-0.