

**MINUTES OF THE CITY OF AUSTIN
PUBLIC HEALTH AND HUMAN SERVICES SUBCOMMITTEE**

Meeting Held July 22, 2010

City Hall, 301 WEST SECOND STREET, BOARD AND COMMISSIONS, ROOM 1101,
301 West Second Street, Austin. TX

1. Call Meeting to Order at 3:05pm.

Committee Members Present:

1. Chair, Council Member Randi Shade
2. Mayor Pro Tem Mike Martinez
3. Council Member Laura Morrison

2. Review and approval of minutes for the committee meeting held Wednesday, May 18th, 2010.

Motion by Council Member Morrison to approve the Minutes of the meeting held on June 15, 2010. Second by Council Member Shade. Motion Carried.

3. Citizen Communications

Marnie Reeder spoke on animal issues.

4. Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes and Take Appropriate Action (David Lurie, Director, Health & Human Services Department and Bruce Mills, Acting Assistant Director, Animal Services)

Staff reviewed the latest developments on the Implementation Plan and mentioned an upcoming audit of animal services by ASPCA. Citizens Marnie Reeder, Julia Dvorshek, and Brad Beam spoke.

No motions/no action taken.

5. Staff Update on Communities Putting Prevention to Work Tobacco Grant and Take Appropriate Action (David Lurie, Director, Health & Human Services Department and Dr. Philip Huang, Medical Director, Health & Human Services Department)

Staff asked for review and approval of two RCAs, one a \$200,000 Interlocal with Capital Metro, the other a \$210,000 contract with Active Life. Staff mentioned council action tentatively expected for the August 5 agenda regarding a media contract.

Motion to by Mayor Pro Tem to recommend approval of both CPPW RCAs by the PHHS to the Council, seconded by Council Member Laura Morrison, unanimously approved.

6. Staff Update on No Sit, No Lie Ordinance Exemption Review and Take Appropriate Action (David Lurie, Director, Health & Human Services Department, and Vince Cobalis, Assistant Director of Human Services)

Several citizens spoke including Richard Troxell, Director of House the Homeless, Helen Varty, and Bill Brice. Staff recommends, after meeting with stakeholder groups twice, no action at this time, and no change to the current ordinance.

Motion by Council Member Randi Shade to take no action at this time, MPT Martinez seconds the motion but would like for feedback from Law on the legal opinion offered by House The Homeless organization, unanimously approved.

7. Receive Staff Update and Recommendations regarding Mobile Food Vendor Regulations and Take Appropriate Action. (David Lurie, Director, Health & Human Services Department, and Shannon Jones, Assistant Director of Public Health)

Citizens Paul Saldana, Tom Ramsey, and Judy Donohue spoke. Staff reviewed six recommendations with the Subcommittee. The staff presentation suggested the recommendations would generate an estimated \$289,000 in revenues and cost \$260,000 for three FTEs and two vehicles. Mayor Pro Tem Martinez suggested staff conduct a survey to get a percentage of those vendors who might already voluntarily have product liability insurance. The MPT also requested a report on the number of restricted and unrestricted MFV fire incidents for the past year.

Motion by MPT Martinez to accept staff recommendations and report, and send to City Council, to keep the public process going. CM Morrison seconds the motion, motion passes unanimously.

8. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, August 17, 2010 or at the call of the committee chair.

9. Adjourn.

There being no further business to come before the Subcommittee, Chair Shade declared the meeting adjourned at 4:55 p.m.

Adjourn MOTION by CM Shade, Second by CM Morrison, Motion Carried.

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