

# **Special Meeting of the Public Safety Commission Monday, May 18, 2020 at 3:00 PM CST**

## **Public Safety Commission to be held Monday, May 18, 2020 with Social Distancing Modifications**

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (Sunday May 17, 2020 by Noon CST).** All public comment will occur at the beginning of the meeting.

To speak remotely at the **Monday, May 18, 2020 Special Public Safety Commission Meeting**, residents must:

- Call or email the board liaison at [Janet.Jackson@austintexas.gov](mailto:Janet.Jackson@austintexas.gov) or (512)924-9947 no later than noon, Sunday, May 17, 2020, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to [Janet.Jackson@austintexas.gov](mailto:Janet.Jackson@austintexas.gov) by Noon CST the day before the scheduled meeting (Sunday, May 17, 2020). This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: <http://www.austintexas.gov/page/watch-atxn-live>

**Public Safety Commission Special Called Meeting  
Monday, May 18, 2020 at 3 PM CST  
VIA VIDEOCONFERENCING**



**CURRENT BOARD MEMBERS:**

*Meghan Hollis, Chair  
Daniela Nunez  
Rebecca Bernhardt  
Kathleen Hausenfluck  
Rebecca Gonzales*

*Rebecca Webber, Vice Chair  
Selena Alvarenga  
Bill Kelly  
Chris Harris*

**AGENDA**

**CALL TO ORDER 3:00pm-3:05pm**

**PUBLIC COMMENT** (*From those signed up to speak on an agenda item prior to the deadline*)  
*3:05pm-3:20pm*

**1. APPROVAL OF MINUTES** (*May 4, 2020 minutes to be voted on at the June 1, 2020 meeting*)

Items for Presentation, Discussion and Possible Action

**2. Austin Fire Department Budget Review and Recommendations 3:20pm-3:40pm**

*Sponsored by Commissioners Hollis and Hausenfluck*

- Discussion of Overtime to cover Operations backfill
- Discussion of Adding a third Cadet class
- Discussion of Maintenance for Records Management Software
- Discussion of and Vote on Recommendation for AFD Budget

**3. ATCEMS (Austin/Travis County Emergency Medical Services) Budget Review and Recommendations 3:40pm-3:55pm**

*Sponsored by Commissioners Hollis and Hausenfluck*

- Discussion of Analysis of Overtime with Corporate Budget
- Discussion of Phase II of Meadows Foundation

- Discussion of Warehouse and Inventory Control to support asset inventory and controlled medication program
- Discussion of Billing Personnel and Software Upgrade
- Discussion of Finance Team Support Supervisor
- Discussion of and Vote on Recommendation for ATCEMS Budget

**4. Austin Police Department Budget Review and Recommendations – Council Initiatives and Other Budget Items Under Review 3:55-4:10 pm**

*Sponsored by Commissioners Hollis and Hausenfluck*

- Discussion of Addressing Violent Crime in Austin
- Discussion of Cadet Salary Increase
- Discussion of Addition of 4 Civilian FTEs
- Discussion of Records Management System Replacement
- Discussion of Helicopter Replacement
- Discussion of and Vote on Recommendation for Council Initiatives and Other Budget Items Under Review portion of APD Budget

**5. Public Safety Departments Budget Personnel Increase Review and Recommendations**

*4:10pm-4:25pm Sponsored by Commissioners Hollis and Hausenfluck*

- Discussion of addition of 30 FTEs to be added to APD budget
- Discussion of additional FTEs for AFD budget
- Discussion of additional FTEs to ATCEMS budget
- Discussion of and Vote on Recommendation for addition of FTEs to agency budgets

**6. FUTURE AGENDA ITEMS 4:25-4:30pm**

**ADJOURNMENT 4:30pm**

*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 at Austin Police Department, at 512-974-5747, for additional information; TTY users route through Relay Texas at 711.*

*For more information on the Public Safety Commission, please contact Troy Gay, Austin Police Chief of Staff at 512-974-5032.*