



Mayor's Committee for People with Disabilities (MCPD) Joint Meeting with Commission on Seniors Minutes April 13, 2018

Mayor's Committee for People with Disabilities
REGULAR MEETING MINUTES (13 Apr, 2018)

The City of Austin, Mayor's Committee for People with Disabilities convened in a joint meeting with the Commission on Seniors on 13 April, 2018 at the Board and Commission Room #1100 located inside City Hall at 201 W 2nd St in Austin, Texas.

CALL TO ORDER: Chair, Brian Owens called the April 13, 2018 meeting of the Mayor's Committee for People with Disabilities to order at 5:00 p.m.

Board Members in Attendance: Chair, Brian Owens, Vice-Chair, Jonathan Franks, Commissioners Rachel Gandy, Joey Gidseg, Chris Masey, Danny Saenz, Diane Kearns-Osterweil, Robin Orlowski, Deborah Trejo, and Sarah Webb
Commissioners absent: Commissioner Kevin Jackson

Staff in Attendance: David Ondich, ADA Program Manager

1. APPROVAL OF MINUTES

Vice Chair Jonathan Franks made a motion to approve the Mayor's Committee for People with Disabilities March 09, 2018 meeting minutes. Hearing no objection, the minutes were approved unanimously.

2. CITIZEN COMMUNICATION: There was one citizen communication during the April 13, 2018 MCPD Regular Meeting.

2A. Walter Moreau- Director of Foundation Communities. Provided the Committee with the previous year glance and requested support from the joint commissions regarding grant funding of the Foundation for the FY2018/2019 budget cycle. To view the citizen communication and commissioners' comments, please visit:
<http://austintx.swagit.com/play/04132018-634> and view Item 1

3. Announcements- Commissioner Masey announced an upcoming open forum in Austin on August 27, 9:00 – 2:00 p.m. To view the announcement please visit: <http://austintx.swagit.com/play/04132018-634> and view Item 3

4. NEW BUSINESS:

4A. **Discussion and possible action** on assignment of Commissioners as leads on MVPD Priority Issues.

Motion: Vice-Chair Franks made a motion that Commissioner Rachael Gandy be appointed as lead on the Public Safety Initiative. The motion was seconded by Commissioner Deborah Trejo. The motion passed unanimously. To view the commissioners' complete discussion, please visit:
<http://austintx.swagit.com/play/04132018-634> and view item 4A

4B. **Report:** Commissioner Robin Orlowski indicated that the Joint Inclusion Committee February 26, 2018 meeting did not make quorum and did not meet.

- 4C. **Motion:** Commissioner Deborah Trejo made a motion that the MCPD recommend that the City present to the MCPD and disability related stakeholders for review of CodeNext in order to make recommendations to the Land Use Commission. The motion was seconded by Vice Chair Jonathan Franks. The motion passed unanimously. To view the commissioners' complete discussion please visit: <http://austintx.swagit.com/play/04132018-634> and view item 5A

5. STAFF BRIEFING

- 5A. **Presentation:** Diane Siler, Austin Budget Office made a presentation regarding the budget process as it relates to Board and Commission recommendations for the upcoming fiscal year. To view the presentation, including Commissioners' comments in full, please visit: <http://austintx.swagit.com/play/04132018-634> and view item 4C
- 5B. **Presentation:** Mandy DeMayo, City of Austin, Neighborhood Housing and Community Development Department – Ms. DeMayo discussed the FY 2018-19 Annual Action Plan regarding programs and services to support affordable housing and public services for low- and moderate-income households, persons with disabilities, seniors and youth. To view the presentation, including Commissioners' comments in full, please visit: <http://austintx.swagit.com/play/04132018-634> and view item 4D

6. FUTURE AGENDA ITEMS

Elections for MCPD Officers – Entire committee;
Traffic Speed Cushions – Chair Owens, Commissioner Trejo;
Consider assembling a Working Group to Discuss budget recommendations – Commissioners Trejo, Orlowski, Gidseg and Chair Owens; To view the Commissioners' complete discussion on future agenda items please visit: <http://austintx.swagit.com/play/04132018-634> and view item 7

7. **ADJOURNMENT:** Commissioner Gandy moved to adjourn. Commissioner Jackson seconded. All approved. The April 13, 2018 joint meeting of the MCPD and the Commission on Seniors adjourned at 7:10 p.m.