



## **Mayor's Committee for People with Disabilities (MCPD) and Commission on Seniors (COS) Joint Meeting Minutes February 8, 2019**

Mayor's Committee for People with Disabilities and Commission on Seniors  
Joint MEETING MINUTES (8 February 2019)

The City of Austin, Mayor's Committee for People with Disabilities and Commission on Seniors convened in a joint meeting on February 8, 2019 at the Board and Commission Room #1100 located inside City Hall at 301 W 2<sup>nd</sup> St in Austin, Texas.

**CALL TO ORDER:** With quorum present, Acting-Chair Jonathan Franks called the February 8, 2019 meeting of the Mayor's Committee for People with Disabilities and Commission on Seniors to order at 5:00 p.m.

**Board Members in Attendance:** Acting-Chair Jonathan Franks and Commissioners: Rachel Gandy, Joey Gidseg, Kevin Jackson, Diane Kearns-Osterweil, Chris Masey, Robin Orlowski, Danny Saenz and Deborah Trejo Absent: Commissioner Sarah Webb.

**Staff in Attendance:** David Ondich, ADA Program Manager

### **1. APPROVAL OF MINUTES**

Commissioner Rachael Gandy made a motion to approve the Mayor's Committee for People with Disabilities January 11, 2019 meeting minutes. The motion was seconded by Commissioner Robin Orlowski. The Minutes were approved unanimously.

### **2. CITIZEN COMMUNICATION:** There were two citizen communications during the February 8, 2019 MCPD Regular Meeting.

2A. Janovia Rodrigues spoke regarding the newly formed Office of Police Oversight. To view her comments in their entirety please visit, <http://austintx.swagit.com/play/02082019-677> and view item 2

2B. Tabatha Taylor introduced herself as staff coordinator regarding the Aging Action Plan. To view her comments in their entirety, please visit <http://austintx.swagit.com/play/02082019-677> and view item 2

### **3. ANNOUNCEMENTS:**

Staff presentations were moved to this spot on the agenda. See Item 6 Staff Briefing to view the presentations in their entirety...

### **4. NEW BUSINESS:**

4A. **Discussion:** COS Chair Jaynee Briesemeister lead an open discussion regarding MCPD and COS collaborative efforts, including but not limited to budget. To view the discussion in its entirety, and comments from commissioners on both committees please visit:

<http://austintx.swagit.com/play/02082019-677> and view item 4A.

4B. **Discussion:** MCPD Commissioners Robin Orlowski and Chris Masey lead a discussion regarding next steps toward the development of a Quality of Life Study. To view the discussion in its entirety, and comments from commissioners on both committees please visit:

<http://austintx.swagit.com/play/02082019-677> and view item 4B.

## 5. OLD BUSINESS

There was no old business discussed by the MCPD at the February 8, 2019 meeting.

## 6. STAFF BRIEFINGS

6A. **Presentation:** Austin The presentation on the Strategic Mobility Plan by Annick Beaudet was tabled.

6B. **Presentation:** Mandy DeMayo, Neighborhood Housing and Community Development provided a presentation on General Obligation Bonds and Home Repair Program. To view the discussion in its entirety, and comments from commissioners on both committees please visit:

<http://austintx.swagit.com/play/02082019-677> and view item 6B.

6C. **Presentation:** Angela Sommers, Neighborhood Housing and Community Development provided an update to the Commissions about the City's next 5-year strategic plan (the FY 2019-23 Consolidated Plan) and FY 2019-2020 Action Plan. To view the discussion in its entirety, and comments from commissioners on both committees please visit:

<http://austintx.swagit.com/play/02082019-677> and view item 6C.

6D. **Report:** David Ondich, ADA Program Manager provided a written report on ADA Program Office. There were no questions regarding the report. To view the report in its entirety, please visit:

<http://austintx.swagit.com/play/02082019-677> and view item 6D.

## 7. Future Agenda Items

7A. MCPD will host a Community Forum in partnership with the Austin Budget Office regarding the 2020 Austin City Budget.

7B. Election of MCPD officers.

To view all future agenda items and the Commissioners' comments on future agenda items in full please visit: <http://austintx.swagit.com/play/02082019-677> and view item 7

8. **ADJOURNMENT:** Commissioner Kevin Jackson made a motion to adjourn the February 8, 2019 joint meeting of the MCPD and COS. The motion was seconded by Commissioner Deborah Trejo. All approved. Acting MCPD Chair, Jonathan Franks adjourned the meeting at 7:05p.m.