

AN ORDINANCE 2010-09-02-0756

APPROVING TWO CITIZEN MEMBERS, NOT LIMITED TO SBAC MEMBERS, FOR APPOINTMENT TO GOAL SETTING COMMITTEES FOR THE SBEDA PROGRAM; AND ESTABLISHING VOTING RIGHTS FOR CERTAIN SOLICITATIONS AND GOALS.

* * * * *

WHEREAS, an innovation within the new SBEDA Program, approved on June 17, 2010 by Ordinance No. 2010-06-17-0531, is the practice of establishing both annual aspirational goals and contract-specific goals through committees; and

WHEREAS, the draft of the new SBEDA Ordinance originally provided that the Goal Setting Committees (the "GSCs") would consist entirely of City staff, with representation from the City Manager's Office, the Small Business Office, either the Capital Improvements Management Services Department or the Purchasing and General Services Department, and the individual department issuing the solicitation; and

WHEREAS, during the public forums conducted in 2009, the request for increased transparency was addressed by proposing that two members of the Small Business Advocacy Committee (SBAC) serve in an advisory, non-voting capacity on the GSCs; and

WHEREAS, during consideration of the new SBEDA Ordinance, City Council tabled its vote on the composition and voting capacity of SBAC members serving on GSCs and requested that staff research this matter and report findings to the Economic and Community Development Committee (the "ECDC") and the full City Council; and

WHEREAS, the new SBEDA Ordinance mandates that individual SBAC members who may serve on GSCs, if any, must report to the entire SBAC and City Council on the goal-setting process on a quarterly basis for the first year following implementation of the new SBEDA Program; and

WHEREAS, after staff's research and report to the ECDC on August 26, 2010, the Committee voted in favor of recommending that up to two citizens, not limited to SBAC members, serve as advisory members with voting rights on only the establishment of annual aspirational goals and contract-specific goals for high-profile solicitations over \$10 million; and

WHEREAS, the City Council finds that approving the recommendation of the ECDC is in the best interest of the City of San Antonio; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

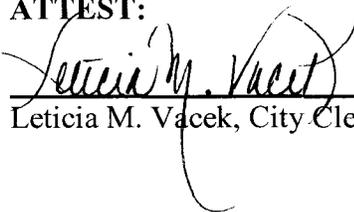
SECTION 1. The City Council approves the recommendation of the Economic and Community Development Committee that two citizen members, not limited to Small Business Advocacy Committee members, be appointed to serve on Goal Setting Committees for the SBEDA Program, approved by Ordinance No. 2010-06-17-0531, in an advisory capacity except for voting rights limited to the establishment of annual aspirational goals and contract-specific goals for high-profile solicitations over \$10 million.

SECTION 2. This Ordinance shall be effective immediately upon the receipt of at least eight affirmative votes. If at least eight affirmative votes are not received, then this Ordinance shall be effective on the tenth (10th) day after passage.

PASSED AND APPROVED this 2nd day of September, 2010.

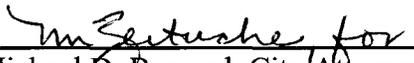

M A Y O R
Julián Castro

ATTEST:



Leticia M. Vacek, City Clerk

APPROVED AS TO FORM:

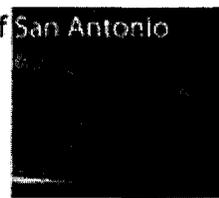


Michael D. Bernard, City Attorney



Request for
**COUNCIL
 ACTION**

City of San Antonio



Agenda Voting Results - 31A

| Name: | 31A, 31B | | | | | | |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----|-----|---------|--------|--------|
| Date: | 09/02/2010 | | | | | | |
| Time: | 11:02:58 AM | | | | | | |
| Vote Type: | Motion to Approve | | | | | | |
| Description: | An Ordinance approving two citizen members, not limited to SBAC members, for appointment to Goal Setting Committees for the SBEDA Program and establishing voting rights for certain solicitations and goals. | | | | | | |
| Result: | Passed | | | | | | |
| Voter | Group | Not Present | Yea | Nay | Abstain | Motion | Second |
| Julián Castro | Mayor | | x | | | | |
| Mary Alice P. Cisneros | District 1 | | x | | | | x |
| Ivy R. Taylor | District 2 | | x | | | | |
| Jennifer V. Ramos | District 3 | | x | | | x | |
| Philip A. Cortez | District 4 | | x | | | | |
| David Medina Jr. | District 5 | | x | | | | |
| Ray Lopez | District 6 | | x | | | | |
| Justin Rodriguez | District 7 | | x | | | | |
| W. Reed Williams | District 8 | | x | | | | |
| Elisa Chan | District 9 | | x | | | | |
| John G. Clamp | District 10 | | x | | | | |