

**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, NOVEMBER 7, 2012, AND NOVEMBER 8, 2012, RESPECTIVELY.

The San Antonio City Council convened in a Work Session at 2:00 pm Wednesday, **November 7, 2012**, Municipal Plaza Building, with the following Councilmembers present: Bernal, Taylor, Ozuna, Saldaña, D. Medina, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT:** Lopez.

1. A BRIEFING BY THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT ON THE FINAL REPORT OF THE CITY SOUTH MANAGEMENT AUTHORITY EFFECTIVENESS STUDY AND THE ECONOMIC DEVELOPMENT STRATEGIC PLAN.

Chris Looney, Assistant Director stated that the city had contracted with TXP to perform an effectiveness study of the City South Management Authority (CSMA). He introduced Travis James of TXP.

Mr. James thanked the CSMA Board and City Staff for their assistance throughout the process. He stated that the Project Team consisted of: 1) TXP – Economists/Project Lead; 2) IDS Engineering Group – Engineering Services; 3) 1836 Asset Development, LLC – Real Estate Development; and 4) Gateway Planning – Planning Services. He referenced the Comprehensive Report that was provided to the City Council noting that it was 90-100 pages in length and would not be reviewed in detail. He provided an overview of the CSMA Boundary, noting that it encompassed 63.3 square miles with a population of 5,880 residents. He reported that Toyota was the largest employer in the CSMA and that there was only one school, the Bexar County Learning Center, within the CSMA Boundaries. He highlighted the Floodplain Area that consists of 8,586 acres.

Mr. James stated that the 2011 CSMA Appraised Value was \$687.5 million. He indicated that since the creation of City South in 2005, four primary infrastructure projects had received city funds totaling \$28 million. He added that Bexar County had invested \$4 million on two flood control projects within City South since 2005. He presented key finds of the CSMA Assessment noting that the pace of development has not met the community's expectations. He indicated that the CSMA is viewed as the entity responsible for solving the area's problems and major impediments to growth. He mentioned that within City South, there is not a strong agreement regarding the level of desired development. Additionally, the vision for City South does not always match existing market conditions which create a mismatch between long-term planning goals and short-term real estate trends. He mentioned that the regulatory framework for land use and zoning in City South is complex and confusing and that the area's infrastructure varies substantially by subarea. He stated that the lack of financial resources is a major impediment to the CSMA directly promoting economic development. He stated that catalytic projects in and around City South should produce substantial local benefits in South Bexar County.

Mr. James reported the CSMA's overall goals and objectives center on three broad areas: 1) Land Planning and Zoning; 2) Advocacy; and 3) Economic Development. He stated that the challenge for the

Effectiveness Study was to reconcile desired outcomes with jurisdiction. He noted that the CSMA does not have capital assets or a dedicated funding stream and that CSMA's Regulatory Authority overlaps with the City of San Antonio. He indicated that there were three potential paths that emerged for CSMA during the course of the study. He stated that the first option was to narrow the Mission and Geographic Size of the CSMA. He outlined the five major nodes for potential development: 1) Higher Education; 2) Industrial; 3) Warehousing/Logistics/Distribution; 4) Energy; and 5) Commercial. He noted that the second option was to phase out the CSMA in coordination with the adoption and implementation of the City's Revised Annexation and Land Use Control Policies. He mentioned that said option would have the best opportunity for success. He stated that the third option would be to dissolve the CSMA which would allow more development in the short-term but could be inconsistent with the values of local residents and property owners. He added that oversight of the area would return to the City and Bexar County with this option.

John Dugan stated that staff recommends the second option to phase-out the CSMA, noting that staff could begin analyzing areas that could be annexed for full or limited purpose areas. He noted that a Task Force could be convened to review potential amendments to the Heritage South Sector Plan, Unified Development Code, and Zoning Map. He indicated that the CSMA Boundaries could be revised to remove areas currently within the city limits from CSMA. He provided a potential timeline concluding in January 2014 and highlighted the involvement of the CSMA Board on next steps that include providing input on potential areas for annexation. He indicated that CSMA Analysis would serve as the first opportunity to utilize new Annexation Policies and identify future growth centers.

Mayor Castro thanked staff for the presentation and stated that he would like for the South Side to be developed while protecting the significant investment in the area.

Councilmember Saldaña spoke of the importance of controlling zoning in the CSMA and preventing undesired development. He asked of the timing of Option 2. Mr. Dugan replied that staff would not recommend phasing out anything related to the CSMA until it is annexed into the city. He stated that they would utilize Limited Purpose Annexation during the year-long process and would review zoning issues and recommend changes. Councilmember Saldaña asked of the zoning changes. Mr. James replied that the comprehensive report included four zoning tables and that the zoning in the area did not look like any other part of San Antonio. He stated that there were many challenges for developers in the area including higher costs and numerous approval processes such as the CSMA Board and City Council. Councilmember Saldaña spoke of the importance of adjusting zoning regulations and encouraging development in the area.

Councilmember Ozuna confirmed that the residential areas of the CSMA would be in line with other residential areas throughout San Antonio. Mr. Dugan confirmed same. Councilmember Ozuna asked of the ownership of the Community Plan for the CSMA. Mr. Dugan replied that the City of San Antonio owned the Community Plan. He stated that staff would conduct analysis regarding the land use patterns and the zoning that could be implemented as part of the Limited Purpose Annexation. Councilmember Ozuna noted the importance of achieving a return on investment and stated that she was interested in seeing the designations for Industrial and Residential Zoning. She asked of the CSMA Board's response to the report. Chris Looney replied that they were generally receptive and understanding of each of the options.

2. BRIEFING ON THE CITY OF SAN ANTONIO'S 83RD LEGISLATIVE PROGRAM.

Carlos Contreras reported that there were 40 new House Members of the Texas Legislature and 25 First-Time Members from the previous Legislative Session. He stated that there were five new Senate Members. He spoke of the ongoing budget challenges yet noted a \$5 billion surplus over the amount that was budgeted in the last Legislative Session. He noted that a sunset review would be conducted of key agencies to include: 1) Texas Education Agency; 2) Public Utility Commission; 3) State Pension Review Board; and 4) Texas Department of Housing and Community Affairs. He highlighted key dates noting that the 83rd Legislature would convene on Tuesday, January 8, 2013 and conclude on Monday, May 27, 2013.

Mr. Contreras provided an overview of the City of San Antonio Legislative Program which is organized of: 1) City of San Antonio (COSA) Initiatives; 2) Joint Community Initiatives; 3) Endorsements; and 4) Protection of Municipal Interests. He reported that COSA Initiatives would include: Hemisfair Redevelopment, Land Bank Amendments, Illegal Fill Violations, Fire Department Eligibility List, Replat Without Vacating Preceding Plat, and Regulation of Boarding Homes. He highlighted each of these issues along with their Proposed Legislative Solutions. He stated that Transportation was the single Joint Community Initiative and that a Transportation Stakeholders Group had been formed by Mayor Castro and Judge Wolff to discuss legislative alternatives.

Mr. Contreras reported on the six COSA Endorsements: 1) DWI Checkpoints; 2) Economic Development Funding; 3) Education; 4) Homelessness Program Funding; 5) Reduction of Teen and Unplanned Pregnancy; and 6) Sales Tax Exemption. He outlined the Protection of Municipal Interests to include: 1) Appraisals and Revenue Caps; 2) Broadband Network; 3) Franchise and Municipal Right-of-Way Use Fees; 4) Pay Day and Auto Title Lending; 5) Public Utilities; 6) Tree Preservation; 7) Unfunded Mandates; and 8) Vested Rights. He added that additional issues included Transportation, Graffiti, and Public Utilities. He thanked the Intergovernmental Relations (IGR) Council Committee for their work.

Mayor Castro thanked staff for the presentation and asked of the Association's Position regarding the Firefighter Department Eligibility List. Mr. Contreras replied that they had opposed the initiative in 2009 and expects that they will oppose it again. Mayor Castro confirmed that the Hemisfair Redevelopment would be a local bill. Mr. Contreras confirmed same and stated that it would be designed to address Hemisfair only.

Councilmember Chan thanked staff for their work and requested a draft of the Land Bank Amendments. Mr. Contreras replied that there would be multiple bills to address specific issues related to Land Banking and would provide them to the IGR Council Committee. Councilmember Chan stated that she would like to ensure that military issues are coordinated with various entities for the Federal Legislative Program.

EXECUTIVE SESSION

Mayor Castro recessed the meeting at 3:32 pm to convene in Executive Session for the purposes of:

- A. DISCUSS LEGAL ISSUES RELATED TO SAN ANTONIO WATER SYSTEM (SAWS) PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**
- B. DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND DISCUSS RELATED LEGAL ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.087 (ECONOMIC DEVELOPMENT) AND 551.071 (CONSULTATION WITH ATTORNEY).**
- C. 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).**

CITIZENS TO BE HEARD

Mayor Pro Tem Bernal reconvened the meeting at 6:00 pm and announced that the City Council had been briefed in Executive Session but did not take any action. He called upon the individuals registered to speak.

Larry Johnson addressed the City Council and expressed concern that the City of San Antonio did not have a comprehensive emergency plan for persons with disabilities. He noted that only 100 hearing impaired persons have registered in AlertSA, the city's emergency notification system. He stated that he needed evacuation assistance and requested that the city develop an Action Plan.

Mark Perez expressed concern with employees of the Fire and Police Departments and stated that city ordinances were not being adhered to. He noted that he had been speaking on environmental concerns for a good while and asked why the city had not followed up. He referenced concerns with DPT Laboratories in District 1.

Alexa Castillo, Maria Gomez, and Angelica Romero representing Cinco Puntos Community Organization addressed the City Council. Ms. Gomez stated that she lived at 802 W. Poplar and was in opposition to the proposed Historic Design Guidelines. She noted that the Office of Historic Preservation was not following the Unified Development Code (UDC) and that the democratic process was not being adhered to. She spoke of the high percentage of individuals in the Five Points Neighborhood that were opposed to the guidelines and requested assistance from the City Council.

Dominica Castillo stated that she lived in the Five Points Neighborhood and was opposed to the proposed Historic Design Guidelines. She noted that the UDC was not being followed and that there were many vacant lots and new homes that did not have architectural significance.

Laura Sanguino stated that she lived in the Five Points Neighborhood and expressed concern with the process followed by the Office of Historic Preservation on historic designation of the area. She noted that the children of deceased homeowners in the Five Points Neighborhood were being discriminated.

Nazirite Ruben Flores Perez stated that he was pleased with the results of the Presidential Election and the Pre-K 4 SA Initiative. He spoke of his health issues and noted that he reads from right to left. He expressed concern with traditions related to skeletons that are being brought to the US by Immigrants.

Sarah Gould, Imelda Arismendez, and Graciela Sanchez representing the Westside Preservation Alliance addressed the City Council in support of the Historic Preservation Guidelines. Ms. Gould stated that she was a Cultural Historian with expertise in material culture and thanked Councilmember Bernal and city staff for their work on the Historic Preservation Guidelines. She noted that she had been working with the Westside Preservation Group and Office of Historic Preservation to expand San Antonio's Historic Preservation efforts to be more inclusive of the working class. Ms. Arismendez thanked the City Council for listening to their input. Ms. Sanchez stated that they had been working with the Office of Historic Preservation and expressed support for the Historic Preservation Guidelines. She noted that she would like to dialogue with the representatives of the Five Points Neighborhood that had expressed concerns with the guidelines.

Faris Hodge, Jr. submitted written testimony regarding the State of Texas having the most inmates. He wrote of the \$12.7 million grant received by the San Antonio Lighthouse for the Blind and referenced the expansion of the San Antonio Food Bank. He wrote that boarding home rules would require sprinklers and that he was pleased that CPS Energy Rates would not be increased in 2013. He referenced the naming of the San Antonio Greenway Trails to Howard W. Peak Greenway Trails System. He commended the Office of the City Clerk for the digitization of historical election results. He expressed concern with the salary increases included in the San Antonio Police Contract and with the increase of air pollution in San Antonio.

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Bernal adjourned the meeting at 6:27 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **November 8, 2012**, 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: Bernal, Taylor, Ozuna, Saldaña, D. Medina, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT:** Lopez.

Item 1. The Invocation was delivered by James Castro, Chief Executive Officer, St. PJ's Children's Home, guest of Councilmember Leticia Ozuna, District 3.

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

Item 3. MINUTES

Councilmember Bernal moved to approve the Minutes for the October 3-4, 2012 City Council Meetings. Councilmember Saldaña seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Lopez and C. Medina.

Item 4. VETERAN'S DAY PROCLAMATION AND PRESENTATION

Ed Davis spoke of the significance and importance of the Military in San Antonio and recognized distinguished guests in attendance. He reported that the Military had a \$27.7 billion economic impact in 2011. He stated that the Department of Defense (DoD) directly and indirectly supports 189,148 jobs and that Joint Base San Antonio (JBSA) employs 92,000 individuals. He noted that JBSA supports 55,000 DoD Retirees and that the DoD awarded \$4 billion in local contracts.

Mayor Castro presented a Proclamation to Colonel James H. Chevallier, Deputy Commander for JBSA and the 502nd Air Base Wing Vice Commander in recognition of Veteran's Day, November 11, 2012. He thanked the members of the Military for their service and sacrifices.

POINT OF PERSONAL PRIVILEGE

Councilmember Soules recognized the Real Estate Council Leadership Development Class and thanked them for being in attendance.

ITEMS FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 5:

2012-11-08-0873

Item 5. AN ORDINANCE AUTHORIZING A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM GRANT AGREEMENT WITH HANGAR 9, LLC., IN AN AMOUNT NOT TO EXCEED \$625,000.00 OVER A TWO YEAR PERIOD FOR THE RETENTION AND CREATION OF 125 FULL-TIME INFORMATION TECHNOLOGY JOBS.

Rene Dominguez presented the Chapter 380 Economic Development Program Grant Agreement with Hangar 9, LLC (Vanguard Health Systems). He reported that the grant totaled \$625,000 over two years and would require Hangar 9, LLC to retain 40 Information Technology (IT) Jobs and create 85 new IT Jobs. He stated that the average annual salary was \$60,000 and would create the opportunity for the expansion of Vanguard IT Services in San Antonio. He noted that Vanguard was a Fortune 500 Healthcare Services Company founded in 1997 with \$5 billion in annual revenue. He stated that although they were headquartered in Nashville, Tennessee, they operated five Baptist Hospitals and employed 7,200 individuals in San Antonio. He mentioned that Vanguard was considering locating at 1222 N. Main Avenue in the Center City. He reported that the project qualified under the Economic Development Incentive Fund Guidelines which allows staff to offer grants up to \$5,000 per job to retain and attract jobs in targeted industries located in the Inner City Reinvestment/Infill Policy (ICRIP) Area.

Mayor Castro called upon the citizens registered to speak.

Nazirite Ruben Flores Perez stated that he was pleased with the results of the Special Election for Pre-K 4 SA and the Presidential Election.

Jack M. Finger expressed opposition to Item 5 and stated that he was not supportive of corporate welfare. He noted that he did not believe that the cost was worth the benefit and that Vanguard Health Systems would not move their headquarters from Tennessee to San Antonio.

Mayor Castro thanked Vanguard for their investment in San Antonio. Councilmember Bernal thanked Vanguard for their commitment to San Antonio and stated that he was pleased that they would add jobs in the inner city.

Scott Blanchette, Senior Vice President and Chief Information Officer for Vanguard thanked the City Council for their support. He stated that they were excited to be anchored in San Antonio and believed the economic climate was very encouraging.

Councilmember Bernal moved to adopt the proposed Ordinance. Councilmember Saldaña seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Lopez.

CONSENT AGENDA ITEMS 6-16C

Consent Agenda Items 8 and 14 were pulled for Individual Consideration.

Mayor Castro called upon the citizens registered to speak.

Jack M. Finger spoke in opposition to the grant application for project funding under the Transportation Enhancement Program (Item 7). He expressed concern that Advanced Transportation District (ATD) Funds would fund the grant and noted that there had been controversy over using ATD Funds for streetcars. He stated that he was against the resolution authorizing the redemption of outstanding Adjustable Rate Demand Revenue Bonds for the University of the Incarnate Word (Item 15) noting that it was a private university.

Stephen Lowder representing Mabe Canyon Ranch spoke in support of the acquisition of conservation easements over the Edwards Aquifer Recharge Zone (Items 6A and 6B). He stated that he had been a past participant of the program on a 441-acre tract of land. He indicated that the US Fish and Wildlife Grant required participation in this program and had waived the two-month period for approval. He thanked the City Council for their support.

Tim Turner spoke in opposition to the Historic District Design Guidelines (Item 8). He stated that he and his wife had recently acquired the property at 151 E. Gramercy and expressed concern with the safety of ingress and egress off McCullough. He indicated that successful single family homes in the area violated the guidelines and asked that the item be tabled until further review.

Faris Hodge, Jr. submitted written testimony in favor of Items 5-7, 9, 10, 12, and 14-16C. He wrote in opposition to the Historic District Design Guidelines (Item 8) and against Items 11 and 13.

Councilmember D. Medina asked of the outreach conducted by staff regarding the Historic District Design Guidelines. Shanon Miller replied that public meetings had been held over the past year and included stakeholders, design professionals, neighborhood associations, and the Historic District Coalition. She noted that notification was also sent to several thousand historic property owners. Councilmember Bernal asked and confirmed that these were guidelines as opposed to strict rules. Ms.

Miller stated that was correct and that all historic properties were unique. Councilmember Bernal thanked staff for including various revisions to the guidelines.

Councilmember Saldaña moved to approve the remaining Consent Agenda Items. Councilmember Taylor seconded the motion.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Lopez.

Item 6. CONSIDERATION OF THE FOLLOWING ORDINANCES ASSOCIATED WITH TWO CONSERVATION EASEMENTS TOTTALLING 6,951 ACRES OVER THE EDWARDS AQUIFER RECHARGE ZONE:

2012-11-08-0874

- A. AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,522,576.14 TO TEXAS HERITAGE TITLE, AS ESCROW AGENT FOR TITLE ON A CONSERVATION EASEMENT, FOR LAND, DUE DILIGENCE AND CLOSING COSTS ON A 5,000-ACRE TRACT OF LAND KNOWN AS THE MARTIN RANCH LOCATED IN UVALDE COUNTY, TEXAS.

2012-11-08-0875

- B. AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,928,140.50 TO MISSION TITLE, AS ESCROW AGENT FOR TITLE ON A CONSERVATION EASEMENT, FOR LAND, DUE DILIGENCE AND CLOSING COSTS ON A 1,951-ACRE TRACT OF LAND KNOWN AS THE GILLELAND RANCH LOCATED IN UVALDE COUNTY, TEXAS.

2012-11-08-0876

Item 7. AN ORDINANCE AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS FOR PROJECT FUNDING CONSIDERATION UNDER THE TRANSPORTATION ENHANCEMENT PROGRAM FROM THE TEXAS DEPARTMENT OF TRANSPORTATION.

2012-11-08-0878

Item 9. AN ORDINANCE AMENDING CITY CODE SECTION 6-172, STATE AUTHORITY FOR SUMMARILY SECURING UNOCCUPIED BUILDINGS, TO ALLOW NOTIFICATION TO PROPERTY OWNERS VIA FIRST CLASS MAIL IN ORDER TO COMPLY WITH STATE CODE, AND REQUIRED NOTIFICATION PROCESS.

2012-11-08-0879

Item 10. AN ORDINANCE AUTHORIZING AN AMENDMENT AND FIRST EXTENSION OF THE CONTRACT WITH UNITED HEALTHCARE INSURANCE COMPANY, IN AN ESTIMATED ANNUAL AMOUNT OF \$4,250,237.76, TO PROVIDE THIRD PARTY ADMINISTRATION FOR

THE CITY'S SELF-FUNDED MEDICAL PLANS, FLEXIBLE SPENDING ACCOUNT, SUBCONTRACTING SERVICES OF VIRGIN HEALTHMILES, HEALTH REWARDS WITH OUTCOMES PROGRAM, PREFERRED PROVIDER ORGANIZATION, TOTAL HEALTH MANAGEMENT, AND PRESCRIPTION BENEFIT MANAGEMENT SERVICES, THE PROPOSED HEALTH SAVINGS ACCOUNT AND HEALTH REIMBURSEMENT ACCOUNT AND PROVIDING FOR ONE ADDITIONAL EXTENSION.

2012-11-08-0880

Item 11. AN ORDINANCE AUTHORIZING A RENEWAL AGREEMENT FOR FEDERAL REPRESENTATION SERVICES WITH PATTON BOGGS, LLP FOR A TOTAL MONTHLY AMOUNT OF \$16,666.00 BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013.

2012-11-08-0881

Item 12. AN ORDINANCE AUTHORIZING THE AMENDMENT AND EXTENSION OF A CONTRACT WITH DOCUMENTATION, INC. FOR PHOTOCOPYING AND COMPUTER PRINTING SERVICES AT ALL SAN ANTONIO PUBLIC LIBRARY LOCATIONS ON A MONTH-TO-MONTH BASIS NOT TO EXCEED 12 MONTHS BEGINNING DECEMBER 2012 AND PROVIDING FOR THE CITY TO RECEIVE TEN PERCENT OF GROSS REVENUES FROM PHOTOCOPIES AND PRINTS.

2012-11-08-0882

Item 13. AN ORDINANCE APPROVING AN INTERLOCAL COOPERATION CONTRACT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE FAILURE TO APPEAR PROGRAM.

The City Council of San Antonio recessed and convened as the City of San Antonio, Texas Education Facilities Corporation to consider the following:

EFC 2012-11-08-0001R

Item 15. A RESOLUTION AUTHORIZING THE REDEMPTION, AT THE REQUEST OF THE UNIVERSITY OF THE INCARNATE WORD AND AT NO COST OR LIABILITY TO THE CITY, OF ALL OUTSTANDING ADJUSTABLE RATE DEMAND REVENUE BONDS (UNIVERSITY OF THE INCARNATE WORD PROJECT), SERIES 2007 AND SERIES 2008, ISSUED BY THE CITY OF SAN ANTONIO TEXAS EDUCATION FACILITIES CORPORATION TO FINANCE CERTAIN EDUCATIONAL AND HOUSING FACILITIES.

The City of San Antonio, Texas Education Facilities Corporation adjourned and the City of San Antonio Council reconvened its meeting.

Item 16. CONSIDERATION OF THE FOLLOWING ORDINANCES FOR PROJECTS WITHIN TAX INCREMENT REINVESTMENT ZONE #11 KNOWN AS THE INNER CITY TIRZ:

2012-11-08-0884

- A. AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE COMMERCE STREET CONNECTIVITY PROJECT IN DISTRICT 1 WITH HEMISFAIR PARK AREA REDEVELOPMENT CORPORATION AND THE INNER CITY TIRZ BOARD FOR UP TO \$750,000.00.

2012-11-08-0885

- B. AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE STERLING BUILDING REDEVELOPMENT PROJECT IN DISTRICT 2 WITH THE INNER CITY TIRZ BOARD FOR UP TO \$150,000.00.

2012-11-08-0886

- C. AN ORDINANCE AUTHORIZING AMENDMENTS TO THE FINAL PROJECT PLAN AND THE FINAL FINANCE PLAN OF THE INNER CITY TIRZ TO INCLUDE THE COMMERCE STREET CONNECTIVITY PROJECT AND THE STERLING BUILDING REDEVELOPMENT PROJECT.

[CONSENT ITEMS CONCLUDED]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 8:

2012-11-08-0877

Item 8. AN ORDINANCE AMENDING CHAPTER 35, UNIFIED DEVELOPMENT CODE, OF THE CITY CODE OF SAN ANTONIO, TEXAS TO ADOPT CITYWIDE HISTORIC DISTRICT DESIGN GUIDELINES AND PROVIDING AN EFFECTIVE DATE.

Councilmember D. Medina stated that his questions had been answered and moved to adopt the proposed Ordinance. Councilmember Bernal seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Lopez.

The City Clerk read the caption for Item 14:

2012-11-08-0883

Item 14. AN ORDINANCE AUTHORIZING A LANDSCAPE CONSTRUCTION AND MAINTENANCE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION WHICH WILL ALLOW THE CITY OF SAN ANTONIO TO DESIGN, INSTALL AND MAINTAIN LANDSCAPE IMPROVEMENTS TO SELECTED AREAS OF STATE CONTROLLED RIGHT-OF-WAY LOCATED THROUGHOUT THE CITY.

Councilmember Saldaña asked of the enhancements. Mike Rogers, Assistant Public Works Director stated that there was a two-pronged approach in which the level of services in the area would be improved in the short-term. He noted that for the long-term, low-growth vegetation enhancements

would be implemented as well as removing vegetation and replacing with low-growth native plantings. He indicated that this would assist with both maintenance and aesthetics. Councilmember Saldaña requested that the intersection of Highway 90 and Military Drive be included in the list.

Councilmember D. Medina spoke of the overgrown area at IH-35 and Malone Avenue and asked if said ordinance would authorize the city to trim the area. Mr. Rogers replied that the city would have the opportunity to address issues in the area and perform mowing services. Councilmember D. Medina requested that the area at the intersection of Highway 90 and Nogalitos also be included in the list.

Councilmember Saldaña moved to adopt the proposed Ordinance. Councilmember D. Medina seconded the motion.

The motion prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** Lopez.

Item 17. CITY MANAGER'S REPORT

A. AVIATION UPDATE

Ms. Sculley reported that construction has begun on the renovations to Terminal A at the San Antonio International Airport. She stated that improvements would include new public bathrooms, finishes, and upgrades to the lighting and infrastructure. She mentioned that construction is beginning in the South Concourse at Gates 14, 15, and 16. She noted that this phase was scheduled for completion at the end of January 2013 and that most of the work would be performed at night to minimize impact to passengers. She indicated that the Aviation and CIMS Departments were working with the Culture and Creative Development Department to incorporate public art into the project. She reported that the Aviation Department would be providing updates through e-newsletters, social media, and their website. She added that the project was scheduled for completion in March 2014.

B. TREE REBATE PROGRAM

Ms. Sculley reported that the Office of Sustainability and Parks and Recreation Department has partnered with CPS Energy to continue the Green Shade Trees for Energy Savings Rebate Program. She stated that one of the primary goals of Green Shade is for residents and business owners to plant trees around their home or business to enhance the tree canopy in the community and save energy. She noted that the Green Shade Tree Rebate Program began in October 2010 with the following results: 5,735 new trees have been planted; 2,943 residential customers have received rebates; and 140 businesses have benefitted from the program. She reported that once mature; the trees will save over \$170,000 in utility costs annually and reduce energy use by 1.75 million kilowatt hours. She indicated that Fall was the ideal time to plant trees and that all CPS Energy Customers were eligible to receive a \$50 rebate per tree per property. She stated that the program was funded through the Tree Mitigation Fund administered by the Parks and Recreation Department and that the program was highly successful in its first two years. She added that individuals should visit www.cpsenergy.com or call 353-2728 for additional information.

C. 2012 ROCK 'N' ROLL MARATHON

Lastly, Ms. Sculley reported that San Antonio would host the Fifth Annual Rock 'N' Roll Marathon this weekend which consists of various events for kids, families, runners and cyclists. She stated that the Health and Fitness Expo would take place on Friday and Saturday at the Convention Center and was free and open to the public. She noted that this would be the second year that the race included a bike tour and that a Mini Marathon (5K Race) was being introduced this year. She stated that the event provides the opportunity to increase awareness of the city's offerings and has a positive impact to the local economy. She reported that last year's event had an estimated impact of \$32.7 million.

Mayor Castro thanked Ms. Sculley and stated he was pleased with the updates provided.

POINT OF PERSONAL PRIVILEGE

Mayor Castro recognized Councilmember Ozuna who was celebrating her birthday today. The City Council sang Happy Birthday to Councilmember Ozuna.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 10:23 am.

APPROVED


JULIÁN CASTRO
MAYOR

Attest: 
LETICIA M. VACEK, TRMC/MMC
City Clerk