

#### SPECIAL EVENTS TASK FORCE

November 18, 2019 2pm-4pm
Austin City Hall
Boards and Commissions Room

Austin, Texas 78701

301 W. 2<sup>nd</sup> St.

## **TASK FORCE MEMBERS**

James Russell, (Mayor)
Cindy Lo, (District 1)
Bobby Garza, (District 2)
Laurel White, (District 3)
Shelley Philips, (District 4)
Jeff Smith, (District 5)
Heath Riddles, (District 6)
Mandi Thomas, (District 7)
Dan Carroll, (District 8)
Ingrid Weigand, (District 9)
Frances Thompson, (District 10)

#### **EX-OFFICIO MEMBERS**

Bill Manno, Corporate Special Events
Brian Block, Economic Development
Lt. Kelly Davenport, Austin Police
Frances Hargrove, Austin Transportation
Tony Hernandez, Development Services
Elaine Garrett, Code Department
Jason Maurer, Parks and Recreation
Commander Kevin Parker, ATCEMS
Captain Phil Mueller, Austin Fire
Iby Setzer, Austin Resource Recovery
Bryan Walker, Development Services

# **AGENDA**

#### A. CALL TO ORDER

## **B. CITIZEN COMMUNICATION**

1) The first 10 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.

## C. APPROVAL OF MINUTES

- 1) Discussion and action on minutes for the August 19, 2019 meeting.
- 2) Discussion and action on minutes for the September 16, 2019 meeting.
- 3) Discussion and action on minutes for the October 21, 2019 meeting.
- D. OLD BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION
- E. NEW BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION

- 1) ACE AMANDA Overview presentation from staff.
- 2) Discussion and possible action on a request for extension of the SETF until September 2020.
- 3) Discussion and possible action on Tiers and notifications.

#### F. FUTURE ITEMS FROM TASK FORCE OR CITY STAFF

**NOTE**- Future agenda items will NOT be discussed at the current meeting, but will be offered for possible briefing, discussion, and action at a FUTRUE meeting.

## **G. ADJOURNMENT**

The task force may take up items in any order, and may take action on any item except citizen's communication.

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 Bill Manno, with the Corporate Special Events Office, at 512-974-1000, for additional information; TTY users route through Relay Texas at 711.

For more information on the Special Events Task Force, please contact Bill Manno at william.manno@austintexas.gov or by phone at 512-974-1000.