Amended
Council Committee Agenda Item Referral

Council Member or Executive Sponsor: **Mayor and Council**

Description of Item:

General briefing on the Major Event Trust Fund and the Regular Event Trust Fund, including the role of the city and of the Circuit Events Local Organizing Committee (CELOC).

Actions taken to date:

Discussion of the CELOC at Council Work Session on March 31, 2015 and City Council Regular Meeting on April 2, 2014. Requested that it go to a committee for additional discussion.

NOTES:

Requested issues to cover in committee:

- Look at city oversight of the CELOC, any city financial obligation, and any associated fee waivers and services provided
- Composition of the CELOC and the City's authority to add remove members
- Processes and proceedings of CELOC and the application of the Open Meetings Act to the CELOC
- CELOC reporting and auditing processes
- Discussion to understand the City's ex-officio member, their role and whether or not they vote or should be able to vote, and how that ex-officio member reports to staff, the community and Council
- Any policy issues or recommendations that are identified should come to the full council to be discussed

Council Committee Assigned:

☒Audit and Finance
☐Austin Energy Oversight Committee
☒Economic Opportunity Committee
☐Health and Human Services Committee
☐Housing and Community Development Committee
☐Mobility Committee
☐Open Space, Environment and Sustainability Committee
☐Planning and Neighborhoods Committee
☐Public Safety Committee
☐Public Utilities Committee

Mayor Signature & Date: 4/2/15