



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

Meeting Held Tuesday, October 31<sup>st</sup>, 2014  
City Hall, 301 WEST SECOND STREET, in the Boards & Commissions Room,  
301 West Second Street, Austin. TX

**Call Meeting to Order at 3:02 pm.**

Committee Members Present:

1. *Council Member Mike Martinez*
2. *Council Member Chris Riley*
3. *Council Member Laura Morrison*

**Call Meeting to Order at 1:37pm**

**1. Citizen Communications.**

There seven speakers including Kathy Riddings, Russell Smith, Reverend Freddie Dixon, Genesis Greene, Michael Lofton, and Gina Hinajosa.

- 2. Staff briefing on results of the Social Services Contracts Request for Applications (RFA) process and related procurement matters. (Carlos Rivera, Director, HHSD, Stephanie Hayden, Assistant Director, HHSD; Robert Kingham, Manager, HHSD).**  
*Motion on second and third reading by Council Member Morrison, seconded by Council Member Martinez, to adopt Option One, including the adjustments to the approved first reading and recommend to the full Council, motion carries, 3-0.*

**Adjourned at 2:31pm**