

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN THAT THE DOWNTOWN AUSTIN COMMUNITY COURT ADVISORY COMMITTEE OF THE CITY OF AUSTIN, TEXAS, WILL CONVENE ON <u>FRIDAY, SEPTEMBER 20, 2013 AT 7:30AM</u> IN THE BOARD AND COMMISSION, ROOM 1101, 301 W. 2ND STREET, IN AUSTIN, TEXAS.

Current Board Members:

T. Marshall Jones, Chair Bruce Mills William Hancock Hugh Simonich William Kelly, Vice Chair Tim Miles Lori Renteria

AGENDA

I. Call meeting to order.

- a. Opening remarks and introductions.
- b. Approval of minutes from last meeting.

II. Citizen Communication.

Citizens wishing to speak on agenda items will need to sign up before the meeting is called to order. Citizen communication on agenda related items will be allowed after an item's presentation has been made. Each speaker will be given 3 minutes to speak. Non-agenda related citizen communication will take place before discussion of the first agenda item and will be limited to the first 5 speakers.

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

- a. FY14 Budget Request Outcomes (Pete Valdez)
- b. Road to Recovery Update (Sherry Stiffler and Sherry Blythe)
- c. Emergency Solutions Grant (ESG) Updated Numbers (Bree Williams / Michelle Myles)
- d. Emergency Solutions Grant (ESG) Task Group Update/Provide grant language regarding task group objectives (Hugh Simonich / Lori Renteria) <u>https://www.onecpd.info/esg/esg-law-regulations-and-notices/</u>

e. Cost Reduction Profile for DACC Offenders in housing (Courts, APD, EMS, ER, etc.) (T. Marshall Jones)



IV. Executive Session (no public discussion on these items).

Upon the advice and consent of the City Attorney, the Advisory Committee may announce that it will go into Executive Session, if necessary, pursuant to 551.071 of the Texas Government Code and Chapter 2-4 of the Municipal Code of the City of Austin, to receive advice from counsel on matters specifically listed on this agenda.

- V. Discuss next meeting date, place and agenda items.
- VI. Adjourn

Upcoming Meeting Dates for 2013: October 18, 2013

The City of Austin is committed to compliance with the Americans 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 4 days before the meeting date. Please call Susan Requejo, Community Court at 974-1233 for additional information; TTY users route through Relay Texas at 711.