

**STATE OF TEXAS  
COUNTY OF BEXAR  
CITY OF SAN ANTONIO**

**A WORK SESSION AND REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO WERE HELD IN THE MUNICIPAL PLAZA BUILDING, WEDNESDAY, MARCH 9, 2011 AND THURSDAY, MARCH 10, 2011, RESPECTIVELY.**

The San Antonio City Council convened in a Work Session at 2:00 pm Wednesday, **March 9, 2011**, Municipal Plaza Building with the following Councilmembers present: Cisneros, Taylor, Ramos, Medina, Williams, Chan, Clamp, and Mayor Castro. **ABSENT:** Cortez, Lopez, and Rodriguez.

**1. BRIEFING AND DISCUSSION ON POLICY ISSUES RELATED TO THE SELECTION CRITERIA AND PROCESS FOR SELECTING A FULL SERVICE AGENCY FOR THE SAN ANTONIO CONVENTION AND VISITORS BUREAU (SACVB) ADVERTISING CONTRACT.**

Steve De La Haya, Interim Director of the Convention and Visitors Bureau (CVB) stated that the mission of the CVB was to promote and market San Antonio as a premier visitor and convention meeting destination. He noted that the CVB utilizes an Advertising and Marketing Agency to assist in executing the CVB's brand marketing strategies targeting the leisure visitor and convention group business. He outlined key advertising and marketing services: Marketing Research; Online/Digital Marketing; Creative Concept; Production/Design; Media Planning and Buying; Public Relations; and Account Management.

Mr. De La Haya reported that on September 30, 2004, the City Council had approved a three-year contract with Bromley Communications with options to renew for two additional two-year terms. He stated that both renewal options were executed and the contract period will expire on September 30, 2011. He provided an overview of the procurement process, noting that their goal was to select a full service agency that would best manage and market San Antonio through a variety of marketing strategies including new and innovative forms of media. He noted that they also hoped to maximize the effectiveness of the overall marketing efforts of the CVB, as well as provide strong accountability measures.

Mr. De La Haya stated that they would utilize the consultant services of the Bedford Group which had conducted a needs assessment with staff and stakeholders. He noted that the Bedford Group would also review the Request for Qualifications (RFQ) prior to finalization to incorporate industry practices. He mentioned that they would assist in providing outreach for the RFQ, as well as facilitate agency presentations. He added that they would assist with compensation analysis and provide technical assistance to the Evaluation Team. He added that they would focus on long-term agency partnerships between clients and agencies and spoke of their relevant client experience that includes USAA, City of Atlanta, and the Marriott.

Mr. De La Haya stated that they were proposing that the new Advertising and Marketing Contract be executed for an initial five-year term with an option to renew for one additional two-year term to build a strong, long-term relationship. He noted that the budget for the program was \$7.5 million per year generated from the Hotel Occupancy Tax. He reported that the RFQ Scope would include expansive

advertising and marketing services and that price would not be weighted as critical as in other procurement types. He introduced Jane Bedford representing the Bedford Group.

Ms. Bedford spoke of the needs assessment they conducted with 14 key stakeholders and outlined the tentative Evaluation Criteria that would be utilized including: Background and Qualifications; Strategic Planning; Relevant Experience; Creativity; and Small Business Economic Development Advocacy (SBEDA). She stated that SBEDA Points would be adjusted based on the recommendations of the Goal Setting Committee.

Mr. De La Haya outlined the proposed Evaluation Team consisting of city staff, Members of the CVC, and private sector. He provided projected dates for the selection process which concludes with a contract effective date of October 1, 2011.

Mayor Castro thanked all for the presentation and asked how this process was different than others. Mr. De La Haya replied that the RFQ would focus on the qualifications of a firm and on their processes. Ms. Sculley added that it was important for the city to raise its profile nationally and internationally and maximize efforts on economic development strategies. Mayor Castro asked of the SBEDA Points. Rene Dominguez replied that they were reviewing whether or not SBEDA Points would be assigned and that goals would be assigned based on the scope of work and availability of firms. Mayor Castro requested that SBEDA Points be assigned prior to release of the RFQ to encourage small businesses to apply.

Councilmember Ramos asked how the SBEDA Points would affect other scoring criteria. AJ Rodriguez replied that the other points assigned for criteria would be revised based on the amount of points assigned for SBEDA. Councilmember Ramos concurred with Mayor Castro regarding having the SBEDA Points assigned prior to release of the RFQ. Councilmember Ramos stated that she was pleased with the city's brand and asked of the status of hiring a CVB Director. Ms. Sculley replied that they had shortlisted five individuals and that two panels would interview the finalists. She stated that the intent was to have an individual hired by May, 2011. Councilmember Williams stated that the objective for the Advertising Contract was right but the timing was challenging. He expressed concern with the proposed contract term of seven years, noting that it was too long and that tremendous changes would occur in the next five years. He added that it was important to tie into the industries and conventions that come to San Antonio as opposed to the size of conventions.

Councilmember Clamp asked if the city would be re-branding. Ms. Sculley replied that the city would not be re-branding but would utilize a firm to purchase media and develop strategies. She noted that the city would not replace "Deep in the Heart" but to build on. Councilmember Clamp asked of the impact of advertising and marketing. Mr. De La Haya responded that it was an evolving component of the brand and that they would seek an agency with solid accountability measures. He spoke of the benchmarking that the CVB conducts annually. Councilmember Clamp asked of performance measures. Sandy Smith stated that a Conversion Study had been conducted based on those that received the Travel and Leisure Guide and that 49% had made a trip to San Antonio. She added that there were measurements in all of their marketing components. Councilmember Clamp spoke of the importance of tracking the city's return on investment and metrics incorporated into the contract. Ms. Sculley stated that the economic impact of tourism was evaluated annually and totaled \$11 billion last year. Ronnie Price added that they measured the number of conferences, attendees, and visitors to San Antonio.

Councilmember Chan stated that she concurred that the seven-year contract term was too long and that SBEDA Points should be considered at the beginning of the contract award. She spoke of the importance of the branding remaining consistent and recommended that creativity points be awarded for enhancing the brand. She asked of the difference in the RFQ and Request for Proposals (RFP) processes for this contract. Mr. De La Haya replied that the primary difference was that an RFP would require a plan to be submitted. Councilmember Cisneros asked of the amount from the Hotel Occupancy Tax (HOT). Ms. Sculley replied that they estimated the HOT at \$47 million. Councilmember Cisneros also expressed concern with the seven-year contract term and requested to see data on the \$11 billion economic impact. She stated that she was pleased with the city's branding.

Mayor Castro and the Councilmembers thanked all for their presentation.

## **2. UPDATE ON CAFÉ COLLEGE SERVICES AND PROGRESS SINCE ITS INCEPTION AND OPENING IN SEPTEMBER 2010.**

Assistant City Manager Peter Zanoni introduced Nichole Salzillo, Chair of the San Antonio Education Partnership (SAEP) and Eyra Perez, SAEP Executive Director. He spoke of the vision of Café College, noting that they hoped to increase the number of students enrolling in college to 150,000 over five years. He stated that the goal of Café College was to improve and increase the attainment of college degrees. He noted that staff had researched 76 college access center models and programs from Baltimore, Boston and Phoenix, noting that many of them target first generation and underserved students.

Mr. Zanoni reported that Café College opened on September 27, 2010 and was operated and managed by the SAEP. He spoke of the student-focused atmosphere at the facility that includes: Workshop Space; Coffee Bar; Computer Lab; and on the VIA Bus Route. He provided statistics of the facility, noting that they had served over 1,600 unduplicated participants and that the highest participating schools were Edison, Kennedy, and Highlands High Schools. He outlined the outreach efforts that include hosting college and non-college-related events, as well as utilizing social media including Facebook and Twitter. He mentioned that the FY 2011 Budget includes \$250,000 for local delegate agencies to provide outreach and direct services.

Mr. Zanoni stated that they collaborate with Municipal Court to establish a pathway to college for youth dealing with truancy issues. He noted that they had developed curriculum focused on school attendance barriers and strategies to overcome challenges. He reported that the curriculum requires attendance at four college, career, goal setting, or financial aid sessions. He spoke of the College Goal Sunday Event held on February 27, 2011 that provided awareness and assistance on Free Application for Federal Student Aid (FAFSA). He indicated that 51 individuals completed the FAFSA and 12 individuals utilized Volunteer Income Tax Assistance.

Mr. Zanoni spoke of the collaboration with local school districts and stated that Mayor Castro had met with 14 Superintendents to discuss college readiness and enrollment best practices. He noted that a work group consisting of school district representatives had been formed to address and develop solutions to the city's education challenges. He reported that the city had installed 17 wayfinding signs to improve access to the facility and that the VIA Bus Stop on El Paso Street will provide front door access to Café College. He indicated that the parking lot had been resurfaced and striped, and that green space and landscaping had been added. He stated that Café College would be expanded to include additional classroom space with an opening wall, larger computer classroom, and outdoor courtyard. He

noted that the Grand Opening was scheduled for August 2011 and that funds had been approved in the FY 2011 Capital Budget.

Mayor Castro thanked staff for their work on Café College and stated that he was pleased with the success. He confirmed that Phase II would include additional classroom space. Councilmember Williams requested statistics from all zip codes and asked of the development of a Work Study Program with local businesses. Eyra Perez replied that the budget for the Federal Work Study Program would be cut but they would try to link students with local businesses.

Mayor Castro asked if staff had worked on directional highway signage. Mr. Zanoni replied that staff would work on same, as well as improving the connectivity from the University of Texas San Antonio to Café College. Councilmember Taylor stated that she was pleased with the progress at Café College and referenced a career development program called "Inroads" that she participated in. She noted that the program allowed her to work at AT&T while in college and would like to build the program locally. Councilmember Williams added that it was important for college graduates to bring their knowledge back to San Antonio. Mayor Castro thanked all for the update and stated that he looked forward to the progress at Café College.

### **EXECUTIVE SESSION**

Mayor Castro recessed the meeting at 3:42 pm to convene in Executive Session for the purposes of:

- A. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).**
- B. Discuss legal issues related to *Sylvia Paez, et al v. City of San Antonio*, pursuant to Texas Government Code Section 551.071 (consultation with attorney).**
- C. Discuss legal issues related to *Rachel O'Donnell v. City of San Antonio*, pursuant to Texas Government Code Section 551.071 (consultation with attorney).**
- D. Discuss legal issues related to the Fire Collective Bargaining Agreement, pursuant to Texas Government Code Section 551.071 (consultation with attorney).**

Mayor Castro recessed the meeting at 4:25 pm and announced that the meeting would resume at 6:00 pm for Citizens to be Heard.

### **CITIZENS TO BE HEARD**

Councilmember Cortez reconvened the meeting at 6:00 pm and noted that no action had been taken during the Executive Session. He called upon the individuals registered to speak.

Jaime Martinez, Tomas Martinez, Gabriel Velasquez representing the Cesar E. Chavez Legacy and Educational Foundation addressed the City Council and expressed concern with the employees of the Lone Star Bakery that had been fired. Mr. Jaime Martinez spoke of Immigration Issues and the deportation and firing of workers. He stated that over 200 families were living in fear and did not know where their next meal would come from. He noted that many of the individuals fired were trying to make a living and requested a meeting with Mayor Castro and the City Council. Mr. Tomas Martinez stated that he was a former worker at the Lone Star Bakery and requested assistance from the City

Council. He noted that he could not support his family without a job. Another representative stated that her husband had been fired from one day to the next and did not know how their family would survive. Former Councilmember Lourdes Galvan addressed the City Council and requested that the rights of these individuals be protected. She stated that they could be more effective collectively and noted that as Christians; there should be no discrimination. She spoke of the many investments that had already been made to help those in need including Haven for Hope. Angie Garcia expressed concern with the treatment of the fired employees of Lone Star Bakery, adding that they should be treated more humanely. Mr. Velasquez spoke of the challenges due to children being born to undocumented individuals and requested support for comprehensive Immigration Reform.

Genaro Solis spoke of the money needed for individuals that are not working and stated that Rhett Smith would be elected as the next Mayor of San Antonio. He expressed concern with the proposed budget cuts.

Nazirite Ruben Flores Perez spoke to the laws of love and kindness and referenced an article printed in The Current that highlighted individuals with tattoos. He stated that he was opposed to the tattoos of Saints, noting that they were only images. He referenced the Book of Deuteronomy in the Bible in opposition to images.

Theresa Berlanga stated that she was invoking the presence of the Holy Trinity and Saints in Heaven as she would need their help. She noted that she was offended by a Representative of the Republican Party that was speaking to a young lady on television. She spoke of Communism and indicated that individuals had taken information from her over 35 years ago.

George Rodriguez introduced himself as the President of the San Antonio Tea Party and stated that he planned to meet with the City Council to discuss State and Federal Budgets.

Mark Perez expressed concern with the salaries of city employees that did not deserve them and stated that he was opposed to the nuclear efforts of CPS Energy. He spoke of the firm of Raba Kistner that had worked with the Tetco Facility operating without proper permits. He expressed concern with the Age Refinery Building due to the many years they had operated without proper permits. He also expressed concern with DPT Laboratories for storing hazardous chemicals without a permit and being located near an elementary school. He mentioned the lack of response to his requests by various staff of the City Attorney's Office, Fire, and Development Services Departments.

Faris Hodge, Jr. submitted written testimony in opposition to Quiet Zones, noting that a horn should be blown to warn people crossing railroads tracks. He wrote that Pope Benedict called on Catholics not to cast stones and asked why the Mayor and City Council were discriminating non-union employees' pay and benefits. He expressed concern that the train in Brackenridge Park is too small for adults and that Blacks are being excluded from the Fire Department. He wrote that Park and Airport Police Officers should receive the same pay as San Antonio Police Officers and noted his opposition to the Crime Prevention District Tax. He expressed concern with the City Manager's pay and the accessibility of pornography on library computers. He asked why CPS Energy did not reconnect service after 5 pm and requested that the Alamodome be named after him.

## **ADJOURNMENT**

There being no further discussion, Councilmember Cortez adjourned the meeting at 6:33 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **March 10, 2011** at 9:00 am in the City Council Chambers.

## **ROLL CALL**

City Clerk, Leticia M. Vacek, took the Roll Call and noted a quorum of the Council with the following present: Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **ABSENT:** None.

**Item 1.** The Invocation was delivered by Rev. Charles M. Biggs, Pastor, St. Stephens Baptist Church, guest of Councilmember Ivy R. Taylor, District 2.

**Item 2.** Mayor Castro led the Pledge of Allegiance to the Flag of the United States of America.

## **Item 3. MINUTES**

Councilmember Cisneros moved to approve the Minutes for the February 17, 2011 City Council Meeting. Councilmember Medina seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** Ramos and Cortez.

## **Item 4. OATH OF OFFICE – MAYOR PRO TEM**

City Clerk Leticia M. Vacek administered the Oath of Office to Councilmember Ray Lopez as Mayor Pro-Tem, to serve the period of March 20, 2011 through May 31, 2011 or Election of new Mayor and Councilmembers (whichever is applicable).

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

The City Clerk read the caption for Item 5:

CONSIDERATION OF THE FOLLOWING ITEMS RELATED TO THE 82ND STATE LEGISLATIVE SESSION:

- A. BRIEFING AND POSSIBLE ACTION ON LEGISLATION FILED IN THE 82ND REGULAR STATE LEGISLATIVE SESSION.

**2011-03-10-0189**

- B. AN ORDINANCE AUTHORIZING NEGOTIATIONS FOR UP TO THREE (3) STATE REPRESENTATION SERVICES CONTRACTS WITH LUIS SAENZ, ERBEN & YARBROUGH, AND PATRICIA SHIPTON FOR THE REMAINDER OF THE 82ND

LEGISLATIVE SESSION AND ANY SPECIAL SESSIONS FOR A TOTAL AMOUNT  
UP TO \$81,000.00.

Carlos Contreras presented an update of the 2011 State Legislative Program. He reported that 4,468 bills have been filed and that the last day to file bills is March 11, 2011. He provided an overview of the hearings that have been held in reference to the City of San Antonio Initiatives, as well as a list of upcoming hearings. Mr. Contreras spoke of the selection of additional State Consultants, noting that 11 submissions were received and seven were selected for interviews. He noted that interviews were conducted by a Selection Committee and presented to the Intergovernmental Relations Council (IGR) Committee for final recommendation to the City Council. He stated that Luis Saenz; Randall Erben of Erben and Yarbough; and Patricia Shipton were selected as consultants and that staff recommended the execution of contracts with each individual for \$27,000. He added that the consultants would provide services for the balance of the session and any special called sessions.

Mayor Castro called upon Nazirite Ruben Flores Perez to speak.

Mr. Perez stated that he was in support of the Meet and Confer Bill but did not support SAWS taking over BexarMet.

Faris Hodge, Jr. submitted written testimony in opposition to Item 5. He wrote that the city should not spend funds on three State Representation Contracts and expressed concern that citizens were not aware of the projects they worked on.

Councilmember Rodriguez expressed concern with the climate in Washington, D.C. related to the budget and asked of HB 704. Mr. Contreras replied that the bill relates to the rate of a local sales and use tax imposed by certain local government entities. He reported that the bill has been filed and staff will track it and provide a status to the IGR Committee. Councilmember Rodriguez thanked staff for all for their work on the selection of the three consultants. Councilmember Clamp expressed support for HB 704 and stated that it would be a good tool for San Antonio to have more flexibility on the sales tax rate. He noted that he was pleased with the consultants selected. Councilmember Lopez asked of the status of the bill that would increase the State's portion of sales tax revenue. Mr. Contreras responded that the bill had not yet been filed. Councilmember Ramos spoke in support of the selected consultants and stated that she looked forward to continued discussion regarding HB 704. Mayor Castro thanked the IGR Committee for their work and spoke of the importance of being well-represented in Austin.

There was no action required for Item 5A.

Councilmember Rodriguez moved to adopt the proposed Ordinance for Item 5B in the amount of \$27,000 for each consultant. Councilmember Cisneros seconded the motion.

The motion to approve Item 5B prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

## **POINT OF PERSONAL PRIVILEGE**

Councilmember Ramos recognized Andrew Hill and Scott Metzler of City Year, and Rebecca Ramirez of the Texas Youth Commission for their clean-up efforts in District 3. She stated that National and Global Youth Service Day would occur on March 26, 2011 and appreciated the five-year partnership. Mayor Castro thanked the many organizations that engage youth and help make a difference in their lives.

Councilmember Rodriguez congratulated Councilmember Cortez on his marriage that took place over the weekend and wished him well. He noted that new name plate "Philip A. Cortez-Cantu" and commented on taking his new married name. Councilmember Cortez thanked the Councilmembers that attended his wedding and for their well wishes.

## **CONSENT AGENDA ITEMS 5-25**

Consent Agenda Items 8, 11, 14, 19, 20A-D, 23, 28, and 29 were pulled for Individual Consideration.

Mayor Castro called upon the citizens registered to speak on the Consent Agenda.

Jack M. Finger addressed the City Council in opposition to the renaming of a portion of Bowie Street to Tower of the Americas Way. He stated that Jim Bowie was a defender and hero of the Alamo and that changing the name of the street would chip away at the legacy of the Alamo. He expressed concern that the renaming was occurring due to a request from Landry's Restaurant to make it easier for tourists to locate their restaurant.

Gloria Parra, Linda Chavez Thompson, and Dan Rodriguez addressed the Council in support of providing for a Union Representative Category for one of the City's VIA Metropolitan Transit Board of Trustees. Ms. Parra stated that she was President of the San Antonio AFL-CIO Council and thanked the City Council for their support. She noted that they had been fortunate to have Union Representation on the VIA Board for many years but Linda Chavez Thompson's term would expire in December. Ms. Thompson stated that she was pleased to be speaking on behalf of the labor individuals in San Antonio and thanked the City Council for their support. She noted that having a Union Representative on the VIA Board helped with Labor-Management Relations and spoke of the many awards that VIA had received for their excellent service. Mr. Rodriguez stated that support and consideration of the Union Representative was very important and recognized VIA for addressing transportation issues.

Faris Hodge, Jr. submitted written testimony in favor of Items 6, 9-18, 20, 22, 23, 25, 27, and 28. He wrote that the purchases in Items 7 and 8 were a waste of money. He wrote in opposition to Items 19, 21, 24, and 26. Lastly, he wrote that a Union Representative should not be included in the VIA Metropolitan Board of Trustees (Item 29).

Councilmember Clamp moved to approve the remaining Consent Agenda Items. Councilmember Cisneros seconded the motion.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

**2011-03-10-0190**

Item 6. AN ORDINANCE AUTHORIZING AN AMENDMENT WITH SAP PUBLIC SERVICES, INC. TO PROVIDE THE PURCHASING AND GENERAL SERVICES AND INFORMATION TECHNOLOGY SERVICES DEPARTMENTS WITH ADDITIONAL POST "GO-LIVE" SUPPORT FOR THE DEPLOYMENT OF SAP'S PROCUREMENT FOR PUBLIC SECTOR (PPS) SOLUTION IN AN AMOUNT UP TO \$75,000.00, FUNDED BY THE 2011 TECHNOLOGY PROJECT'S BUDGET.

**2011-03-10-0191**

Item 7. AN ORDINANCE AUTHORIZING THE CITY TO UTILIZE A COOPERATIVE CONTRACT WITH LIBRARY DESIGN SYSTEM'S, INC. TO PROVIDE, DELIVER AND INSTALL SHELVES AND PANELS FOR THE PARMAN AND MISSION BRANCH LIBRARIES FOR A TOTAL COST OF \$273,330.18, AVAILABLE THROUGH FY 2011-2016 CAPITAL BUDGET.

**2011-03-10-0193**

Item 9. AN ORDINANCE AUTHORIZING THE CITY TO UTILIZE A COOPERATIVE PURCHASING AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS (H-GAC) TO CONTRACT WITH THE FEDERAL SIGNAL CORPORATION TO PROVIDE THE SAN ANTONIO POLICE DEPARTMENT WITH AN AUTOMATED LICENSE PLATE IDENTIFICATION SYSTEM FOR AN INITIAL COST OF \$151,155.00 AND AN ESTIMATED AMOUNT UP TO \$15,200.00 ANNUALLY THEREAFTER FOR MAINTENANCE AND SUPPORT, FUNDED BY THE 2008 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT.

**2011-03-10-0194**

Item 10. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO ROZCO CONTRACTING, INC. IN THE AMOUNT OF \$2,974,684.31, OF WHICH \$250,151.00 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEM, FOR THE FORT SAM HOUSTON DRAINAGE PROJECT, AN AUTHORIZED 2007-2012 BOND PROGRAM FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 2.

**2011-03-10-0196**

Item 12. AN ORDINANCE RATIFYING A CHANGE ORDER IN THE INCREASED AMOUNT OF \$80,000.00, TO THE \$1,011,042.07 CONSTRUCTION CONTRACT WITH SALINAS CONSTRUCTION TECHNOLOGIES, LTD., OF WHICH \$64,000.00 WILL BE REIMBURSED BY THE TEXAS DEPARTMENT OF TRANSPORTATION, FOR THE COMMERCIAL AVENUE SIDEWALKS PROJECT, AN AUTHORIZED LOCAL AGENCY MANAGEMENT PROJECT FUNDED THROUGH THE ADVANCED TRANSPORTATION DISTRICT AND METROPOLITAN PLANNING ORGANIZATION, LOCATED IN COUNCIL DISTRICTS 3 AND 4.

**2011-03-10-0197**

Item 13. AN ORDINANCE AUTHORIZING THE ACQUISITION, THROUGH NEGOTIATION OR CONDEMNATION OF FOUR PARCELS OF PRIVATELY OWNED REAL PROPERTY LOCATED ON MOUNT HELEN IN NCB 17637 AND 17638 FOR THE MOUNTAIN VIEW ESTATES DRAINAGE IMPROVEMENT PROJECT, A STORM WATER REGIONAL FACILITIES FUND AND STORM WATER OPERATING FUND PROJECT, LOCATED IN COUNCIL DISTRICT 6;

DECLARING IT TO BE A PUBLIC PROJECT; AND DECLARING A PUBLIC NECESSITY FOR THE ACQUISITION; AND AUTHORIZING EXPENDITURES NOT TO EXCEED \$126,500.00 PAYABLE TO THE SELECTED TITLE COMPANY FOR LAND AND CLOSING COSTS.

Item 15. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATED TO OCCUPANCY OF CITY OWNED FACILITIES LOCATED IN COUNCIL DISTRICT 1:

**2011-03-10-0199**

- A. AN ORDINANCE AUTHORIZING AN OCCUPANCY AGREEMENT AT THE RENTAL AMOUNT OF \$200.00 PER MONTH WITH THE STATE OF TEXAS HISTORIC COMMISSION FOR USE OF TWO CUBICLES AND ANCILLARY OFFICE SPACE AT SAINT MARY'S GARAGE, 400 NORTH ST. MARY'S STREET, FOR A TERM OF NOT MORE THAN 12 MONTHS COMMENCING FEBRUARY 15, 2011.

**2011-03-10-0200**

- B. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF RENT IN THE AMOUNT OF \$500.00 PER MONTH FROM THE UNITED STATES DEPARTMENT OF COMMERCE FOR USE OF AN OFFICE AT INTERNATIONAL CENTER, 203 SOUTH SAINT MARY'S STREET, FOR A PERIOD OF FIVE YEARS.

**2011-03-10-0201**

Item 16. AN ORDINANCE AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS, THE ACCEPTANCE OF UP TO \$115,000.00 (\$57,500.00 A YEAR) FROM THE TEXAS COMMISSION ON THE ARTS (TCA), AND THE EXECUTION OF ALL NECESSARY CONTRACTS WITH THE TCA.

**2011-03-10-0202**

Item 17. AN ORDINANCE AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF UP TO \$556,483.00, UPON AWARD, FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE COMPREHENSIVE DRIVING WHILE INTOXICATED SELECTIVE TRAFFIC ENFORCEMENT PROGRAM FOR THE GRANT PERIOD OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012; AND AUTHORIZING AN IN-KIND MATCH OF \$321,307.00 AND A CASH MATCH OF \$300,000.00.

Item 18. CONSIDERATION OF THE APPOINTMENT OF ORALIA SALAME (DISTRICT 5) TO THE SMALL BUSINESS ADVOCACY COMMITTEE FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE MAY 31, 2011, TO BE EFFECTIVE IMMEDIATELY UPON THE RECEIPT OF EIGHT AFFIRMATIVE VOTES, OR, IN THE EVENT EIGHT AFFIRMATIVE VOTES ARE NOT RECEIVED, TEN DAYS AFTER APPOINTMENT.

**2011-03-10-0208**

Item 21. AN ORDINANCE AUTHORIZING AN ARBITRAGE REBATE COMPLIANCE SERVICES CONTRACT WITH THE BANK OF NEW YORK MELLON TRUST COMPANY, N.A. TO PROVIDE ARBITRAGE REBATE COMPLIANCE SERVICES IN CONNECTION WITH THE CITY'S FINANCINGS FOR A TERM BEGINNING MARCH 1, 2011 AND ENDING FEBRUARY 28, 2014, WITH THE OPTION TO EXTEND THE CONTRACT FOR ONE ADDITIONAL 2-YEAR PERIOD.

Item 22. CONSIDERATION OF THE FOLLOWING RELATED TO SAWS ISSUANCE OF TAX-EXEMPT REVENUE REFUNDING BONDS AND THE SUBMITTAL OF AN APPLICATION REQUESTING FINANCIAL ASSISTANCE:

**2011-03-10-0209**

- A. AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAX-EXEMPT REVENUE REFUNDING BONDS, (THE "REFUNDING BONDS"), IN A PRINCIPAL AMOUNT NOT TO EXCEED \$53,000,000, AND OTHER FINANCIAL MATTERS AS NECESSARY TO REFUND CERTAIN OUTSTANDING CITY OF SAN ANTONIO, TEXAS WATER SYSTEM REVENUE AND REFUNDING BONDS, SERIES 2001 ( THE "2001 BONDS") FOR DEBT SERVICE SAVINGS.

**2011-03-10-0006R**

- B. A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD ("TWDB") THROUGH ITS CLEAN WATER STATE REVOLVING FUND LOAN PROGRAM IN AN AMOUNT NOT TO EXCEED \$25,830,000.00 FOR FUNDING OF CERTAIN QUALIFIED WASTEWATER PROJECTS.

**2011-03-10-0007R**

- C. A RESOLUTION RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS CAPITAL INFRASTRUCTURE IMPROVEMENTS TO THE CITY'S WATER UTILITY SYSTEM FROM THE PROCEEDS OF TAX EXEMPT OBLIGATIONS NOT TO EXCEED \$25,830,000.00 TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES.

**2011-03-10-0008R**

Item 24. A RESOLUTION SUPPORTING THE APPLICATION BY MONTABELLA SENIOR, LTD. FOR 2011 HOUSING TAX CREDITS, AS REQUIRED BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.

**2011-03-10-0211**

Item 25. AN ORDINANCE AUTHORIZING SELF-MONITORING STANDARDS FOR THE PARKS AND RECREATION DEPARTMENT'S YOUTH RECREATION PROGRAMS TO COMPLY WITH TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES REGULATIONS.

**2011-03-10-0212**

Item 26. AN ORDINANCE AMENDING THE BOUNDARIES OF THE INNER CITY TAX INCREMENT REINVESTMENT ZONE TIRZ #11.

**2011-03-10-0213**

Item 27. AN ORDINANCE ADOPTING RULES FOR THE IDENTIFICATION, SECURITY AND CONFIDENTIALITY OF ELECTRONIC BIDS; AND AUTHORIZING THE DIRECTOR OF THE PURCHASING AND GENERAL SERVICES DEPARTMENT TO DETERMINE WHEN A

REQUEST FOR COMPETITIVE SEALED PROPOSALS SHOULD BE USED FOR THE PROCUREMENT OF GOODS AND NON-PROFESSIONAL SERVICES.

**[CONSENT ITEMS CONCLUDED]**

**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

The City Clerk read the following Ordinance:

**2011-03-10-0192**

Item 8. AN ORDINANCE ACCEPTING THE BID FROM PHILPOTT MOTORS TO PROVIDE UP TO EIGHTY ADMINISTRATIVE SEDANS FOR A TOTAL COST OF \$1,671,680.00, FUNDED BY THE EQUIPMENT RENEWAL & REPLACEMENT FUND AND THE GENERAL FUND.

Majed Al-Ghafry stated that said item would authorize a contract with Philpott Motors to purchase up to 80 hybrid sedans for the City of San Antonio for a total cost not to exceed \$1.62 million. He noted that the purchase was consistent with the Fleet Environment Acquisition Policy established in April 2010 and 62 were replacement vehicles; 8 were new purchases; and 10 were standby vehicles. He added that the majority of the purchase would be funded by the Equipment Renewal and Replacement Fund, while a portion would be funded by the Code Enforcement Services Department General Fund.

Councilmember Williams asked of the status of the Comprehensive Fleet Study. Mr. Al-Ghafry replied that staff had been reviewing fleet utilization since 2008 and had reduced the fleet by 166 vehicles. He stated that they were taking a three-pronged approach to the analysis: 1) Budget Office will review the fund balance, future spending, and department lease rates; 2) City Auditor will review service processes and procedures; and 3) Consultant will review staffing study needs, life cycles, and conduct a fleet utilization study for heavy equipment. Councilmember Williams asked why vehicles were being purchased as standby vehicles. Mr. Al-Ghafry replied that the 10 vehicles would only be purchased if needed.

Councilmember Williams moved to adopt the proposed Ordinance. Councilmember Chan seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** Medina.

The City Clerk read the following Ordinance:

**2011-03-10-0195**

Item 11. AN ORDINANCE SELECTING GUIDO BROTHERS CONSTRUCTION COMPANY FOR AN AWARD OF A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$3,098,000.00 FOR THE NEW FIRE STATION #27 REPLACEMENT FACILITY PROJECT, AN AUTHORIZED CERTIFICATES OF OBLIGATION FUNDED PROJECT LOCATED AT 1538 HILLCREST DRIVE IN COUNCIL DISTRICT 7.

Councilmember Rodriguez asked for additional information on the project including the timeline. Mike Frisbie stated that Fire Station #27 would consist of a single story building with 13,000 square feet on three acres. He noted that the project includes a rainwater collection system for landscaping irrigation

and other sustainability features. He added the construction would begin in a month and scheduled for completion in April 2012. Councilmember Rodriguez asked of the Good Faith Effort Plan and why the firm had received no points for Small Business Economic Development Advocacy (SBEDA).

Mr. Frisbie reported that they had received zero points in the SBEDA Category as they had not provided their plan during initial submission. Marianne Guido of Guido Brothers Construction Company added that it was almost impossible to submit the SBEDA Bid Requirements with the bid. She stated that they had been extremely successful in exceeding the city's goals for the last three city projects they worked on. She noted that they partnered with other small businesses and helped facilitate their certification.

Councilmember Rodriguez spoke of the importance of utilizing local, small businesses and asked staff to review the bid process so that companies can provide good bid information. Ms. Sculley stated that staff would work on same and continue to encourage participation by local, small, minority-owned businesses.

Councilmember Rodriguez moved to adopt the proposed Ordinance. Councilmember Lopez seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

**2011-03-10-0198**

Item 14. AN ORDINANCE AUTHORIZING A ONE-YEAR LEASE AGREEMENT, WITH AN OPTION TO EXTEND FOR AN ADDITIONAL THREE MONTHS, WITH HEALY MURPHY CENTER, INC. FOR THE USE OF THE DULLING HOUSE LOCATED AT 204 NOLAN STREET IN CITY COUNCIL DISTRICT 2, IN EXCHANGE FOR OPERATIONAL AND MAINTENANCE SERVICES TO BE PROVIDED BY HEALY MURPHY.

Councilmember Taylor highlighted said item and noted that she was pleased that the city was partnering with the Healy Murphy Center. She noted that Healy Murphy is an alternative school on the Eastside and served the community well. She mentioned that they were in the process of a Capital Campaign and had raised over \$4 million.

Councilmember Taylor moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** Cortez.

The City Clerk read the following Ordinance:

**2011-03-10-0203**

Item 19. AN ORDINANCE AUTHORIZING RENAMING A PORTION OF BOWIE STREET TO TOWER OF THE AMERICAS WAY BETWEEN EAST MARKET STREET AND WEST DURANGO AVENUE, AND TO INSTALL DIRECTIONAL SIGNS ALONG WEST DURANGO

AVENUE, SOUTH ALAMO STREET AND EAST MARKET STREET LEADING TO THE NEW TOWER OF THE AMERICAS WAY.

Councilmember Cisneros thanked city staff for their work and noted that they had been working on the process for almost a year. She asked for a map of the area stated that the northern, historic section of Bowie Street would remain and that only the fragmented portion between Market and Durango would be renamed. She indicated that the City of San Antonio and Landry's Restaurants would be the only entities impacted by the street renaming and that the city would not incur any costs. She recognized Carlton Quick representing Landry's Restaurant.

Mr. Quick spoke in support of the renaming and stated that they were proud to be a part of HemisFair Park. He noted that there had been challenges with finding their location due to the construction of the Grand Hyatt Hotel and confirmed that they would absorb the cost of the new signage. Councilmember Cisneros spoke of the Master Plan for HemisFair Park and the potential for redevelopment and street realignment. Mr. Quick indicated that they were aware of same and looked forward to working with the HemisFair Park Area Redevelopment Corporation. Councilmember Cortez recognized Councilmember Cisneros for her work on this issue and noted that this would clarify the direction to the Tower of the Americas.

Councilmember Cisneros moved to adopt the proposed Ordinance. Councilmember Cortez seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

The City Clerk read the caption for Items 20A-20D:

Item 20. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATED TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009:

**2011-03-10-0204**

- A. AN ORDINANCE AUTHORIZING AN INTERAGENCY PARTICIPATION AGREEMENT WITH CPS ENERGY IN AN AMOUNT UP TO \$25,000.00 TO MANAGE A MEDIA MARKETING CAMPAIGN FOR THE "CITY LIGHTS SMALL BUSINESS LIGHTING RETROFIT PROGRAM" FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 THROUGH THE DEPARTMENT OF ENERGY.

**2011-03-10-0205**

- B. AN ORDINANCE AUTHORIZING AN INTERLOCAL FUNDING AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND BEXAR COUNTY FOR AN AMOUNT UP TO \$80,000 TO DESIGN AND INSTALL A "SOLAR WATER HARVESTING PROJECT" AT THE SAN ANTONIO FOOD BANK FACILITY FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 THROUGH THE DEPARTMENT OF ENERGY.

**2011-03-10-0206**

- C. AN ORDINANCE AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE ALAMO COMMUNITY COLLEGE DISTRICT IN AN AMOUNT UP TO \$286,500.00, TO CONDUCT RESIDENTIAL OUTREACH INTERMEDIARY SERVICES FOR THE BETTER BUILDINGS PROGRAM FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 THROUGH THE DEPARTMENT OF ENERGY.

**2011-03-10-0207**

- D. AN ORDINANCE AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE BETTER BUSINESS BUREAU AND CPS ENERGY TO FORMALIZE A COLLABORATIVE RELATIONSHIP TO PROVIDE RESIDENTIAL AND COMMERCIAL BETTER BUILDINGS PROGRAM PARTICIPANTS ENHANCED ACCESS TO BETTER BUSINESS BUREAU INFORMATIONAL SERVICES.

Councilmember Rodriguez asked staff to highlight Item C regarding the agreement with the Alamo Community College District (ACCD). Lawrence Doxsey noted that through the agreement, ACCD would conduct residential outreach intermediary services for the Better Building Program. He stated that services would include Train-the-Trainer Volunteer Workshops and coordinating with community organizations to conduct additional workshops. Councilmember Rodriguez stated that he was pleased to leverage Federal Funds and work in partnership with ACCD.

Councilmember Cisneros asked of the City Lights Program referenced in Item A. Mr. Doxsey replied that CPS Energy would manage a media marketing campaign and promote the program through their existing media outlets. He stated that this would provide for more participation in the program. Councilmember Cisneros expressed support for the partnerships in Items A-D.

Councilmember Rodriguez moved to adopt the proposed Ordinances for Items 20A-20D. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

**2011-03-10-0210**

Item 23. AN ORDINANCE ACCEPTING A DONATION IN THE AMOUNT OF \$100,000.00 FROM THE ESTATE OF MARY MCKINNEY, AS PRESCRIBED IN HER LAST WILL AND TESTAMENT, FOR THE SAN ANTONIO PUBLIC LIBRARY.

Councilmember Ramos highlighted said item and recognized Ms. McKinney for the donation. Ramiro Salazar stated that Ms. McKinney was an avid reader and supporter of libraries and education. He noted that she had been associated with the Library Foundation for many years prior to her death in November 2009. He reported that the Library Board had decided to earmark \$50,000 each FOR the Mission and Parman Libraries to purchase additional resources. Councilmember Chan also thanked Ms. McKinney for the donation and recognized the Library Board for their service.

Councilmember Ramos moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

**2011-03-10-0214**

Item 28. AN ORDINANCE ALLOWING FOR THE CONSTRUCTION OF AN OUTDOOR WALKING TRAIL UTILIZING DONATED FUNDS ON THE GROUNDS OF THE SOON-TO-BE OPEN PARMAN BRANCH LIBRARY LOCATED AT 30735 WILDERNESS OAK IN COUNCIL DISTRICT 9 TO INCLUDE; I) ACCEPTING PRIVATE DONATIONS IN THE AMOUNT OF \$235,000.00 TO FUND THE CONSTRUCTION OF THE TRAIL AND OTHER AMENITIES; II) AMENDING THE 2011-2016 CAPITAL BUDGET; AND III) APPROVING A CHANGE ORDER IN AN AMOUNT NOT TO EXCEED \$190,000.00 TO THE \$4,636,408.03 CONSTRUCTION CONTRACT WITH LYDA SWINTERTON BUILDERS INC.

Ramiro Salazar provided an overview of the Parman Branch Library noting that the 10-acre site was donated by Dan Parman. He stated that it was a LEED Silver Certified Facility and was scheduled to open on May 7, 2011. He spoke of the efforts by the San Antonio Public Library Foundation to solicit significant gifts and provided the names of the individuals that have donated funding thus far. He added that \$60,000 was pledged by the Stone Oak Property Owners Association and outlined the special features of the facility that include a walking trail, outdoor exercise station, and amphitheater.

Councilmember Chan thanked Mrs. Loyce Ince who was present and others that donated funds to the Parman Library. She spoke of the City Council's commitment to education and libraries and invited everyone to attend the Grand Opening.

Councilmember Chan moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

**2011-03-10-0215**

Item 29. AN ORDINANCE CATEGORIZING ONE OF THE CITY'S APPOINTMENTS TO THE VIA METROPOLITAN TRANSIT BOARD OF TRUSTEES AS A UNION REPRESENTATIVE.

Councilmember Williams asked of the 11<sup>th</sup> Member of the VIA Board. Michael Bernard replied that there are 10 Members and the Board has the authority to appoint another individual to the Board to serve as the Presiding Officer. He stated that this could be a VIA Board Member or a Non-Member. Councilmember Williams expressed concern with designating one of the city's five appointees as a Union Representative as the process to certify an individual as a Union Representative was unclear. He stated that Labor-Management was an adversarial negotiation and felt that a bias would be created. He

added that due to his concerns; he could not support the item at this time. Councilmember Cortez asked of the city's appointment of VIA Board Members. City Clerk Leticia Vacek replied that the Transportation Code states that when the population of the city of the transit authority exceeds 1.2 million, the Mayor has the authority to appoint the five members to the Board with the approval of the City Council. She stated that the 2010 Census indicates that the population in San Antonio is 1.3 million; therefore, the Mayor will appoint the five Board Members. She noted that there are currently no vacancies on the VIA Board but two terms will be expiring December, 2011. At that time, the Centralized Labor Council will recommend Union Representatives to the Mayor. She confirmed that there are Union Categories within other boards including the Electrical, Plumbing and Mechanical Boards.

Councilmember Cortez stated that although there has historically been Union Representation on the VIA Board, it was important to ensure that an employee perspective is represented. He recognized Linda Chavez Thompson for her many years of service on the VIA Board. Councilmember Medina expressed his support for the Union Representative Category and spoke of the importance of good working conditions for VIA Employees. Councilmember Lopez also expressed support for the Union Representative Category and thanked VIA Employees for their work. Councilmember Chan stated that there should be diversity on the VIA Board but did not feel that it was necessary to change the process for appointing VIA Board Members. Councilmember Clamp asked of the number of years that the VIA Board had a Union Representative. Ms. Thompson stated that the City Council had appointed a Union Representative from 1979 through 2006. She added that she was appointed by Bexar County and was the only Union Representative. Councilmember Clamp stated that the City Council was resolving an issue that did not exist by segregating one of the five city appointments. He noted that Labor-Management issues should be addressed by the management structure of VIA. He added that management looks at strategy and moving the community forward in terms of transportation. Councilmember Clamp stated that he had already lost representation since the Mayor would now have the authority to appoint the five VIA Board Members and felt that it was bad policy to segregate a seat for a particular group.

Councilmember Ramos expressed support for the designation of a Union Representative on the VIA Board and mentioned that various boards had categories. She stated that it was important for Labor Representatives to have a continued voice on the board and thanked them for their work. Councilmember Taylor stated that she was also supportive of the Union Representative Category and thanked Councilmember Cortez for bringing the item forward. She noted that it made good sense to ensure diverse voices and labor perspectives through the board. She added that she was confident that the Mayor would recommend the best representatives to the VIA Board. Councilmember Rodriguez also expressed his support and stated that it was important to have a good balance on the VIA Board. Mayor Castro thanked the individuals that spoke on said item and stated that it was important to have an employee perspective on the board. He noted that doing so would sharpen the delivery of services and enhance the Labor-Management relationship.

Councilmember Cortez moved to adopt the proposed Ordinance. Councilmember Ramos seconded the motion.

The motion prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, and Mayor Castro. **NAYS:** Williams, Chan and Clamp. **ABSENT:** None.

## CITY MANAGER'S REPORT

### **A. 2011 LUMINARIA: ART NIGHT IN SAN ANTONIO**

Sheryl Sculley reported that the 2011 Luminaria Event will take place this weekend at HemisFair Park. Felix Padron outlined the schedule of events and stated that the event would focus on the theme of Light. He noted that the event would be divided into curated zones and invited everyone to attend the free event. He recognized the many sponsors and volunteers that helped make the event possible.

Mayor Castro thanked the Office of Cultural Affairs and Committee Members for their work on Luminaria. Councilmember Cisneros stated that she looked forward to attending the event and was pleased that it would be held at HemisFair Park.

### **POINT OF PERSONAL PRIVILEGE**

Mayor Castro recognized Councilmember Ramos who would be celebrating her birthday on March 19, 2011 and all wished her a Happy Birthday.

### **EXECUTIVE SESSION**

Mayor Castro recessed the meeting at 11:34 am to break for lunch and noted that the Council would convene in Executive Session at 2:00 pm for the purposes of:

- A. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).**
- B. Discuss legal issues related to the Fire Collective Bargaining Agreement, pursuant to Texas Government Code Section 551.071 (consultation with attorney).**

Mayor Castro reconvened the meeting at 4:40 pm and noted that no action had been taken in Executive Session.

### **ADJOURNMENT**

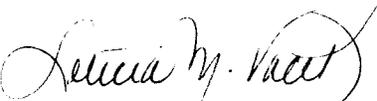
There being no further discussion, Mayor Castro adjourned the meeting at 4:40 pm.

**APPROVED**



**JULIÁN CASTRO**  
MAYOR

Attest:



**LETICIA M. VACEK, TRMC/CMC**  
City Clerk