

**GOVERNANCE CITY COUNCIL
COMMITTEE MEETING MINUTES
MONDAY, NOVEMBER 17, 2021, at 10:00 AM
CITY COUNCIL BRIEFING ROOM IN CITY HALL**

Members Present:	Mayor Ron Nirenberg, <i>Chair</i> Councilmember Melissa Cabello Havrda, <i>District 6</i> Councilmember John Courage, <i>District 9</i>
Members Absent:	Councilmember Adriana Rocha Garcia, <i>District 4</i> Councilmember Manny Pelaez, <i>District 8</i>

CALL TO ORDER

Mayor Nirenberg called the meeting to order at 10:10 AM.

1. Approval of the minutes from the City Council Governance Committee Meeting on October 11, 2021.

Councilmember Courage moved to approve the minutes from the October 11, 2021, Governance Committee Meeting. Councilmember Cabello Havrda seconded the motion. The motion carried unanimously.

Briefing and Possible Action on

2. Consideration of Applicants to the San Antonio Housing Trust. [Debbie Racca-Sittre, Interim City Clerk]

Item was withdrawn.

Consent Agenda

3. Briefing and possible action on a Council Consideration Request by Councilmember Manny Pelaez, District 8, Regarding a resident-only parking zone designation for specific areas of concern within District 8. [Lori Houston, Assistant City Manager; John Jacks, Director Center City Development and Operations Department]

Councilmember Cabello Havrda moved to send CCR to Transportation and Mobility Committee. Motion was seconded by Councilmember Courage.

Councilmember Pelaez motioned to forward CCR item to the Audit Committee for review and consideration. Motion was seconded by Councilmember Cabello Havrda.

4. Briefing and possible action on a Council Consideration Request by Councilmember Clayton Perry, District 10, Formalizing the Military Transformation Task Force (MTTF). [Jeff Coyle, Assistant City Manager; Juan G. Ayala, Director Office of Military and Veteran Affairs]

Councilmember Perry introduced the Council Consideration Request (CCR) and General Ayala provided background and overview of the MTTF. General Ayala recommended creating a charter, bylaws and create an official City Commission by City Ordinance. The new Commission would create a strategic plan for supporting military work in San Antonio.

Councilmember Cabello Havrda supported the item. Councilmember Courage wanted to ensure the charter and bylaws were brought back to City Council for approval and asked about the timeline. General Ayala stated he would bring the item back to Governance before City Council.

Councilmember Cabello Havrda moved to have the staff develop a workgroup and create the new Committee for review and consideration by Governance at a later date. Motion was seconded by Councilmember Courage. Motion passed unanimously.

5. Briefing and possible action on a Council Consideration Request by Councilmember Clayton Perry, District 10, Regarding the creation of a Small Business Rent Relief Program. [Alex Lopez, Assistant City Manager; Brenda Hicks-Sorensen, Director Economic Development Department]

Councilmember Perry introduced the Council Consideration Request (CCR) and Alex Lopez, Assistant City Manager provided an overview of staff research on other City's programs and outlined assistance provided to Small Businesses under the Federal CARES Act. Lopez noted that the issue was expected to be discussed at American Rescue Plan Act (ARPA) Public Meetings and recommended incorporating feedback and recommendations into the next City Council B Session Briefing on ARPA.

Mayor Nirenberg expressed his support in helping Small Businesses with rent and recommended consideration to also provide assistance with utilities.

Councilmembers Courage and Cabello Havrda both noted that labor costs were high for small businesses and supported the item to assist Small Businesses with both rent and utilities.

Councilmember Courage moved to approve the Small Business Rent Relief Program to go through the ARPA process to City Council B Session for Briefing. Motion was seconded by Councilmember Cabello Havrda. Motion passed

EXECUTIVE SESSION

There was no executive session.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 10:32 AM.

ATTEST:

Ron Nirenberg, Mayor

*Debbie Racca-Sittre
Interim City Clerk*

DRAFT