



**DACC ADVISORY BOARD  
MINUTES**

**SPECIAL MEETING  
WEDNESDAY, May 6, 2020**

**The Downtown Austin Community Court (DACC) Advisory Board convened in a special meeting on Wednesday, May 6, 2020 in Austin, Texas.**

Vice Chair Lea Downey Gallatin called the Board Meeting to order at 10:21am.

Board Members in Attendance: Kergin Bedell, Jason English, Lea Downey-Gallatin, Ann Howard, Gary Ponder, and Susan Requejo

Staff in Attendance: Pete Valdez, Jennifer Sowinski, Christopher Anderson, Edna Staniszewski, Laura Williamson, Jeremy Myers, Judge Coffey

**1. CITIZEN COMMUNICATION**

- a. None

**2. APPROVAL OF JANUARY 2020 SPECIAL CALLED MEETING MINUTES**

Board Member Ann Howard moved to approve the January 2020 meeting minutes. Board Member Susan Requejo seconded the motion. Motion passed by 6-0 vote.

**3. AUSTIN HOMELESSNESS SYSTEM CLIENT FEEDBACK**

- a. None.

**4. NEW BUSINESS**

- a. City of Austin Fiscal Year 2020-2021 Budget Process Presentation – Marianne Reddivari, Financial Services – Moved to the end, presenter not available.
- b. Downtown Austin Community Court Relocation Process and Status – Marek Izydorczyk, Office of Real Estate Services – Proposing facility in East Austin on Second Street. Looking at transportation and shuttle accessibility.
- c. City of Austin Homelessness Service Motel Conversion Strategy (Cardona-Beiler/Howard) – Alex Gale and Rosie Truelove, Office of Real Estate Services – The Strategy is to provide 300 units by converting two to four motels/hotels. The purchase of the Rodeway Inn Motel by the City, contained mold and asbestos upon inspection. The motel will require repairs and clean ups plus updates.
- d. City of Austin Homelessness Consultants (Cardona-Beiler/Howard) – Vella Karman, Interim Homeless Services Officer, Austin Public Health – Item moved to next meeting as presenter is working Covid-19 requirements.

- e. City of Austin Fiscal Year 2020-2021 Budget Process Presentation – Marianne Reddivari, Financial Services - An overview and forecast of the projected revenue relative to FY 2020 budgeted amounts and FY 2021 forecasted amounts prior to the COVID-19 outbreak.
- f. Downtown Austin Community Court New Homelessness Services Contracts (Cardona-Beiler/Howard) – Robert Kingham, Downtown Austin Community Court Operations Manager – Item moved to next month.
- g. Downtown Austin Community Court Staffing Update (Cardona-Beiler/Howard) – Pete Valdez, Downtown Austin Community Court Administrator – New staff was announced to the board.
- h. Non-Budgetary Recommendations/Resolutions Working Group (Ponder/Cardona-Beiler)
  - i. Coordinated Entry & Assessment Recommendation – Item moved to next month when Chair present.

**5. FUTURE AGENDA ITEMS**

- a. City Ordinance Review (sit/lie, camping/solicitation)

**ADJOURNMENT-** Vice-Chair Lea Downey Gallatin adjourned the meeting at 11:42am without objection.