City of San Antonio



AGENDA Community Health and Equity Committee

City Hall Complex 105 Main Plaza San Antonio, Texas 78205

Thursday, January 25, 2018

1:30 PM

Municipal Plaza B Room

This Committee meeting will begin at 3:00 PM.

A MEETING OF THE CITY COUNCIL COMMUNITY HEALTH AND EQUITY COMMITTEE WILL BE HELD IN THE "B" ROOM, MUNICIPAL PLAZA BUILDING, 105 MAIN PLAZA, SAN ANTONIO, TEXAS, 78205 AT THE ABOVE REFERENCED DATE AND TIME FOR DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING MATTERS:

1. <u>18-1411</u> Approval of the Minutes for the December 12, 2017 Community Health and Equity Committee Meeting.

Citizens to be Heard

Briefing and Possible Action on

- 2. <u>18-1391</u> A Briefing on the proposed Commercial Recycling Assistance Program branded ReWorksSA, a part of the goals of the City's Recycling and Resource Recovery Plan. [David W. McCary, Director, Solid Waste Management.
- 3. <u>18-1290</u> Briefing and action on proposed amendments to Sec. 35-339.04
 Military Lighting Overlay Districts (MLOD) of the Unified
 Development Code. [Roderick J. Sanchez, Assistant City Manager;
 Michael Shannon, Director, Development Services]
- 4. 18-1385 Briefing and action on an Ordinance amending Chapter 16 of the City Code of San Antonio, Texas, and Chapter 35, Unified Development Code of San Antonio, Texas, by adding regulations and procedures, and establishing fees for Short Term Rentals. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

- 5. 18-1448 A briefing on the Federal Emergency Management Agency (FEMA) map update process and timeline . [Roderick Sanchez, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 6. <u>18-1426</u> Briefing and possible action on Consolidated Funding Process for FY 2019 and FY 2020. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Department of Human Services]

Adjournment

At any time during the Committee Meeting, the City Council Community Health and Equity 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

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. 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.

Community Health and Equity Committee Members

Ana Sandoval, Dist. 7, Chair | William "Cruz" Shaw, Dist. 2

Rey Saldaña, Dist. 4 | Greg Brockhouse, Dist. 6

Manny Peláez, Dist. 8

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