

CITY COUNCIL GOVERNANCE COMMITTEE MEETING
Minutes

Wednesday, December 16, 2009

1:45 p.m.

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:	Pat DiGiovanni, <i>Deputy City Manager</i> ; Sharon De La Garza, <i>Assistant City Manager</i> ; Leticia Vacek, <i>City Clerk</i> ; Martha Sepeda, <i>1st Assistant City Attorney</i> ; Paula Stallcup, <i>Downtown Operations Director</i> ; Mike Burns, <i>Deputy Police Chief</i> ; Veronica Zertuche, <i>Deputy City Attorney</i> ; Chris Hebner, <i>Assistant City Attorney</i> ; Debbie Klein, <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:	Toby Summers, <i>Mission Road Ministries</i>

CALL TO ORDER

Mayor Castro called the meeting to order.

I. Approval of minutes from the November 18, 2009 Governance Committee Meeting

Councilmember Cisneros moved to approve the minutes of the November 18, 2009 Governance Council Committee Meeting as submitted. Councilmember Taylor seconded the motion. Motion carried unanimously.

II. Council Consideration Requests: No Item(s) scheduled

III. Items requiring individual briefing(s):

A. Consideration of a request by Councilwoman Jennifer V. Ramos, District 3, requesting that staff take the appropriate steps to bring forward an ordinance approving a waiver in SAWS impact fees associated with the Mission Road Development Center located at 8706 Mission Road

Pat DiGiovanni provided the staff recommendation for approval of a waiver in the amount of \$27,464.40 in SAWS impact fees for the Mission Road Development Center as an exception to policy under the incentive Scorecard System.

Toby Summers explained that the Mission Road Development Center would provide a variety of services to adults and children with mental retardation and other disabilities. He stated that the facility would provide residential care for children who were wards of the state. He added that it would facilitate an adult day care program, and provide classroom space for adult and children's programs. Lastly, he noted that the facility would also allow space for an after-school program for neighborhood children.

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

B. Consideration of a request by Councilman David Medina, District 5, requesting that staff determine the feasibility Family Friendly Zones at parades in the City of San Antonio

Mr. DiGiovanni reported that staff recommended that said item be referred to the Quality of Life Committee for presentation in February, 2010, to provide staff the opportunity to coordinate with the Police Department, Fiesta Commission, and member organizations to determine the feasibility of the proposed areas.

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

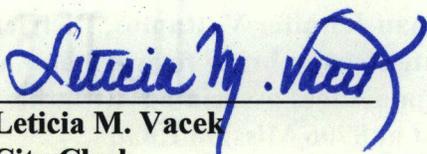
IV. Consideration of items for future meetings

It was noted that the next meeting would be held January 20, 2010. Ms De La Garza also noted that the Graffiti Ordinance may be presented at the next meeting.

V. Adjourn

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

ATTEST:



Leticia M. Vacek
City Clerk



Julián Castro
Mayor