

**GOVERNANCE CITY COUNCIL COMMITTEE
MEETING MINUTES
DECEMBER 5, 2018 at 12:00 PM
MUNICIPAL PLAZA "B" ROOM**

Committee Present:	Mayor Ron Nirenberg, <i>Chair</i> Councilmember Roberto Treviño, <i>District 1</i> Councilmember Rebecca Viagran, <i>District 3</i> Councilmember Rey Saldaña, <i>District 4</i> Councilmember Ana Sandoval, <i>District 7</i>
Staff Present:	Councilmember Manny Pelaez, <i>District 8</i> ; Sheryl Sculley, <i>City Manager</i> ; Andy Segovia, <i>City Attorney</i> ; Leticia Vacek, <i>City Clerk</i> ; Maria Villagómez, <i>Assistant City Manager</i> ; Rod Sanchez, <i>Assistant City Manager</i> ; Michael Shannon & Melissa Ramirez, <i>Development Services Dept.</i> ; Lori Steward & Krystal Strong, <i>Human Resources Dept.</i> ; Susan Guinn, <i>City Attorney's Office</i> ; Alex Lopez, <i>Interim Chief Equity Officer</i> ; Ivalis Meza, <i>Mayor's Staff</i> ; Caitlin Krobot, <i>City Manager's Office</i> ; Jay Podjenski & Chrissy McCain, <i>District 1 Staff</i> ; Ruben Lizalde, <i>District 3 Staff</i> ; Tim Salas, <i>District 4 Staff</i> ; Andrew Solano, <i>District 8 Staff</i> ; Derek Roberts, <i>District 9 Staff</i> ; Rebecca Podowski, <i>District 10 Staff</i> ; Lina Rodriguez, <i>Executive Assistant to the City Clerk</i>
Others Present:	Kyle Ringo, <i>Rivard Report</i> ; Cara Tacket, <i>Pape-Dawson</i> ; Erin Bley, <i>Kaufman-Killen</i> ; Belinda Hartwig, <i>Christine Drennon & Cynthia Spielman, Citizens</i>

CALL TO ORDER

Mayor Nirenberg called the meeting to order.

1. Approval of the Minutes from the City Council Governance Committee Meeting of November 13, 2018.

Councilmember Sandoval moved to approve the Minutes from the City Council Governance Committee Meeting of November 13, 2018. Councilmember Saldaña seconded the motion. The motion carried unanimously.

2. Briefing and discussion of a Council Consideration Request (CCR) to review City of San Antonio development regulations and their impact on economic development. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

Development Services Department Director Michael Shannon briefed the Committee on the CCR sponsored by Councilmember Manny Pelaez, which asked staff to conduct a comprehensive review of the Unified Development Code (UDC) update process to determine the feasibility of requiring an economic impact analysis for each UDC amendment. Mr. Shannon noted that the UDC states amendments should be brought every 5 years; however there are some out-of-cycle amendments. He stated that staff recommended a stakeholder group be created consisting of City staff that frequently deals with the UDC, the development community, citizens, neighborhood leaders, military, and local school districts. He stated that staff recommended the stakeholder group meet and report its findings to the Comprehensive Plan Council Committee.

Councilmember Pelaez thanked the Committee and City staff for their work and support on the CCR.

Councilmember Sandoval noted her support of the CCR and requested that not only the cost be analyzed, but also the benefit.

Councilmember Viagran inquired of the process. Mr. Shannon noted that the stakeholder group would be formed and then would report to the Comprehensive Plan Council Committee. Councilmember Viagran requested that Mr. Shannon keep the City Council informed as to the progress of the stakeholder group.

Councilmember Treviño expressed his support for the CCR and inquired of design overlays and if they would be included in the work resulting from the CCR. Mr. Shannon replied yes, design overlays would be included.

Mayor Nirenberg inquired of who would select the stakeholder group. Mr. Shannon stated that staff would be inviting the most affected in the community such as the development community, citizens, neighborhood leaders, military, and local school districts. Mayor Nirenberg requested that Mr. Shannon coordinate with his and Councilmember Pelaez's staffs prior to the stakeholder meeting in order to ensure the proper parties are included.

Councilmember Sandoval requested the new guiding principles and procedures for public participation be implemented during the stakeholder process.

Councilmember Treviño moved to approve the staff recommendation and commence the stakeholder group process. Councilmember Saldaña seconded the motion. The motion carried unanimously.

3. Briefing and discussion of a Council Consideration Request (CCR) from Councilmember Gonzales – Request to create a report on the status of women in San Antonio. [María Villagómez, Assistant City Manager]

Assistant City Manager Maria Villagómez briefed the Committee on the CCR brought by Councilmember Gonzales that requested the creation of a report establishing the status of women in San Antonio in light of the Resolution passed by City Council in support of women's safety, health, and economic opportunity in San Antonio. She stated that the Resolution identified three policy priorities to drive equitable outcomes for women through existing City services: (1) eliminate domestic violence and sexual assault; (2) promote positive women's health outcomes; and (3) address inequitable access to economic and business opportunities.

She noted that the CCR requested the following information be included in the report: (A) Demographics; (B) Health and Wellbeing: Heart disease, diabetes rates, breast and lung cancer, and mental health statistics; (C) Violence and Safety: Sexual assault and domestic violence reports; (D) Political Participation: Number of women who have served in the capacities of Mayor, City Council, commissions and boards; and (E) Economic Opportunities: Employment and programs to help with employment, number of businesses owned by women, loans that are received by women, number of contracts given to female owned businesses

Mrs. Villagómez stated that staff recommended partnering with one of San Antonio's local universities to conduct the research for the status report and then the results presented to the Community Health and Equity Council Committee.

Councilmember Viagran expressed her support of the CCR and requested that the Mayor's Commission on the Status of Women be included in the process. She also requested that the final report be presented at a B Session for the benefit of the full City Council and that the report be updated periodically by the Mayor's Commission on the Status of Women.

Councilmember Sandoval expressed her support of the CCR and inquired of the timeline of the report. Mrs. Villagómez stated that staff anticipates having the final report in March 2019.

Mayor Nirenberg expressed his support of the CCR and requested that the Mayor's Commission on the Status of Women play a larger role in said report.

Councilmember Viagran moved to approve the staff recommendation to begin the process of compiling data for said report. Councilmember Sandoval seconded the motion. The motion carried unanimously.

4. Consideration of Applicants to the VIA Metropolitan Transit Authority (3 slots) [Leticia M. Vacek, City Clerk]

City Clerk Leticia Vacek reported that there were three (3) At-Large slots to fill on the VIA Metropolitan Transit Authority. She stated that her office received 38 applications and provided same to the Committee. She noted that the next step would be the selection of finalists for interviews to be conducted at the next meeting.

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into Executive Session at 12:36 pm to discuss the following:

- A. Deliberate the appointment, evaluation, and duties of the City Clerk and discuss legal issues pursuant to Texas Government Code Section 551.074 (personnel matters) and Texas Government Code Section 551.071 (consultation with attorney).
- B. Deliberate the appointment of VIA Board members pursuant to Texas Government Code Section 551.074 (personnel matters).

RECONVENED

Mayor Nirenberg reconvened the meeting at 1:22 pm and announced that no action was taken in Executive Session. Councilmember Saldaña moved to forward the nominations of Ezra Johnson and Amanda Merck for reappointment to the VIA Metropolitan Transit Authority and forward to the full City Council for approval. Councilmember Treviño seconded the motion. The motion carried unanimously.

Councilmember Saldaña moved to select the following five applicants` for interview at the next Governance City Council Committee to fill the remaining slot: (1) Dr. Chantal Harrison; (2) Melinda Razvi; (3) Ranjit Singh Thakurratan; (4) Kristi Garza Villanueva; and (5) Christy A. Woodward Kaupert. Councilmember Viagran seconded the motion. The motion carried unanimously.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 1:24 pm.

ATTEST:


Leticia M. Vacek, TRMC/CMC/MMC
City Clerk


Ron Nirenberg, Mayor