



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, JANUARY 16, 2024**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, January 16, 2024, at 301 W. 2nd Street, Austin, TX and via videoconference.

Mayor Watson called the Council Meeting to order at 9:00 a.m. Council Members A. Alter, Ellis, and Kelly participated remotely.

C. COUNCIL ITEMS OF INTEREST

14. Authorize negotiation and execution of a contract for a comprehensive review of homelessness strategies, programs, and services with McKinsey & Company, Inc. Washington D.C., in an amount not to exceed \$2,000,000. [Note: This procurement was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). For the services required for this procurement there were no subcontracting opportunities; therefore, no subcontracting goals were established].
27. Authorize negotiation and execution of an interlocal agreement with Central Health for a comprehensive review of Central Health's homelessness strategies, programs, and services by McKinsey & Company, Inc. Washington D.C. Related to Item #14.
28. Authorize negotiation and execution of an interlocal agreement with Integral Care for a comprehensive review of Integral Care's homelessness strategies, programs, and services by McKinsey & Company, Inc. Washington D.C. Related to Item #14.
29. Authorize negotiation and execution of an interlocal agreement with Travis County for a comprehensive review of Travis County's homelessness strategies, programs, and services by McKinsey & Company, Inc. Washington D.C. Related to Item #14.

D. COUNCIL DISCUSSION

- D1. Council appointments to intergovernmental entities and Council Committee memberships.
Council Member Ellis confirmed to continue the Clean Air Force Board.

Mayor Watson adjourned the meeting at 9:21 a.m. without objection.

The minutes were approved on this the 1st day of February 2024 on Council Member Vela's motion, Council Member Ryan Alter's second on an 11-0 vote.