

**INFRASTRUCTURE & GROWTH COUNCIL COMMITTEE
MEETING MINUTES**

WEDNESDAY, JANUARY 16, 2013

11:30 AM

MUNICIPAL PLAZA ROOM B

Members Present: Councilmember W. Reed Williams, *Chair, District 8*
Councilmember Leticia Ozuna, *District 3*
Councilmember Rey Saldaña, *District 4*
Councilmember Ray Lopez, *District 6*
Councilmember Carlton Soules, *District 10*

Members Absent: *None*

Staff Present: David Ellison, *Assistant City Manager*; Peter Zanoni, *Assistant City Manager*; Frank Miller, *Aviation Director*; Majed Al-Ghafry, *Public Works Director*; Anthony Chukwudolue, *Public Works Assistant Director*; Gabriel Garcia, *Assistant City Attorney*; Brandon Smith, *Office of the City Clerk*

Others Present: Rob Klein, *Kaufman & Killen*; Coy Armstrong, *Bury & Partners*

Call to Order

Chairman Williams called the meeting to order.

1. Citizens to be Heard

There were no citizens to be heard.

2. Approval of Minutes from the November 14, 2012 Infrastructure and Growth Council Committee Meeting

Councilmember Ozuna moved to approve the Minutes of the November 14, 2012 Infrastructure and Growth Council Committee Meeting. Councilmember Saldaña seconded the motion. Motion carried unanimously.

3. Briefing on the rules and regulations for the San Antonio Airport System

Presented by Frank Miller, Director of Aviation

Frank Miller provided an update to the Rules and Regulations for the San Antonio Airport System. He reported that the Rules and Regulations for the San Antonio Airport System set forth the standards that all persons, businesses, and tenants conducting operations at the San Antonio Airport and Stinson Municipal Airport must abide by and provides the Aviation Department the authority to enforce these standards. He stated that the proposed revisions clarify language and processes included in the previous revision approved by the City Council in January, 2011.

In response to Chairman Williams, Mr. Miller responded that the proposed revisions would prohibit feeding or sheltering wildlife within the vicinity of the airports and cited the danger posed by wild animals/birds to aircraft. He stated that feeding kenneled animals for transport was permitted.

Councilmember Ozuna asked of the status of the airport concessionaire. Mr. Miller stated THAT Host will begin improvements and that he would provide a schedule by location and operator to the City Council when improvements will begin.

Councilmember Ozuna moved to forward said item to the full Council for consideration. Councilmember Saldaña seconded the motion. Motion carried unanimously.

4. Briefing on the Storm Water Management Plan Fee In Lieu Of (FILO)

Presented by Majed A. Al-Gahfry, Director of Public Works

Majed Al-Gahfry provided an overview of the proposed increase to the Fee In Lieu Of (FILO) option of the Regional Storm Water Management Program (RSWMP). He reported that the RSWMP was established in an effort to protect public health and safety by requiring development to mitigate increases in storm water runoff resulting from their development. He stated that the program allows three options in which developers may participate to assist in the mitigation. He noted that the intent of the FILO is to collect future regional storm water management improvements. He added that the current rates do not adequately reflect the costs associated with constructing storm water management improvements in today's economic environment. He stated that the proposed fee increase was to be phased with an initial increase on April 1, 2013 and a second phase on December 1, 2015. With the proposed fee increases, it is forecasted that the City will collect approximately \$7 million per year beginning in 2014 and \$8.4 million per year beginning in 2016.

In response to Councilmember Ozuna, Mr. Al-Gahfry responded that the FILO Fees focus solely on regional needs and regional indentified projects.

Councilmember Saldaña asked of the rationale of the FILO Fee mechanism. Mr. Al-Gahfry explained that in order to encourage the use of the FILO fee, the fee structure is measured against the developer's cost of construction for a storm water detention facility. He stated that staff recommends having funding for meaningful regional structures instead of pockets of detention facilities.

Councilmember Lopez asked of the City's validation process of developer analysis. Mr. Al-Gahfry replied that staff reviews a 100-Year Study in addition to cumulative studies. It was reported that the City has design engineers that review developer analysis for accuracy.

In response to Chairman Williams, Mr. Al-Gahfry confirmed that the amount collected in FILO Fees is less than the amount collected by Bexar County and that the funds could be utilized to leverage joint projects.

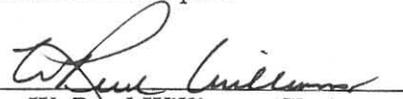
Councilmember Soules moved to forward said item to the full Council for consideration. Councilmember Lopez seconded the motion. Motion carried unanimously.

5. Consideration for future meetings

Chairman Williams asked if there were items for consideration for future meetings. Brandon Smith stated that the VIA Metropolitan Transit Authority applicants would be scheduled for the February Committee meeting.

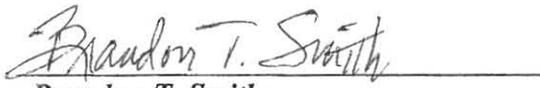
6. Adjourn

There being no further discussion, the meeting was adjourned at 12:45 p.m.



W. Reed Williams, Chairman

Respectfully Submitted,



Brandon T. Smith
Office of the City Clerk