



Mayor's Committee for People with Disabilities (MCPD) Regular Meeting Minutes December 11, 2020

Mayor's Committee for People with Disabilities
REGULAR MEETING MINUTES (December 11, 2020)

The City of Austin, Mayor's Committee for People with Disabilities convened in a regular meeting via video conference on December 11, 2020 with a live broadcast on ATXN.

CALL TO ORDER: With quorum present Chair Jonathan Franks called the December 11, 2020 meeting of the Mayor's Committee for People with Disabilities to order at 5:31pm

Committee Members in Attendance: Chair Jonathan Franks, Commissioners: Taurean Burt Kathryn Broadwater, Gene Brooks, Joey Gidseg, Diane Kearns-Osterweil, Robin Orlowski, Emily Shryock, Deborah Trejo

Staff in Attendance: David Ondich, ADA Program Administrator and Lee Nguyen ADA Program Human Resources (HR) Specialist.

Chair Jonathan Franks moved item 3A, A nonprofit agency presentation up on the agenda after citizen communication and item 2A in New Business. Please refer to item 3A for description.

1. APPROVAL OF MINUTES

Commissioner Gene Brooks made a motion to approve the minutes from the November 13, 2020 MCPD Regular Meeting. The motion was seconded by Commissioner Joey Gidseg. The motion passed 9-0.

CITIZEN COMMUNICATION: No citizen communication took place during the December 11, 2020 MCPD Regular Meeting.

2. NEW BUSINESS:

2A. Presentation and Discussion regarding an update on the Hate Crime Taskforce by Renee Lafair, Regional Director, Anti-Defamation League. The MCPD will appoint someone to the Taskforce. To view the presentation and discussion, including commissioners' comments in their entirety please visit: <https://austintx.new.swagit.com/videos/108175> and view item 2A.

2B. Update from Disability Employment Awards working group regarding the receipt of nominations for the 2020 Disability Employment Awards – Commissioners Shryock and Trejo. Commissioner Shryock communicated no nominations have been received so please nominate. To view the update, including commissioners' comments in their entirety please visit: <https://austintx.new.swagit.com/videos/108175> and view item 2B.

2C. Discussion and action to select a vice-chair to fill the position vacated by Jose Levy – Chair Franks and Full Committee.

Motion: Commissioner Orlowski made a motion to nominate Emily Shryock. The motion was seconded by Commissioner Gene Brooks. The motion passed 9-0. To view the discussion, including commissioners' comments in their entirety please visit: <https://austintx.new.swagit.com/videos/108175> and view item 2C.

2D. Discussion and possible action to approve Chair Franks to speak on behalf of the MCPD during the 2021 Office of Police Oversight Disability Town Hall – Commissioners Orlowski and Chair Franks

Motion: Commissioner Gene Brooks made a motion to have Chair Franks represent the MCPD at the upcoming Office of Police Oversight Disability Town Hall. The motion was seconded by Commissioner Joey Gidseg. The motion passed 9-0. To view the discussion, including commissioners' comments in their entirety please visit:

<https://austintx.new.swagit.com/videos/108175> and view item 2D.

- 2E. Discussion and possible action to form a 2021 Quality of Life Budget working group – Chair Franks and Full Committee. Chair Franks received no objection to the formation of the working group (9-0). Commissioners Gene Brooks, Robin Orłowski and Joey Gidseg will participate on this working group. To view the discussion, including commissioners' comments in their entirety please visit:

<https://austintx.new.swagit.com/videos/108175> and view item 2E.

3. STAFF BRIEFINGS AND COMMISSIONER ANNOUNCEMENTS:

- 3A. Announcement regarding a change in date for the Office of Police Oversight Town Hall – Commissioner Orłowski. Date changed to sometime in February, 2021.
- 3B. Update on Accessible Parking Enforcement Volunteer list –Despite pandemic, the Volunteer Parking Program is open to volunteers.
- 3C. Update on 2021 Quality of Life Budget workshop held on December 5, 2020 – Chair Franks. Commissioner Robin Orłowski summarized the event. A point of order was made by David Ondich, Staff Liaison that the discussion regarding a specific Recommendation be moved to the newly created 2021 Budget working group.
- 3D. Announcement regarding approval of the revisions to the MCPD Bylaws by the Audit and Finance Committee – Chair Franks. David Ondich communicated that the MCPD will now work under ad hoc working groups. To view all briefings and announcements please visit: <https://austintx.new.swagit.com/videos/108175> and view items 3A-3D.

4. Future Agenda Items:

- 4A. Waterloo Greenway adult size changing tables, Commissioner Diane Kearns-Osterweil;
- 4B. Resolution to replace TTY with Relay Services in City Services, Commissioner Robin Orłowski and Taurean Burt;
- 4C. Logo for the Office of Civil Rights to include intersectionality. Commissioner Robin Orłowski;
- 4D. Employment Awards update. Commissioner Emily Shryock;
- 4E. Appointment to Hate Crimes Taskforce. Commissioner Orłowski
- 4F. Report from 2021 MCPD Budget working group. Commissioners Orłowski, Gidseg and Brooks;
- 4G. Discussion and action to select a date to hold budget town hall meeting. Chair Franks. To view commissioner agenda items and discussion/announcements in their entirety, please visit: <https://austintx.new.swagit.com/videos/108175> and view items 4

5. Adjournment

It was necessary for Commissioner Broadwater to excuse herself prior to the end of the meeting. 8 Commissioners remained present at the meeting. Commissioner Robin Orłowski made a motion to adjourn the December 11, 2020 MCPD Regular Meeting. The motion was seconded by Commissioner Burt. The motion passed 8-0. The December 11, 2020 meeting of the Mayor's Committee for People with Disabilities adjourned at 6:58p.m.