



AFRICAN AMERICAN RESOURCE ADVISORY COMMISSION
Regular Meeting – Tuesday, May 9, 2017, 5:30 P.M.
City Hall 1st Floor
Executive Session Room 1027
Austin, Texas 78702

BOARD MEMBERS:

LaTisha Anderson, Jessica Faith Carter, Aaron Demerson, Dr. Chiquita Eugene, Clifford Gillard, Tam Hawkins, Daryl Horton-Chair, Marissa Jones, Farah Muscadin, Nelson Linder, Miriam Conner, Esquire, Ruthie Redmond, Kenneth Thompson, Aaron Whatley and Gregory Smith

MEETING CALL TO ORDER – 5:30 P.M.

1. APPROVAL OF MINUTES

- a. Approve the minutes of the Regular Meeting on “April 4, 2016

2. PRESENTATION OF NEW COMMISSIONER – Miriam Conner

3. CITIZEN COMMUNICATION: GENERAL

Any speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

4. SPECIAL PRESENTATION AND POSSIBLE ACTION

- a. Code Next Mapping - Ora Houston, District 1 Council Member
- b. Six Square FY17 Annual Report - Nefertiti Jackmon, Executive Director
- c. KAZI FY17 Budget Update - Doug Matthew, Chief Communications Director City of Austin
- d. Youth Harvest Foundation FY17 Budget Update - Robert Kingham, Director of the Youth Harvest

5. WORKING GROUPS – DISCUSSION AND POSSIBLE ACTION

- a. Small Business/Parking Issues on E. 11th & E. 12th Streets
- b. Photograph Selection for Mural
- c. Health and Mental Health
- d. Public Safety
- e. Expansion of Carver Library
- f. Solar and Economic
- g. Youth and Education

- h. Urban Music/Other Cultural Activities
- i. Changes to By-Laws and Commission Membership
- j. Feasibility ~ Budget Recommendations

6. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. FY17 Quality of Life Contracting Information

7. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

- a. FY18 Budget Feasibility Submission Review
- b. Commission Officer Election Overview
- c. Joint Inclusion Committee Member Replacement
- d. Special Call Meeting May 23, 2017

8. COMMISSION AND STAFF UPDATE – DISCUSSION AND POSSIBLE ACTION

- a. Commissioner Clifford Gillard - Hip Hop Summit

9. FUTURE AGENDA ITEMS

- a. Government Relations Office presentation regarding upcoming legislation
- b. CodeNext
- c. Austin Energy
- d. Transportation Department presentation regarding Transportation Bond Opportunities
- e. Carol Hadnot Disparity Study
- f. Vanessa Silas, General Manager of the Millennium Youth Entertainment Complex
- g. Nicole Kelpadlo – Souly- Austin
- h. Austin Police Department Update - Chief Brian Manley, Assistant Chief Frank Dixon and Commander Richard Guajardo
- i. Chapter 380 Policy Update – Resolution 20170302-34 – David Colligan, Global Recruitment and Expansion Division Manager, Economic Development Department

Set agenda items for future meetings, including non-substantive housekeeping matters (such as meeting dates, potential topics, and information and research requests for staff)

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Linda Hayes, at 512-974-6282, for additional information; TTY users route through Relay Texas at 711.

For more information on the Economic Development Department please contact Linda Hayes at 512-974-6282.