

**CITY COUNCIL GOVERNANCE COMMITTEE  
MEETING MINUTES**

**WEDNESDAY, FEBRUARY 15, 2012  
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 Cris Medina, <i>District 7</i>
Council Absent:	Councilmember David Medina, Jr., <i>District 5</i>
Staff Present:	Sheryl Sculley, <i>City Manager</i> ; Ben Gorzell, <i>Chief Financial Officer</i> ; Michael Bernard, <i>City Attorney</i> ; Marion Gee, <i>Assistant Utility Director</i> ; Jed Maebius, <i>Mayor's Office</i> ;
Others Present:	Grace White, <i>Fox 29</i> ; Vianna Davila, <i>Express News</i> ; Robert Solis, <i>CPS Energy</i>

**CALL TO ORDER**

Mayor Castro called the meeting to order.

**I. Approval of minutes from the January 18, 2012 Governance Committee Meeting**

Councilmember Bernal moved to approve the minutes of the January 18, 2012 Governance Committee Meeting as submitted. Councilmember C. Medina seconded the motion. Motion carried unanimously.

**II. Items requiring Individual Briefing(s)**

**a. Briefing and discussion on LED Streetlight Replacement Project**  
Ben Gorzell, Chief Financial Officer

Ben Gorzell reported that City of San Antonio and CPS Energy Staff conducted an evaluation for the conversion of Streetlights from High Pressure Sodium (HPS) to Light Emitting Diode (LED) lights. He stated that COSA and CPS Energy Staff recommended the replacement of 25,000 HPS Streetlights with LED Lights. He noted that CPS Energy signed a contract with GreenStar and that installation of the lights will begin in May/June 2012. He provided an overview of funding source options to include: 1) Save for Tomorrow Energy Plan (STEP); 2) Energy and Maintenance Savings on Conversion to LED Lights; 3) Quality Energy Conservation Bonds (QECSBs); and 4) Tax Exempt Certificates of Obligation (CO). He added that staff recommended proceeding with the proposed plan and to forward said item to Council B Session on March 1, 2012.

Councilmember C. Medina moved to forward said item to the March 1, 2012 B Session. Councilmember Bernal seconded the motion. Motion carried unanimously.

**III. Council Consideration Request(s)**

- a. Briefing and possible action on a request from Councilmember Cris Medina, District 7 related to Commuter Traffic Relief**  
Majed A. Al-Ghafry, Director, Public Works

Majed Al-Ghafry reported that in order to relieve congestion along Bandera Road, coordinated efforts should be investigated for implementation as a pilot project and considered for possible implementation along other major corridors. He provided an overview of past improvements and current efforts to include: 1) Fine-tuning of the Traffic Signal System Modernization (TSSM) Corridor completed in late 2011; and 2) Intersection improvement projects at Eckhert and Tezel included in the FY 2012 Bond Program.

He reported that the next steps would be to investigate entering into an agreement for the Texas Department of Transportation (TxDot) operated signals in March, 2012. Additionally, installing cameras at key signalized intersections along the corridor in September, 2012. Lastly, staff to report progress back to the Governance Committee in April, 2012.

It was the consensus of the Committee for staff to pursue development of plans and provide recommendations for action to the full Council.

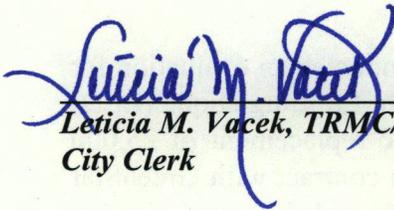
- IV. Consideration of items for future meetings**  
**a. Next Meeting Scheduled: March 21, 2012**

Mayor Castro announced that the next meeting was scheduled for March 21, 2012

**V. Adjourn**

There being no further discussion, the meeting was adjourned at 1:45 p.m.

**ATTEST:**

  
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*Leticia M. Vacek, TRMC/MMC*  
City Clerk

  
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*Julián Castro*  
Mayor