

**Infrastructure & Growth  
Meeting Minutes  
Wednesday, April 16, 2008  
1:30 p.m.  
Municipal Plaza C Room**

**Members Present:** Councilmember Diane Cibrian, *District 8*  
Councilmember Jennifer Ramos, *District 3*  
Councilmember Philip Cortez, *District 4*  
Councilmember Lourdes Galvan, *District 5*

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**Members Absent:** None

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**Staff Present:** Pat DiGiovanni, *Deputy City Manager*; Sharon De La Garza, *Assistant City Manager*; Penny Postoak-Ferguson, *Assistant City Manager*; T.C. Broadnax, *Assistant City Manager*; Roderick Sanchez, *Development Services Director*; Paula Stallcup, *Downtown Operations Director*; Ben Gorzell, *Finance Director*; Barry Archer, *Development Services Assistant Director*; Fernando De Leon, *Development Services Assistant Director*; Eric Friedland, *Assistant City Attorney*; Brandon Smith, *Office of the City Clerk*

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**Others Present:** Mick McAnelly, *Carter Burgess*; Greg Gallaspy, *Paseo Del Rio Assoc.*; Bill Bourne, *Scenic San Antonio*; Joan Gaithers, *Scenic San Antonio*; J. Darryl Byrd, *Silver Vent*; Joan Korte, *Parking Committee*

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**Call to Order**

Councilmember Cortez called the meeting to order.

**1. Citizens To Be Heard**

There were no citizens to be heard.

**2. Approval of Minutes for the February 20, 2008 Infrastructure & Growth Council Committee Meeting**

Councilmember Cortez moved to approve the Minutes of the February 20, 2008 Infrastructure & Growth Council Committee Meeting. Councilmember Ramos seconded the motion. Motion carried unanimously.

**3. Consideration of staff's recommendation regarding an amendment to the UDC regarding Zoning for Bail Bond Businesses**

Presented by Roderick Sanchez, Development Services Department Director

Rod Sanchez presented staff's recommendation to allow Bail Bond Businesses to operate only with approval of a Specific Use Authorization, which would require a site plan submittal and

City Council approval through a zoning change. He noted that existing Bail Bond Businesses would be grandfathered.

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

**4. Consideration of staff's recommendation regarding the process for developing an on premise sign ordinance**

Presented by Roderick Sanchez, Development Services Director

Mr. Sanchez presented a proposed process toward developing an ordinance regulating on premise signs. Chairperson Cibrian entertained a motion to postpone said item until she can meet with Councilmember Clamp and for the Committee to further review the proposed process. Chairperson Cibrian expressed concerns with grandfathering, appropriate staffing to monitor signage, and the fiscal impact if the ordinance is approved.

Councilmember Cortez moved to continue said item. Councilmember Galvan seconded the motion. Motion carried unanimously.

**5. Briefing on the Parking Study next steps and proposed rate changes**

Presented by Pat DiGiovanni, Deputy City Manager

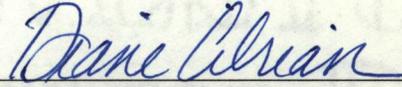
Pat DiGiovanni informed the Committee that the Municipal Parking System was an enterprise operation and designed to be a self-sustaining system. He noted that without a rate adjustment, it would be necessary to supplement funding for the Municipal Parking System from the General Fund. Paula Stallcup presented recommendations from the comprehensive examination of the Municipal Parking System conducted by Carter Burgess. Chairperson Cibrian spoke in support of a self-sustaining Municipal Parking System. She noted that she would like to review the recommendations and directed staff to provide studies from other entities. Chairperson Cibrian also directed staff to collaborate with VIA to explore connectivity opportunities between the Alamodome and the Downtown Area. Additionally, Chairperson Cibrian requested a financial analysis on the following:

- Rate Increase
- River Center Mall Parking
- Deferred Maintenance
- Debt of Municipal Parking Garages
- Operational Expenditures
- Funding Plan

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

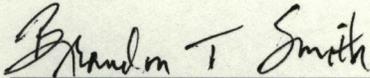
**6. Adjournment**

**There being no further discussion, the meeting was adjourned at 2:40 p.m.**



**Diane Cibrian, Chairperson**

**Respectfully Submitted,**



**Brandon T. Smith**

**Office of the City Clerk**