

**CITY COUNCIL GOVERNANCE COMMITTEE
MEETING MINUTES**

WEDNESDAY, MARCH 9, 2011

1:00 PM

MEDIA BRIEFING ROOM, CITY HALL

Council Present:	Mayor Julián Castro, <i>Chair</i> Councilmember Mary Alice P. Cisneros, <i>District 1</i> Councilmember Ivy R. Taylor, <i>District 2</i>
Council Absent:	Councilmember Philip A. Cortez, <i>District 4</i> Councilmember Justin Rodriguez, <i>District 7</i>
Staff Present:	Sheryl Sculley, <i>City Manager</i> ; Peter Zaroni, <i>Assistant City Manager</i> ; Michael Bernard, <i>City Attorney</i> ; Leticia Vacek, <i>City Clerk</i> ; Ben Gorzell, <i>Chief Financial Officer</i> ; Mike Frisbie, <i>Capital Improvements Management Services Director</i> ; William McManus, <i>Police Chief</i> ; Marc Castro, <i>Code Enforcement Services Assistant Director</i> ; Jed Maebius, <i>Mayor's Office</i> ; Bernadette McKay, <i>Deputy City Attorney</i> ; Edward Guzman, <i>Assistant City Attorney</i> ; Robert Nordhaus, <i>Assistant City Attorney</i> ; Brandon Smith, <i>Office of the City Clerk</i>
Others Present:	Linda Chávez-Thompson, <i>AFL-CIO</i>

CALL TO ORDER

Mayor Castro called the meeting to order.

At this time, the Committee addressed item II. a.

II. Items requiring individual briefing(s):

a. Briefing and Possible Action on recommended use-option for the identified 2007-2012 Bond Program Project Savings

Mike Frisbie, Director, Capital Improvements Management Services

Mike Frisbie reported that five projects had been identified with \$13.3 million in additional savings for a total Bond Program Project Savings of \$47 million. He stated that in addition to the 25 projects with savings, the Broadway Corridor Phase III A had a funding gap of \$3.1 million. He recommended the following: 1) Savings from the projects be directed to the Broadway Corridor Project; 2) \$21.5 million used for Downtown Projects; and 3) \$25.5 million used for District Projects Citywide.

Councilmember Cisneros moved to forward said item to the full Council for consideration. Councilmember Taylor seconded the motion. Motion carried unanimously by those present.

Sheryl Sculley reported that said item would be presented at B Session on March 30, 2011 and that the Broadway/Hildebrand Project would be presented to the full Council for consideration on March 31, 2011.

III. Council Consideration Requests(s)

a. Consideration of a request from Councilmember Philip Cortez, District 4, to categorize one of the five appointments made by City Council to the VIA Board of Trustees as a Union Representative

Leticia Vacek stated that the City Attorney confirmed that there was nothing prohibiting Councilmember Cortez's request to categorize one of the five City Council appointments to the VIA Board of Trustees as a Union Representative and that it required City Council action. She stated that the Transportation Code states that when the population of a city exceeds 1.2 million, all appointments would be made by the Mayor and confirmed by the City Council. Due to the 2011 Census, San Antonio's population is over 1.2 million; thus, she added that the City will now follow that rule. She added that said item was scheduled for Council consideration on tomorrow's Council Agenda. Mayor Castro asked staff to include the provision that the Mayor has the discretion to reject VIA Board of Trustee nominees and begin the appointment process again.

Linda Chavez-Thompson spoke in support of a Union Representative designation or category. She stated that she served as the Union Representative in 1979 for a term of four years and thanked the City Council for returning to that process.

Councilmember Cisneros moved to provide a positive recommendation to the full Council as recommended by staff with the provision stated by Mayor Castro. Councilmember Taylor seconded the motion. Motion carried unanimously by those present.

b. Consideration of a request from Councilmember John G. Clamp, District 10, requesting staff to review options that will allow the City oversight of Boarding Houses and Assisted Living Facilities

Marc Castro reported that staff had conducted analysis of State Legislation and the Boarding Homes Model Standards established by the Health and Human Service Commission in addition to existing city regulations. He stated that staff recommended additional analysis and outreach and that the Committee forward said item to the Quality of Life Council Committee for further review.

Councilmember Cisneros moved to forward said item to the Quality of Life Council Committee for further review. Councilmember Taylor seconded the motion. Motion carried unanimously by those present.

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

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

IV. Consideration of items for future meetings

a. Next Meeting Scheduled: April 20, 2011

Mayor Castro announced that the next Governance Council Committee Meeting was scheduled for April 20, 2011.

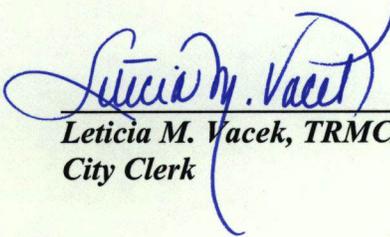
V. Adjourn

There being no further discussion, the meeting was adjourned at 1:30 p.m.

ATTEST:



Julián Castro
Mayor



Leticia M. Vacek, TRMC/CMC
City Clerk