

**CITY COUNCIL GOVERNANCE COMMITTEE MEETING
Minutes**

Wednesday, November 18, 2009

1:00 PM

Media Briefing Room

Council Present:	Mayor Julián Castro, <i>Chair</i> Councilmember Mary Alice Cisneros, <i>District 1</i> Councilmember Ivy Taylor, <i>District 2</i> Councilmember Philip Cortez, <i>District 4</i>
Council Absent:	Councilmember Justin Rodriguez, <i>District 7</i>
Staff Present:	Sheryl Sculley, <i>City Manager</i> ; Sharon De La Garza, <i>Assistant City Manager</i> ; Michael Bernard, <i>City Attorney</i> ; Leticia Vacek, <i>City Clerk</i> ; Ben Gorzell, <i>Finance Director</i> ; Troy Elliot, <i>Finance Assistant Director</i> ; Leslie Haby, <i>Assistant City Attorney</i> ; Jed Maebius, <i>Mayor's Office</i> ; Carri Wiggins, <i>Office of the City Clerk</i> ; Brandon Smith, <i>Office of the City Clerk</i>
Others Present:	Ryan Falls, Buck Consulting; Warren Scott; Frank Burney

CALL TO ORDER

Mayor Castro called the meeting to order.

I. Approval of minutes from the September 16, 2009 Governance Committee Meeting

Councilmember Cortez moved to approve the minutes of the September 16, 2009 Governance Committee Meeting as submitted. Councilmember Taylor seconded the motion. Motion carried unanimously.

II. Items requiring individual briefing(s):

**A. Consideration of Appointments to the Joint City/County Citizens Bond Oversight Commission
Presented by Leticia M. Vacek, City Clerk**

Leticia Vacek stated that applicants Randolph E. Murdock and Kenneth W. Thomas were present should the Committee have questions. She informed the Committee that there were two vacant slots and two applicants. She added that Messrs. Murdock and Thomas' applications were included for review.

Councilmember Cortez moved to recommend Randolph E. Murdock and Kenneth W. Thomas for appointment to the Joint City/County Citizens Bond Oversight Commission. Councilmember Taylor seconded the motion. Motion carried unanimously.

**Presentation on the City of San Antonio Fire and Police Pension Fund Actuarial Review
Presented by Ben Gorzell, Director, Finance Department**

Troy Elliot reported that the State of Texas required employers who sponsored public retirement systems to retain an independent actuary every five years to review actuarial work products. He stated that Buck Consultants had been engaged to provide actuary and consulting services regarding the San Antonio Fire and Police Pension Fund (SAFPPF). He added that no significant issues arose that required immediate action.

Ryan Scott presented an opinion and recommendations for improvement of the actuarial valuation performed by the Segal Company used by the SAFPPF to conduct its actuarial studies. Mr. Scott reported that no major issues were found in the evaluation and that the actual evaluation studies and reports over the past five years were reasonable, used appropriate assumption, and complied with actuarial guidelines.

Ben Gorzell stated that the Study had been provided to the SAFPPF and to the Segal Company. He noted that the Segal Company had reviewed the Study and responded that said recommendations would be taken under advisement and implemented in the next actuarial evaluation. No action was necessary.

III. Council Consideration Requests:

- A. Consideration of a request by Councilmember Philip A. Cortez, District 4, requesting Housing & Neighborhood Services to explore amending the current language of the City's peddlers ordinance to clarify the times during which peddling is prohibited and increase fines for those persons found in violation of the ordinance**

David Garza reported that staff recommended amending the Peddlers Ordinance to combat excessive peddling. He stated that the proposed amendment would reflect the following: 1) Specific time periods; 2) Frequency of three times per month; and 3) Holding property owners responsible for allowing peddling on their businesses. He noted that the City was at the maximum fine of \$500. He also recommended that said item be forwarded to the Quality of Life Committee for review.

Councilmember Taylor referenced inner-city revitalization and cited the possibility of a vibrant pedestrian corridor that could be conducive for peddlers. She asked if the proposed amendment would prohibit that kind of structure. Mr. Garza clarified that the proposed amendment would not prohibit participation but would provide better organization.

Councilmember Cortez moved to forward said item for the Quality of Life Council Committee for further review. Councilmember Cisneros seconded the motion. Motion carried unanimously.

IV. Consideration of items for future meetings

It was noted that the next meeting would be held December 16, 2009. Also noted was a City Council Request submitted by Councilmember Ramos.

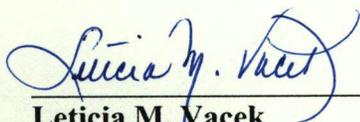
V. Adjourn

There being no further discussion, the meeting was adjourned at 1:55 p.m.

ATTEST:



Julián Castro
Mayor



Leticia M. Vacek
City Clerk