



Action Agenda

UPDATE

Administration and Human Services Standing Committee Meeting Agenda

Monday, September 27, 2021

Immediately upon adjournment of earlier committee

START 5:31 PM

Location:

You are invited to a Zoom webinar.

When: Sep 27, 2021 05:00 PM Central Time (US and Canada)

Topic: PWS & AHS Standing Committee Meetings

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88052430287?pwd=TnNqd1Q4QmlUbVp5WFA5SVFFdUhxdz09>

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Or One tap mobile :

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Webinar ID: 880 5243 0287

International numbers available: <https://us02web.zoom.us/j/88052430287?pwd=TnNqd1Q4QmlUbVp5WFA5SVFFdUhxdz09>

Name

Absent

Commissioner Angela Markley, Chair

(Commissioner Brian McKiernan substituted)

X

Commissioner Melissa Bynum, Chair

Commissioner Christian Ramirez

Commissioner Mike Kane

Commissioner Jane Philbrook

Staff present: Misty Brown, Patrick Waters, Jeff Conway, Bridgette Cobbins, Melissa Sieben, Alan Howze, Kathleen VonAchen, Renee Ramirez, Katherine Carttar, Alley Porter, Carol Godsil

I. Call to Order/Roll Call

II. Revisions to September 27, 2021 Agenda

New Item No. 2 – 211071...Resolution: Third Amendment to Development Agreement for Legends West Lawn

It is requested that this item be fast tracked to the September 30, 2021 full commission meeting.

APPROVED: PHILBROOK/MCKIERNAN, VOTE: 5-0

III. Approval of standing committee minutes from May 24, 2021

APPROVED: KANE/PHILBROOK, VOTE: 5-0

IV. Committee Agenda

Item No. 1 - RESOLUTION: UNIFIED GOVERNMENT MITIGATION PLAN FOR STAFF RELATED TO COVID-19 AND ARPA ALLOCATION

Synopsis: A resolution approving the Unified Government Mitigation Plan for Staff related to COVID-19 and the allocation of American Rescue Plan Act (ARPA) funds, submitted by J. Renee Ramirez, Director of Human Resources.

It is requested that this item be fast tracked to the September 30, 2021 full commission meeting.

Tracking #: 211031

APPROVED TO FAST TRACK TO 9/30/21 FULL COMMISSION FOR FURTHER DISCUSSION: PHILBROOK/MCKIERNAN, VOTE: 4-1 (KANE-NO)

V. Public Agenda

VI. Adjourn: 6:32 PM