City of San Antonio



AGENDA Governance Committee

City Hall Complex San Antonio, Texas 78205

Tuesday, December 12, 2017	12:00 PM	Media Briefing Room
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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. <u>17-6704</u> Approval of the minutes from the City Council Governance Committee Meeting of November 1, 2017.

Individual Briefings

- 2. <u>17-6727</u> A briefing and possible action on a City policy for the issuance of Resolutions of Support or No Objection for applicants seeking Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs [Peter Zanoni, Deputy City Manager; Veronica R. Soto, Director, Neighborhood and Housing Services]
- 3. <u>17-6634</u> A briefing and possible action on a Council Consideration Request from Councilman Rey Saldaña (District 4) on creating a City-appointed Higher Education Student Advisory Committee. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Department of Human Services]
- 4. <u>17-6550</u> A briefing and possible action on a Council Consideration Request from Councilmembers Rey Saldana (District 4) and Ana Sandoval (District 7) on creating a City program for developing and executing Transportation Demand Management (TDM) strategies to increase use of mass transit, carpools, and other alternatives to the "one-person one-vehicle" daily commute pattern. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Transportation & Capital Improvements]

- 5. <u>17-6644</u> A briefing and possible action on a Council Consideration Request from Councilman Brockhouse, District 6, regarding review of city incentives for residential and commercial projects [Lori Houston, Assistant City Manager]
- 6. <u>17-6630</u> A briefing and possible action on a Council Consideration Request by Councilmembers Sandoval, District 7, and Shaw, District 2, regarding potential amendments to the Unified Development Code relating to the establishment of Viewshed Protection Districts. [Roderick Sanchez, Assistant City Manager; Shanon Miller, Director, Office of Historic Preservation]

Consideration for Future Meetings

Next Scheduled Meeting: January 17, 2018

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.