



ACTION
Administration and Human Services
Standing Committee Meeting Agenda
Monday, October 25, 2021
Immediately upon adjournment of earlier
committee
START: 6:10 P.M.

Location:

You are invited to a Zoom webinar.

When: Oct 25, 2021 05:00 PM Central Time (US and Canada)

Topic: PW/S & A/HS Standing Committee Meetings

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85970805541?pwd=bnBpQ2ZHVklQM1JQVFBRVStvcjBOQT09>

Passcode: 145313

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Webinar ID: 859 7080 5541

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<u>Name</u>	<u>Absent</u>
Commissioner Angela Markley, Chair	☐
Commissioner Melissa Bynum	☐
Commissioner Christian Ramirez	☒
Commissioner Mike Kane	☐
Commissioner Jane Philbrook	☐

Staff present: Wilba Miller, Stephanie Stauffer, Robert Burns, Alley Porter, Henry Couchman, Emerick Cross, Melissa Sieben, Jeff Conway, Ashley Hand, Kathleen VonAchen, Carol Godsil, Monica Sparks, Allie Facio

- I.** **Call to Order/Roll Call**
- II.** **Revisions to October 25, 2021 Agenda**

III. Approval of standing committee minutes from August 23, 2021

APPROVED BYNUM/KANE, VOTE 4-0

IV. Committee Agenda

Item No. 1 - PRESENTATION: DISTRICT COURT UPDATE

Synopsis: Departmental update on District Court, submitted by Robert Burns, District Court Judge.

For information only.

Tracking #: 211028

FOR INFORMATION ONLY.

Item No. 2 - RESOLUTION: AMENDING THE SCHEDULES OF MEETING TIMES FOR THE STANDING COMMITTEES AND FULL COMMISSION

Synopsis: A resolution amending the schedules of meeting times for the Standing Committees and Full Commission of the Unified Government Board of Commissioners through January 2022, by switching the meeting times for the Neighborhood/Community Development and the Economic Development/Finance Standing Committees, submitted by Jeff Conway, Assistant Counsel.

Tracking #: 211089

APPROVED BYNUM/PHILBROOK, VOTE 4-0

FAST TRACKED TO 10/28/21 FULL COMMISSION MEETING

Item No. 3 - REQUEST: ESG-CV REALLOCATION

Synopsis: Request to reallocate returned/unused ESG-CV funds to assist in establishing temporary shelters, submitted by Wilba Miller, Director of Community Development.

Tracking #: 211090

FOR INFORMATION ONLY.

Item No. 4 - RESOLUTION: HOME-ARP GRANT AGREEMENT

Synopsis: Resolution for the acceptance of federal funds for homelessness assistance and supportive services, and enter into an agreement with the U.S. Department of Housing and Urban Development, submitted by Wilba Miller, Director of Community Development.

Tracking #: 211088

APPROVED BYNUM/KANE, VOTE 4-0

Item No. 5 - REQUEST: MT. CARMEL REDEVELOPMENT CORPORATION (MCRC)

Synopsis: Request approval of Mt. Carmel Redevelopment Corporation's budget revision, submitted by Wilba Miller, Director of Community Development.

Tracking #: 211092

APPROVED BYNUM/KANE, VOTE 4-0

V. **Public Agenda**

VI. **Adjourn 6:49 P.M.**