

Mayor's Committee for People with Disabilities (MCPD) Regular Meeting Minutes March 08, 2019

Mayor's Committee for People with Disabilities REGULAR MEETING MINUTES (08 *March 2019*)

The City of Austin, Mayor's Committee for People with Disabilities convened in a regular meeting on March 08, 2019 at the Board and Commission Room #1100 located inside City Hall at 201 W 2^{nd} St in Austin, Texas.

CALL TO ORDER: With quorum present, Acting-Chair Jonathan Franks called the March 08, 2019 meeting of the Mayor's Committee for People with Disabilities to order at 5:00 p.m.

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

Staff in Attendance: David Ondich, ADA Program Manager

1. APPROVAL OF MINUTES

Commissioner Deborah Trejo made a motion to approve the Mayor's Committee for People with Disabilities February 08, 2019 meeting minutes. The motion was seconded by Commissioner Robin Orlowski. The Minutes were approved unanimously.

- **2. CITIZEN COMMUNICATION:** A number of citizen communications took place during the March 8, 2019 MCPD Regular Meeting.
 - 2A. Liane Miller- Announcement that Austin Strategic Mobility Plan has been released details can be found at <u>www.austintexas.gov/ASMP</u>
 - 2B. Dr. Rhonda Patrick Executive Director of the Sobering Center- Dr. Patrick introduced the center and provided some brief details of initiatives to make the Sobering Center accessible to people with disabilities. to view citizens' communications in their entirety please visit: <u>http://austintx.swagit.com/play/030819-818</u> and view item 2

3. NEW BUSINESS:

3A. Discussion and Action: MCPD Officer Elections, Full Committee.
Motion: Commissioner Deborah Trejo made a motion to appoint Acting Chair Jonathan Franks as Chair of the MCPD. The motion was seconded by Commissioner Robin Orlowski and passed unanimously.
Motion: Commissioner Deborah Trejo made a motion to appoint Commissioner Rachael Gandy as Vice Chair of the MCPD. The motion was seconded by Chair Jonathan Franks and passed unanimously. To view the MCPD Officer election process in it entirety please visit: <u>http://austintx.swagit.com/play/030819-818</u> and view item 3

4. COMMISSIONER BRIEFING

4A. Report: Commissioner Orlowski gave a report on the Joint Inclusion Committee. To view the report in its entirety, please visit: <u>http://austintx.swagit.com/play/030819-818</u> and view item 4

5. STAFF BRIEFING

5A. **Discussion and Possible Action**: Community Forum on the 2020 City of Austin Budget – Budget Office Staff

Motion: Commissioner Deborah Trejo made a motion to suspend Roberts Rules of Order during the Community Forum. The motion was seconded by Commissioner Robin Orlowski and was approved unanimously. To view the presentation from the City's Budget Office Staff, Citizen feedback and Commissioners' comments in their entirety please visit: <u>http://austintx.swagit.com/play/030819-818</u> and view item 5

6. Future Agenda Items

6A. Finalization of 2020 MCPD Budget Recommendations – Full Committee

7. Adjournment

Chair Jonathan Franks had to excuse himself from the meeting at 7:00pm. Vice Chair Rachael Gandy made a motion to adjourn the March 8, 2019 meeting of the MCPD. The motion passed unanimously. Vice Chair Rachael Gandy adjourned the meeting at 7:05p.m.