



City of San Antonio

Agenda Memorandum

File Number: 14-1580

Agenda Item Number:

Agenda Date: 8/5/2014

In Control: Economic and Community Development Committee

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Consideration of Applicants to the Convention and Visitors Commission (1 slot), Goal Setting Committee (1 slot), and the Airport Advisory Commission (1 slot)

SUMMARY:

Convention and Visitors Commission

The Economic and Community Development City Council Committee will review and recommend an applicant for one available slot on the Convention and Visitors Commission (CVC). The San Antonio Hotel and Lodging Association (SAHLA) has nominated Mr. Daniel King, General Manager for the Hyatt Regency Hill Country Resort and Spa, to replace Mr. Gino Caliendo, as one of their six representatives on the CVC.

Goal Setting Committee

The Economic and Community Development City Council Committee will review and recommend an applicant for one slot on the Goal Setting Committee. The terms have expired for two of the current members serving in holdover status. One application was received from Roxanne Trevino Silva and no other applications were received.

Airport Advisory Commission

The Economic and Community Development City Council Committee will review and recommend an applicant for one slot on the Airport Advisory Commission for the Alamo Area Council of Governments (AACOG) Category. Timothy J. Trevino, Interim Co-Executive Director for the AACOG, will replace Dean J. Danos as the AACOG representative.

BACKGROUND INFORMATION:

Convention and Visitors Commission

The Convention and Visitors Commission is comprised of 25 members appointed by the City Council for two-year terms. Board Member Gino Caliendo has relocated. The SAHLA has recommended Daniel King as his replacement for an expired term of office to expire May 31, 2015.

Goal Setting Committee

The Small Business Economic Development Advocacy (SBEDA) Ordinance requires the creation of a Goal

Setting Committee that establishes aspirational and contract-specific small, minority, and women-owned business enterprise goals for City of San Antonio Contracts. Each of the two Goal Setting Committees is chaired by a representative of the City Manager and includes representatives from the International and Economic Development Department, Purchasing and General Services, Capital Improvements Management Services and, on a rotating basis, a representative from the department from which contracts will be reviewed. Two citizens also serve on each Goal Setting Committee and vote when reviewing contracts over \$3 million and when establishing annual aspirational goals. Economic Development Staff has recommended Ms. Trevino Silva to replace Manuel Villa for the remainder of an unexpired term of office to expire May 31, 2015.

Airport Advisory Commission

The Airport Advisory Commission (AAC) is comprised of 19 members appointed by City Council at-large for staggered two-year terms. Timothy J. Trevino, Interim Co-Executive Director for the AACOG, will replace Dean J. Danos as the AACOG representative for the remainder of an unexpired term of office to expire March 18, 2015.

ISSUE:

Board appointments require full City Council approval.

ALTERNATIVES:

The Office of the City Clerk will continue to advertise vacancies.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The Office of the City Clerk recommends approval of the Council Committee's recommendation of Daniel King to the Convention and Visitors Commission and Roxanne Trevino Silva to the Goal Setting Committee. Said recommendations will be submitted to the full City Council on August 7, 2014 for approval.