

**Urban Affairs Council Committee  
Minutes**

**Monday, December 12, 2006**

**5:00 p.m.**

**Municipal Plaza B Room**

**Members Present:** Councilmember Patti Radle, *Chair, District 5*  
Councilmember Sheila McNeil, *District 2*  
Councilmember Delicia Herrera, *District 6*

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**Members Absent:** Councilmember Roger O. Flores, *District 1*

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**Staff Present:** Frances Gonzalez, *Assistant City Manager*; T.C. Broadnax, *Assistant City Manager*; David Garza, *Housing & Neighborhood Services Director*; Dennis Campa, *Community Initiatives Director*; Emil Moncivais, *Planning & Community Development Director*; Rose Arredondo, *Grants Monitoring & Administration*; Yonnie Blanchette, *City Manager's Office*; Melinda Cerda, *City Manager's Office*; Alberto Solorzano, *Grants Monitoring & Administration*; Jennetta Tinsley, *Grants Monitoring & Administration*; Clint McKenzie, *Grants Monitoring & Administration*; Melody Woosly, *Community Initiatives*; Jessica Dovelina, *Community Initiatives*; Elizabeth Flores, *Management & Budget*; Telesforo Pinales, Jr., *Housing & Neighborhood Services*; Celeste Flores, *Management & Budget*; Homer Garcia, *Community Initiatives*; Paul Jimenez, *District 2 Staff*; Ernie De La Roja, *District 6 Staff*; Brandon Smith, *Office of the City Clerk*

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**Others Present:** Bobby Perez, *Shelton & Valadez*; Jacquelyn Pepper, *Kings Court*

**A. Regular Business:**

❖ **Call to Order**

Chairperson Radle called the meeting to order.

❖ **Approval of Minutes from the November 14, 2006 Urban Affairs Council Committee Meeting**

Councilmember McNeil moved to approve the minutes from the November 14, 2006 Urban Affairs Council Committee Meeting. Councilmember Herrera seconded the motion. Motion carried unanimously by those present.

**B. Revisions to City's Housing Policy Guide**

Andrew Cameron, Director, Grants Monitoring & Administration Department  
Jelynn LeBlanc Burley, Deputy City Manager

Rose Arredondo reported that staff has recommended approval of proposed revisions to the City's Housing Policy Guide (HPG) to incorporate annual updates mandated by the U.S. Department of Housing and Urban Development (HUD). She noted that there were 3 mandated HUD revisions regarding: Federally calculated income limits, Applicable HOME Rents, and National Housing Act 221 limits.

Councilmember McNeil moved to forward said item to the full City Council for consideration. Councilmember Herrera seconded the motion. Motion carried unanimously by those present.

**C. Briefing on the FY 2007 Human Development Services Funds (HDSF) Changes in Guidelines**

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

Dennis Campa reported that the proposed revisions to the HDSF Guidelines would:

- ✚ Further define the public purpose, eligible entities, projects and expenditures
- ✚ Establish a \$500 minimum allocation
- ✚ Define and outline exclusions
- ✚ Define a plan of action for additional \$10,000 allocation made in FY 2007 Budget Ordinance

He noted that staff recommended: HDSF changes for City Council action on January 11, 2007, to coordinate City Council liaison training in January 2007, and to coordinate additional \$10,000 allocation projects for Mayor and City Council by February 28, 2007.

Councilmember McNeil expressed concerns with the purpose of the additional \$10,000 allocation. She requested Minutes from the City Council Meeting citing the \$10,000 allocation item.

It was the consensus of the Committee to forward said recommendations to the full City Council for consideration.

**D. Briefing on the City of San Antonio Adopting National League of City's Family Strengthening Platform**

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

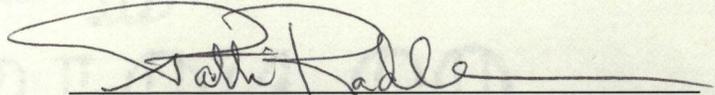
Mr. Campa presented information on the proposed request for the City Council to approve a resolution adopting the National League of City's (NLC) Family Strengthening Platform on January 18, 2007. He noted that upon approval, staff would begin benchmarking efforts, engage City departments and partners in the Platform align the Platform with the Consolidated Funding process and Balanced Scorecard, and issue an annual report on the status of San Antonio Families.

Councilmember McNeil moved to forward said resolution to the full City Council for consideration. Councilmember Herrera seconded the motion. Motion carried unanimously by those present.

**E. Adjournment**

**There being no further discussion, the meeting was adjourned at 5:45 p.m.**

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



***Patti Radle, Chairperson***

***Respectfully Submitted,***

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