

**SPECIAL INTERGOVERNMENTAL RELATIONS COUNCIL  
COMMITTEE MEETING MINUTES**

**TUESDAY, JANUARY 28, 2014**

**1:00 P.M.**

**PLAZA ROOM B, MUNICIPAL PLAZA BUILDING**

<b>Members Present:</b>	Councilmember Cris Medina, Chair, <i>District 7</i> Councilmember Rey A. Saldaña, <i>District 4</i> Councilmember Shirley Gonzales, <i>District 5</i> Councilmember Ray Lopez, <i>District 6</i> Councilmember Ron Nirenberg, <i>District 8</i>
<b>Members Absent:</b>	Councilmember Carlton Soules, <i>District 10</i>
<b>Staff Present:</b>	Carlos Contreras, <i>Assistant City Manager</i> ; Jeff Coyle, <i>Intergovernmental Relations Director</i> ; Lisa Biediger, <i>Assistant City Attorney</i> ; Frank Miller, <i>Aviation Director</i> ; Barbara Prossen, <i>Aviation</i> ; Lori Houston, <i>CCDO Director</i> ; Ryan J. Cook, <i>Office of the City Clerk</i>
<b>Others Present:</b>	Tom Downs, <i>Patton Boggs</i> ; Walter Serna, <i>Patton Boggs</i> ; Will Garret, <i>Vice President, SA Chambers Economic Development</i> ; Lauren Sides, <i>Vice President, SA Chambers Public Affairs</i>

**I. Briefing Items:**

- i. Memorandum of Agreement regarding Military Personnel Accessing San Antonio Public Libraries [Jeff Coyle, Intergovernmental Relations Director and Ramiro Salazar, Library Director]

Councilmember Nirenberg entered the meeting at this time.

Mr. Ramiro Salazar stated that this Memorandum of Agreement confirms that Joint Base San Antonio Military Residents who reside in Bexar County, Texas are entitled to full privileges of the San Antonio Public Library. He noted that Library Cards and In-Library Use are free to Residents of San Antonio with photo identification (ID) and address verification. Through an interlocal agreement with Bexar County, Non-San Antonio Residents residing in Bexar County are also eligible for library cards free of charge, with photo ID and address verification.

No action was required for Item I i.

- ii. San Antonio Chamber Annual SA to DC Trip [Jeff Coyle, Intergovernmental Relations Director]

Mr. Will Garret provided a briefing of the SA to DC Travel Itinerary and spoke of various scheduled meetings.

Mr. Carlos Contreras stated that if a Committee Member chooses to attend a meeting that they are not already scheduled for; they should notify Mr. Coyle and he will update their itineraries.

Discussion ensued regarding the Itineraries.

No action was required for Item I ii.

- iii. Federal Legislative Priorities and 2014 Omnibus Appropriations Act [Jeff Coyle, Intergovernmental Relations Director]

Mr. Coyle presented a briefing and update on the SA to DC Legislative Priorities 113<sup>th</sup> U.S. Congress to include the following:

- SA to DC
- Federal Courthouse
- COSA and Federal Property Swap Sites
- Former SAPD Headquarters Location
- New Federal Courthouse Design
- Objective
- Early Childhood Education
- Strong Start for America's Children Bill
- Dr. Libby Doggett
- Objective
- Brownfields Program
- COSA Survey of Potential Brownfield Sites
- Objective
- Urban Waters Federal Partnership
- Objective
- Urban Areas Securities Initiative (UASI)
- Objective
- Municipal Bond Tax Exemption
- Objective
- San Antonio International Airport
- Objective
- Promise Zones
- Objective

Councilmember Nirenberg asked how much of the total proposed Airport Improvement Plan (AIP) funding was Federal Dollars. Mr. Frank Miller replied that the AIP is a Trust Fund that grants are drawn from. He stated that for an eligible grant, San Antonio receives 75% Federal Funding and the Airport would pay the remaining 25%.

Councilmember Saldaña asked of Non-Stop Service to Washington. Mr. Coyle stated that a Perimeter Rule currently limits non-stop flights within a 1,250 mile perimeter.

Councilmember Lopez asked of the status of the Clean Air Act Policy. Mr. Coyle stated that a meeting is scheduled with the U.S. Environmental Protection Agency (EPA) and that IGR Staff has requested to discuss the Clean Air Act. Discussion ensued regarding the Clean Air Act and the EPA Meeting.

Mr. Coyle provided a daily breakdown of the various meetings scheduled for the SA to DC Trip.

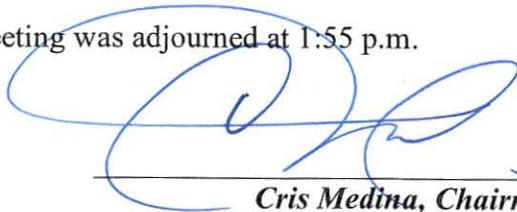
No action was required for Item I iii.

**II. Consideration of items for future meetings:**

- i. Trade Mission Update [Jeff Coyle, Intergovernmental Relations Director]
- ii. Urban Waters Federal Partnership

**III. Adjournment**

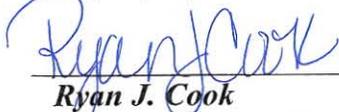
There being no further discussion, the meeting was adjourned at 1:55 p.m.



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*Cris Medina, Chairman*

*Respectfully Submitted,*



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*Ryan J. Cook  
Office of the City Clerk*