



**THE ECONOMIC OPPORTUNITY COMMITTEE WILL MEET ON MONDAY,
MAY 11, 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**

REVISED 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 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 April 13, 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.

Staff Briefing

3. Overview of the Art in Public Places (AIPP) Program.

4. Overview of the Cultural Arts Funding Program.
5. Overview of the Sister Cities Program.

Items for Committee Consideration

6. Review and consider a design and commission agreement with Virginia Fleck in an amount not to exceed \$68,000 for artwork for the Women and Children's Shelter Renovations and Expansion Project at 4523 Tannehill Road, Austin, TX (District 1).
(Notes: Economic Development)
7. Briefing and possible action on the initiation of a code amendment to mitigate the effects of smoke emissions from restaurants and mobile food vendors near residentially zoned areas.
8. Review and consider a 50-year license agreement with DECKER LAKE GOLF, LLC to provide funding, design, development, management, and maintenance services for a golf course at Walter E. Long Metropolitan Park.
(Notes: This contract will be awarded in compliance with City Code Chapter 2-9C (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation. Goals will be established in future construction phases.) (Purchasing)

Future Items

9. Presentation on the Economic Development Department Strategic Plan.
10. Presentation on the Minority and Women Owned Business (MBE/WBE) Program's Disparity Study.

ADJOURN



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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.