



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, JUNE 9, 2020**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, June 9, 2020, via. Videoconference.

Mayor Adler called the Council Meeting to order at 9:05 a.m.

BRIEFINGS

- B1. Briefing on matters related to COVID-19.**

The presentation was made by Mark Escott, MD, Austin Public Health; Adrienne Sturup, Assistant Director, Austin Public Health

Direction was given to staff to add assisted facility data to dashboard as soon as possible. To provide specific information about how many individuals have exited the pro lodges and where they have exited to. Are they in permanent housing now? What data is available at this stage? Direction was given to have Community Care information translated in Spanish.

- B2. Update on Redistricting.**

The presentation was made by Corrie Stokes, City Auditor

- B3. Briefing on street impact fee policy development.**

The presentation was made by Rob Spillar, Director, Transportation Department, Leanne Miller, Transportation Department

The Mayor recessed the meeting to go into Executive Session at 11:00 a.m.

E. EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- E1. Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code). **WITHDRAWN****

- E2.** Discuss legal issues related to the November 2020 election (Private consultation with legal counsel - Section 551.071 of the Government Code). **WITHDRAWN**
- E3.** Discuss legal issues related to Zimmerman v. City of Austin et al, Cause No. D-1-GN-19-005930, in the 98th District Court; and Seago v. City of Austin et al, Cause No. D-1-GN-20-002897, in the 201st District Court, Travis County Texas (Private consultation with legal counsel-Section 551.071 of the Government Code). **CONDUCTED**

Executive Session ended and the Mayor reconvened the meeting at 1:04 p.m.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the June 11, 2020 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available remotely to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

50. Approve a resolution setting a goal of zero racial disparity in certain metrics under the Safety strategic outcome in Strategic Direction 2023 other racial equity metrics and baseline analyses. Council Sponsors: Mayor Pro Tem Delia Garza, Council Member Gregorio Casar, Council Member Natasha Harper-Madison, Council Member Jimmy Flannigan, Mayor Steve Adler.
94. Approve a resolution relating to tenant selection policies and procedures for individuals with prior convictions or evictions. Council Sponsors: Council Member Natasha Harper-Madison, Council Member Kathie Tovo, Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Mayor Steve Adler.
96. Approve a resolution relating to Council direction for the FY 2020-21 budget and creating reporting requirements for Austin Police Department General Orders. Council Sponsors: Council Member Natasha Harper-Madison, Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Jimmy Flannigan.
93. Approve an ordinance amending City Code Chapter 2 relating to City Council committees and the Municipal Court; creating a Public Safety Committee; and declaring an emergency. Council Sponsors: Council Member Jimmy Flannigan, Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison.
95. Approve a resolution relating to City of Austin policies on police use of force; on police munitions, equipment, and technology; on policing tactics; and on the upcoming cadet class. Council Sponsors: Council Member Gregorio Casar, Mayor Pro Tem Delia Garza, Council Member Natasha Harper-Madison, Council Member Jimmy Flannigan, Mayor Steve Adler.

Mayor Adler adjourned the meeting at 2:15 p.m. without objection.

The minutes were approved on this the 29th day of July 2020 on Mayor Pro Tem Garza's motion, Council Member Pool's second on a 10-0 vote. Mayor Adler was off the Dias.