

Quality of Life Council Committee

Meeting Minutes

Thursday, October 9, 2007

3:00 p.m.

City Hall Media Briefing Room

Members Present: Councilmember Delicia Herrera, *District 6, Chair*
Councilmember Mary Alice Cisneros, *District 1*
Councilmember Diane Cibrian, *District 8*
Councilmember John Clamp, *District 10*

Members Absent:

Staff Present: Pat DiGiovanni, *Deputy City Manager*; Sharon De La Garza, *Assistant to the City Manager*; Andrew Cameron, *Grants Monitoring & Administration Director*; Malcolm Matthews, *Parks & Recreation Director*; Steve Whitworth, *Assistant City Attorney*; Teresa Sheller, *Assistant City Attorney*; Shreya Shah, *Assistant City Attorney*; Monica Hernandez, *Assistant City Attorney*; Melinda Cerda, *City Manager's Office*; Frank Salinas, *City Manager's Office*; Brenda Werts, *Budget*; Marisol Robles, *Mayor's Office*; Laurel Jensen, *Parks & Recreation*; Sebastian Guajardo, *Parks & Recreation*; Henry Salinas, *Golf Operations*; Paul Jimenez, *District 2 Staff*; Leticia Cantu, *District 1 Staff*; Mario Hune, *District 10 Staff*; Brandon Smith, *Office of the City Clerk*

Others Present: Gloria Martinez, *Hogan RES*; Mike Hogan, *Hogan RES*; Steve Poppoon, *Hogan RES*; Jim Plummer, *Fulbright & Assoc.*; Jackie Pepper, *Kings Court*

I. Regular Business

A. Call Meeting to Order

Councilmember Clamp called the meeting to order.

B. Approval of the Quality of Life Council Committee Meeting minutes from the April 19, 2007, May 3, 2007 Special Meeting and the September 11, 2007 meeting.

Councilmember Cisneros moved to approve the minutes from the April 19, 2007, May 3, 2007 Special Meeting and the September 11, 2007 meetings. Councilmember Cibrian seconded the motion. Motion carried unanimously.

II. Agenda Item(s)

A. Approval of SA Housing Finance Corp to issue Tax Exempt Multi Family Housing Mortgage Revenue Bond for the Enclave Gardens Project (CDI)

Presented by Andrew W. Cameron, Director, Grants Monitoring & Administration

Andrew Cameron presented information regarding a request by the SA Housing Finance Corporation to issue Tax Exempt Multi-Family Housing Mortgage Revenue Bonds in an amount not to exceed \$15,000,000 for the Enclave Gardens Project in District 1. He noted that the City of San Antonio was not obligated to provide security for the Bonds.

Mr. Cameron informed the Committee that the applicant requested that said item be forwarded to the full Council this month.

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

Chairperson Herrera entered the meeting.

B. Approval of SA Housing Finance Corp to Issue Tax Exempt Multi-Family Housing Mortgage Revenue Bond for the Costa Mirabella Apartments (CD7)

Presented by Andrew W. Cameron, Director, Grants Monitoring & Administration

At the request of the applicant, said item was not addressed.

C. Land Heritage Institute – Land Transfer

Presented by Malcolm Matthews, Director, Parks & Recreation

Malcolm Matthews presented information on the transfer of approximately 1,200 acres of land south of the Medina River to the Land Heritage Institute Foundation (LHI) subject to restrictive covenants limiting the development and use of the property to conservation, green belt and similar uses. He noted that the San Antonio Parks & Recreation Department recommended approval and that the transfer would have no fiscal impact to the City's General Fund.

D. Golf Operations & Management Update

Presentation by Pat DiGiovanni, Deputy City Manager

Pat DiGiovanni provided information on the Municipal Golf Association San Antonio (MGA-SA). He gave an overview of the MGA-SA Board and detailed the \$9.5 million Capital Improvement investment in Golf Operations. He noted that Jim Roschek currently served part-time and would assume the full-time position as MGA-SA Director in January 2008.

Mr. Roschek informed the Committee of the following golf facility transitions to the MGA-SA:

- ✦ Cedar Creek – October 1, 2007
- ✦ Brackenridge – January 1, 2008
- ✦ San Pedro – February 1, 2008
- ✦ Olmos Basin – February 2008

He stated that employees who elected to remain with the City had been transferred to other city golf courses or other city departments. He also noted that the City purchased 415 new golf cars for use at all seven golf facilities.

III. Consideration of items for future meetings

1. Chapter 5 (Animal Care)

Sharon De La Garza informed the Committee that said item had been placed on the B Session agenda for next week. She noted that said item was posted for future consideration should there be any follow up items from the B Session briefing.

2. Housing & Community Development – Draft Strategic Plan

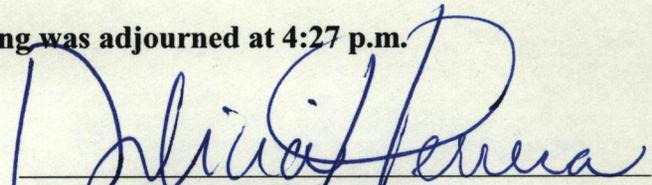
Ms. De La Garza stated that staff had completed the Plan and was ready to proceed.

The following items were requested for consideration at future meetings:

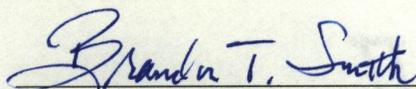
- ✦ Senior City Facility, District 10 – Councilmember Clamp
- ✦ Historic Gardens Property Update – Councilmember Cibrian
- ✦ Downtown Gas Emissions – Councilmember Cisneros

IV. Adjournment

There being no further discussion, the meeting was adjourned at 4:27 p.m.


Delleia Herrera, Chairperson

Respectfully Submitted,



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