

**Special Quality of Life Council Committee  
Meeting Minutes**

Thursday, June 1, 2006

7:30 a.m.

**City Hall Media Briefing Room**

**Members Present:** Councilmember Art Hall, Chair, *District 8*  
Councilmember Richard Perez, *District 4*  
Councilmember Elena Guajardo, *District 7*  
Councilmember Chip Haass, *District 10*

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**Staff Present:** Pat Di Giovanni, *Deputy City Manager*; Frances Gonzalez, *Assistant City Manager*; Erik Walsh, *Assistant City Manager*; Michael Bernard, *City Attorney*; Martha Sepeda, *1<sup>st</sup> Asstant City Attorney*; Malcolm Matthews, *Parks and Recreation Director*; Shawn Eddy, *Interim Asset Management Director*; Ron Smudy, *Parks and Recreation Assistant Director*; Jerry Pittman, *Assistant Police Chief*; Charles Pruski, *Assistant Heath Director*; Barry Archer, *Assistant Development Services Director*; Joe Nino, *Deputy City Attorney*; Tom Slate, *Assistant City Attorney*; Ted Murphee, *Assistant City Attorney*; Brandon Ross, *Parks and Recreation*; Elizabeth Flores, *Office of Management and Budget*; Chad Tustison, *Office of Management and Budget*; Chris Huebner, *Assistant City Attorney*; Krystal Strong, *City Manager's Office*; Janice Pokrant, *District 8 Staff*; John Puder, *District 7 Staff*; Christine Gutierrez, *District 10 Staff*; Brandon Smith, *Office of the City Clerk*

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**Also Present:** Ralph Myers, *GAS*; John T. Lopez, *GAS*; Bebb Francis, *Francis Law Firm*; Julie Rogers, *SEIU*;

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**Call to Order**

Chairman Hall called the Special meeting to order.

- 1. Beverage and Snack Services RFP** – Presented by Shawn Eddy, Asset Management Acting Director

Shawn Eddy stated that the staff recommendation was to place said item on the June 15, 2006 City Council agenda to enter into a snack agreement with Independent Vendors of San Antonio (IVSA), a beverage agreement with Pepsi and approve an amendment to the contract with Active Public Enterprise Group (APEG). He noted that to make the contract effective immediately would enhance the ability to ensure a smooth transition and minimize breaks in service.

Councilmember Haass moved to forward said item to City Council A Session for consideration. Councilmember Guajardo seconded the motion. Motion carried unanimously

**2. Staff presentation on San Pedro RFP** – Presented by Malcolm Matthews, Parks and Recreation Director

Malcolm Mathews reported that there were two qualified proposals received and stated that Crazy Bob's Golf Academy ranked the highest with a score of 76.16 by the Evaluation Team. He added that the San Pedro Golf Facility averaged a \$56,534 net loss annually and that Crazy Bob's minimum annual revenue guaranty would be \$60,000. He reported that staff recommended negotiations proceed with Crazy Bob's Academy.

Councilmember Haass stated that he would like this public-private partnership to be successful in yielding revenue and wanted to be assured that it is done tastefully. Mr. Matthews stated that staff would negotiate the capital improvements, food and beverage services terms and bring said item back to the Quality of Life Committee before taking the contract to the City Council for consideration.

Councilmember Guajardo reported her observations and the results of a survey of patrons at the Golf Facility. She cited missed marketing opportunities of patrons visiting the facility in one hundred degree weather and no concession beverages to drink. She stated that the majority of patrons wanted the facility to remain City-operated.

Councilmember Perez expressed that he is in favor of negotiations to partner in capital improvements. He noted that he was not in favor of limiting the flexibility in setting rates for the facility. He also expressed concern over the company name "Crazy Bob's Golf Academy".

Councilmember Perez moved to bring said item back to the Quality of Life Committee by August. Councilmember Haass seconded the motion. Motion carried unanimously.

**3. Proposed Changes to the Mobile Food Vending Code** – Presented by Dr. Fernando Guerra, Health Director

Charles Pruski presented the staff's recommendations to clarify changes to Mobile Food Vending Code to require police background checks for only mobile food vendors and food handlers vending on public streets, sidewalks, right of ways and government-owned parks and to eliminate the fee for a juvenile background check. He noted that eliminating the fee would remove the potential barrier to youth employment.

Councilmember Perez moved to forward said item to the City Council A Session for consideration. Councilmember Haass seconded the motion. Motion carried unanimously.

**4. Rebuttable Presumption Clause for the Bandit Sign ordinance** – Presented by Florencio Pena, Development Services Director

Councilmember Perez moved to forward items 4 and 5 to the June 15, 2006 Quality of Life Meeting. Councilmember Haass seconded the motion. Motion carried unanimously.

**5. Proposed Ordinance Prohibiting the Parking of Vehicles for Sale (Curbstoning)**  
Presented by Liz Garcia, Acting Director of Code Compliance

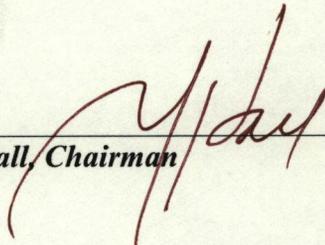
Said item was moved to the June 15, 2006 Quality of Life Meeting.

**6. Water Quality Schedule Update** – Report submitted by Jelynn LeBlanc Burley,  
Deputy City Manager

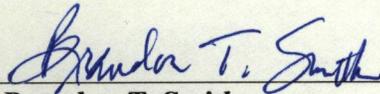
Scott Halty requested a four week extension to clarify several legal issues. He noted that the ordinance would be completed by June 28, 2006.

**Adjournment**

**There being no further discussion, the meeting was adjourned at 8:51 a.m.**

  
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*Art Hall, Chairman*

*Respectfully Submitted,*

  
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**Brandon T. Smith**  
**Administrative Assistant II**  
**Office of the City Clerk**