

City of San Antonio



AGENDA Governance Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, August 2, 2017

11:30 AM

Media Briefing Room

A MEETING OF THE CITY COUNCIL GOVERNANCE COMMITTEE WILL BE HELD AT THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-4425](#) Approval of the minutes from the City Council Governance Committee Meeting of April 20, 2017.

Individual Briefings

2. [17-4307](#) A Council Consideration Request by Councilmember Rey Saldaña, District 4, on the results of an independent performance audit on certain 2007 and 2012 Bond Program road and sidewalk projects. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Transportation & Capital Improvements]
3. [17-4317](#) A Council Consideration Request by Councilmember Roberto Treviño, District 1, for a review of permitting procedures for First Amendment assembly and procession in public places. [Andy Segovia, City Attorney]
4. [17-4409](#) A Council Consideration Request by Councilmember Rey Saldaña, District 4, on the review of the current scoring matrix and the creation of a new scoring category to consider the compensation package offered to employees of respondents to various discretionary solicitations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
5. [17-4328](#) A Council Consideration Request by Councilmember Roberto Treviño, District 1, regarding proactive inspections of health

conditions for predominately seniors and disabled persons living in residential housing facilities. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

6. [17-4248](#) A Council Consideration Request by Councilmember Roberto Treviño, District 1, regarding the burden of proof requirement for demolition in the Unified Development Code. [Roderick Sanchez, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]
7. [17-4325](#) A Council Consideration Request by Councilmember Roberto Treviño, District 1, relating to a review and possible update of Section 35-343 "IDZ" Infill Development Zone. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services Department]
8. [17-4427](#) A Council Consideration Request by Councilmember Roberto Treviño, District 1, on the creation of a Pride Crosswalk on Main Avenue. [Peter Zanoni, Deputy City Manager]
9. [17-4426](#) An Update on Council Consideration Requests referred to the Ethics Review Board. [Kevin Barthold, City Auditor]

Consideration for Future Meetings

10. [17-4428](#) Next scheduled meeting: September 20, 2017.

Adjournment

At any time during the Governance Committee Meeting, the committee may meet in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Governance Committee Members

Ron Nirenberg, Mayor, Chair

Roberto Treviño, Dist. 1 | Rebecca Viagran, Dist. 3

Rey Saldaña, Dist. 4 | Ana Sandoval, Dist. 7

*** Other members of City Council may attend to observe, but not vote, on matters before the Committee.**