

**CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE  
NOTICE OF MEETING**

NOTICE IS HEREBY GIVEN THAT THE *CITY COUNCIL PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE WILL MEET ON Tuesday, December 3<sup>rd</sup>, 2013, at 3:00pm* in Council Chambers, CITY HALL, 301 WEST SECOND STREET, AUSTIN, TEXAS.

The Council Public Health and Human Services Committee may go into a closed session under Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda.

*A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.*

Call Meeting to Order

1. Review and approval of minutes for the committee meeting held Tuesday, October 15<sup>th</sup>, 2013, Wednesday, October 30, 2013, and Tuesday, November 19<sup>th</sup>, 2013.
2. Citizen Communications.
3. Discussion and possible re-appointment of City of Austin appointee Lynne Hudson, R.N.-C, M.P.H., to the Central Health Board of Managers.
4. Briefing regarding the FRESH Festival and community wellness initiative (Laura Cisneros, CEO of FRESH).
5. Staff briefing on process to ensure administration and enforcement of existing water quality protections in City Code Chapter 6-5, which concern marine toilets, holding tanks and marinas. (Antonio Canales, Division Manager, Austin Water Utility).
6. Briefing and possible action regarding nuisance abatement strategies for addressing high crime rental properties including potential development of an interdepartmental team. (Heather Way, University of Texas Entrepreneurship and Community Development Clinic).
7. Staff briefing on 2013 Halloween Flood Response (Bert Lumbreras, Assistant City Manager, Betsy Spencer, Director, Neighborhood Housing and Community Development, Stephanie Hayden, Assistant Director, HHSD).
8. Staff briefing on recommendations for the Social Services Contracts Request for Applications (RFA) process and related procurement matters. (Carlos Rivera, Director, HHSD, Stephanie Hayden, Assistant Director, HHSD).
9. Consider agenda items for next regular meeting, scheduled for 3:00 pm on Tuesday, January 21<sup>st</sup>, 2014, or at the call of the committee chair.

Adjourn

*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.*