

RESOLUTION NO. Late Backup

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3 WHEREAS, Texas Local Government Code Chapter 380 allows the City Council to  
4 establish and provide for the administration of one or more economic development  
5 programs; and

6 WHEREAS, beginning in 2004, the City Council has established and provided for  
7 the administration of various economic development programs for the purpose of  
8 promoting economic development and stimulating business and commercial activity in  
9 City of Austin; and

10 WHEREAS, the city council has passed a number of resolutions over the past 15  
11 years that have established, modified, or removed various components of the City's  
12 economic development activities; and

13 WHEREAS, pursuant to Resolution No. 20170302-034, the City Council directed  
14 the City Manager to initiate a stakeholder consultation process and develop  
15 recommendations for implementing comprehensive revisions to the City's economic  
16 development incentives policies and programs; and

17 WHEREAS, since that time, the Economic Development Department has conducted  
18 a thorough examination of the full range of incentive agreement options and tools available  
19 to the City in order to create a comprehensive and unified set of economic development  
20 policies and promote more equitable and inclusive economic opportunities and improved,  
21 positive health outcomes for all Austinites; and

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**CHANGES MADE BY DEPARTMENT**

22       **WHEREAS**, the Economic Development Department has developed a set of  
23 Economic Development Guiding Principles that reflect the community values expressed  
24 throughout the community stakeholder process; and

25       **WHEREAS**, the Economic Development Department has also developed a Chapter  
26 380 Program Policy Framework that aligns with the Imagine Austin Comprehensive plan,  
27 pursuant to which the City will develop multiple economic development programs; **NOW**,

28 **THEREFORE:**

29 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

30       The following Resolutions are repealed to the extent they establish or otherwise  
31 impact economic development policies, procedures, or programs after the date of this

32 Resolution:

- 33       • Resolution No. 20030612-015
- 34       • Resolution No. 20041028-003
- 35       • Resolution No. 20050113-052
- 36       • ~~Resolution No. 20071108-127~~
- 37       • Resolution No. 20071206-049
- 38       • Resolution No. 20080605-047
- 39       • Resolution No. 20090226-022
- 40       • Resolution No. 20090806-037
- 41       • ~~Resolution No. 20100204-003~~
- 42       • Resolution No. 20100311-036
- 43       • Resolution No. 20101118-058
- 44       • ~~Resolution No. 20120112-058~~
- 45       • Resolution No. 20120524-092
- 46       • Resolution No. 20120607-040
- 47       • ~~Resolution No. 20130822-016~~
- 48       • Resolution No. 20131024-056
- 49       • Resolution No. 20141211-221

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- 50 • Resolution No. 20170302-034

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52 **BE IT FURTHER RESOLVED:**

53 The City Council adopts the Economic Development Guiding Principles attached as  
54 Exhibit A.

55 **BE IT FURTHER RESOLVED:**

56 The City Council further adopts the Chapter 380 Policy attached as Exhibit B. The  
57 City Manager is directed to develop any and all Chapter 380 programs in accordance with  
58 the policies and principles set out in the Chapter 380 Policy.

59 **BE IT FURTHER RESOLVED:**

60 The City Manager is directed to conduct a comprehensive review of both the  
61 Economic Development Guiding Principles and the Chapter 380 Policy no later than five  
62 years after their adoption, and to return to City Council with any recommended updates or  
63 modifications to those documents.

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68 **ADOPTED:** \_\_\_\_\_, 2018 **ATTEST:** \_\_\_\_\_

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Jannette S. Goodall  
City Clerk