



**HUMAN RIGHTS COMMISSION
MINUTES**

**SPECIAL CALLED MEETING
MONDAY, April 29, 2019**

The Human Rights Commission convened in a special called meeting on Monday, April 29, 2019 at 301 West Second Street in Austin, Texas.

Chair Sareta Davis called the Board Meeting to order at 5:40 p.m.

Board Members in Attendance: Chair Davis, Vice Chair Caballero, Commissioner Breckenridge, Commissioner Jamarr Brown, Commissioner Casas, Commissioner Miguez, and Commissioner White.

Staff in Attendance: Jonathan Babiak, Human Resources Coordinator, Human Resources Department

1. CITIZEN COMMUNICATION: GENERAL

None.

2. APPROVAL OF MINUTES

The Commission did not consider approval of minutes at this meeting.

3. NEW BUSINESS

- a. Report from the Working Group on a recommendation to City Council related to the City of Austin Fiscal Year 2019-2020 Budget and Strategic Direction 2023: Economic Opportunity and Affordability; Mobility; Safety; Health and Environment; Culture and Lifelong Learning; and Government That Works for All. (Davis/Caballero)
 - i. Proposal 1: More funding for the Equity Office
 - ii. Proposal 2: Low income/affordable housing
 - iii. Proposal 3: Health care/health equity
 - iv. Proposal 4: Investment in Diversion programs (Public Safety)
 - v. Proposal 5: Transportation
- b. Discussion and possible action on a recommendation to City Council related to the City of Austin Fiscal Year 2019-2020 Budget and Strategic Direction 2023: Economic Opportunity and Affordability; Mobility; Safety; Health and Environment; Culture and Lifelong Learning; and Government That Works for All. (Davis/Caballero)

The Working Group presented the results of their work simultaneous with the Commission working in a collaborative and informal manner to draft a recommendation. After the Commission finalized the draft, Commissioner White moved for adoption, Commissioner Jamarr Brown second. Voting in favor were Chair Davis, Vice Chair Caballero, Commissioner Breckenridge, Commissioner Jamarr Brown, Commissioner Casas, Commissioner Miguez, and Commissioner White. Commissioner Garry Brown, Commissioner Museitif, and Commissioner Weigel were absent.

3. NEW BUSINESS (continued)

- c. Discussion and possible action on Human Rights Commission Officer Elections for Chair and Vice Chair. (Davis/Caballero)

The Commission took no action on this item.

ADJOURNMENT

Chair Davis adjourned the meeting at 9:56 p.m. on unanimous consent.