

# SPECIAL EVENTS TASK FORCE

July 15, 2019, 3 pm – 5 pm One Texas Center 505 Barton Springs Rd Suite 1070 Conference Room A/B Austin, Texas 78704

#### TASK FORCE MEMBERS

James Russell, (Mayor) Cindy Lo, (District 1) Bobby Garza, (District 2) Laurel White, (District 3) Shelley Phillips, (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 Chief Roland Rodriguez, Austin Fire Vincent Cordova, Austin Resource Recovery Bryan Walker, Development Services

#### Staff/Administrative Liaison

Leslie Tello, Corporate Special Events

#### 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 <u>items not posted on the agenda</u>.

#### C. APPROVAL OF MINUTES

1) Discussion and action of minutes for the June 12, 2019 meeting.

#### D. OLD BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION

# E. NEW BUSINESS: BRIEFING, DISCUSSION, AND POSSIBLE ACTION

- 1) Discussion and possible action regarding the review of Tier 1 events/ application process.
- 2) Discussion and possible action regarding merging Tier 2 and TCOU subcommittees.
- **3)** Discussion with ACE staff of SEO's definition of City Facility 4-20-1 (3).
- **4)** Discussion with ACE Staff of Tier 4 definition 4-20-21 (D).
- 5) Discussion and possible action regarding sub-committee assigned tier levels.
- 6) Discussion and possible action regarding SETF member assignments to sub-committees for Tier 3 and Tier 4.

# 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 FUTURE 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.