Call Meeting to Order at 3:30 pm.

Committee Members Present:
1. Council Member Mike Martinez
2. Council Member Chris Riley
3. Council Member Laura Morrison

1. Briefing by the Colorado River Alliance regarding their Colorado River education and advocacy services including youth programming, discussion of their funding history, and review of potential future funding options (Sarah Richards, Executive Director, Colorado River Alliance; Kyndel Bennett, Colorado River Alliance, Board President).

   Keith Jackson and Sarah Richards made a presentation on behalf the Colorado River Alliance asking the Committee to consider additional funding for CRA programs. The Committee asked for more information.

2. Briefing by One Voice Central Texas on the increasing income disparities in Austin and its impact on the social services network and people they serve (Julia Spann, Executive Director, SafePlace; Angela Atwood, Executive Director, College Houses).

   Julia Spann and Angela Atwood asked the Committee to consider an additional $15 million in funding, prioritizing “the most vulnerable.”

3. Staff briefing on results and recommendations for the Social Services Contracts Request for Applications (RFA) process and related procurement matters. (Bert Lumbreras, Assistant City Manager, Carlos Rivera, Director, HHSD, Stephanie Hayden, Assistant Director, HHSD).

   Citizen speakers: Julia Spann, Mr. Overton, Christian L., Mr. Kinestar, Kathy Ridings, Mrs. Garza, Katie Wright, and Diana Gorham.

   Staff made a brief presentation. The Committee members followed up with questions and requested several clarifications, including current funding for each agency.

Adjourned at 5:02pm