

CITY COUNCIL GOVERNANCE COMMITTEE MEETING MINUTES

WEDNESDAY, NOVEMBER 16, 2011

1:00 PM

MEDIA BRIEFING ROOM, CITY HALL

Council Present:	Mayor Julián Castro, <i>Chair</i> Councilmember Diego Bernal, <i>District 1</i> Councilmember Ivy R. Taylor, <i>District 2</i> Councilmember Jennifer V. Ramos, <i>District 3</i> Councilmember David Medina, Jr., <i>District 5</i>
Council Absent:	<i>None</i>
Staff Present:	Sheryl Sculley, <i>City Manager</i> ; Peter Zanoni, <i>Assistant City Manager</i> ; Michael Bernard, <i>City Attorney</i> ; Leticia Vacek, <i>City Clerk</i> ; Paula Stallcup, <i>Downtown Operations Director</i> ; Charles Pruski, <i>Metro</i> <i>Health Assistant Director</i> ; Jed Maebius, <i>Mayor's Office</i> ; Bernadette McKay, <i>Deputy City Attorney</i> ; Shreya Shah, <i>Assistant City Attorney</i>
Others Present:	Carolyn Nelson, <i>CSMA</i> ; Albert Uresti, <i>CSMA</i> ; Arthur Campos, <i>CSMA</i>

CALL TO ORDER

Mayor Castro called the meeting to order.

I. Approval of minutes from the October 19, 2011 Governance Committee Meeting

Councilmember Taylor moved to approve the minutes of the October 19, 2011 Governance Committee Meeting as submitted. Councilmember Ramos seconded the motion. Motion carried unanimously.

II. Items requiring Individual Briefing(s)

a. Consideration of Applicants to the City South Management Authority (CSMA) Board of Directors for four (4) positions

Leticia M. Vacek, City Clerk, TRMC/CMC

Leticia Vacek reported that the Governance Council Committee was to review and recommend one (1) applicant in the Agent Category and confirm the recommendation of three (3) resident or property owner positions to the City South Management Authority (CSMA) Board of Directors. She stated that the resident or property owner slots had been designated by the CSMA and provided the following slate:

- ✚ Kenneth Mitts, Albert Uresti, or Ed Garza (agent)
- ✚ Laurie Charles (resident or property owner)
- ✚ Arthur Compos (resident of property owner)
- ✚ Carolyn Nelson (resident or property owner)

Mayor Castro entertained a motion to forward the slate to the full Council for consideration on December 1, 2011.

Councilmember D. Medina moved to forward the slate to the full Council for consideration on December 1, 2011. Councilmember Ramos seconded the motion. Motion carried unanimously.

b. Presentation by staff regarding smoke-free parade routes during the Fiesta Battle of Flowers and Flambeau Parades

Paula X. Stallcup, Director, Downtown Operations

Paula Stallcup provided information on the prohibition of smoking along the parade route. She noted that smoke free parade routes were consistent with City policy to reduce smoking in public areas.

Councilmember D. Medina asked of past results of tobacco/alcohol-free zones along the parade routes. Ms. Stallcup stated that previously there were two smoke-free zones that were very successful. She noted staff recommendation for approval of the smoke-free parade routes with the seating areas and the surrounding 50 feet perimeter. She confirmed that the entire parade would be smoke-free with two tobacco/alcohol-free zones.

Councilmember D. Medina moved to forward said item to the full Council for consideration. Councilmember Bernal seconded the motion. Motion carried unanimously.

c. Presentation by staff regarding recommended program improvements to the Human Services Development Fund (NDSF)

Chris Callanen, Assistant to the City Council

Chris Callanen provided an overview of proposed improvements to the Human Services. He reported that transition of the program to the Office of the City Council provided an opportunity to offer recommendations to improve the process and streamline both the application and processing of payment. He noted that renaming the program to City Council Project Fund (CCPF) would reduce the opportunity for confusion for applicants.

In response to Councilmember Taylor, Mr. Callanen responded that paper program applications would be available in addition to online applications. Councilmember Taylor expressed concern that additional expenditure limitations could cause a glitch for scholarships. She spoke in support of the expenditure limitations and requested an exception to scholarships. She expressed concern with proposed modifications regarding delegate agencies funded by the city and asked for flexibility.

Mayor Castro proposed the following: 1) Decreasing funding requests requiring City Council approval from \$25,000 to \$10,000 or greater; 2) Expanding a 90 day processing timeframe for application close-out; 3) Mirror legislature policy to eliminate political influence; and 4) Allow designated balances to be carried forward.

Further discussion ensued regarding proposed guidelines and staff was given direction to amend proposed guidelines prior to Council consideration on December 8, 2011.

Councilmember Ramos moved to forward said item to the full Council for consideration. Councilmember D. Medina seconded the motion. Motion carried unanimously.

III. Consideration of items for future meetings

a. Next Meeting Scheduled: December 21, 2011

Mayor Castro announced the next Governance Council Committee Meeting was scheduled for November 16, 2011.

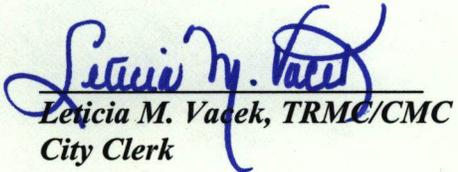
IV. Adjourn

There being no further discussion, the meeting was adjourned at 2:10 p.m.

ATTEST:



Julián Castro
Mayor



Leticia M. Vacek
Leticia M. Vacek, TRMC/CMC
City Clerk