



(Construction Advisory Committee)
MINUTES

REGULAR MEETING
(April 16th, 2019)

CALL TO ORDER

The Construction Advisory Committee convened in a regular meeting on April 16th at 505 Barton Springs Road, Suite 1300, Austin, TX 78704.

Chair Carson Fisk called the Committee Meeting to order at 10:08AM

LIAISONS+

Chad Lewallen – Staff Liaison

Jorge Morales – Executive Liaison

COMMITTEE MEMBERS (P = Present, A = Absent, X = Excused Absence)

(X) Mayoral Appointee - VACANT

(P) District 1 – Calvin Williams, Committee Member

(X) District 2 – Juan Pedro Munoz, Committee Member

(P) District 3 – Bob Batlan, Committee Member

(P) District 4 – Lyn Nance-Hendricks, Committee Member

(P) District 5 – Martin Prisant, Committee Member

(P) District 6 – Matthew Gonzales, Vice Chair

(A) District 7 – Bobby Smith, Committee Member

(P) District 8 – Benjamin Maniere, Committee Member

(A) District 9 – Anna Bocchini, Committee Member

(P) District 10 – Carson Fisk, Chair

CITY STAFF

Rolando Fernandez, Capital Contracting Officer, Capital Contracting Office

Cynthia Gonzales, Deputy Office, Capital Contracting Office

Rick Wilson, Program Consultant – Wage Supervisor, Capital Contracting Office

Mike Bewley, Mgr. Dept Occupational Safety, Public Works Department

Matthew Noriega, Code Inspector, Austin Code Department

Willis Adams, Code Inspector, Austin Code Department

1. CITIZENS COMMUNICATION

- a. No Citizen's Communication.

2. APPROVAL OF MINUTES (5 min)

- a. January 15th, 2019 Martin moves to approve Matt seconds, unanimous agreement.
- b. March 26th, 2019 Martin moves to approve Matt seconds, unanimous agreement.

3. DIRECTOR'S REPORT (10 min)

- c. Executive Liaison Jorge Morales gave a verbal update to the Committee.

- i. Executive Liaison Morales informs committee that Staff Liaison Chad Lewallen will be leaving the committee soon as he has accepted a promotional opportunity.
- ii. Executive Liaison Morales gives verbal update over David Colligan, Economic Development, and what he sent as an update for the department

4. OLD BUSINESS (10 min)

- a. Discussion and Possible Action on Work Plan (10 min)
 - i. Notes and updates to the work plan were made directly on the document and will be reflected in the May Work Plan version

5. NEW BUSINESS (45 min)

- a. Discussion and Possible Action on Apprentice/OTJ Training Program – Capital Contracting Office, Cynthia Gonzales (15 min)
 - i. Cynthia Gonzales gives a verbal update on the program
 - ii. Changed to name to Construction Training Program
 - iii. Gives review of the Council Resolution with numerical specifications outlines
 - iv. Gonzales describes compliance monitorization, stakeholder engagement
 - v. Committee expresses interest in defining what happens what a project exceeds the \$10M due to change order. Cynthia Gonzales and Rolando Fernandez describe how they are implementing these
- b. Discussion and Possible Action on Rest Break Ordinance Program – Austin Code Department (15 min)
 - i. Willis gave a copy of the rest break ordinance update memo, Chad is to send a copy of this document to the rest of the committee
 - ii. Willis gives update on the rest break ordinance
 - 1. No complaints regarding rest breaks
 - 2. Continuing monitoring work sites
 - 3. Added two additional inspectors specifically for rest break
 - iii. Committee would like an update when the attorney gives final update for what that state has passed in legislative session and how it is affecting any City Ordinances. Jorge should have this information
 - iv. Code is monitoring residential rest break requirements as well in addition to the CBD, although most of their projects are commercial.

6. FUTURE AGENDA ITEMS (10 min)

- a. Construction Training Program, Capital Contracting Office (5 mins)
- b. Expedited Permitting Process, Development Services Department (5 mins)

7. NEXT MEETING (May 21st, 2019)

8. ADJOURNMENT

Committee Member Lyn moved to approve, Chair Fisk seconds, unanimous agreement

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For more information on the [Construction Advisory Committee](tel:512-974-7228), please contact [Chad Lewallen](tel:512-974-7228) at 512-974-7228.