# **City of San Antonio**



## Summary Agenda Small Business Advocacy Committee

Friday, July 24, 2020	10:00 AM	WebEx Phone Conference:
		Phone #: 1-415-655-0001
		Meeting #: 133 574 0928

There will be no in-person access to this meeting.

To protect the health of the public and limit the potential spread of COVID-19, the meeting of the Small Business Advocacy Committee will be held via WebEx phone conference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public by following toll-free telephone number and meeting number:

Phone #: 1-415-655-0001 Meeting #: 133 574 0928

Public comments for, against, or on any item on the agenda may be submitted until 5:00 PM on Thursday, July 23, 2020 using one of below options. Comments may be provided in English or Spanish and interpretation services will be provided with advanced notice.

•Email comments of up to 300 words to SBEDAInfo@sanantonio.gov. The comment will be read into the record.

•Leave a voicemail at (210) 207-3922, voice messages will be limited to 300 words transcribed and will be read into the record.

•Sign up for live comment by emailing SBEDAInfo@sanantonio.gov. Callers will need to provide name, phone number and reference the agenda item on which they would like to speak. Callers should dial in at the start of the meeting and staff will announce the speaker when it is their turn to speak. Individuals will have 3 minutes to speak on this topic. Afterwards, they will be placed back on mute to listen in to the remainder of the meeting if they choose.

Note:Comments that do not pertain to the agenda items sent by email or left on voicemail will not be presented to Committee.

### Call to Order

#### **Roll Call and Pledge of Allegiance**

#### **Public Comment**

#### **A.** Approval of Minutes

Discussion and action to approve the minutes from the June 29th, SBAC meeting.

#### **B. Individual Items**

- 1. <u>20-4317</u> Discussion and possible action on Significant Business Presence Eligibility Criteria within the SBEDA Ordinance.
- 2. <u>20-4318</u> Briefing on the Procurement Appeal Procedures.
- **3.** <u>20-4319</u> Briefing on the Upcoming Job Order Contracts Procurement Process.

#### C. Staff Updates & Board Member Comments

4. <u>20-4312</u> Staff Report and Upcoming Events

#### **D.** Adjournment

The SBAC Chair shall entertain a motion to adjourn.

At any time during the meeting, the Small Business Advocacy Committee may meet in executive session for consultation concerning attorney-client matters under Chapter 552.071 of the Texas Government Code.

Disability Access Information: 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).

Declaracion de Accesibilidad: Ayudas auxiliares y servicios y interpretes para los sordos se deben pedir con cuarenta y ocho [48] horas de anticipación al la reunión. Para asistencia llamar a(210-207-7268)o al 711(servicio de transmitir para sordos).

For questions regarding this agenda, please call (210) 207-3922.