



ACTION UPDATE

Administration and Human Services Standing Committee Meeting Agenda

Monday, December 6, 2021

Immediately upon adjournment of earlier committee

5:10 P.M.

Location:

You are invited to a Zoom webinar.

When: Dec 6, 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/84438964708?pwd=U0NST3Y2YVcrbDhNaHBydDluTUhFUT09>

Passcode: 033981

Or One tap mobile :

US: +16699009128,,84438964708# or +12532158782,,84438964708#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 844 3896 4708

International numbers available: <https://us02web.zoom.us/j/84438964708?pwd=U0NST3Y2YVcrbDhNaHBydDluTUhFUT09>

Or an H.323/SIP room system:

H.323:

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 844 3896 4708

Passcode: 033981

SIP: 84438964708@zoomcrc.com

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

Staff present: Ashley Hand, Gunnar Hand, Bonnie Bloesser, Courtney Sachen, Renee Ramirez, Emerick Cross, Alan Howze, Crystal Sprague, Kathleen VonAchen, Jeff Conway, Patrick Waters, Henry Couchman, Monica Sparks, Allie Facio

- I. Call to Order/Roll Call**
- II. Revisions to December 6, 2021 Agenda**
New Item No. 6 – 211234....ORDINANCE: Vehicle stipend for the mayor
REMOVED FROM AGENDA
- III. Approval of standing committee minutes from (no minutes to approve)**
- IV. Committee Agenda**

Item No. 1 - REQUEST: EXTENSION OF MORATORIUM ON ENFORCEMENT OF MURALS WITHIN RESIDENTIAL ZONING DISTRICTS

Synopsis: A request for consideration of extending the moratorium on enforcement of pre-existing murals prohibited within certain zoning districts, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design. The moratorium shall apply to the following districts and their planned equivalents: A-G, R, R-1, R-1(B), R-2, R-2(B), R-3, R-4, R-5, R-6, R-M, TND T-1, TND T-2, TND T-3, and TND T-4.

Tracking #: 211197

APPROVED BYNUM/KANE, VOTE 5-0

Item No. 2 - ORDINANCES: COVID-19 EMERGENCY

Synopsis: Consideration of making permanent the suspension of certain sections of Chapter 27, Planning and Zoning, and Chapter 32 of the Code of Ordinances, in conjunction with the COVID-19 emergency ordinances passed by the Unified Government Board of Commissioners, submitted by Gunnar H. Hand, AICP, Director of Planning and Urban Design.

Tracking #: 211198

SIX-MONTH EXTENSION APPROVED BYNUM/PHILBROOK, VOTE 5-0

Item No. 3 – PRESENTATION/RESOLUTION: AMENDED POLICY ON DONATED SICK LEAVE

Synopsis: Request amendments to the Human Resources Guide relating to donated sick leave, submitted by J. Renee Ramirez, Director of Human Resources; Bonnie Bloesser, Sr. HR Partner; and Courtney Sachen, HR Partner.

Tracking #: 211096

APPROVED PHILBROOK/BYNUM, VOTE 5-0

Item No. 4 – PRESENTATION/RESOLUTION: NEW POLICY ON CHILDBIRTH AND PARENTAL LEAVE

Synopsis: Request to add a new policy on paid childbirth and parental leave to the Human Resources Guide, submitted by J. Renee Ramirez, Director of Human Resources; Bonnie Bloesser, Sr. HR Partner; and Courtney Sachen, HR Partner.

Tracking #: 211223

APPROVED WITH MODIFICATIONS BYNUM/PHILBROOK, VOTE 5-0

Item No. 5 - UPDATE: ENTERPRISE RESOURCE PLANNING (ERP) PROJECT IMPLEMENTATION

Synopsis: Presentation of the progress made on the implementation of the UG's new "Workday" Human Capital and Financial Management Solutions Project scheduled to "go live" June 30, 2022, submitted by ERP Executive Sponsors Alan Howze, ACA/Chief Knowledge Officer, Kathleen VonAchen, Chief Financial Officer, and J. Renee Ramirez, Human Resources Director.

For information only.

Tracking #: 211166

FOR INFORMATION ONLY

V. Public Agenda

VI. Adjourn 6:20 P.M.