



City of Scottsdale  
Human Services Commission  
Special Meeting

**MARKED AGENDA**

1:00 P.M., Wednesday, February 6, 2008  
City Hall Kiva  
3939 Drinkwater Boulevard  
Scottsdale, AZ 85251

**Call to Order**

**Roll Call**

Chair Donna Reid, Vice-chair Kathleen Hemmingsen, Commissioners: Dave Bachmann, Angela Bowers, Carol Erickson, Katherine Weaver, and Jo Ann Woodward -- Present

1. Brokerage Agency use at the Civic Center Neighborhood Center (CCNC). Recommendations to the City Council and Public Hearing on the proposed change of use for the former Civic Center Senior Center (CCSC).

On January 10, 2008, the Human Services Commission conducted a public hearing and heard testimony from applicants on requests for proposals from brokerage agencies at the former Civic Center Senior Center (CCSC) and heard public comment from interested parties regarding the proposed change of use for the former CCSC (7375 East 2nd Street, Scottsdale, Arizona 85251) to the Civic Center Neighborhood Center that was acquired and constructed with Community Development Block Grant (CDBG) funds. On January 24, 2008, the Human Services Commission reviewed and discussed recommendations. This agenda item allows public comment on the proposed change of use for the former Civic Center Senior Center and allows the Human Services Commission to formally vote on the brokerage agency use recommendations, to be considered by the City Council on March 4, 2008.

Action: Call for conflicts of interest/Public Hearing/Motion to approve recommendations

2. Overview of the General Funds Funding Process

Connie James, Human Services Director, will provide an overview of the General Funds program and the City's process for allocating these funds.

Action: Information

3. Public Hearing on proposals submitted for General Funds.

Agencies who are requesting funds and citizens will be provided three minutes to comment on proposals; additional time will be allotted for questions from Commissioners and Staff.

Action: Call for conflicts of interest/Presentations/Questions and Answers

4. Overview of the Scottsdale Cares Funding Process.

Cindy Ensign, Human Services Planner, will provide an overview of the Scottsdale Cares program and the City's process for allocating these funds.

Action: Information

5. Public hearing on proposals submitted for Scottsdale Cares.

Agencies who are requesting funds and citizens will be provided three minutes to comment on proposals; additional time will be allotted for questions from Commissioners and Staff.

Action: Call for conflicts of interest/Presentations/Questions and Answers

6. Overview of the Endowment Funding Process.

Cindy Ensign, Human Services Planner, will provide an overview of the Endowment program and the City's process for allocating these funds.

Action: Information

7. Public hearing on the proposals submitted for the Endowment Fund.

Agencies who are requesting funds and citizens will be provided three minutes to comment on proposals; additional time will be allotted for questions from Commissioners and Staff.

Action: Calls for conflicts of interest/Presentations/Questions and Answers

8. **Staff and Commission Updates**

As time permits, staff will update and Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. **Open call to the Public (A.R.S. §38-431.02)**

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

10. **Adjournment** 4:18p

**\*Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If**

**discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jonathan Montoya at 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.**

**This information is available in an alternate format upon request.**