

Human and Social Needs Committee Meeting Record

Meeting Date: Tuesday, September 4, 2018

Convened: 11:03 A.M. Adjourned: 11:50 A.M.

Committee Members Present:

Mayor Pro Tem Casey Thomas, II, Chair
Deputy Mayor Pro Tem Adam Medrano, Vice Chair
Council Member Omar Narvaez
Council Member Mark Clayton
Council Member B. Adam McGough

Committee Members Absent:

Other Council Members Present:

Staff Present:

Nadia Chandler Hardy
Zena Palmer
Jessica Galleshaw
Barbara Martinez
Monica Hardman

Lori Davidson
Charletra Sharp
Chris Caso
Guadalupe Rios

AGENDA:

Call to Order

1. Approval of Minutes from the August 20, 2018 Human and Social Needs Committee Meeting

Presenter(s): Council Member Casey Thomas, II, Chair

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the August 20, 2018 minutes.

Motion made by: CM Clayton

Item passed unanimously:

Item failed unanimously:

Motion Seconded by: DMPT Medrano

Item passed on a divided vote:

Item failed on a divided vote:

2. Bridge Steps Shelter Operations

Presenter(s): Dr. David Woody, III, President & CEO, Bridge Steps

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion Seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. Bridge Steps Management Services Contract

Presenter(s): Monica Hardman, Office of Homeless Solutions, Managing Director

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to move the contract forward to full Council.

Motion made by: CM Clayton
Item passed unanimously:
Item failed unanimously:

Motion Seconded by: CM McGough
Item passed on a divided vote:
Item failed on a divided vote:

4. Upcoming Agenda Item(s)

Presenter(s): Mayor Pro Tem Casey Thomas, II, Chair
Information Only:

Action Taken/Committee Recommendation(s):

Information about the upcoming items was included in the briefing materials. Item A will be considered later. A motion was made to move Items B and C on the upcoming September 12, 2018 Council Agenda forward to full Council.

Motion made by: DMPT Medrano
Item passed unanimously:
Item failed unanimously:

Motion Seconded by: CM Clayton
Item passed on a divided vote:
Item failed on a divided vote:

5. Committee Forecast

Presenter(s):
Information Only:

Action Taken/Committee Recommendation(s):

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion Seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

APPROVED BY:

ATTEST:

Casey Thomas, II, Chair
Human and Social Needs Committee

Zenae Palmer, Coordinator
Human and Social Needs Committee