

**DOWNTOWN AUSTIN COMMUNITY COURT
ADVISORY COMMITTEE SPECIAL BUDGET REVIEW MEETING MINUTES
MAY 17, 2010
12:00PM
EXECUTIVE SESSIONS ROOM 1027**

Advisory Members Present:

Charles Locklin—University Area Partners
Dennis Barkway—Austin Recovery
Marshall Jones—DAA
Tim Miles-- Foundation Communities
William Kelly—University of Texas
Lori Renteria--East Cesar Chavez N.A
Bruce Mills

Advisory Members Absent:

none

Guest Members Present:

Kenneth Placke, ATCIC
Guy Maddox, ATCIC Project Recovery
Lewis Leff, CM Riley's Office
Bill Brice, DAA
Darla Gay, DA Office

Staff Members Present

Pete Valdez, Court Administrator
John Lawyer, Resource Coordinator
Luz Lozano, Analyst/Programmer
Betty Schmidt, Municipal Court
Judge Michael Coffey

I. Call meeting to order.

- **Opening remarks and introductions.**

Charles Locklin called the meeting to order at 12:04pm.

- **Approval of minutes from last meeting April 21, 2010.**

Charles asked for a motion to approve the minutes from the April 21, 2010 meeting. Marshall Jones so moved; Bill Kelly seconded. All approved.

II. Citizen Communication.

Bill Brice of the Downtown Austin Alliance informed the committee of a meeting scheduled for May 26, 2010 at 9:30am to follow up the City Council resolution regarding working with City staff to look at possible revisions to the sit/lie ordinance. Bill appealed to Advisory Committee members to attend.

III Presentation, discussion, and action on the following items:

a. Screening criteria by housing providers for homeless clients. Lori Renteria expressed concern about the effect of criminal background checks on person's trying to get housing, saying it was not local providers but HUD guidelines that seemed to be the major hurdle.

b. Report of the Review and Evaluation Subcommittee. Bill Kelly passed out a draft resolution for consideration of the Advisory Committee concerning the FY 2011 budget recommendation. Bill went over the resolution and recommended that the Advisory Committee submit a document separate from the budget being submitted by DACC staff. Charles Locklin passed at a document labeled "Some Guiding Principles for the Court Advisory Committee to consider in developing a resolution to the City Council and City Management concerning budgetary increases in the Community Court's operating funds."

After discussion, Bill Kelly made a motion to approve a version of the resolution from the subcommittee, with consideration of input from Committee members.

All in favor. Marshall Jones was to finalize the resolution.

c. Review and discussion of the DACC staff budget recommendation for FY2011. Pete Valdez went over his budget request with the Committee, including his request for funds for case management, substance abuse treatment, Project Recovery, and transitional housing.

IV. Executive Session. No executive session held.

V. Discuss the next meeting date, place and agenda items.

The next meeting was previously set for June 16, 2010 at 7:30am in the Boards and Commissions Room, City Hall.

VI. Adjourned.

Charles asked for a motion to adjourn. Motioned by Lori Renteria. Seconded by Bruce Mills. Adjourned at 1:23pm.