

**Urban Affairs Council Committee
Minutes**

Monday, November 14, 2005

5:30 p.m.

Municipal Plaza "C" Room

Members Present: Councilmember Patti Radle, Chair, District 5
Councilmember Roger O. Flores, District 1
Councilmember Sheila McNeil, District 2
Councilmember Delicia Herrera, District 6

Staff Present: Jelynn Burley, Assistant City Manager; Frances Gonzalez, Assistant City Manager; Christopher J. Brady, Assistant City Manager; Florencio Pena, Development Services Director; Dennis Campa, Community Initiatives Director; Milo Nitschke, Finance Director; David Garza, Neighborhood Action Director; Emil Moncivais, Planning Director; Drew Cameron, Housing and Community Development Director; Roderick Sanchez, Development Services Assistant Director; ; Henry Ross, Community Initiatives Assistant Director; Paula Stallcup, Neighborhood Action Assistant Director;

A. Regular Business:

❖ **Call meeting to Order**

Chairperson Patti Radle called the meeting to order.

❖ **Approval of Minutes from the September 7, 2005 Meeting**

The committee members present unanimously approved the minutes of the September 7, 2005 Urban Affairs Council Committee Meeting.

B. Presentation on the Consolidated Funding Process and Calendar

Dennis J. Campa, Director, Community Initiatives
Frances A. Gonzalez, Assistant City Manager

Dennis Campa referenced a Power Point presentation entitled "Consolidated Funding Process for Human Development Services. He noted that the City invests in human development services and issues an RFP for funding sources every two years.

Councilmember McNeil asked if the services were equitable and how are they disbursed. Mr. Campa responded that the services were readily available and advertised in community newspapers and posted on the City of San Antonio website.

Councilmember McNeil asked how services were audited.

Mr. Campa responded that service organizations are given a fiscal and programmatic review annually. He added that a monthly performance and expenditure review was also assessed. Mr. Campa noted high risk organizations seeking more than \$1 million in contract assessed quality assurance reviews several times per year.

Chairperson Radle directed staff to submit category strengths and weaknesses and the goal progress of the Consolidated Funding Process to the City Council prior to moving forward with said item.

C. Presentation on the San Antonio Housing Home Repair Program

Jim L. Grant, Co-Chair, Association of Communities for Reform Now (ACORN)

David D. Garza, Director, NAD; Jelynn Le Blanc Burley, Assistant City Manager

Jim Grant expressed gratitude for the funds allocated to start the Emergency Home Repair Program and asked if recipients of the program will be allowed to receive funds from CAD. He also asked if the program was a grant and when applications would be accepted.

David Garza responded that he would address all of those questions in his presentation.

Mr. Garza presented that the San Antonio Housing Trust Board approved \$100,000 for the Emergency Home Repair Program. He noted that Merced Housing Texas will implement the program with the San Antonio Housing Trust Board. Mr. Garza added that the Neighborhood Action Department would sustain the program and assure that clients meet qualifications. He stated that staff recommends approval by the City Council on December 1, 2005 with a call for applications beginning December 2, 2005.

Chairperson Radle asked should the RFP process be implemented in this effort.

Jelynn Burley responded that this is a pilot program and there are no funds for administration costs for proposed agencies. She noted the Neighborhood Action Department will absorb the administrative costs at this point of the pilot program and Merced Housing Texas will oversee the contractors.

D. Presentation on the San Antonio Housing Finance Corporation By Laws Changes

Henry Alvarez, President & CEO, San Antonio Housing Authority (SAHA)

Jim Plummer proposed that the San Antonio Housing Finance Corporation amend and restate its Articles of Incorporation to eliminate the stated number of directors. He noted that the amendment will state the Board of Directors will consist of at least 3 members at all times and shall be the same as the SAHA Board.

It was moved and seconded and passed unanimously to forward said item to the City Council for consideration.

E. San Antonio Housing Finance Corporation Proposed Multifamily Construction Projects for Review:

- 1) Proposed Location MidCrown Drive one Block South of Eisenhower Road, District 2
- 2) Proposed Location 600 Block of New Braunfels Ave., District 3
- 3) Proposed Location Old Highway 90 at Rodriguez Road, District 6

Andrew W. Cameron, Director, Housing & Community Development;
Jelynn Le Blanc Burley, Assistant City Manager

Andrew Cameron reported that the San Antonio Housing Finance Committee has requested authorization to issue Tax Exempt Multifamily Revenue Bonds.

Councilmember Sheila moved to forward said item to the December 1, 2005 City Council "A" Session Agenda. Councilmember Herrera seconded the motion. The motion carried unanimously.

It was requested that said item be approved by the majority of the City Council to become effective immediately on December 1, 2005. It was noted that the Costa Valencia Project was scheduled to close on December 7, 2005.

Chairperson Radle directed staff to indicate the percentage of the median income effected in future presentations.

F. Update on UDC 67 Code Amendments

Florencio Pena, Director, Development Services;
Christopher J. Brady, Assistant City Manager

Richard Alles addressed the committee regarding the language of the amendments not being clear. He requested that the amendments be reviewed and rewritten.

The committee directed staff to forward said item to City Council for public hearing on December 1, 2005 with final consideration on December 15, 2005.

G. Update on the CNP Faith Based Nutrition Sites

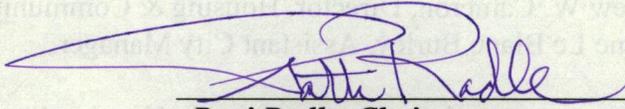
Dennis J. Campa, Director, community Initiatives;
Frances A. Gonzalez, Assistant City Manager

Said item was moved to the December Urban Affairs Committee meeting.

H. Adjourn

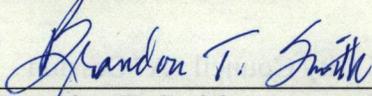
There being no further discussion, the meeting was adjourned at 6:45 p.m.

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



Patti Radle, Chairperson

Respectfully Submitted,



Brandon T. Smith

Administrative Assistant II

Office of the City Clerk