

**STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO**

A WORK SESSION AND REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO WERE HELD IN THE MUNICIPAL PLAZA BUILDING, WEDNESDAY, MARCH 2, 2011 AND THURSDAY, MARCH 3, 2011, RESPECTIVELY.

The San Antonio City Council convened in a Work Session at 2:00 pm Wednesday, **March 2, 2011**, Municipal Plaza Building with the following Councilmembers present: Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Clamp, and Mayor Castro. **ABSENT:** Chan.

1. UPDATE ON SA2020.

Mayor Julián Castro recognized the SA2020 Steering Committee Members and Tri Chairs and thanked them for their work. He stated that SA2020 was a visioning process for the city's aspirations and that the last time such a process had been conducted was in 1983. He outlined the opportunities for individuals to participate including a Community Survey, Vision Scan, and five community meetings held city-wide. He highlighted the 11 Vision Statements that emerged from the community meetings in areas that include Downtown Development; Education; and Transportation. He mentioned that the Key Indicators to determine success were in the process of being finalized and would be presented on March 19, 2011.

Mayor Castro stated that Education had been identified as a key issue to be addressed and provided the Vision in which San Antonio hopes to have orchestrated one of the greatest turnarounds in education in the United States. He stated that success could only be achieved through partnerships and that all citizens would have a role to play. He noted that the city would adopt the vision and work toward the goals, as well as align resource allocation opportunities such as the 2012 Bond Program and Annual Budget Cycles. He requested that the City Council become champions for the community's consensus about the future and stated that Council Committees could be utilized to discuss policy ideas.

Mayor Castro spoke of the next steps in which the City Manager would develop a plan for the integration of SA2020 into the city's daily operations. He stated that public sector agencies would also begin integrating SA2020 into their work plans and that San Antonio Water System had begun that effort. He invited all to attend an event that will be held on March 19, 2011 to celebrate the results of SA2020 and set the stage for the next phase of "Mapping the Implementation."

Councilmember Cortez thanked the SA2020 Committee Members and staff for their work. He recognized Mayor Castro for his vision and stated that he looked forward to supporting the effort. Councilmember Taylor thanked Mayor Castro for his leadership and recommended that the SA2020 Vision be linked to the City's Master Plan. Councilmember Medina thanked everyone that served on the Steering Committee and the individuals that participated in the process. He commended Mayor Castro for his leadership and stated that he looked forward to helping in any way possible. Councilmember Lopez congratulated Mayor Castro for his efforts on SA2020. He spoke of the new testing in schools that would focus on college readiness and the importance of producing a good workforce. Councilmember Clamp recognized Mayor Castro and the Steering Committee for their work

on SA2020. He spoke of the community partnerships that would be key to implementing the vision and the importance of benchmarking.

Councilmember Rodriguez offered his congratulations and stated that there was still much work to be done. He noted that the visioning process was positive for San Antonio and would be pleased to reinforce SA2020 efforts when representing the city in Washington, D.C. Councilmember Ramos stated that she was pleased with the community turnout for SA2020 and commended Mayor Castro for his leadership. She asked of the Council Committee that would address Green Initiatives. Mayor Castro replied that the Intergovernmental Relations and Quality of Life Committees could both address Green Initiatives. Councilmember Cisneros commended Mayor Castro for his leadership and stated that this was a good time to implement the process. She expressed concern with the budget reductions proposed by the State and Federal Government and the cuts to teachers that would affect many students. She stated that she was supportive of the work at Café College and requested that staff work with Urban Strategies to solicit grants. She recognized Mayor Peak for his work on SA2020 and spoke of the importance of partnerships. Councilmember Williams added his thanks and appreciation for the work of SA2020.

2. BRIEFING ON THE HEMISFAIR PARK AREA REDEVELOPMENT CORPORATION (HPARC).

Deputy City Manager Pat DiGiovanni provided an overview of the creation of the HemisFair Park Area Redevelopment Corporation (HPARC) and introduced HPARC Chair Madison Smith, and Vice-Chair Bill Shown. Mr. Smith commended the efforts of SA2020 and volunteered HPARC's assistance in implementing SA2020 recommendations. He outlined the process that the HPARC Board utilized for hiring a Director for HPARC, noting that they had received 60 applications. He stated that an Evaluation Committee had been created to shortlist the applicants and had appointed a Community Advisory Committee. The Community Advisory Committee interviewed four individuals and performed a strengths and weaknesses analysis. They forwarded the names of the top two candidates to the HPARC Board which identified Andres Andujar as the HPARC Director.

Mr. Shown stated that their efforts on the HPARC were similar to those of SA2020 and spoke of the interviews, focus groups, and workshops conducted by consultants Johnson Fain. He noted that he was pleased with the great turnout at the two public workshops and provided an overview of the questions and responses received during the sessions. He mentioned that common themes had emerged and highlighted the idea that it should be "A 24/7 Living Place." He spoke of the Game Board Exercise in which groups had been provided Game Pieces to build their version of HemisFair Park. He stated that most groups had agreed that the Convention Center should be expanded to the East. He noted that they would take the ideas and develop a concept to present to the public in April 2011. He added that they would develop the Master Plan through Summer 2011 and present to the City Council for adoption in the Fall 2011.

Mayor Castro thanked Messrs. Smith and Shown for the presentation and asked if they had encountered anything surprising during their public workshops. Mr. Shown replied that they had received recommendations to implement projects that will provide revenue such as housing units. Mayor Castro stated that he was pleased with the great amount of energy in the sessions.

Councilmember Cisneros thanked everyone for their work and stated that she looked forward to showcasing HemisFair Park during Luminaria. She noted that the Master Plan process would provide an opportunity to recreate an urban green space in the heart of the city and spoke of the importance of preserving the historic integrity of existing structures. Councilmember Taylor spoke of the importance of reaching out to individuals outside of the Downtown Area to provide input for the HemisFair Master Plan.

Mayor Castro and the City Council thanked everyone for their work on the HPARC.

EXECUTIVE SESSION

Mayor Castro recessed the meeting at 3:50 pm to convene in Executive Session for the purposes of:

- A. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).**
- B. Discuss legal issues related to the Fire Collective Bargaining Agreement, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
ITEM B WAS NOT ADDRESSED.**
- C. Discuss legal issues related to pending legislation, pursuant to Texas Government Code Section 551.071 (consultation with attorney).**

Mayor Castro reconvened the meeting at 5:20 pm at which time it was noted that the City Council had been briefed on Items A and C above but took no action.

CEREMONIALS

Mayor Castro presented a Proclamation in honor of the 15th Annual Cesar E. Chavez March for Justice that will be held on Saturday, March 26, 2011. It was noted that thousands of citizens will come together to celebrate the legacy and life of Cesar E. Chavez who founded the National Farm Workers Association and persevered to ensure that farmers received benefits and that individuals would not have to live or work in undesirable conditions.

Mayor Castro presented a Citation to the San Antonio Water System (SAWS) for receiving the Gold Award for Exceptional Utility Performance from the Association of Metropolitan Water Agencies. It was noted that the award recognizes large public drinking water systems demonstrating high levels of performance in the 10 attributes of effectively managed utilities.

The Official City of San Antonio Fiesta Medal was presented. It was reported that the medal was inspired by Seattle-based Artist Ann Gardner's *Lumen*. This is the 7th in a series of limited edition Fiesta Medals created to feature public art projects from across San Antonio. A portion of the proceeds from the sale of the medals benefit maintenance projects for Public Art San Antonio (PASA).

CITIZENS TO BE HEARD

Mayor Castro called upon the individuals registered to speak.

Tamer Morsi stated that he was an attorney for Matthew and Norma Mull and was speaking on their behalf. He expressed concern with the lack of an investigation into the beating of the Mull's son by the San Antonio Police Department (SAPD). He noted that his client had been assaulted and that SAPD had failed to properly investigate the complaint. He played a tape recording of three 9-1-1 phone calls that had been made and mentioned that one of the callers had hung up due to being threatened by an individual with a gun. He spoke of his efforts to discuss the case with SAPD but had not been assisted. He asked that the City Council assist him with setting up a meeting with the Police Chief and City Manager.

Nazirite Ruben Flores Perez stated that the end of time was coming and referenced various passages from the Bible. He spoke of issues with Immigration and the difficulty with enforcement.

Heriberto Barrientes stated that he was concerned with the lack of assistance being provided by city staff in regard to his request for a second electrical meter on his property. He noted that he had begun the process in 1983 and had all of the proper documentation. He asked why the process was taking so long and who could assist with his request.

Mark Perez asked why businesses were being allowed to operate without the proper permits and expressed concern with businesses on Goldfield Road that were storing hazardous chemicals in an I-1 Zoning. He referenced the Age Refinery Building and the many years that they had been in operation without proper permits. He spoke of DPT Laboratories and mentioned that they were storing hazardous chemicals without a permit. He expressed concern with the lack of response to his requests by various staff of the City Attorney's Office, Fire, and Development Services Departments.

Vincent Huizar requested funding assistance from the City Council for Don Pedro Huizar Gardens Park, noting that the park had been in existence for over 34 years.

Faris Hodge, Jr. submitted written testimony in which he expressed concern that Blacks are being excluded from the Fire Department and that the Fire Department is not inspecting all schools. He wrote that the train in Brackenridge Park is too small for adults and that Park and Airport Police Officers should receive the same pay as San Antonio Police Officers. He expressed support for the Community Obesity Prevention Project Grant but noted he was concerned that options had been removed from the vending machines. He wrote that the Citizens to be Heard portion of the Council Meeting should be televised and requested that the Alamodome be named after him. He asked why the City Council and City Manager were discriminating the pay and benefits of non-union employees.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 6:24 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **March 3, 2011** at 9:00 am in the City Council Chambers.

ROLL CALL

City Clerk, Leticia M. Vacek, took the Roll Call and noted a quorum of the Council with the following present: Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **ABSENT:** None.

Item 1. The Invocation was delivered by Rabbi Arnold Scheinberg, Congregation Rodfei Sholom, guest of Councilmember Mary Alice P. Cisneros, District 1.

Item 2. Mayor Castro led the Pledge of Allegiance to the Flag of the United States of America.

Item 3. MINUTES

Councilmember Cisneros moved to approve the Minutes for the February 10, 2011 City Council Meeting. Councilmember Medina seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** Ramos and Cortez.

ITEMS FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following Ordinance:

2011-03-03-0152

Item 4. AN ORDINANCE REAPPOINTING JOHN BULL AS THE PRESIDING JUDGE OF THE MUNICIPAL COURT OF THE CITY OF SAN ANTONIO.

Mayor Castro thanked Judge Bull for his work and commended him for his efforts to reduce the amount of truancy cases. All Councilmembers thanked Judge Bull for his work with juveniles, his leadership at Municipal Court and professionalizing the Department. Judge Bull stated that the Detox Center has been a very effective program and thanked the Police Department for their assistance with same. Judge Bull thanked the City Council for their support and recognized employees within Municipal Court for their work.

Mayor Castro called upon Nazirite Ruben Flores Perez to speak to Item 4.

Mr. Perez spoke to the laws of love and kindness. He also mentioned that the time is coming and referenced Yahweh in the Bible. He stated that Judge Bull had done a great job.

Faris Hodge, Jr. submitted written testimony in support of Item 4 but expressed concern with the amount of overtime paid to Police Officers attending Municipal Court. He requested that two Judges be assigned to Municipal Court.

Councilmember Rodriguez moved to adopt the Ordinance reappointing John Bull as Municipal Court Presiding Judge. Councilmember Clamp seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

The City Clerk read the caption for Item 5:

2011-03-03-0005R

Item 5. BRIEFING AND POSSIBLE ACTION (RESOLUTION RELATED TO BEXAR MET) ON LEGISLATION FILED IN THE 82ND REGULAR STATE LEGISLATIVE SESSION.

Carlos Contreras presented an update of the 2011 State Legislative Program noting that 3,365 bills have been filed. He reported that hearings had been conducted on the following City Initiatives: Graffiti – HB 690 by Representative Martinez Fischer; Diabetes Mellitus Pilot Program – SB 510 Representative Van de Putte; and Transportation – HB 563 by Representative Pickett. He mentioned the bills that were in the Legislative Council process that include Transportation (Local Option Funding); Texas Municipal Retirement System (TMRS); Meet and Confer; and Land Bank Amendments. He outlined the upcoming hearings that include continued hearings on SB 1, budget recommendations on natural resources and general government agencies. He stated that the BexarMet Oversight Committee had conducted hearings to review BexarMet Operations. He noted that at the conclusion of the hearings, the Committee had issued a report to the Legislature recommending that legislation be filed to allow ratepayers to vote on the dissolution of BexarMet. He added that SB 341 had been filed by Senator Uresti; HB 1007 had been filed by Representative Larson; and HB 648 had been filed by Representative Menendez that would appoint a conservator and allow ratepayers to vote on the dissolution of BexarMet. Lastly, he added that staff recommended that the City Council support legislation which allows SAWS to accept a transfer of assets, liabilities, rights and duties of BexarMet (upon BexarMet Ratepayer vote) if SAWS determines that it is economically feasible and in the best interest of SAWS Ratepayers.

Mayor Castro called upon the individuals registered to speak on Item 5.

Nazirite Ruben Flores Perez stated that he was disappointed that there were no fish, not even a minnow, in the San Antonio River. He spoke of Revelations and expressed concern with sewage flowing into the creeks.

Jack M. Finger stated that he had been at the State Capitol lobbying in opposition to toll roads. He asked why the City Council was not present at the Legislature to lobby for items such as the pro-life sonogram bill or school choice vouchers. He expressed opposition to Meet and Confer Legislation, noting that he felt that it was a pro-union bill. He spoke of the eminent domain bill and expressed concern that it contained too many loopholes.

Robert Puente of SAWS stated that their purpose was to answer any questions that the Council may have related to BexarMet. He noted that 60% of BexarMet Ratepayers are city constituents and 70% are SAWS Wastewater Customers. He added that this would be a huge challenge for SAWS to resolve but feel that they can handle the responsibility.

A lengthy discussion on the BexarMet Bills ensued by the City Council. Councilmember Clamp expressed concern that all due diligence had not been conducted and spoke of the risks involved. He further expressed concern with the assumptions being made and noted the importance of protecting SAWS Ratepayers. Mayor Castro stated that this was a complicated issue but BexarMet was not

providing quality service to the citizens of San Antonio. He noted that he was confident that SAWS had performed various analyses as to not negatively impact SAWS Ratepayers. Councilmember Chan stated that she appreciated SAWS' efforts to assist BexarMet but that SAWS has a fiduciary responsibility to SAWS Ratepayers. She confirmed that BexarMet would be operated separately as a Special System and asked of the liability for poor performance. Doug Evanson of SAWS stated that they would have to confirm with Bond Counsel but felt that efficiencies could be achieved in the long-term.

Councilmember Williams asked if the SAWS Board had taken an official position on the absorption of BexarMet. Mr. Puente replied that the SAWS Board did not pass a Resolution in regard to legislation filed. Councilmember Williams spoke of the importance of protecting SAWS Ratepayers and noted that he was pleased that BexarMet would be operated under existing bonding requirements. Councilmember Ramos stated that it was important for the City Council to support the transition of BexarMet to SAWS and understood the concerns of the SAWS Ratepayers. She noted that there should be an entity that can provide great service and address lingering issues at BexarMet. Councilmember Medina stated that the Resolution was a good step in the right direction and spoke of the need to keep water bills as low as possible. Councilmember Cisneros expressed her support for the Resolution and stated that it was the right thing to do. Councilmember Cortez stated that his top concern was for the employees of BexarMet. Mr. Puente stated that there would not be layoffs for individuals making less than \$50,000 per year.

Councilmember Ramos moved to approve a Resolution that includes a general statement of support for SAWS to continue with the legislation for the potential transfer of BexarMet Assets; full support for SAWS to have flexibility in the due diligence process; and for the ratepayers of BexarMet to vote on the dissolution of BexarMet. Councilmember Chan seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

EXECUTIVE SESSION

Mayor Castro recessed the meeting at 10:55 am to convene in Executive Session for the purpose of:

B. Discuss legal issues related to the Fire Collective Bargaining Agreement, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Mayor Castro announced that the City Council would break for lunch after Executive Session and that the meeting would resume at 2:00 pm for Zoning.

RECONVENED

Mayor Castro reconvened the meeting at 2:00 pm and stated that no action had been taken in Executive Session. He addressed the Zoning Items.

ZONING ITEMS

CONTINUED

Item Z-2. **ZONING CASE # Z2010009 (District 10):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District and "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Tract 1A and 0.937 Acres out of Tract 2, NCB 16587 located at 15602 and 15700 Nacogdoches Road. Staff and Zoning Commission recommend approval. (Continued from February 17, 2011)

Councilmember Clamp moved to continue Item Z-2 to April 7, 2011. Councilmember Rodriguez seconded the motion.

The motion to continue prevailed by the following vote: **AYES:** Taylor, Ramos, Cortez, Medina, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** Cisneros and Lopez.

2011-03-03-0187

Item Z-1. **ZONING CASE # Z2011027 (District 2):** An Ordinance amending the Zoning District Boundary from "I-2 EP-1 AHOD" Heavy Industrial Facility Parking/Traffic Control Airport Hazard Overlay District to "L EP-1 AHOD" Light Industrial Facility Parking/Traffic Control Airport Hazard Overlay District on Lots 1, 2, 3, 5 and 6, Block 7, NCB 1200 and Lots 10, 11, 12 and 13 and the south 60 feet of Lot 9, Block 1, NCB 1199 located at 2403, 2407, 2411, 2415, 2419, 2402, 2406, 2410, 2418 and 2422 Dignowity Street. Staff and Zoning Commission recommend approval. (Continued from February 17, 2011)

Chris Looney presented Item Z-1 and stated that staff and the Zoning Commission recommended approval. He noted that of 35 notices mailed; 11 were returned in favor and six were returned in opposition. He reported that the Government Hill Alliance was in opposition. He added that due to more than 20% opposition; the item would require nine votes for approval.

Mayor Castro called upon the individuals registered to speak.

Jack M. Finger spoke in opposition to the zoning designation for an RV Park in Item Z-1 and noted that the Neighborhood Association and several individuals had expressed opposition. He expressed concern with the requests for alcohol variances in Items 35A-F due to their close proximity to an elementary school.

Marie Stout stated that the Government Hill Alliance was not opposed to the Light Industrial Zoning Designation but did not support an RV or Mobile Home Park in the area.

Marlene Hawkins, President of the Government Hill Alliance stated that the Board recommended approval of the zoning request for Light Industrial and that many individuals in the area were also in favor. She noted that the property had been vacant for too many years and that the Heavy Industrial Zoning was not appropriate for the area. She asked the City Council to approve the request.

Patrick W. Christensen stated that he represented RK Trucking which owned various properties surrounding the requested zoning. He noted that they were not opposed to Light Industrial Zoning but in opposition to an RV Park since it was not a compatible use to their business.

Rob Scott, Applicant, stated that there were two families living in manufactured homes on his properties and that the properties had been zoned appropriately. He noted that although he did not want to establish an RV Park, he did not want to force the two families from their homes. He mentioned that the property in question was located in a dead end and had been vacant for 83 years.

Councilmember Taylor provided an overview of the process for the zoning request and stated that several individuals had expressed opposition to an RV Park. She stated that she had met with the applicant and concerned citizens and was recommending an I-1 Zoning that would not allow for an RV Park.

Councilmember Taylor moved to adopt the proposed Ordinance with an I-1 Zoning. Councilmember Clamp seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

2011-03-03-0188

Item Z-3. **ZONING CASE # Z2011043 (District 10):** An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2 NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District on Parcel 7, NCB 17790 located northeast of the intersection of Judson Road and Mountain Vista Drive. Staff recommends denial of C-2NA with an alternate recommendation of C-1. Zoning Commission recommends denial. (Continued from February 17, 2011)

Chris Looney presented Item Z-3 and stated that staff recommended denial of the C-2NA Zoning with an alternate recommendation of C-1 Zoning and that the Zoning Commission recommended denial. He noted that of 27 notices mailed; two responses were received in favor and 17 responses in opposition. He added that due to more than 20% opposition; the item would require nine votes for approval.

Mayor Castro called upon the individuals registered to speak.

Ralph D. Matta spoke in opposition to the zoning request and stated that he did not want any more commercial businesses in the area. He showed photos of the entrance to the Vista Subdivision and expressed concern with traffic and safety issues. He noted that the owner of the property had not maintained it and asked if it would be landscaped and beautified as stated by the owner. He asked the City Council to vote no to the request.

Bill Johnson stated that he concurred with the comments made by Mr. Matta and expressed concern with traffic and safety due to the close proximity of an elementary and middle school.

Oscar J. Sanchez stated that he was also opposed to the zoning and concerned with traffic and safety issues. He asked the City Council to vote no to the zoning and yielded his time to Mr. Matta.

Mr. Matta resumed with his presentation and stated that the individuals in support of the zoning would not be affected. He expressed concern with loss of property value, privacy, and security. He added that he had obtained 79 signatures from residents in opposition to the zoning request.

George M. Provost stated that he was the former President of the Vista Neighborhood Association and in support of the zoning request. He noted that he had spoken with two other former Presidents of the Vista Neighborhood Association and they were also in favor of the zoning. He spoke of the jobs that would be brought to the neighborhood and stated that he did not believe that there were any safety issues.

Peter Englefield stated that he had been a resident of the area since 1996 and was in favor of the zoning request. He noted that there was a lot of misinformation and did not feel that children walking in the area would be in danger.

Kay Soliz-Lewis stated that she represented the property owner and that the C-2NA Zoning was necessary due to the required setbacks and size of the building. She noted that the owner would place shrubs around the building.

Councilmember Clamp stated that this had been a challenging zoning case and understood that the individuals impacted were in opposition. He noted that the applicant had agreed to deed restrictions and that the C-2NA Zoning was necessary because of the site size. He indicated that the zoning is appropriate for the intended use and that businesses such as a coffee shop and insurance agency could benefit the area. He added that the Vista Neighborhood Association Board had not taken a formal vote on the Zoning Case.

Councilmember Clamp moved to adopt the proposed Ordinance with C-2NA Zoning and deed restrictions as submitted. Councilmember Cortez seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

Item 35. CONSIDERATION OF ORDINANCES APPROVING REQUESTS FOR VARIANCES AT THE FOLLOWING LOCATIONS TO SELL ALCOHOLIC BEVERAGES WITHIN THREE HUNDRED (300) FEET OF JAMES B. BONHAM ACADEMY, A PUBLIC ELEMENTARY SCHOOL IN COUNCIL DISTRICT 1:

2011-03-03-0181

A. NASH CREEK HOLDINGS, INC. D/B/A THE LIFT AT 101 PEREIDA STREET

2011-03-03-0182

B. SENCHA, LLC D/B/A THE FRIENDLY SPOT ICE HOUSE AT 943 SOUTH ALAMO STREET

2011-03-03-0183

C. JAGS MAGNOLIA STATION, INC. D/B/A LA FOCACCIA ITALIAN GRILL AT 800 SOUTH ALAMO STREET

2011-03-03-0184

D. SANTOS HOLDINGS, INC. FORMERLY D/B/A OLOROSO AT 1024 SOUTH ALAMO STREET

2011-03-03-0185

E. HUNDRED HOURS, INC. D/B/A MADHATTERS TEA HOUSE & CAFE AT 320 BEAUREGARD

2011-03-03-0186

F. TITO'S RESTAURANT, INC. D/B/A TITO'S MEXICAN RESTAURANT AT 955 SOUTH ALAMO STREET

The Development Services Department recommends that the City Council waive the requirements of Section 4-6 (c) and grant the requested variances authorizing the sale of alcoholic beverages at the businesses/uses identified in Items 35A-F. Staff also recommends that the variances be granted with the conditions that the authorization for the sale of alcoholic beverages shall not transfer to future property owners or to different uses and that such authorization shall terminate in the event of non-operation or non-use of the identified use for a period of twelve (12) or more successive calendar months for Items 35A-F.

Mayor Castro called upon the individuals registered to speak.

Joey Cuellar spoke on behalf of Madhatters Teahouse. He stated that they have a family friendly atmosphere and that their alcohol sales are a very small portion of their overall sales. He requested that the Council support their variance request.

Luigi D. Ciccarelli spoke on behalf of La Foccacia Restaurant. He stated that they do not sell much alcohol during the day and that their evening sales were approximately 10% of their total sales. He asked the City Council to vote in favor of the variance request.

Councilmember Cisneros thanked city staff for their work and spoke in support of the alcohol variances. She stated that the businesses had been operating for many years and have contributed to the development of the area. She added that the San Antonio Independent School District was not opposed to allowing the businesses to continue their existing operations.

Councilmember Cisneros moved to adopt the proposed Ordinances for Items 35A-F as recommended by staff. Councilmember Chan seconded the motion.

The motion to approve Items 35A-F with conditions prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

CONSENT AGENDA ITEMS 6-33

Consent Agenda Items 9, 12, 13, 18, 32, and 33 were pulled for Individual Consideration.

Councilmember Cortez recognized City Clerk Leticia M. Vacek for her great work in Item 31 and stated that the Ad Hoc Committee was pleased to recommend a one-time performance pay of 3%.

Councilmember Cortez moved to approve the remaining Consent Agenda Items. Councilmember Medina seconded the motion.

Mayor Castro called upon the individuals registered to speak on the Consent Agenda.

Frank Burney stated that he represented Johnny Walker in opposition to the Airport Shuttle Service Contract in Item 27. He noted that they owned Advantage Rent-A-Car and had operated the Airport Shuttle for over eight years. He mentioned that the company was well-established and employed hundreds of individuals. He spoke of the team that Mr. Walker had comprised to bid for the Airport Shuttle Contract, noting that it would provide a growing, world-class transit facility for the city. He expressed concern with the service provided by SATrans that had defaulted on their contract.

Ed Torres, President of City Tours, Inc. addressed the Council and stated that he had not been affiliated with SATrans since October 2008. He asked the City Council to approve the staff recommendation to award the contract to City Tours, Inc.

Jack M. Finger expressed concern with the campaign contributions provided to the Mayor and City Council from the companies receiving city contracts in Items 27 and 28. He asked of the waived residency requirements for two Board Members in Item 25H and why the amount of performance pay that would be provided to the City Clerk in Item 31 was not made part of the agenda.

It was noted that Susan Blackwood of the San Antonio Sports Foundation had been present to offer her support for the Racing Agreement with Competitor Group, Inc. for the 2011-2015 San Antonio Rock N Roll Marathon (Item 29).

Faris Hodge, Jr. submitted written testimony in support of Items 6-33. For Item 31, he wrote that City Clerk Leticia M. Vacek was an outstanding individual and was in favor of the performance pay.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

2011-03-03-0153

Item 6. AN ORDINANCE AUTHORIZING THE FOLLOWING CONTRACTS ESTABLISHING UNIT PRICES FOR ANNUAL GOODS AND SERVICES: (A) LIBERTY TIRE RECYCLING, LLC FOR PROCESSING OF WASTE TIRES AND (B) BRIDGEALL LIBRARIES LIMITED FOR LIBRARY COLLECTIONS MANAGEMENT.

2011-03-03-0154

Item 7. AN ORDINANCE ACCEPTING THE BID FROM ONE STOP SERVICES, INC. TO PROVIDE THE POLICE DEPARTMENT AND THE PURCHASING AND GENERAL SERVICES DEPARTMENT WITH A QUALIFIED CONTRACTOR TO REMOVE AND REPLACE THE EXISTING FLOORING AT THE POLICE DEPARTMENT CENTRAL PATROL SUBSTATION

FOR A TOTAL PROJECT COST OF \$56,101.20, FUNDED BY THE FACILITY SERVICES FUND FY2011 OPERATING BUDGET.

2011-03-03-0155

Item 8. AN ORDINANCE ACCEPTING THE BEST VALUE BID FROM ISS FACILITY SERVICES, INC. TO PROVIDE SUPPLEMENTAL JANITORIAL SERVICES FOR AN AMOUNT UP TO \$1,093,651.20, FOR A ONE-YEAR TERM WITH TWO OPTIONAL ONE-YEAR EXTENSIONS AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

2011-03-03-0157

Item 10. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO JAMES CONSTRUCTION GROUP, LLC, (FORMERLY CRAVENS SERVICES) IN THE AMOUNT OF \$8,785,301.41, OF WHICH \$498,300.92 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEM AND \$547,590.85 WILL BE REIMBURSED BY CPS ENERGY, FOR THE CALLAGHAN ROAD: CULEBRA ROAD TO COMMERCE STREET PROJECT, AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND FUNDED PROJECT LOCATED IN COUNCIL DISTRICTS 6 AND 7.

2011-03-03-0158

Item 11. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT WITH FUQUAY, INC., IN THE AMOUNT OF \$995,193.49 TO REHABILITATE APPROXIMATELY 1,800 FEET OF EXISTING STORM SEWER PIPE LOCATED ON MARTIN LUTHER KING (MLK) DRIVE FROM ARANSAS AVENUE TO SPRIGGSDALE, AN AUTHORIZED 2003 STORM WATER REVENUE BOND LOCATED IN COUNCIL DISTRICT 2.

2011-03-03-0161

Item 14. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO SAN ANTONIO CONSTRUCTORS, LTD. IN THE AMOUNT OF \$4,594,476.13, OF WHICH \$1,206,706.60 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEM, FOR THE KENTWOOD MANOR AREA DRAINAGE, PHASE I PROJECT, AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 9.

2011-03-03-0162

Item 15. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO EZ BEL CONSTRUCTION, LLC IN THE AMOUNT OF \$418,493.60, OF WHICH 80% OF ALLOWABLE COSTS IN AN AMOUNT UP TO \$405,101.81 WILL BE REIMBURSED BY THE TEXAS DEPARTMENT OF TRANSPORTATION WITH FEDERAL FUNDS THROUGH THE METROPOLITAN PLANNING ORGANIZATION FOR THE MINOR INTERSECTION IMPROVEMENTS PROJECT AN AUTHORIZED LOCAL AGENCY MANAGEMENT PROJECT LOCATED IN COUNCIL DISTRICTS 6, 7, 9 AND 10.

2011-03-03-0163

Item 16. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO BALLENGER CONSTRUCTION COMPANY IN THE AMOUNT OF \$8,909,040.42, OF WHICH \$2,036,785.25 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEM AND \$713,362.60 WILL BE REIMBURSED BY CPS ENERGY, FOR THE MARBACH STREETS & DRAINAGE, PHASE IIA

PROJECT, AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 6.

2011-03-03-0164

Item 17. AN ORDINANCE AWARDDING A CONSTRUCTION CONTRACT TO WALLACE L. BOLDT, GENERAL CONTRACTOR, INC. IN THE AMOUNT OF \$870,450.00 FOR REPAIRS AT FOUR FIRE STATIONS TO INCLUDE THE FOLLOWING: FIRE STATION 40 LOCATED AT 14331 O'CONNOR RD IN COUNCIL DISTRICT 10, FIRE STATION 42 LOCATED AT 10400 HORNE IN COUNCIL DISTRICT 7, FIRE STATION 43 LOCATED AT 2055 W. BITTERS IN COUNCIL DISTRICT 9, AND FIRE STATION 44 LOCATED AT 1351 HORAL IN COUNCIL DISTRICT 6, AS PART OF THE FIRE STATION RENOVATIONS PROJECT, PHASE I, GROUP IV, A CERTIFICATES OF OBLIGATION FUNDED PROJECT.

2011-03-03-0166

Item 19. AN ORDINANCE AUTHORIZING A TASK ORDER CONSTRUCTION CONTRACT WITH THE LEVY COMPANY, L.P., IN AN AMOUNT UP TO \$312,526.60, TO PERFORM CONSTRUCTION WORK ASSOCIATED WITH THE TASK ORDER CONTRACT FOR TRAFFIC SIGNAL EQUIPMENT MODIFICATIONS LOCATED CITY WIDE.

2011-03-03-0167

Item 20. AN ORDINANCE AUTHORIZING THE THIRD RENEWAL AND EXTENSION OF LEASE AGREEMENT FROM GOODWILL INDUSTRIES OF SAN ANTONIO FOR THE CONTINUED USE OF CLINIC SPACE TO PROVIDE IMMUNIZATIONS AND PREVENTIVE HEALTH SERVICES BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT IN THE GOODWILL RETAIL STORE LOCATED AT 727 NORTHWEST LOOP 410 IN COUNCIL DISTRICT 9, FOR THE CONTINUED MONTHLY RENTAL RATE OF \$320.00 DURING THE ONE-YEAR RENEWAL TERM, COMMENCING MARCH 1, 2011 AND EXPIRING FEBRUARY 28, 2012.

2011-03-03-0168

Item 21. AN ORDINANCE AUTHORIZING A FIVE-YEAR RENEWAL OF LEASE AGREEMENT FROM WASHINGTON PLACE JOINT VENTURE FOR OFFICE SPACE LOCATED AT 215 S. SAN SABA IN COUNCIL DISTRICT 1, FOR THE CONTINUED USE BY THE SAN ANTONIO POLICE DEPARTMENT'S REGIONAL AUTO CRIME TEAM PROGRAM FOR THE INITIAL MONTHLY RENTAL AMOUNT OF \$7,260.00.

2011-03-03-0169

Item 22. AN ORDINANCE AUTHORIZING THE ACQUISITION BY NEGOTIATION, DEDICATION OR CONDEMNATION OF A DRAINAGE EASEMENT OF ONE PARCEL OF PROPERTY LOCATED AT 526 RUNNELS AVENUE IN COUNCIL DISTRICT 2, N.C.B. 1214, FOR THE CONSTRUCTION OF AN EARTHEN DRAINAGE DITCH TO PROVIDE DRAINAGE RELIEF; DECLARING IT TO BE A PUBLIC PROJECT; DECLARING A PUBLIC NECESSITY FOR SERVICE ASSOCIATED WITH ACQUIRING THE EASEMENT TITLE; AND AUTHORIZING THE EXPENDITURE OF \$400.00 FOR TITLE SERVICES ASSOCIATED WITH ACQUIRING THE EASEMENT.

2011-03-03-0170

Item 23. AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE HYATT REGENCY HOTEL, LOCATED IN COUNCIL DISTRICT 1, TO RESOLVE BOUNDARY AND LEASE-RELATED ISSUES AND FURTHER PROVIDE FOR LONG-TERM MAINTENANCE OF THE PASEO DEL ALAMO AND ATRIUM AREA UNDER THE HYATT.

2011-03-03-0171

Item 24. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF FUNDS FOR A FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANT IN AN AMOUNT UP TO \$9,000,000.00 FOR THE CONTINUATION OF THE RESIDENTIAL ACOUSTICAL TREATMENT PROGRAM WITH THE CITY PROVIDING MATCHING FUNDS IN THE AMOUNT OF \$2,250,000.00 FROM 2010 AIRPORT PASSENGER FACILITY CHARGE BONDS.

Item 25. CONSIDERATION OF THE FOLLOWING BOARD, COMMISSION AND COMMITTEE APPOINTMENTS FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MAY 31, 2011, TO BE EFFECTIVE IMMEDIATELY UPON THE RECEIPT OF EIGHT AFFIRMATIVE VOTES. OR, IN THE EVENT EIGHT AFFIRMATIVE VOTES ARE NOT RECEIVED, TEN DAYS AFTER APPOINTMENT; OR FOR TERMS AND EFFECTIVENESS AS OTHERWISE INDICATED BELOW:

- A. APPOINTING SHARON S. GREENWALD (DISTRICT 5) TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE.
- B. APPOINTING DELORES J. MCGEE (DISTRICT 5, CATEGORY: CONSUMER OF HANDICAPPED SERVICES) TO THE DISABILITY ACCESS ADVISORY COMMITTEE.
- C. APPOINTING GILBERT A. GARCIA (DISTRICT 5, CATEGORY: LAYPERSON) TO THE MECHANICAL APPEALS AND ADVISORY BOARD.
- D. APPOINTING KATHRYN D. RODRIGUEZ (DISTRICT 5, CATEGORY: LAYPERSON) TO THE BUILDING AND FIRE CODE BOARD OF APPEALS.
- E. APPOINTING KATHRYN D. RODRIGUEZ (DISTRICT 5, CATEGORY: GENERAL) TO THE HISTORIC DESIGN AND REVIEW COMMISSION FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE OCTOBER 31, 2011.
- F. APPOINTING RAYMOND H. LUCAS, JOHN T. MALDONADO, DAVID RODRIGUEZ, AND MICHAEL A. MOCZYGEMBA (MAYORAL) TO THE OFFICE OF URBAN REDEVELOPMENT - OUR SA FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE DECEMBER 18, 2012.
- G. REAPPOINTING GILBERT V. RODRIGUEZ (DISTRICT 6) TO THE CITY COMMISSION ON VETERANS AFFAIRS.

2011-03-03-0172

H. AN ORDINANCE APPOINTING DANIEL L. ANDERSON (AT-LARGE, CATEGORY: AVIATION INDUSTRY); MARK W. KELCH (AT-LARGE, CATEGORY: BUSINESS COMMUNITY); AND REAPPOINTING TODD M. POST (AT-LARGE, CATEGORY: AIRPORT BUSINESS LESSEE); SANDRA L. TAYLOR (AT-LARGE, CATEGORY: AVIATION INDUSTRY); MARSHA B. HENDLER (AT-LARGE, CATEGORY: TRAVEL AND TOURISM INDUSTRY); LOREN G. WOOD (AT-LARGE, CATEGORY: BUSINESS COMMUNITY); EDWARD A. BENSON, VERNER EGLIT, AND MARK A. TAFOLLA (AT-LARGE, CATEGORY: COMMUNITY) TO THE AIRPORT ADVISORY COMMISSION FOR TERMS OF OFFICE TO COMMENCE MARCH 19, 2011 AND TO EXPIRE MARCH 18, 2013, AND WAIVING THE CITY CODE RESIDENCY REQUIREMENT IN CHAPTER 10, ARTICLE IX, SECTION 2-529(B) FOR MARK W. KELCH AND SANDRA L. TAYLOR FOR THESE APPOINTMENTS.

2011-03-03-0173

Item 26. AN ORDINANCE GRANTING THE DIRECTOR OF THE AVIATION DEPARTMENT OR HIS DESIGNEE WITH THE AUTHORITY TO APPROVE SHORT-TERM LEASES, UP TO SIX MONTHS, AT THE SAN ANTONIO INTERNATIONAL AIRPORT AND STINSON MUNICIPAL AIRPORT.

2011-03-03-0174

Item 27. AN ORDINANCE AUTHORIZING A FIVE-YEAR AIRPORT SHUTTLE CONCESSION AGREEMENT TO CITY TOURS, INC. TO OPERATE SHUTTLE SERVICES FOR THE SAN ANTONIO INTERNATIONAL AIRPORT FOR THE MINIMUM ANNUAL GUARANTEE OF \$240,000.00 IN THE FIRST YEAR.

2011-03-03-0175

Item 28. AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. IN THE AMOUNT OF \$349,250.00, FUNDED FROM THE STINSON REVOLVING FUND, FOR THE DEVELOPMENT OF A MASTER PLAN UPDATE FOR STINSON MUNICIPAL AIRPORT.

2011-03-03-0176

Item 29. AN ORDINANCE APPROVING A FIVE-YEAR RACING AGREEMENT COVERING THE 2011-2015 SAN ANTONIO ROCK N ROLL MARATHON AND 1/2 MARATHON WITH COMPETITOR GROUP, INC., WHICH INCORPORATES RELATED AGREEMENTS.

2011-03-03-0177

Item 30. AN ORDINANCE IN SUPPORT OF "LEMONADE DAY SAN ANTONIO" SCHEDULED FOR MAY 1, 2011 AND AUTHORIZING THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT (METRO HEALTH) TO WAIVE THE TEMPORARY FOOD ESTABLISHMENT PERMIT REQUIREMENT, INCLUDING FEES AND REQUIRED INSPECTIONS FOR PARTICIPATING CHILDREN AND YOUTH.

2011-03-03-0178

Item 31. AN ORDINANCE APPROVING A COST OF LIVING INCREASE AND PERFORMANCE PAY FOR THE CITY CLERK OF THE CITY OF SAN ANTONIO.

[CONSENT ITEMS CONCLUDED]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following Ordinance:

2011-03-03-0156

Item 9. AN ORDINANCE AUTHORIZING THE CITY TO UTILIZE A COOPERATIVE CONTRACT WITH SOUTHWEST SOLUTIONS GROUP, INC. TO PROVIDE, DELIVER AND INSTALL A MOBILE STORAGE SYSTEM FOR THE SAN ANTONIO POLICE DEPARTMENT FOR A TOTAL COST OF \$355,210.12 FROM THE FY 2011 CONFISCATED PROPERTY FUNDS BUDGET.

Councilmember Medina asked for detail on said item. Erik Walsh stated that the mobile storage system would house weapons for the Police Department. He noted that it would provide additional security for the weapons being held for evidence purposes and help utilize building space more efficiently. Councilmember Medina stated that he was pleased with the public safety investments and improvements to the neighborhood.

Councilmember Medina moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

2011-03-03-0159

Item 12. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO H.L. ZUMWALT CONSTRUCTION, INC., IN THE AMOUNT OF \$5,207,693.98 TO CONSTRUCT STREET, DRAINAGE, TRAFFIC AND PEDESTRIAN ACCESS RELATED PROJECTS FOR THE 2011-2012 TASK ORDER CONTRACT PACKAGE VII PUBLIC WORKS INFRASTRUCTURE MAINTENANCE AND CONSTRUCTION PROJECTS.

Councilmember Cortez asked if approval of the contract would help fast track projects. Majed Al-Ghafry confirmed that projects would be completed in a more timely manner. He noted that Zumwalt was a local company and that the city had worked with them in the past.

Councilmember Rodriguez asked if staff uses a scorecard to keep track of change orders performed. Mr. Al-Ghafry replied that staff does have a scorecard and reviews change orders very carefully. Mayor Castro added that the ability to review scorecards would be beneficial if the information was pooled by various entities such as Bexar County, CPS Energy, and the School Districts.

Councilmember Cortez moved to adopt the proposed Ordinance. Councilmember Rodriguez seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

2011-03-03-0160

Item 13. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO DNT CONSTRUCTION, L.L.C. IN THE AMOUNT OF \$2,933,287.77 FOR THE GOLIAD/IH-37 DRAINAGE OUTFALL PROJECT, AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 3.

Councilmember Ramos asked when construction would begin. Mike Frisbie replied that pending approval, they would begin work in one month and scheduled for completion in June 2012. Councilmember Ramos also asked if this project would affect the work already completed near Goliad Road. Mr. Frisbie stated that it would not affect that work and was intentionally kept separate. He added that there were savings of approximately \$3 million. Councilmember Ramos stated that this is a project in District 3 that has provided a good amount of savings and looks forward to Council discussion of the savings.

Councilmember Ramos moved to adopt the proposed Ordinance. Councilmember Cortez seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

2011-03-03-0165

Item 18. AN ORDINANCE AWARDED A DESIGN/BUILD SERVICES AGREEMENT TO MJ BOYLE GENERAL CONTRACTOR, INC. FOR A GUARANTEED MAXIMUM PRICE OF \$479,395.00 FOR THE SAN ANTONIO FIRE DEPARTMENT TECHNICAL RESCUE STORAGE FACILITY PROJECT LOCATED AT THE EXISTING FIRE STATION 11 FACILITY AT 610 SOUTH FRIO STREET IN COUNCIL DISTRICT 5, FUNDED WITH CERTIFICATES OF OBLIGATION AS PART OF THE FIRE STATIONS RENOVATIONS PROJECT.

Councilmember Medina stated that this was a very important project for District 5 and asked for a timeline. Mike Frisbie stated that the project will start in June and scheduled for completion in November. He added that this is the first facility to store this type of equipment and there will be others in the future.

Councilmember Medina moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, and Clamp. **NAYS:** None. **ABSENT:** Ramos and Mayor Castro.

The City Clerk read the following Ordinance:

2011-03-03-0179

Item 32. AN ORDINANCE AUTHORIZING THE OFFICE OF ENVIRONMENTAL POLICY TO ENTER INTO A LICENSE AGREEMENT WITH THE SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (SAISD) TO INSTALL A SOLAR ARRAY AT THE MISSION VERDE CENTER, A PROJECT SUPPORTED BY AMERICAN RECOVERY AND REINVESTMENT ACT FUNDS THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS.

Councilmember Medina asked for information regarding the agreement and services provided at the Mission Verde Center. Laurence Doxsey replied that the agreement would install 50 kilowatts of solar at the Mission Verde Center and demonstrate different technologies and mounting techniques. He stated that the facility was designed to provide education and had upgraded the roof and lighting. Councilmember Medina stated that he was pleased with the training and education provided at the center and recognized the many partners.

Councilmember Medina moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** Ramos.

The City Clerk read the following Ordinance:

2011-03-03-0180

Item 33. AN ORDINANCE AUTHORIZING AN ADVANCED FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND ACCEPTING FUNDS IN AN AMOUNT UP TO \$1,536,283.00 FROM TXDOT RELATED TO DESIGN AND CONSTRUCTION COSTS FOR THE SAFE ROUTES TO SCHOOL PROJECT, A LOCAL AREA MANAGEMENT PROJECT, LOCATED IN COUNCIL DISTRICT 7.

Councilmember Rodriguez asked of the selection process for the sidewalk work and asked that the schedule be accelerated. Mike Frisbie stated that the grant funded project had not been designed and needed review and approval from the Texas Department of Transportation prior to construction. Councilmember Lopez added that this was a great partnership with the schools and that savings could be achieved from not having to provide bus service to students that can walk to school.

Councilmember Rodriguez moved to adopt the proposed Ordinance. Councilmember Clamp seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, and Mayor Castro. **NAYS:** None. **ABSENT:** Ramos and Clamp.

Item 34. CITY MANAGER'S REPORT

A. BIKE SHARE PROGRAM UPDATE

Ms. Sculley reported that the Bike Share Program would be implemented later in the month and featured state-of-the-art bikes and software. She stated that the program was grant funded and provided an

affordable option for individuals to see the Downtown Area. She mentioned that the bikes would track a rider's mileage and calorie consumption and that over 200 individuals had registered for annual membership. She added that there would be 14 locations and was pleased to add another dimension to the city's fitness initiatives.

B. COMMUNITIES PUTTING PREVENTION TO WORK PROGRAM UPDATE

Ms. Sculley also reported that the Fitness in the Park Program was implemented in eight parks throughout the city and provided free fitness activities to the public. She stated that the program was provided in partnership with professional instructors and funded by the Obesity Grant. She added that it was an opportunity for residents to get moving as part of the Mayor's Fitness Council.

Mayor Castro stated that he was pleased with the implementation of the Bike Share and Fitness in the Park Programs and thanked staff for their work. Councilmember Cisneros also expressed her support for the programs and highlighted Lemonade Day in San Antonio scheduled for May 1, 2011. Councilmember Chan stated that she was excited with the 200 individuals registered for the Bike Share Program and looked forward to participating.

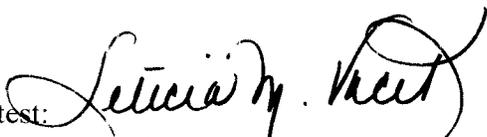
ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 3:49 pm.

APPROVED



**JULIÁN CASTRO
MAYOR**

Attest: 
LETICIA M. VACEK, TRMC/CMC
City Clerk