

MINUTES
Economic and Human Development Committee
November 18, 2004
8:30 a.m.
City Hall Basement Conference Room

Committee Members Attending: **Enrique M. Barrera, District 6, Chair**
 Art A. Hall, District 8
 Ron H. Segovia, District 3
 Patti Radle, District 5

Committee Members Absent: **Julian Castro, District 7**

Councilman Enrique M. Barrera called the meeting to order.

1. Approval of Minutes of the September 30, 2004 Economic and Human Development Committee Meeting

The committee members present unanimously approved the Minutes of the September 30, 2004 Meeting.

- 2. Presentation on the Human Development Services Fund-Additional Funding Options.**
3. Presentation on the Human Development Services Fund-Revision to Guidelines.

Mr. Dennis J. Campa, Director of Community Initiatives presented information on the above items (#2 and #3). Mr. Campa gave background on the purpose of the HDSF and it's creation. Mr. Campa updated the committee on major changes to HDSF procedures to include combining the HDSF application and guidelines, integrating funding priorities from the FY 2005 from the Consolidated HDSF Pool as investment expenditures, scholarship eligibility criteria defined and aligned with San Antonio Education Partnership scholarship guidelines and that service providers must be in operation for a minimum of one year to receive HDSF in excess of \$5,000. The funding options include the redirection of \$130,000 back to HDSF, unspent Council One-Time Project Funds, and unspent Delegate Agency Funds from FY 2004, FY 2005 Delegate Agency Funds de-obligated from agencies unable to meet the matching requirement.

Discussion ensued as to what happens to funds from agencies that do not meet the 35% requirement. Mr. Campa responded to Councilmember Barrera that it would be brought before the committee on January 20th and based on further direction, City Council would reallocate funds back to the HDSF or other fund on January 27, 2005.

Further discussion continued on unspent Council One-Time Project Funds. Council member Radle asked if the unspent funds had to be reallocated back to HDSF. Mr. Campa responded that the reallocation was a possible option to increase the Human Development Services Fund. Council member Radle expressed opposition to that option and felt that each Council district should be subject to those funds.

4. Briefing on the Small Business Economic Ordinance (SBEDA)

Mr. Ramiro Cavazos, Economic Development Director, presented a briefing on the Small Business Economic Ordinance. Mr. Cavazos updated the committee on the history and goals of the City's Small Business Program and the recommendations of the Small Business Advocacy Committee to the Small Business Ordinance. Mr. Cavazos stated that in 1987 the San Antonio Hispanic Chamber conducted a study that showed that 2% of City Contracts were awarded to small, minority, and women owned businesses. In 1998 the City adopted the Small Business Ordinance, establishing contracting goals for small businesses in purchasing, construction, professional services and leases & concessions. In 1992 the city completed a disparity study showing the City underutilized businesses owned by Hispanics, African Americans, Women and other minorities. In 1993 the

City adopted an ordinance to remedy underutilization. Mr. Cavazos also discussed the successes of the Small Business Program since its inception and the current City goals.

The Small Business Advocacy Committee recommends retaining current goals and requests that the City Council consider procuring an Availability/Disparity study for the upcoming budget year. The SBAC also recommends to improve the Small Business Ordinance by providing a more specific definition of contracting categories: Purchasing, Purchasing Best Value Bids, Construction, Construction Design Build, Professional Services, Leases & Concessions. Further recommendations include Non Profit Organizations will be allowed to receive Local Preference points on discretionary contracts less than 200K, SBEDA preference points will be awarded for an approved "List of Subcontractors", MBE or WVE Prime must submit a GFEP, added Investment Banking Services Evaluation Criteria, schedule a Public Hearing during the Council Meeting to hear testimony from the business community on the proposed ordinance and on Airport contracts, federally funded projects DBE will substitute for HUE.

5. Presentation on the Leadership In Action Program

Mr. Dennis J. Campa, Director of Community Initiatives, presented information on the Leadership In Action Program. The presentation included a description of the program and a review of LAP progress and the next steps. The Leadership In Action Program initiates community partnerships to accelerate results that improve family well-being. LAP was developed and facilitated by the Annie E. Casey Foundation and is a community collaborative of organizations with the long-term goal to improve the well-being of families in four domains: health, food, shelter and finance. The program targets the City's nine zip codes with significant disparity.

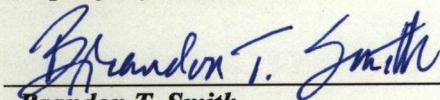
Mr. Campa discussed the roles and responsibilities of the LAP Partners that include: the Annie E. Casey Foundation – Sponsor, the Economic and Human Development Committee – Accountability Partner, Community Initiatives – Implementation Partner and Community Partners – Program Partners. Mr. Campa stated the next steps are: November 19, 2004 – Official launch date of San Antonio LAP, December 04-05 – Review semi-annual reports on LAP progress and provide guidance as needed.

There being no further discussion, the meeting was adjourned at 9:55 a.m.



Enrique Barrera, Chairman

Respectfully Submitted,



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