

MEETING AGENDA

NOTICE IS HEREBY GIVEN THAT THE **CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON Tuesday, September, 21, 2010 AT 3:00 P.M.** AT CITY HALL, 301 WEST SECOND STREET, BOARD AND COMMISSIONS, ROOM 1101, AUSTIN, TEXAS

1. Call Meeting to Order
2. Review and approval of minutes for the committee meeting held Tuesday, August 17, 2010.
3. Citizen Communications.
4. Review proposed revisions to Section 9-4-14 of the City Code, SITTING OR LYING DOWN ON PUBLIC SIDEWALKS IN THE DOWNTOWN BUSINESS AREA PROHIBITED, and take appropriate action. (David Lurie, Director, Health & Human Services Dept., and Vince Cobalis, Assistant Director of Human Services, Health & Human Services Dept.)
5. Report by Austin Energy on the implementation of policies protecting vulnerable customers during extreme weather conditions (Jawana Gutierrez, Customer Care Vice-President, Austin Energy)
6. Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes and Take Appropriate Action (David Lurie, Director, Health & Human Services and Bruce Mills, Acting Assistant Director, Animal Services, Health & Human Services Dept.)
7. Discussion and possible action regarding the Social Services Request for Proposals (RFP) process: RFP documents, Evaluation Matrix, Transition Plan. (David Lurie, Director, Health & Human Services Department, and Vince Cobalis, Assistant Director of Human Services)
8. Discussion and Possible Action on the reallocation of FY 2009-10 Social Service Funding Opportunities.
9. Review Public Health Interlocal Agreement with Travis County on Council's September 23, 2010 Agenda and Take Appropriate Action (David Lurie, Director, HHSD and Melanie Miller, Chief Administrative Officer, HHSD).
10. Review Austin Resource Center for the Homeless on Council's September 23, 2010 Agenda and Take Appropriate Action (David Lurie, Director, HHSD and Vince Cobalis, Assistant Director of Human Services, HHSD).
11. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, October. 19, 2010 or at the call of the committee chair.
12. Adjourn

Other members of council may attend this meeting. If another member or members of council attend, a quorum of the City Council would be present. However, no action will be taken except by the members of the Public Health and Human Services Committee, and the meeting will be a meeting of that committee only.

The City of Austin is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable modification and equal access to the communications will be provided upon request. Please call (512) 974-5254 (voice) or Relay Texas (800) 935-2989 (TDD/TT) for more information.