

**Infrastructure & Growth Council Committee
Meeting Minutes**

Tuesday, March 16, 2010

10:00 a.m.

Municipal Plaza Room B

Members Present: Councilmember *W. Reed Williams, District 8, Interim Chair*
Temporary Acting Councilmember *Leticia Cantu, District 4*
Councilmember *Elisa Chan, District 9*

Members Absent: Councilmember *David Medina, Jr., District 5*

Staff Present: Penny Postoak Ferguson, *Assistant City Manager*; Sharon De La Garza, *Assistant City Manager*; Majed Al-Ghafry, *Public Works Director*; Mike Frisbie, *CIMS Director*; Rod Sanchez, *Planning & Development Services Director*; Jesus Garza, *Planning & Development Services Assistant Director*; Chris Hebner, *Assistant City Attorney*; Brandon Smith, *Office of the City Clerk*

Others Present: Bruce Pearson, *City of Cibolo*; Traci Anderson, *City of Cibolo*; Maggie Patterson, *City of Cibolo*; Robert Stricker, *City of Cibolo*; Clark Saxer, *NNOD*; John Miller, *Optimum Commercial*; Josh Baugh, *Express News*; Margaret Pag, *Alamo Group Sierra Club*

1. Call to Order

Councilmember Williams called the meeting to order.

2. Citizens to be Heard

There were no Citizens to be Heard.

3. Approval of Minutes for the February 16, 2010 Infrastructure & Growth Council Committee Meeting

Councilmember Chan moved to approve the Minutes of the February 16, 2010 Infrastructure and Growth Council Committee Meeting. Councilmember Cantu seconded the motion. Motion carried unanimously.

4. Briefing on the subject of – Bond Quarterly Update

Presented by Mike Frisbie, Director, Capital Improvements Management Services

Mike Frisbie provided a quarterly update on the 2007-2012 Bond Program noting the following project details for FY 2010: 24 projects completed; 41 under construction, 82 in design phase; and 3 in evaluation phase. He stated that the plan for FY 2010 was to complete 11 additional projects; and begin construction on 53 projects. He added that all other projects would be in design phase with 3 in evaluation. He noted that 200 CIMS Employees work with 13 City Departments, 8 Utility Companies, and 222 Design Consultants on project on construction.

In response to Councilmember Chan, Mr. Frisbie replied that a new Portal System had been implemented to handle multiple invoice approvals simultaneously and pay contract invoices in less than 30 days. He stated that the average response time for invoice payments was 22 days.

Temporary Acting Councilmember Cantu asked of Bond Program Projects budgets. Mr. Frisbie replied that project scopes were developed to meet budget. Temporary Acting Councilmember Cantu requested a listing of all projects were behind schedule.

Councilmember Williams referenced citizen concerns regarding project completion timelines and requested that staff review construction projects at 90% and communicate timelines to the public.

5. Briefing and possible action on the subject of – City of Cibolo Extraterritorial Jurisdiction (ETJ) Release

Presented by Jesus Garza, Assistant Director, Planning & Development Services

Jesus Garza presented a request from the City of Cibolo for the release of 3,760 acres from the City of San Antonio's Extraterritorial Jurisdiction (ETJ). He stated that the request was fiscally neutral and that there would be no General Fund revenue loss for the City of San Antonio. He noted that staff recommended approval and requested that the City of Cibolo City Council approve the agreement prior to consideration by the City of San Antonio City Council.

Councilmember Chan moved to forward said item to the full Council for consideration. Temporary Acting Councilmember Cantu seconded the motion. Motion carried unanimously.

6. Briefing and possible action on the subject of – a Council Consideration Request by District 10 requesting analysis and review of the city's right-of-way fee and the costs associated with the sale, closing, vacating and abandonment of city property for the purpose of adding an additional fee to go toward the San Antonio Street Endowment Fund

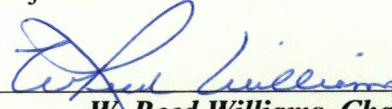
Presented by Majed A. Al-Ghafry, Director, Public Works

Majed Al-Ghafry reported that based on Right-Of-Way review findings, staff does not recommend increasing fees as a revenue source for the Streets Endowment Fund.

Councilmember Chan moved to delay consideration of said item to the next Infrastructure & Growth Council Committee meeting. Temporary Acting Councilmember Cantu seconded the motion. Motion carried.

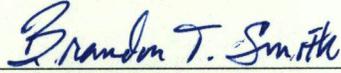
7. Adjourn

There being no further discussion, the meeting was adjourned at 11:15 a.m.



W. Reed Williams, Chairman

Respectfully Submitted,



Brandon T. Smith

Office of the City Clerk