

**Economic & Human Development Council Committee  
Minutes**

**Thursday, February 17, 2005  
8:30 a.m.**

**City Hall Basement Conference Room**

**Members Present:** Councilmember Enrique M. Barrera, Chair, District 6  
Councilmember Ron H. Segovia, District 3  
Councilmember Patti Radle, District 5  
Councilmember Julian Castro, District 7  
Council Member Art Hall, District 8

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**Staff Present:** Frances Gonzalez, Assistant City Manager; Roland Lozano, Assistant to the City Manager; Jelynn Burley, Assistant City Manager; Dennis J. Campa, Community Initiatives Director; Ramiro Cavazos, Economic Development Director, Felix Padron, Cultural Arts Director; Trey Jacobson, Economic Development Assistant Director;

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**Also Present:** Mike De NeNuccio, District 6 Staff; David Plettner, Cultural Planning Group; Brandon Smith, City Clerk's Office

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**1. Approval of the Minutes for the January 20, 2005 Economic & Human Development Council Committee Meeting**

The committee members present unanimously approved the minutes of the January 20, 2005 Economic Development Council Committee Meeting.

At this time the committee addressed item #3.

**3. Briefing on the Year Five Proposed Budget for the ACCD Interlocal Agreement**

Ramiro Cavazos, Director, Economic Development  
Jelynn Le Blanc Burley, Assistant City Manager

Mr. Cavazos briefed the committee on the fifth year renewal of a fifteen year agreement between the City of San Antonio and the ACCD to allocate CPS utility proceeds to support workforce development. Mr. Cavazos detailed the proposed year five Education and Training Account Budget of \$840,996 to include: Alamo Academics - \$315,413; Human Resources City Employee Training - \$265,095; Department of Community Initiatives Client Workforce Training - \$107,488; Reserve for Economic Development Department Customized Training - \$150,000.

Mr. Cavazos stated that the Agreement must be renewed annually with approval from, both, the ACCD Board and City Council. Staff recommends renewal of the ACCD Interlocal Agreement and approval of the Budget by City Council.

In response to Councilmember Barrera, Mr. Cavazos stated that the 2.9 million Building account was used by the ACCD for construction of the Advanced Technology Center at KellyUSA with a remaining balance of approximately \$30,000 that has remained untouched. He clarified that if the ACCD Board did not approve renewal there were options such as to terminate the agreement or seek an audit.

The committee gave direction to proceed with said item as presented

At this time the committee addressed item #2.

**2. Briefing on the Consolidated Nutrition Program Contract**

Dennis J. Campa, Director, Department of Community Initiatives;  
Frances A. Gonzales, Assistant City Manager

Mr. Dennis Campa presented a review of options for the contracting of meals for the Comprehensive Nutrition Program for FY2005 and FY2006. He stated that Selrico, the FY2004 contract holder, was the sole respondent to the Best Value Bid issued on November 3, 2004. Mr. Campa presented the fiscal impact of 2 options: 1) Currently ordering 3,700 meals per day at a rate of \$2.20 per meal with an estimated balance of \$125,000 at the end of FY05 2). A New contract proposing 3,800 meals per day at a rate of \$2.27 per meal with a balance of \$88,000 at the end of FY2005. Staff recommended option 2 to start a new contract on June 1, 2005.

In response to Councilmember Radle's concerns about quality control with Selrico being the sole respondent, Mr. Campa stated other providers could not recover costs with the proposed contract. With regard to the issue of quality control, Mr. Campa explained that there was a bond available to facilitate a provider temporarily if the contract had to be terminated.

Councilmember Segovia expressed full confidence in Selrico, citing his experience with the provider to be properly addressed and corrected.

The committee gave direction to proceed with said item as presented.

**4. Presentation on the Cultural Collaborative a plan for San Antonio's Creative Economy**

Felix Padron, Cultural Affairs Department  
Roland Lozano, Assistant to the City Manager

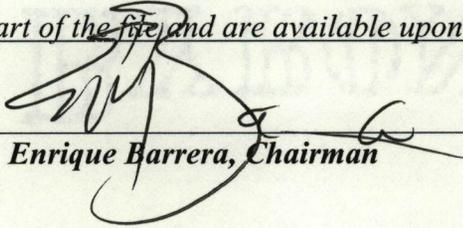
Mr. Felix Padron presented information on the Cultural Collaborative Plan. He stated the goal of this plan is to support the growth and recognition of San Antonio's creative economy with 5 objectives to support this goal to include:

- Provide access to arts and culture to residents
- Promote economic growth to the creative sector
- Increase awareness of the role and value of arts and culture
- Strengthen our unique and diverse culture, heritage and architecture
- Develop increased resources of every type

Mr. Padron noted the timeframe of a 10 year implementation period and detailed the proposed Incremental Fiscal Impact for FY2006-2008.

**There being no further discussion, the meeting was adjourned at 10:10 a.m.**

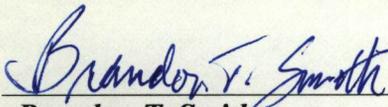
Copies of these presentations are made part of the file and are available upon request.



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*Enrique Barrera, Chairman*

*Respectfully Submitted,*



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**Brandon T. Smith**  
**Administrative Assistant II**  
**Office of the City Clerk**