Restore Rundberg Team Meeting-August 14th

Location: GAMA 8801 Research Blvd, Suite 100

Date: August 14, 2014

Start: 1910 (7:10 pm)

End: 2040 (8:40pm)

Attendees Present:

Erica Saenz (Place 6)-Chairman
Roberto Perez Jr. (Place 14) – Co Chair
Laura Pressley (Place 2)-Designee
Dazzie McKelvy (Place 2)-Designee
Don Shephard (Place 3)
Gabriel Rojas (Place 4) - Designee
Ann Teich (Place 5)
Patricia Zavala (Place 8)
Michael Willard (Place 10)
Cmdr. Donald Baker (Place 11)
Cary Roberts (Place 12)

Mary Jo Hernandez (Place 13)
Keith Bazzle (APD)-Sgt
Allen McClure (APD)-LT
Adam Soliz (APD)-Officer
Kyran Fitzgerald (APD) Planner
Nelson Andrade (APD)- Community Engagement Coordinator
April Gutierrez (APD)-Community Engagement Administrative Support
Michelle Menchaca (APD) – Recording Secretary

Meeting called to order at 7:10pm

Public Comments - None stated.

Old Business:

1. Approval of Minutes - Meeting Minutes approved from the Community Meeting.

2. Grant Positions HR Update - The candidates for the Community Engagement Coordinator and the Engagement Administrative Support have been selected. We welcome Nelson Andrade and April Gutierrez to the team.
   a. Community Engagement Coordinator, Nelson Andrade duties include:
      - Conduct and coordinate a variety of leadership, public safety and social services outreach or community development activities, by engaging residents in activities and efforts, which will improve quality of life, safety, and neighborhood appearance.
      - Plan, develop and implement youth programs in cooperation with project partners to help facilitate community involvement.
      - Facilitate public dialogues and consensus building to identify and resolve issues.
• Assist in organizing and leveraging community support and resources for the
  Restore Rundberg Marketplace, apartment/landlord coalitions, and other
  Byrne Criminal Justice Innovation public safety initiatives.

b. Community Engagement Administrative Support, April Gutierrez duties include:
• Answer calls and respond to voice mail and email messages.
• Maintain project supply inventories.
• Schedule and coordinate meetings
• Track and manage asset and resource lists for “hot spot” areas.
• Develop social maps of informal leaders and their linkages in “hot spot” areas
  as a means to improve community efficacy/social capital.
• Act as a liaison for code compliance/nuisance abatement issues within the
  three identified hot spot areas and the greater Byrne Criminal Justice
  Innovation target area.

3. Priority 1-4 Updates

a. Priority 1 Revitalization of 4 Key Properties - There is a possibility of a development
   of park in the Sam Rayburn area approved by City Council.

b. Priority 2 Development of Hybrid Community Center and Healthcare Clinic - Frank
   Rodriguez of the Latino Healthcare Forum is moving forward with a healthcare
   needs assessment in the Rundberg area. Paperwork was submitted to the City of
   Austin for a grant of $11,000 for the project. There was also a presentation to City
   Council for the focus of improving the quality of healthcare for the Latino
   Community. The assessment will cost $78,000.

c. Priority 3 After School Programs for Those 10 yrs and Older -
   Organizing funding for the 2015 summer youth programs is in process. The
   curriculum from the Freedom Schools is in review for implementation for the
   Rundberg Youth Programs.

d. Priority 4 Accountability for Housing and Property Code Violations -
   All rental properties that have received numerous health and safety complaints
   within 12 consecutive months are required to register with the City of Austin Repeat
   Offender Program by City Council resolution (Ordinance No. 20130926-012). This
   ordinance requires inspections and other guidelines for rental properties falling
   under the ”2-5-2” conditions.
   “2-5-2” CONDITIONS: A rental registration is required for multi-family and single-
   family rental properties (not occupied by the owner) if they have received the
   following within 12 consecutive months at the same property:
   • Two or more separate notices of violation for conditions that are
     dangerous or impair habitability, and were not corrected within the time
     required.
   • Five or more separate notices of violation for conditions that are
     dangerous or impair habitability issued on separate days regardless of
     whether the violation was corrected or not.
- Two or more citations for conditions that are dangerous or impair habitability within 12 consecutive months.

After review of the received public information requests from Code Compliance the properties of 9601 Middle Fiskville and 9204 North Plaza has met the violation criteria. A meeting is scheduled for August 20th with APD and Code Compliance to discuss the registration for the Repeat Offender Program. See the city website: [http://www.austintexas.gov/department/repeat-offender-program](http://www.austintexas.gov/department/repeat-offender-program) for the complete ordinance.

e. **Priority 5 Homeless Intervention and Prostitution Diversion** - An eviction notice was executed to the transients inhabiting the property of 606 Barwood from the property owner. The C.A.R.E Team has gone to that location to provide information and assistance to the inhabitants. Several of the occupants refused shelter options for relocate to the Salvation Army or the Arch which makes assistance for placement difficult and limiting.

**New Business:**

4. **DR. Susan Schorn Presentation on Preventing Domestic Violence** - Due to time constraints the presentation is rescheduled for September.

5. **RRRT August 2nd Retreat Follow-up, Purpose, Values and Covenant** – The proposed covenant has been received and will be posted on Base Camp for review. It will be announced at another team meeting for formal approval. The covenant follows the values of diversity, engagement, transparency, collaboration, and respect.

6. **Team Discussion of Where We Are and Where We Go From Here** – The Rundberg Revitalization Team was initiated by the grant to be an advisory community board to APD. The hope is the team will become a sustainable group that will remain beyond the activity of the grant.

7. **Discuss RRRT Policies and Procedures: Document and Consider Proposition to Have Committee Review** - A subcommittee will be formed to review and update the policy and procedures for clarification. Subcommittee nominees are Erica Saenz, Anne Teitz, Patricia Zavala, Margaret Valenti, Nelson Andrade, and April Gutierrez.

8. **Update Descriptions and/or Titles of Priorities 1-5** - An update of priority titles and descriptions are as follows:

   a. **Priority 1 Revitalization of 4 Key Properties** - Title and description to remain the same.

   b. **Priority 2 Development of Hybrid Community Center and Healthcare Clinic** - Title to change To Facilitate and Improve Accessible Quality of Healthcare- Physical, Mental and Substance Abuse.

   c. **Priority 3 After School Programs for Those 10 yrs and Older** - Title and description to remain the same.
d. *Priority 4 Accountability for Housing and Property Code Violations* - Title changed to Code Compliance Accountability.

e. *Priority 5 Homeless Intervention and Prostitution Diversion* - Title changed to Homeless and Prostitution Intervention.

9. **Consider Addition of New Affordable Housing Priority** –

a. There was a motion to add a 6th priority; *To Define, Maintain, Improve and Expand Affordable Housing in the Rundberg Area*. The new priority explores the brackets of incomes and barriers for affordable housing in the area. There was discussion for a meeting in September to outreach to Dr. Liz Mueller of the University of Texas and Mandy De Mayo from Housing Works for their experience and ideas toward reform.

b. *The additions for the 6th priority lead to an introduction of a 7th priority* that addresses economic and workforce development. That priority is titled; *Identify Scalable Economic Development and Workforce Opportunities in Coordination with Private and Public Sector Stakeholders*. Further discussion and objectives of this title will be discussed in the next meetings.

**Next Meetings** - All welcomed to join.

- Next Community Meeting
  - 7-8:30pm, Aug 28th at Guerrero Thompson Elementary; 102 E. Rundberg

- Next Revitalization Team Meeting
  - 11am, Sept 11th at GAMA; 8801 Research Blvd; Suite 100

Meeting adjourned: 8:40PM