

**COMMUNITY HEALTH AND EQUITY
COUNCIL COMMITTEE MEETING
DECEMBER 12, 2017
2:00 P.M.
MUNICIPAL PLAZA BUILDING**

Members Present: Councilmember Ana Sandoval, Chair, *District 7*
Councilmember William Cruz Shaw, *District 2*
Councilmember Rey Saldaña, *District 4*
Councilmember Greg Brockhouse, *District 6*
Councilmember Manny Pelaez, *District 8*

Members Absent: None

Staff Present: Rod Sanchez, *Assistant City Manager*; Maria Villagómez, *Assistant City Manager*; Ed Guzman, *Assistant City Attorney*; Melody Woosley, *Director, Department of Human Services*; Michael Shannon, *Director, Development Services Department*; Douglas Melnick, *Chief Sustainability Officer*; Denice F. Treviño, *Office of the City Clerk*

Others Present: Wendell Fuqua, *Sierra Club*; Russell Seal, *Sierra Club*; Rhonda Krisch, *Chief of Staff/Operations, CPS Energy*; Todd Horsman, *Sr. Director of Strategy*; John Leal, *Director, Local Government Relations; CPS Energy*; Rob Tillyer, *Associate Professor, UTSA*; Francine Romero, *Associate Professor, UTSA*; A. Rashed-Al, *Associate Professor, UTSA*; Pete Bella, *Environmental Activist, Climate Action*; Hillary Lilly, *Intergovernmental Coordinator, SAHA*; Andres Peña, *Director, Government Affairs, Kaufman Killen*; Kara Hill, *Manager, Local Government Relations, CPS Energy*; Jesse Romero, *Environment TX*; Stephanie Reyes, *VP of Public Policy, SA Chamber of Commerce*; Sebastien Laroche, *Research and Policy Analyst, Methodist Healthcare Ministries*; Nicole Ferinni, *Chief Sustainability Officer, City of El Paso*

Call to order

Chairperson Sandoval called the meeting to order.

1. Approval of the Minutes for the November 28, 2017 Community Health and Equity Committee Meeting.

Councilmember Pelaez moved to approve the minutes of the November 28, 2017 Community Health and Equity Council Committee Meeting. Councilmember Shaw seconded the motion. The motion carried unanimously.

Citizens to be Heard

There were no citizens registered to speak.

Briefing and Possible Action on:

2. Briefing and Possible Action on Head Start Program Items and Fiscal Activities for September and October 2017. [Maria Villagómez, Assistant City Manager; Melody Woosley, Director, Department of Human Services]

Melody Woosley presented an update for October 2017 for the Head Start and Early Head Start Programs. She noted that the following trainings and professional development were held for staff:

- Teacher Learning and Collaborating (TLC) Facilitator Training
- Coaching to Fidelity
- Child care minimum standards
- Coaching/nutrition
- Infant/toddler class observation

She presented the following program and fiscal report for Early Head Start:

Indicators for program year (PY) (2017-2018) August 1, 2017-July 31, 2018	Goal	Status, 3 months August-October 2017
Enrollment	216	213
Waitlist	>0	401
Attendance	85% (required)	92%
Well-child exams	100% (within 90 days of entry)	70%
Home visits	100% (2x by end of PY)	98%
Family Needs Assessment	100% (by January 19, 2018)	32%
Total budget for FY 2017-2018 (August 1, 2017-July 31, 2018)	Expenditures August-October 2017	% expended (August-October 2017)
\$3.4 million	\$696,000	20%

Ms. Woosley stated that the following activities were held:

- Session I-Professional Development Series
- Health literacy resource distribution
- Car seat check and distribution
- 2017-2018 Head Start Policy Council elections

She presented the following program and fiscal report for Head Start:

Indicators for PY 2017-2018 August 14, 2017-June 7, 2018	Goal	Status, 3 months August-October 2017
Enrollment	3,020	2,986
Waitlist	>0	139
Attendance	85% (required)	95%

Physical exams	100% (within 90 days of entry)	95%
Home visits	100% (within 45 days of entry)	94%
Family Needs Assessment	100% (by January 19, 2018)	31%
Total budget for FY 2017-2018 (February 1, 2017-January 31, 2018)	Expenditures (February-October 2017)	% expended (February-October 2017)
\$28.4 million	\$16.2 million	57%

Councilmember Pelaez asked of coaching to fidelity. Ms. Woosley stated that coaching to fidelity meant that teachers were coached on how to implement the curriculum accurately.

Chairperson Sandoval requested that updates to literacy be brought before the Committee.

No action was required for Item 2.

3. An Update on the Status of the Climate Action and Adaptation Plan. [Roderick Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]

Douglas Melnick stated that City Council approved an Interagency Partnership Agreement (IPA) between the City of San Antonio, City Public Service (CPS) Energy, and the University of Texas (UTSA) for the development of the Climate Action and Adaptation Plan (CAAP). He noted that the IPA outlined agency roles and expectations, as well as the scope of work, deliverables, and timeline. He noted that the role of the city in the CAAP was to provide overall project management. He stated that UTSA would implement project tasks and deliverables in accordance with the approved scope of work. He noted that (CPS) Energy would provide \$500,000 for completion of the CAAP and would participate as a core team member. He stated that community stakeholders would participate in the planning process. He noted that the CAAP identified long-term climate-related impacts and developed strategies to mitigate emissions and adapt communities, institutions, and whole systems to current and future climate-related impacts. He stated that the kickoff for the CAAP was held on December 7, 2017. He reviewed the engagement timeline and the public engagement methods which would ensure diverse, representative, and meaningful participation. He reviewed the proposed committees to be created and the project timeline.

Chairperson Sandoval asked to whom the committees would report. Mr. Melnick replied that the committees would partner with the City of San Antonio and the University of Texas at San Antonio (UTSA) on the development of the plan and provide feedback and input. He noted that public and stakeholder input would inform plan priorities.

Councilmember Pelaez recommended that the faith-based community be included in the CAAP.

Councilmember Brockhouse recommended that the CAAP include those opposed to it.

No action was required for Item 3.

4. A Briefing on Amendments to Sec. 35-339.04 Military Lighting Overlay Districts (MLOD) of the Unified Development Code (UDC). [Roderick Sanchez, Assistant City Manager; Douglas Melnick, Director, Office of Sustainability]

Douglas Melnick stated that in December 2008, the Military Lighting Overlay District (MLOD) was established to support night training missions and to regulate the installation and use of outdoor lighting within five miles of Camp Bullis. He noted that this would apply to residential and commercial uses, as well as outdoor signs and street lights. He reviewed the following MLOD requirements:

- Downward light fixtures for outdoor lighting
- Regulated light intensity
- Restricted outdoor lighting after 11:00 p.m. with some exceptions

Mr. Melnick noted that the Board of Adjustment would consider any variances and special exceptions and reviewed the stakeholder process. He stated that a Task Force proposed amendments to the existing ordinance for outdoor lighting within five miles of the perimeter of Military Bases. He noted that the ordinance would create two Military Lighting Regions (MLR) around the bases. He stated that the MLR 1 would be placed within three miles of the installation (most restricted lighting) while the MLR 2 would be placed between three and five miles of the installation (less restricted lighting). He stated that these regions would be regulated by Backlight, Uplight, and Glare (BUG) Ratings, lumens and correlation color temperature. He noted that staff, as part of Phase One, recommended to update MLOD and apply the adopted MLOD to:

- Lackland Air Force Base and the Medina Training Annex
- Camp Bullis

He stated that as part of Phase One, staff would coordinate with Bexar County and the Alamo Area Council of Governments (AACOG) to adopt finalized amendments with other municipalities around Camp Bullis, Lackland, and Randolph Air Force Bases. He noted that the effectiveness of the ordinance would be evaluated in one year and reviewed the next steps in the process.

Councilmember Pelaez asked if existing development would be included. Mr. Melnick replied that it would not.

Chairperson Sandoval asked if any property owners were involved in the stakeholder process. Mr. Melnick replied that large property owners were involved.

No action was required for Item 4.

5. Continued Discussion on Resilience with a Presentation on El Paso's Resilience Efforts. [Roderick Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]

Douglas Melnick stated that Nicole Ferinni was the Chief Sustainability Officer for the City of El Paso.

Nicole Ferinni stated that in 2013, El Paso was selected as one of the Rockefeller Foundation's 100 Resilient Cities Program which was dedicated to helping cities around the world become more resilient to the physical, social, and economic challenges which are a growing part of the 21st century. She noted that resilience was not the new sustainability and that sustainability provided a platform upon which to build resilience. She reviewed the resiliency strategy for the City of El Paso and spoke of the collaboration with the City of San Antonio.

Councilmember Pelaez suggested that subject matter experts on resiliency participate in resiliency efforts in San Antonio.

No action was required for Item 5.

Adjourn

There being no further discussion, the meeting was adjourned at 3:35 p.m.



Ana Sandoval, Chair

Respectfully Submitted



Denice F. Trevino, Office of the City Clerk

