

REGULAR MEETING of the PUBLIC SAFETY COMMISSION MONDAY, FEBRUARY 6, 2023 4PM City Hall Building/Boards and Commissions Room #1101 301 WEST 2nd STREET AUSTIN, TEXAS

Some members of the Public Safety Commission may be participating by videoconference. The meeting may be viewed online at: http://www.austintexas.gov/page/watch-atxn-live

Public comment will be allowed in-person or remotely via telephone. Speakers may only register to speak on an item once either in-person or remotely and will be allowed up to three minutes to provide their comments. Registration no later than noon the day before the meeting is required for remote participation by telephone. To register to speak remotely, call or email Janet Jackson, (512) 974-5747, or Janet.jackson@austintexas.gov.

CURRENT BOARD MEMBERS/COMMISSIONERS:

Rebecca Bernhardt, *Chair*Cory Hall-Martin
John Kiracofe
Michael Sierra-Arévalo
Rebecca Webber

Nelly Paulina Ramirez, *Vice Chair* Kathleen Hausenfluck Timothy Ruttan Rebecca Gonzales

AGENDA

CALL TO ORDER 4:00–4:05

<u>PUBLIC COMMUNICATION: GENERAL</u> 4:05pm-4:10pm (from speakers signed up to speak)

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

1. APPROVAL OF MINUTES 4:10 pm-4:15pm

Approve the minutes of the PUBLIC SAFETY COMMISSION REGULAR CALLED MEETING on November 7, 2022, December 5, 2022 and January 9, 2023.

DISCUSSION AND ACTION ITEMS

- 2. Public Safety Quarterly Report Austin Fire Department (Hausenfluck, Bernhardt) 4:15pm-4:35pm
 - Rob Vires
- 3. Discussion and possible action endorsing the Austin Police Oversight Act, which is on the May, 2023 ballot (Bernhardt, Ramirez) 4:35pm-5:00pm
 - Bill Spellman, Equity Action
 - Austin Police Association
- 4. Discussion of winter/extreme weather event preparedness (Ramirez, Bernhardt) 5:00-5:30pm
 - Teresa Gardner, Chief of Staff, Austin Travis County Emergency Medical Services
 - Rob Vires, Chief of Staff, Austin Fire Department
 - Robin Henderson, Chief of Staff, Austin Police Department
 - Community Advocate
- **5.** Discussion and possible action on 2023-2024 budget cycle process to be used by Public Safety Commission (Ramirez, Bernhardt) *5:30-5:50pm*

FUTURE AGENDA ITEMS 5:50-6:00pm

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Janet Jackson, Austin Police Department, at 512-974-547, for additional information; TTY users route through Relay Texas at 711.

For more information on the Public Safety Commission, please contact Chief of Staff, Robin Henderson at 512-974-5030.