

**CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
ECONOMIC AND COMMUNITY DEVELOPMENT COUNCIL COMMITTEE**

TO: Councilmember Ray Lopez, Chair
Councilmember Diego Bernal
Councilmember Ivy Taylor
Councilmember Rey Saldaña

FROM: Leticia M. Vacek, City Clerk, TRMC/MMC *L. Vacek*

SUBJECT: Consideration of Appointment of One Applicant to the Goal Setting Committees

DATE: November 5, 2013

SUMMARY:

The Economic and Community Development City Council Committee will review and recommend an applicant for one of six (6) available slots to the Goal Setting Committees. The terms have expired for current members serving in holdover status. One application was received from Lester Bryant and no other applications were received.

BACKGROUND INFORMATION:

The Small Business Economic Development Advocacy (SBEDA) Ordinance requires the creation of Goal Setting Committees, which establish aspirational and contract-specific small, minority, and women-owned business enterprise goals for City of San Antonio Contracts. Each of the three 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.

ISSUE:

Board appointments require full City Council approval.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

The Office of the City Clerk recommends approval of the Council Committee's decision and that recommendation for one member to the Goal Setting Committees be submitted to the full City Council Meeting on November 21, 2013.