

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

**A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO  
WAS HELD IN THE MUNICIPAL PLAZA BUILDING, THURSDAY, JUNE 24, 2010.**

The San Antonio City Council convened in a Regular Meeting on Thursday, **June 24, 2010** 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. Larry Mask, Pastor, City South Church, guest of Councilmember Jennifer V. Ramos, District 3.

**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 June 3, 2010 City Council Meeting. 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. **NAY:** None. **ABSENT:** None.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

The City Clerk read the following Resolution:

**2010-06-24-0032R**

Item 4. A RESOLUTION SUPPORTING A PROPOSED AGREEMENT BETWEEN CPS ENERGY AND THE UNIVERSITY OF TEXAS AT SAN ANTONIO (UTSA) TO PROMOTE RENEWABLE ENERGY TECHNOLOGIES AND RESEARCH.

Mayor Castro stated that today's partnership between CPS Energy and the University of Texas at San Antonio (UTSA) for up to a \$50 million investment over 10 years was very much forward thinking for the city. He added that the partnership makes the utility more efficient and allows UTSA to become closer to Tier 1 Status. He thanked the CPS Energy Board of Directors for their vision and support.

Jelynn Burley, CPS Energy Acting General Manager thanked the City Council for their support and stated that it was a great opportunity for the citizens of San Antonio. She noted that the partnership would take advantage of the research that has been conducted to date and apply it to San Antonio.

She added that they were focused on carbon capture and electric transportation, and trying to grow the Smart Grid.

Councilmember Williams thanked Mayor Castro for his leadership on said issue and recognized CPS Energy and Dr. Sheppard of UTSA for their efforts. Councilmember Cisneros also thanked Mayor Castro for his leadership and recognized the partnership between CPS Energy and UTSA. She spoke of the adoption of the Mission Verde Plan which includes a goal of establishing programs through academic institutions to create a market for green technology in San Antonio. Councilmember Clamp expressed support for the resolution and recognized Drs. Sheppard and Agrawal of UTSA. Dr. Agrawal addressed the City Council and stated that he was pleased with the opportunity to help the ratepayers of San Antonio by developing new technologies, as well as assist CPS Energy to deliver energy at lower rates in the future. Dr. Sheppard spoke of the visionary leadership of the City Council and thanked them for the opportunity and confidence in moving the effort forward.

Councilmember Ramos commended Mayor Castro for his leadership and asked of the goals that would need to be met for distribution of the funds. Ms. Burley responded that the Board of Directors had established parameters for the contract and required an annual work plan to include milestones, deliverables, and staffing. Councilmember Ramos asked and confirmed that funding for the first two years of the partnership was included in the most recent rate increase. Councilmember Chan expressed support and spoke of the opportunity to help San Antonio become a national leader in sustainable and renewable energy. Councilmember Medina also recognized Mayor Castro, UTSA and CPS Energy for their leadership. He stated that it was important to continue to look for avenues to keep utility bills low and invest in the City of San Antonio.

Mayor Castro called upon the individuals registered to speak on Item 4.

Nazirite Ruben Flores Perez spoke in support of CPS Energy and stated that he was in favor of solar electricity.

Former Councilmember Maria A. Berriozabal thanked the City Council for their support of the partnership between CPS Energy and UTSA. She stated that it was a significant step for San Antonio and that it was important to utilize the research on sustainable energy in high school curriculum.

Councilmember Williams moved to approve the Resolution. 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. **NAY:** None. **ABSENT:** None.

The City Clerk read the following Resolution:

**2010-06-24-0033R**

**Item 5. CONSIDERATION OF A RESOLUTION REGARDING IMMIGRATION.**

City Attorney Michael Bernard stated that the Governance Committee had met on June 16, 2010 and discussed a Resolution regarding immigration. He noted that in preparing the Resolution, the City Attorney's Office had considered comments from the Governance Committee and utilized

Resolutions by the US Conference of Mayors. He outlined the concepts incorporated into the resolution that include recognizing the shared culture, history and commerce with Mexico. He added that the concept for Federal supremacy on immigration policy and border security and recognized the role of local law enforcement and the value to community policing. He mentioned that it would recognize that Arizona SB 1070 impedes all of these values and is relevant to San Antonio because members of the Texas Legislature have stated they intend to pass similar legislation. He stated that the City of San Antonio Resolution urges the Texas Legislature and Governor not to enact such a law in Texas and also urges the United States Congress to pass comprehensive immigration reform.

Police Chief McManus expressed concern with the Arizona law, noting that it would destroy trust among local law enforcement and the community. He stated that he was also concerned that crime would go unreported and would be devastating in terms of the San Antonio Police Department's (SAPD) ability to analyze and deploy for crime. He spoke of the logistics that SAPD would encounter if a similar law was enacted.

Mayor Castro called upon the individuals registered to speak on Item 5.

Rosa Rosales thanked the City Council for their work and expressed her support for the Resolution. She stated that SB 1070 was a racist bill in violation of the US Constitution. She read a list of other cities that opposed the bill and noted that many Latinos were offended by the bill.

Edward C. Greer stated that he was originally from New York and supported Councilmember Clamp's opposition to the Resolution. He stated that he does not support the City Council interfering with another state's problems and that Arizona should not be criticized.

Nazirite Ruben Flores Perez spoke of Romans 13 and the power of government. He stated that it was a Federal issue and asked the State of Texas not to criticize other states.

Gabriel Y. Rosales stated that it takes great courage to stand up for issues facing Latinos and spoke of the importance of a Resolution condemning what is happening in Arizona. He noted that he stands in solidarity with Mexican Workers and thanked Mayor Castro and Chief McManus for taking the right position in opposition to a similar law in Texas.

Giordano A. Cohen thanked the City Council for their work and stated that he believed in God, patriotism and liberty.

Miguel Rosales stated that he was in support of the Resolution in opposition to Arizona SB 1070. He expressed concern that the bill is racist and promotes discrimination and racial profiling.

Jack M. Finger stated that he was opposed to illegal immigration and amnesty and that San Antonio's Resolution infringed upon his patriotism. He asked how the Resolution was initiated and spoke of the illegal immigrants that are imprisoned for crimes they commit after arriving in the United States. He expressed concern with the kidnapping taking place in Arizona due to drug trafficking from South of the border.

Charles Martin Wender representing Bridges and Pathways, a Latino-Jewish Dialogue, stated that they were supportive of the City of San Antonio urging the Texas Legislature not to adopt legislation

to control illegal immigration, especially legislation similar to Arizona SB 1070. He noted that they believe that issues of illegal immigration and securing borders should be addressed at the Federal Level. He expressed concern with the lower quality of protection for San Antonio citizens if law enforcement resources are tied up in enforcement of such misguided legislation with the opportunity for discrimination and abuse of individual rights. On a personal note, he spoke of his father's experiences in escaping Vienna, Austria and being the only member of his family to survive the Holocaust. He also spoke of hate and urged the City Council to approve the Resolution. Bill Sinkin stated that San Antonio had been the ground for millions of people during his 97 years and he was proud to be in attendance today.

Former Councilmember Maria A. Berriozabal thanked the City Council for supporting the Resolution and stated that it sent a message against abuse, racism and discrimination. She noted that her family had recently celebrated 100 years of having crossed the border and that 13 of her uncles had served in World War II. She expressed concern that Arizona SB 1070 legalizes racial profiling and commended Mayor Castro for his leadership.

COPS/Metro Alliance represented by Father Walter D'Heedene, Reverend Robert Mueller and Reverend Lorenza Smith addressed the City Council. Father D'Heedene stated that COPS/Metro had hosted numerous workshops regarding immigration and that the anecdote to fear and anxiety regarding immigration was conversation. He noted that many immigrants left their country due to injustice and violence and spoke of the need for immigration reform. He stated that Arizona SB 1070 is a damaging and misguided bill that should not be modeled by the Texas Legislature. He noted that the law burdens local police departments and causes discrimination against Hispanics and Immigrants. He added that they did not want to fix Arizona Law but must publicly reject it from coming to Texas. Reverend Mueller stated that he was pleased to support the Resolution and spoke of the many relationships he has built throughout the community. He mentioned that immigrant families are reliable building blocks in restoring a sense of integrity to the community and spoke of their commitment to education.

Taj Matthews, Former Councilmember Mario Salas, and Tommy Calvert addressed the City Council in support of the Resolution. Mr. Matthews thanked Mayor Castro and Councilmember Taylor for their support of the Resolution and stated that although he was attempting to be positive, he was also resentful. He noted that he was the grandson of the late Reverend Claude Black and spoke of the racial issues that Reverend Black had endured when addressing the City Council in 1951. He expressed concern that those issues were still prevalent today. He stated that San Antonio was 60% Hispanic and should be leading the charge on immigration. He spoke of his concerns with the Texas Board of Education and the fact that many African Americans and Hispanic Americans will not be included in History Books. Mr. Salas expressed concern with the use of the term "Alien" when describing Immigrants and stated that the conditions in which Immigrants came to the United States vary. He noted that Arizona has had a long history of racial issues and that reasonable suspicion was not on the same level as probable cause. Mr. Calvert stated that he was in support of the Resolution and urged the City Council to approve it. He noted that solving the issues would require immigration reform in the United States and spoke of his experiences being racially profiled.

Alfredo Esperanza Colunga stated that he was present on behalf of LULAC and opposed the Arizona SB 1070. He noted that the law was a disgrace to Latinos and promoted racial profiling. He spoke of constitutional rights and added that it is sad when a person mocks the Mayor, Councilmember and the

Police Chief. He mentioned that there has always been discrimination and spoke of his experiences as a migrant worker.

Fred Belcher addressed the Council and expressed opposition to the Resolution. He asked why Mayor Castro would publicly comment on the laws of another state and spoke of issues with illegal immigration in North Dakota that include increased crime and drug activity. He stated that a boycott against North Dakota would be meaningless and that San Antonio had other pressing issues to address.

Norma Martinez Lozano, Eddie Aldrete and Ramiro Cavazos representing the San Antonio Hispanic Chamber of Commerce addressed the City Council in support of the Resolution. Ms. Lozano stated that passage of the Resolution would send a clear message to State Legislators that Texas must remain a great place to conduct business, raise a family, and create jobs. She commended Mayor Castro for his leadership on the issue and noted that passage of a law such as Arizona SB 1070 would undermine years of trust and progress. Mr. Aldrete stated that the Resolution would send a message to the US Congress for comprehensive Immigration Reform. He noted that it was an important step to take to ensure San Antonio's economic prosperity and spoke of the city's commitment to business recruitment and retention. He recognized Mayor Castro for his vision, leadership and courage on the issue and thanked Chief McManus for his dedication to public safety. Mr. Cavazos read a letter in support of the Resolution from Dr. Charles Cotrell as a member of the Hispanic Chamber. He expressed concern that legislation similar to that of Arizona SB 1070 will be introduced in Texas and recognized the need for comprehensive Immigration Reform at the Federal Level. Patricia Stout of the Alamo Travel Group also addressed the Council in support of the Resolution. She spoke of her experiences as an immigrant and working hard to contribute to society. She noted that she came from Mexico City and had grown her travel agency to become the number one privately owned travel agency in San Antonio.

State Representative Mike Villarreal recognized the City Council and City Staff for helping build a great city and stated that he was proud to be from San Antonio. He noted that it was important for San Antonio to play a leadership role in the Immigration Issue and that the Council's vote would send a message to State Government not to engage in irresponsible, anti-immigration legislation. He assured everyone that the possibility of seeing legislation similar to that of Arizona's SB 1070 in Texas is real and asked the Council to approve the Resolution.

Jon Kaplan spoke in opposition to the Resolution and asked the City Council if they had read the Arizona Law. He spoke of the lack of enforcement of Federal Immigration Laws and the great amount of illegal immigration that caused Arizona to pass SB 1070. He stated that the San Antonio Resolution characterization of the Arizona Law is inaccurate and that the city had not seen any wording of proposed Texas Legislation to be able to judge its efficacy or relevance to San Antonio. He added that approval of the Resolution could have an economic backlash from businesses and tourists that may not come to San Antonio because they oppose the Resolution.

Irma Calderon-Woodruff stated that she served as a board member of the San Antonio Hispanic Chamber of Commerce and was in support of the Resolution. She noted that she was grateful to be in the United States and that her parents had legally migrated to Texas. She spoke of the importance of young immigrants coming to the United States to help the economy grow. She added that San

Antonio was viewed as the hub of Hispanic Leadership and could provide influence on matters of national concern.

Marge Reyna read a statement on behalf of State Representative Ruth McClendon in support of the Resolution. She stated that the recent passage of Arizona SB 1070 had created a tremendous amount of negative dialogue and that its consequences were grave and troubling. She noted the inevitability of racial profiling and infringement on civil liberties. She expressed concern with the families that would be torn apart and urged the Council to approve the Resolution.

Former Councilmember Art Hall addressed the City Council in support of the Resolution. He stated that the Resolution was aimed at the Texas Legislature where there has already been discussion regarding the passage of legislation similar to that of Arizona. He noted that passage of this type of legislation would affect local law enforcement due to the time, money and resources that would be needed. He asked how officers would reasonably determine who appears to be in the United States legally or illegally. He spoke of his personal immigrant history and referenced the book of Exodus in the Bible.

Carri Baker Wells and Former Councilmember Richard Perez representing the Greater San Antonio Chamber of Commerce addressed the City Council. Ms. Baker Wells stated that they were in support of the Tax Abatement Guidelines in Item 61. She stated that the Greater Chamber had not taken a formal position on the immigration issue. She noted that the issue could only be addressed at the Federal Level and that proposed legislation should take the economic realities of the business community into account. She spoke of the need for adequate labor to help the economic recovery process. She indicated that the Greater Chamber would continue to work with State and Federal Leaders to provide input from the business community on sound immigration policies. She stated that it was necessary to improve the process for obtaining visas and that a process should be implemented to address the citizenship of undocumented immigrants currently living in the United States. She mentioned that it was important to ensure the safety and security of the country's borders. Mr. Perez added that the Chamber was in support of comprehensive immigration reform at the Federal Level.

Ray Knox stated that he had a personal concern if this resolution passed in that his efforts regarding parks may be compromised. He indicated that the Resolution was politically motivated and stirred up ethnic and racial divisions in the city. He noted that there was misinformation being disseminated regarding Arizona SB 1070 and that the bill was not anti-immigration. He stated that there was a need to address illegal immigration and spoke of the groups of people he had witnessed crossing the river and transporting drugs into the United States.

Maria D. Lopez of the Cesar E. Chavez Legacy and Educational Foundation read a statement on behalf of Jaime Martinez in support of the Resolution. Mr. Martinez urged the City Council to send a strong statement to defend justice and stated that SB 1070 triggers hatred and invites racial profiling. He noted that individuals should not be subject to harassment and that San Antonio should be the leader in expressing opposition to the bill. Ms. Lopez spoke of the values instilled by her parents and of the importance of speaking for those without a voice. She thanked Mayor Castro for his leadership.

Grace Hernandez spoke in favor of the Resolution and noted that it was important for San Antonio to speak out against Arizona SB 1070. She expressed concern that the law opens the door to racism.

Antonio Diaz and Francisco Sanchez addressed the City Council in favor of the Resolution. Mr. Diaz stated that constitutional changes have taken great struggles and that immigration is an on-going battle. He spoke of the rights that have been taken from indigenous people and thanked the City Council for taking a stand against Arizona SB 1070. Mr. Sanchez stated that many individuals in San Antonio were in favor of the Resolution and spoke of the work that immigrants perform. He mentioned that a limited amount of illegal immigrants commit crimes and asked that San Antonio make history by opposing the racist law.

Stephen Kale spoke in opposition to the Resolution, stating that it was bad policy that would divide the city. He noted that city time should not be used to discuss this issue and that Arizona SB 1070 is about illegal immigration.

Carlos Bonaparte stated that he was a Biologist and supported the Resolution. He spoke of the importance of believing in God and of his work with human rights organizations. He referenced Adolf Hitler and expressed concern with racism that is still evident today.

Genaro Solis stated that he was in favor of the Resolution. He expressed concern that Rodolfo Macias had been arrested during a City Council Meeting.

Mrs. Vacek read written testimony from Former Councilmember Patti Radle. Ms. Radle wrote that human beings have a history of saying that they can't believe that certain things were done to fellow human beings such as pushing Native Americans off their land or the treatment of Jews in concentration camps. She asked that the City Council look at today and not put immigrants, legal or illegal, in jeopardy of losing opportunities for basic survival in feeding their families. She asked the City Council to vote in support of the Resolution.

Lanny Sinkin spoke in favor of the Resolution and stated that he had experienced discrimination for being Jewish during his youth. He noted that we are all one human family and attempts to divide humanity should be immediately addressed. He asked the City Council to vote in support of the Resolution.

Inner City Advocates of Judge Albert Pena represented by Gabriel Velasquez, Richard Sanchez and Ramon Vasquez spoke in support of the Resolution. Mr. Velasquez expressed concern with the children that will find themselves without parents if a law similar to Arizona SB 1070 is passed in Texas. He spoke of the failed immigration laws in the United States and noted that no human being should be considered illegal. He added that individuals were trying to achieve the American Dream and commended the City Council for their support of the Resolution. Mr. Vasquez stated that immigration was a global issue and commended Mayor Castro for his leadership. Mr. Sanchez thanked the City Council for their support of the Resolution.

Hector Rodriguez stated that he was National Chairman of the Raza Unida Party and expressed support for Arizona SB 1070. He stated that the law would help clean crime and corruption and was in favor of keeping drugs out of the country. He noted that he has helped over 7,000 people become US Citizens and that Texas would benefit from a similar law.

Rebecca Viagran spoke in favor of the Resolution and stated that Arizona SB 1070 is detrimental legislation that has divided the State of Arizona. She noted that immigration is a Federal Issue and expressed concern with the dysfunction created by Arizona SB 1070.

Tina Kosikawski stated that she was a member of the Air Force Reserve and that the issues of patriotism and pride could be very divisive. She expressed support for creating unity through passing legislation and resolutions such as the one being discussed today.

Lydia Camarillo thanked the City Council for the Resolution and stated that the United States was built by Native Americans and Immigrants. She noted that Arizona SB 1070 was unconstitutional and she had marched in Arizona to oppose it. She urged the City Council to approve the Resolution.

Placido Salazar spoke in support of the Resolution and expressed concern that Arizona SB 1070 could cause US Citizens to be deported if they are unable to present documentation to prove citizenship. He asked the City Council to approve the Resolution to support Immigration Reform Legislation and spoke of the hard-working Immigrants that live and work in the United States.

Luis Figueroa, Legislative Staff Attorney of the Mexican American Legal Defense Education Fund spoke in support of the Resolution and stated that they were involved in litigation in Arizona regarding SB 1070. He noted that approval of the Resolution would send a powerful message to Texas Legislators that Immigration should be addressed at the Federal Level. He added that it would also convey to international neighbors that they should continue to invest in the community and that Immigrants can safely report crimes.

Mrs. Vacek read a letter of support for the Resolution from Congressman Charles Gonzalez. He wrote that passage of a law similar to that of Arizona SB 1070 would violate the rights of citizens, legal residents and undermine law enforcement's community policing efforts. He also wrote that the law undermines community trust and cooperation to solve crimes and deter true criminal behavior. He noted that he understood the concerns regarding border security and unauthorized immigration but Arizona SB 1070 is not the best way to address the issues. He offered his assistance to ensure that Arizona SB 1070 does not become the law of Texas.

Fidel Castillo stated that Native Americans were the backbone of US History and expressed support for the Resolution. He spoke in opposition to Arizona SB 1070, noting that it promotes hatred and racism. He urged the City Council to do the right thing and approve the Resolution.

Mrs. Vacek reported that twenty-six written testimonies were received in opposition to the Resolution and six were received in favor.

Councilmember Cortez thanked the individuals that spoke and expressed concern with the Texas Legislators that have indicated that they would like to introduce legislation similar to that of Arizona's SB 1070. He spoke of the law enforcement resources that would be required to enforce the legislation and asked Police Chief McManus about the opinions of other Police Chiefs. Chief McManus replied that the Police Chiefs of many large US Cities are opposed to Arizona's SB 1070. The Arizona Chiefs Association has also taken an official position against the law. He added that the Major City Chiefs are opposed to local enforcement of immigration laws. Councilmember Cortez

stated that Police resources should be utilized to fight crime. He read the proposed Resolution and noted that it did not attack the State of Arizona but sends a message that the issue of Immigration should be addressed at the national level. He noted that San Antonio's position should be heard by Texas Legislators and recognized Mayor Castro for his leadership in introducing the Resolution.

Councilmember Cisneros asked of Arizona SB 1070 Section 11.1051-H. Mr. Bernard read the section and stated that it gives authority to a citizen or legal resident of the state to bring an action in court to force a political subdivision, agency or official to enforce the Federal Immigration Laws to the fullest extent. If there is a policy that does something other than that, it subjects the political subdivision, agency or official to a civil penalty of \$500-\$5,000 per day to be paid into a special fund. Councilmember Cisneros expressed concern that implementing a similar law in Texas would limit the Police Force from addressing greater issues. She stated that it was the business of San Antonio to advocate for good things for the city and recognized the many individuals that spoke in support of the Resolution.

Councilmember Lopez stated that it was important to move the issue forward and do more than just pass a Resolution. He indicated that he would work on this through the Intergovernmental Relations Council Committee. Councilmember Medina stated that he was the son of a migrant worker and referenced his Hispanic and Italian background. He noted that the Resolution was necessary and appropriate to protect the rights of the community. He mentioned that community policing should be provided at the highest level and recognized Mayor Castro for his leadership on said issue. Councilmember Rodriguez referenced a report from the Congressional Research Service that states that there are 38 million foreign-born residents in the United States with 1/3 of them being naturalized citizens; 1/3 being legal permanent residents; and 1/3 being unauthorized residents. He expressed concern with Arizona SB 1070 and noted that immigration reform should be included in the city's legislative agenda. He stated that he would vote in favor of the Resolution and looked forward to continued discussion through the Intergovernmental Relations Council Committee.

Councilmember Williams stated that Arizona SB 1070 had been implemented as a result of frustration from failure to document and control entry into the United States. He noted that illegal immigration jeopardizes the security of the country and spoke of the need to establish an efficient and effective Guest Worker Program. He stated that laws against employers that hire illegal immigrants must be enforced and that individuals that want to contribute to society should do so in a legal way. He indicated that he would vote against the Resolution as he could not support something that divides the community. He added that he stood committed to constructively solving the problem of illegal immigration. Councilmember Ramos thanked Mayor Castro for his leadership on the effort and stated that she was in support of the Resolution. She added that there was much work to be done regarding comprehensive immigration reform and would like for it to be included in the city's legislative agenda.

Councilmember Taylor stated that she was in support of the Resolution and that it was appropriate for San Antonio to send a message to Texas Legislators. She noted that approval of the Resolution was not a condemnation of Arizona but a reflection of San Antonio's desires to the Texas Legislature and Federal Government. She added that she looked forward to addressing the issue through the Intergovernmental Relations Council Committee. Councilmember Clamp stated that he had read Arizona SB 1070 and there was no mention of racism or discrimination. Mr. Bernard noted that the law states that you cannot take race or national origin into consideration and requires a race neutral

explanation for a stop. Discussion ensued regarding the concept of reasonable suspicion. Mr. Bernard stated that there were a number of provisions in SB 1070 that did not follow Federal Law. Councilmember Clamp mentioned that it was incumbent upon Arizona State Officials to address issues that they are faced with. He asked why a similar law would be onerous to the Police Department. Chief McManus replied that they did not have the capacity to enforce a similar law in Texas. Councilmember Clamp expressed concern that only certain laws were enforced and that the Resolution was based on incorrect information. He stated that approval of the Resolution was premature and that it was disingenuous to address this issue at City Council. He noted that he supports legal immigration and that 96% of his constituents were in favor of San Antonio not taking a position on said issue.

Mayor Castro thanked everyone for speaking on said issue and noted that all of the City Councilmembers desire the best for San Antonio. He spoke of the Atlantic Monthly Forum that he had addressed and noted that San Antonio had been successful because of the many diverse groups that work and live together. He stated that San Antonio was the new face of the American Dream where people can pursue a great quality of life. He spoke of the importance of public safety and expressed concern with frivolous provisions of Arizona SB 1070 that encourage suing police departments. He noted that Arizona SB 1070 imposes a reasonable suspicion standard and this type of legislation cannot be allowed in Texas. He indicated that this issue would be debated in the next Texas Legislative Session and it was important for San Antonio to take action now and approve this Resolution. He spoke of the many successes of San Antonio from the many businesses that have located in San Antonio to the city's AAA Bond Rating noting that discussion of the Immigration issue was important.

Councilmember Cortez moved to approve the Resolution. Councilmember Medina seconded the motion.

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

### **RECESSED**

Mayor Castro recessed the meeting at 1:30 pm to break for lunch and announced that the meeting would resume at 2:30 pm.

### **RECONVENED**

Mayor Pro Tem Rodriguez reconvened the meeting at 2:35 pm and addressed Item 6.

The City Clerk read Item 6:

Item 6. BRIEFING ON THE SAN ANTONIO MISSION TO THE SHANGHAI WORLD EXPO 2010.

Beth Costello presented a briefing on the Shanghai 2010 Expo Mission that occurred from May 22-28, 2010 and stated that San Antonio had participated in the largest World Exposition in history. She recognized Former Mayor Henry Cisneros and Councilmember Chan for serving as co-chairs of the

Shanghai Steering Committee and noted that they had solicited funding in the amount of \$534,000. She thanked the many sponsors that contributed to the effort and spoke of the events that the delegation had attended. She mentioned that the city had entered into a Friendship City Agreement with the cities of Suzhou and Wuxi. A short video of San Antonio was presented.

Mayor Castro called upon Jennifer Kim.

Ms. Kim, Vice-President with Jamail and Smith Construction stated that she had attended the expo as part of the delegation and commended city staff for their work on the trip. She thanked Councilmember Chan for her vision and spoke of the importance of the trip for the City of San Antonio. She noted that it would enhance economic development for San Antonio and looked forward to building relationships with China.

Councilmember Chan thanked Mayor Castro for his leadership and recognized city staff for their work. She also thanked Former Mayor Henry Cisneros for co-chairing the event and the many sponsors that contributed. She spoke of the importance of cultivating relationships with China and marketing the City of San Antonio. She stated that they had generated various leads and was optimistic of future opportunities. Councilmember Cisneros congratulated the delegates that participated in the trip and thanked staff for their work. She spoke of the great opportunities to have been able to showcase San Antonio in Shanghai.

Councilmember Clamp thanked staff for their work on the trip and stated that the door was now open for many great things. He recognized Co-Chairs Henry Cisneros and Councilmember Chan and thanked the sponsors for their financial support. He commended Mayor Castro for his excellent representation of San Antonio and the United States. Councilmember Lopez also thanked city staff and spoke of the excellent cultural experiences that were provided. Councilmember Chan thanked the Councilmembers that participated and engaged in promoting San Antonio. Mayor Pro Tem Rodriguez thanked Former Mayor Henry Cisneros and Councilmember Chan for leading the delegation.

Mrs. Vacek noted that written testimony was received from Robert P. Braubach, President of the McFarlin Tennis Foundation for Item 6. Mr. Braubach commended Councilmember Chan and city staff for their outstanding work in promoting and exposing the City of San Antonio at the Shanghai World Expo. He wrote that he was pleased to have participated in the delegation and mentioned the need to attract Chinese investment to San Antonio. He noted that in an effort to develop a sports link with Shanghai, the McFarlin Tennis Foundation and Roddick Tennis Academy have offered professional instruction and equipment to the top players of the Shanghai Tennis Federation.

There was no action required for Item 6.

Mayor Castro entered the meeting at this time and assumed the floor.

### **CONSENT AGENDA ITEMS**

Consent Agenda Items 15, 17, 18, 23A, 23B, 24, 29, 42C, 45, 46, 48, 50, 56, 60 and 65 were pulled for Individual Consideration. Councilmember Cisneros moved to approve the remaining Consent Agenda Items. Councilmember Lopez seconded the motion.

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

Jack M. Finger stated his opposition to Item 20 due to the campaign finance contributions provided by Pape-Dawson Engineers. He spoke against the incentive package for Delta Airlines in Item 43 and asked how successful the program had been in San Antonio. He expressed concern with the loan that would be provided to St. Mary's University in Item 62 and stated that the residents were providing the labor for the recycling program in Item 66.

Bill Connolly representing WellMed Charitable Foundation spoke in support of the contract with the city for the District 6 Multi-Service Senior Center in Item 48.

Nettie Hinton representing the National Association for the Advancement of Colored People (NAACP) spoke in opposition to the land swap of 243 Center Street in Item 29. She stated that the NAACP recommends a best adaptive reuse of the Center Street property in which the city should keep the building and return it to its historical use as a transportation hub. A suggestion was made that the city work to initiate commuter rail service between Austin and San Antonio and not participate in the effort to relocate the Amtrak Service to the Westside Multi-Modal Site.

Leo Zuniga and Dr. Beatrice Joseph of Alamo Colleges addressed the City Council in favor of the land swap in Item 29. Mr. Zuniga stated that they were interested in the land adjacent to Palo Alto College because their campus continues to grow. Dr. Joseph stated that she was interested in educating the community and supportive of the partnership with the City of San Antonio.

Willie Mitchell spoke in favor of the property exchange in Item 29 and stated that the residents of District 2 should support what is best for the community. He noted that he was in favor of stimulating the community and recognized Mayor Castro and Councilmember Taylor for their efforts to invest in the Eastside.

PJ Valdez, Kay Wilterstoff and Marcy Lindsay of MacArthur High School addressed the City Council and thanked Councilmember Clamp for his work and support of the MacArthur Community.

June Katchik stated that she was the Board President of Scenic San Antonio and they were in support of the On-Premise Sign Ordinance revision in Item 41.

Jeff Rochelle, President of the St. Paul Square Association submitted written testimony in support of the property exchange in Item 29. He wrote that it was a key step to continued revitalization of the area and that parking was the prime hindrance to further redevelopment.

Mrs. Vacek read a corrected caption for Item 32, as requested by the City Attorney's Office, noting that the dollar amounts had been revised to accepting \$5,088,167 from the US Department of Housing and Urban Development (HUD) and authorizing contracts with delegate agencies in a combined amount up to \$3,799,936 to support the Continuum of Care Homeless Assistance Supportive Housing Program for Program Year 2010; authorizing a matching grant in an amount up to \$238,477; authorizing the submission of a grant application and technical submissions, to HUD for a grant amount up to \$5,999,804.

Rollette Schreckenghost, President of the San Antonio Conservation Society submitted written testimony in favor of the implementation of the Strategic Historic Preservation Plan (Item 39) and the On-Premises Sign Ordinance (Item 41).

Faris Hodge, Jr. submitted written testimony in favor of Items 4, 6, 8-14, 16-55, 57-60, and 62-66. For Item 5, he wrote that the border resolution would not work. He expressed concern that the city was establishing unit prices in Item 7. He wrote that the restrooms in Market Square were not ADA compliant in Item 15 and that there should be no tax abatements as indicated in Item 61.

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. **NAY:** None. **ABSENT:** None.

**2010-06-24-0581**

Item 7. AN ORDINANCE AUTHORIZING THE FOLLOWING CONTRACTS ESTABLISHING UNIT PRICES FOR ANNUAL GOODS AND SERVICES: (A) POPPE AUTOMOTIVE WAREHOUSE, INC. FOR AUTOMOTIVE BELTS, RADIATOR HOSES, HEATER HOSES, ALL TYPES OF HOSES & HOSE CLAMPS, (B) D & A TECHNOLOGY AND DEVELOPMENT FOR TIRE RUBBER MODIFIED SURFACE SEAL, (C) SAF-T-GLOVE, AIRGAS SAFETY, BKW ENVIRONMENTAL, LOVELINE INDUSTRIES, INC., WENZEL WENZEL & ASSOCIATES INC., GASES 101, ALAMO IRON WORKS, PELICAN SALES, CITY BUILD UTILITY SUPPLY AND GT DISTRIBUTORS, INC. FOR SAFETY EQUIPMENT, (D) CENTRAL POLY CORP. AND INTERBORO PACKAGING FOR PLASTIC REFUSE BAGS, (E) AD-WEAR & SPECIALTY OF TEXAS, INC. FOR PROMOTIONAL T-SHIRTS, (F) PRECISION SAFE SIDEWALKS FOR REMOVAL OF SIDEWALK TRIP HAZARDS, (G) CS STARS, LLC FOR STARS CLAIMS DATABASE TRACKING SYSTEM, (H) AMERICAN SIGNAL COMPANY FOR CHANGEABLE MESSAGE BOARDS AND (I) VIDACARE CORPORATION FOR EZ-IO INTRAOSSEOUS INFUSION (NEEDLE SETS).

**2010-06-24-0582**

Item 8. AN ORDINANCE ACCEPTING THE BID FROM ALPHA BUILDING CORPORATION FOR THE PURCHASE AND INSTALLATION OF 8 POTABLE WATER CABINETS IN TERMINAL B AT THE SAN ANTONIO INTERNATIONAL AIRPORT LOCATED IN DISTRICT 9 FOR A TOTAL COST OF \$152,350.00, FUNDED WITH AIRPORT CONSTRUCTION FUNDS IN ACCORDANCE WITH THE FY 2010-2011 CAPITAL BUDGET.

**2010-06-24-0583**

Item 9. AN ORDINANCE ACCEPTING THE BID FROM ALAMO BLINDS SHADES AND SHUTTERS FOR THE REPAIR AND REPLACEMENT OF APPROXIMATELY 812 LINEAR FEET OF EXPANSION JOINTS WITH VARIOUS EXPANSION JOINT COVERS AT THE HENRY B. GONZALEZ CONVENTION CENTER FOR A TOTAL COST OF \$55,102.32, AVAILABLE WITHIN THE HOTEL OCCUPANCY TAX IMPROVEMENT AND CONTINGENCY FUND.

**2010-06-24-0584**

Item 10. AN ORDINANCE AUTHORIZING THE CITY TO UTILIZE COOPERATIVE CONTRACTS FOR THE PURCHASE OF 11 AMBULANCES FOR THE FIRE DEPARTMENT,

OF WHICH 5 CABS AND CHASSIS WILL BE PROVIDED BY DALLAS DODGE, AND 6 CABS AND CHASSIS WILL BE PROVIDED BY FREEWAY FORD, LTD., WITH BODY CONVERSIONS PROVIDED BY FRAZER, LTD, FOR A COST OF \$1,502,100.00, FUNDED UTILIZING THE EQUIPMENT RENEWAL AND REPLACEMENT FUND AND THE SAN ANTONIO FIRE DEPARTMENT GENERAL FUND.

**2010-06-24-0585**

Item 11. AN ORDINANCE AUTHORIZING THE CITY TO UTILIZE A COOPERATIVE CONTRACT WITH NATIONAL BUS SALES FOR THE PURCHASE OF 2 PASSENGER BUSES FOR THE AVIATION DEPARTMENT FOR A TOTAL COST OF \$220,698.60, FUNDED BY THE AIRPORT OPERATING AND MAINTENANCE FUND.

**2010-06-24-0586**

Item 12. AN ORDINANCE ACCEPTING THE BID FROM TEXAS SCENIC COMPANY, INC. FOR LIGHTING EQUIPMENT FOR THE CONVENTION, SPORTS AND ENTERTAINMENT FACILITIES DEPARTMENT FOR A TOTAL COST OF \$440,411.37 AVAILABLE WITHIN THE CONVENTION CENTER HOTEL INVESTMENT FUND.

**2010-06-24-0587**

Item 13. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO TROPICAL CONTRACTING, LLC IN THE AMOUNT OF \$533,536.70, OF WHICH \$4,600.00 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEM, FOR THE ST. CLOUD SIDEWALK IMPROVEMENT (WOODLAWN TO BABCOCK) PROJECT, AN AUTHORIZED 2007-2012 BOND PROJECT LOCATED IN COUNCIL DISTRICT 7.

**2010-06-24-0588**

Item 14. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO JERDON ENTERPRISE, LP IN THE AMOUNT OF \$402,283.50 FOR THE AMERICANS WITH DISABILITIES ACT (ADA) PACKAGE OF THE DOWNTOWN TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS PROJECT, AN AUTHORIZED 2007-2012 BOND FUNDED PROJECT, LOCATED IN COUNCIL DISTRICT 1 AND AUTHORIZING AN AMENDMENT OF \$125,000.00 TO THE \$1,211,712.41 PROFESSIONAL SERVICES AGREEMENT WITH PBS&J FOR CONSTRUCTION PHASE SERVICES FOR THE FULL DOWNTOWN TRANSPORTATION INFRASTRUCTURE IMPROVEMENTS PROJECT.

**2010-06-24-0590**

Item 16. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO G G & G GENERAL CONSTRUCTION, INC. IN THE AMOUNT OF \$964,260.00 FOR THE SOUTHSIDE LIONS PARK LAKE AREA IMPROVEMENTS; AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND AND 2009 TAX NOTES PROJECT LOCATED IN COUNCIL DISTRICT 3 AND AMENDING THE FY 2010 CAPITAL IMPROVEMENTS BUDGET TO REALLOCATE \$237,115.34 FROM THE SOUTHSIDE LIONS DAM AND SPILLWAY PROJECT TO THIS PROJECT.

**2010-06-24-0593**

Item 19. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO TROPICAL CONTRACTING, LLC IN THE AMOUNT OF \$350,000.00 FOR THE TOM SLICK PARK

IMPROVEMENTS PROJECT, AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND PROJECT LOCATED IN COUNCIL DISTRICT 6.

**2010-06-24-0594**

Item 20. AN ORDINANCE AUTHORIZING AN AMENDMENT IN THE INCREASED AMOUNT OF \$153,671.60, OF WHICH \$2,144.00 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEMS, TO THE \$3,964,907.25 PROFESSIONAL SERVICES AGREEMENT WITH PAPE-DAWSON ENGINEERS, INC. ALLOWING DESIGN FOR VARIOUS ADDED IMPROVEMENTS TO INCLUDE DESIGN FOR BIKE LANES FOR THE BULVERDE ROAD FROM LOOP 1604 TO EVANS PROJECT, AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND FUNDED PROJECT LOCATED IN COUNCIL DISTRICTS 9 AND 10.

**2010-06-24-0595**

Item 21. AN ORDINANCE AUTHORIZING A CHANGE ORDER IN THE INCREASED AMOUNT OF \$127,978.00 TO THE \$22,698,405.00 CONSTRUCTION CONTRACT WITH T.S. BYRNE CONSTRUCTION SERVICES FOR THE LILA COCKRELL THEATER RENOVATION PROJECT, AN AUTHORIZED HOTEL OCCUPANCY TAX REVENUE BOND FUNDED PROJECT, LOCATED IN COUNCIL DISTRICT 1.

**2010-06-24-0596**

Item 22. AN ORDINANCE AUTHORIZING A CHANGE ORDER IN THE INCREASED AMOUNT OF \$119,796.21 TO THE \$1,310,583.00 CONSTRUCTION CONTRACT WITH M.J. BOYLE GENERAL CONTRACTOR, INC. FOR THE LA VILLITA RESTORATION PROJECT, AN AUTHORIZED CERTIFICATES OF OBLIGATION FUNDED PROJECT, LOCATED IN COUNCIL DISTRICT 1.

**2010-06-24-0600**

Item 25. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT WITH HIGH - SIERRA ELECTRONICS IN THE AMOUNT OF \$632,978.00 FOR IMPROVEMENTS TO LOW WATER CROSSINGS IN CITY COUNCIL DISTRICTS 6, 8, AND 9, FUNDED THROUGH TAX NOTES AND STORM WATER OPERATING FUND.

Item 26. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATING TO THREE CHANGE ORDERS IN CONNECTION WITH THE FY 2010 STREET MAINTENANCE PROGRAM CONTRACTS:

**2010-06-24-0601**

- A. AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 5, IN THE DECREASED AMOUNT OF \$442,800.19, TO THE \$20,371,174.35 HOT PAVER-LAID MICRO-SURFACE (PACKAGE I) CONSTRUCTION CONTRACT WITH CLARK CONSTRUCTION OF TEXAS, INC., FOR REMOVAL OF ONE PROJECT, LOCATED IN COUNCIL DISTRICT 2, FUNDED BY THE FY 2010 STREET MAINTENANCE PROGRAM.

**2010-06-24-0602**

- B. AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 4, IN THE INCREASED AMOUNT OF \$43,530.16, TO THE \$8,731,342.61 ASPHALT OVERLAY (PACKAGE I)

CONSTRUCTION CONTRACT WITH H. L. ZUMWALT CONSTRUCTION, INC., FOR DEFERMENT AND ADDITION OF PROJECTS, LOCATED IN COUNCIL DISTRICTS 2 AND 7, FUNDED BY THE FY 2010 STREET MAINTENANCE PROGRAM.

**2010-06-24-0603**

- C. AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1, IN THE INCREASED AMOUNT OF \$705,355.36, TO THE \$4,829,655.56 ASPHALT OVERLAY (PACKAGE II) CONSTRUCTION CONTRACT WITH CLARK CONSTRUCTION OF TEXAS, INC., FOR COMPLETION OF ELEVEN PROJECTS, LOCATED IN COUNCIL DISTRICTS 2, 4, AND 10, FUNDED BY THE FY 2010 STREET MAINTENANCE PROGRAM.

**2010-06-24-0604**

Item 27. AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH CIVIL AIR PATROL, A NON-PROFIT CORPORATION, LOCATED AT STINSON MUNICIPAL AIRPORT IN COUNCIL DISTRICT 3, TO EXTEND THE CURRENT LEASE AGREEMENT BY TWO YEARS TO EXPIRE ON OCTOBER 23, 2013.

**2010-06-24-0605**

Item 28. AN ORDINANCE AUTHORIZING THE ACQUISITION OF ONE PARCEL OF PRIVATELY OWNED REAL PROPERTY THROUGH FEE SIMPLE TITLE LOCATED AT THE SOUTHEAST CORNER OF SCARSDALE AND THOUSAND OAKS LOCATED IN COUNCIL DISTRICT 10 WITHIN N.C.B. 15837, FOR THE SITE OF A FUTURE POTENTIAL SENIOR MULTI-SERVICE CENTER OR LIBRARY FACILITY; DECLARING IT TO BE A PUBLIC PROJECT; AND AMENDING THE FY 2010-2015 CAPITAL BUDGET TO REALLOCATE A TOTAL OF \$305,000.00 IN 2009 TAX NOTES FROM THE BRAC INFRASTRUCTURE (\$175,000.00), SOUTH WEIDNER ROAD (\$30,000.00), AND AUSTIN HIGHWAY SIDEWALK (\$100,000.00) PROJECTS.

**2010-06-24-0607**

Item 30. AN ORDINANCE AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS AND THE ACCEPTANCE OF UP TO \$10,000,000.00, UPON AWARD, FROM THE FEDERAL AVIATION ADMINISTRATION FOR AIRPORT IMPROVEMENT PROJECTS AT SAN ANTONIO INTERNATIONAL AIRPORT LOCATED IN COUNCIL DISTRICT 9.

**2010-06-24-0608**

Item 31. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR AN AMOUNT UP TO \$75,000.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF FUNDS UPON AWARD, INCLUDING SUPPLEMENTAL FUNDS AWARDED DURING THE GRANT PERIOD; AND AUTHORIZING A PROGRAM BUDGET AND PERSONNEL COMPLEMENT OF TWO GRANT FUNDED POSITIONS FOR THE HOUSING COUNSELING PROGRAM FOR A ONE-YEAR PERIOD BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011.

**2010-06-24-0609**

Item 32. AN ORDINANCE ACCEPTING \$5,088,167.00 FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND AUTHORIZING CONTRACTS WITH

DELEGATE AGENCIES IN A COMBINED AMOUNT UP TO \$3,799,936.00 TO SUPPORT THE CONTINUUM OF CARE HOMELESS ASSISTANCE SUPPORTIVE HOUSING PROGRAM (SHP) FOR PROGRAM YEAR 2010; AUTHORIZING THE ASSOCIATED BUDGET AND PERSONNEL COMPLEMENT; AUTHORIZING A GRANT MATCH IN AN AMOUNT UP TO \$238,477.00 INCLUDED IN THE FY ADOPTED 2010 DCI GENERAL FUND BUDGET; AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND TECHNICAL SUBMISSIONS TO HUD FOR A GRANT AMOUNT UP TO \$5,999,804.00 FOR THE CONTINUUM OF CARE HOMELESS ASSISTANCE SUPPORTIVE HOUSING PROGRAM (SHD) FOR PROGRAM YEAR 2011.

**2010-06-24-0610**

Item 33. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO BOUNDLESS PLAYGROUNDS, INC. AND THE ACCEPTANCE, UPON AWARD, OF PLAYGROUND EQUIPMENT AND DESIGN SERVICES TO SUPPORT REPLACEMENT OF THE PLAYGROUND IN MILAM PARK.

**2010-06-24-0611**

Item 34. AN ORDINANCE AUTHORIZING A MEMORANDUM OF AGREEMENT (MOA) BETWEEN THE U.S. GENERAL SERVICES ADMINISTRATION (GSA) AND THE CITY OF SAN ANTONIO FOR THE PURPOSE OF PARTICIPATING IN THEIR GOOD NEIGHBOR PROGRAM, AND ALLOWS FOR REIMBURSEMENT OF EXPENSES UP TO \$15,000.00 BY GSA.

**2010-06-24-0612**

Item 35. AN ORDINANCE AUTHORIZING AGREEMENTS WITH AREA INDEPENDENT SCHOOL DISTRICTS FOR COST REIMBURSEMENT ASSOCIATED WITH THE PUBLIC HEALTH RESPONSE AND DELIVERY OF H1N1 INFLUENZA VACCINE TO DISTRICT STUDENTS THROUGH JULY 31, 2010 IN A TOTAL AMOUNT UP TO \$669,615.32.

**2010-06-24-0613**

Item 36. AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER-SAN ANTONIO DENTAL SCHOOL FOR UP TO \$60,000.00 FOR THE TERM OF APRIL 1, 2010 THROUGH JULY 31, 2011 TO PROVIDE DENTAL TREATMENT OF UNINSURED AND UNDERINSURED CHILDREN PARTICIPATING IN THE CITY'S HEAD START SAN ANTONIO AND BEXAR COUNTY PROGRAM.

**2010-06-24-0614**

Item 37. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF FUNDS, IF AWARDED, BY THE OFFICE OF MILITARY AFFAIRS TO THE US DEPARTMENT OF DEFENSE OFFICE OF ECONOMIC ADJUSTMENT FOR FY 2011.

**2010-06-24-0615**

Item 38. AN ORDINANCE AUTHORIZING AN INTERLOCAL AGREEMENT WITH BEXAR COUNTY TO SUBMIT A JOINT APPLICATION ON BEHALF OF THE CITY OF SAN ANTONIO AND BEXAR COUNTY FOR 2010 JUSTICE ASSISTANCE GRANT FUNDS IN THE

AMOUNT OF \$992,124.00 THAT WILL BE USED TO COMBAT SEXUAL ASSAULT AND ABUSE OF CHILDREN; AND DESIGNATING BEXAR COUNTY AS THE GRANT FISCAL AGENT.

**2010-06-24-0616**

Item 39. AN ORDINANCE AMENDING CHAPTER 35 OF THE MUNICIPAL CODE (UNIFIED DEVELOPMENT CODE) OF THE CITY OF SAN ANTONIO, TEXAS TO IMPLEMENT THE CITY'S STRATEGIC HISTORIC PRESERVATION PLAN (SHPP).

**2010-06-24-0617**

Item 40. AN ORDINANCE AMENDING CHAPTER 21, ARTICLE X ENTITLED "GRAFFITI", OF THE CITY CODE OF SAN ANTONIO, TEXAS BY AMENDING THE CURRENT NOTICE PROVISIONS TO PROVIDE FOR A "15 DAY" NOTICE INSTEAD OF THE CURRENT "10 DAY" NOTICE, AND TO FURTHER CLARIFY EXISTING LANGUAGE REGARDING THE REQUIREMENTS FOR A PROPERTY OWNER'S CONSENT OF A "PERMISSION" WALL.

**2010-06-24-0618**

Item 41. AN ORDINANCE AMENDING CHAPTER 28 OF THE CITY CODE OF SAN ANTONIO, TEXAS, BY ESTABLISHING PROVISIONS FOR ON-PREMISES DIGITAL SIGNS, CLARIFYING PROVISIONS FOR SIGNS QUALIFYING AS NONCONFORMING DUE TO HEIGHT ALONE, AND PROVIDING FOR PENALTIES AND PUBLICATION.

Item 42. CONSIDERATION OF THE FOLLOWING BOARD, COMMISSION AND COMMITTEE APPOINTMENTS FOR THE REMAINDER OF UNEXPIRED TERMS 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; OR FOR TERMS AND EFFECTIVENESS AS OTHERWISE INDICATED BELOW:

- A. APPOINTING DELIA R. TRIMBLE (ALTERNATE COMMISSIONER AT-LARGE) AND LEE WINGERT (ALTERNATE COMMISSIONER AT-LARGE) AND REAPPOINTING RICHARD A. LEE (ALTERNATE COMMISSIONER AT-LARGE) TO THE MUNICIPAL CIVIL SERVICE COMMISSION FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MARCH 3, 2012.
- B. APPOINTING CRISTINA D. CIBRIAN (DISTRICT 8) TO THE SAN ANTONIO YOUTH COMMISSION.

**2010-06-24-0619**

Item 43. AN ORDINANCE APPROVING AN INCENTIVE PACKAGE FOR DELTA AIR LINES THAT INCLUDES A LANDING FEE WAIVER FOR A 12-MONTH PERIOD AND MARKETING COST REIMBURSEMENTS NOT TO EXCEED \$200,000.00 IN CONNECTION WITH THE AIRLINE'S START OF NEW NON-STOP FLIGHTS TO NEW YORK CITY'S JOHN F. KENNEDY INTERNATIONAL AIRPORT ON SEPTEMBER 7, 2010.

**2010-06-24-0620**

Item 44. AN ORDINANCE AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICE CONTRACT WITH AECOM USA GROUP, INC. TO INCREASE THE CONTRACT

CAPACITY TO \$3,515,699.00 FOR AN INCREASE TO SCOPE TO ADD AN ELECTRONIC-AIRPORT LAYOUT PLAN AND ESTABLISHING A CONTRACT EXPIRATION DATE FOR DECEMBER 31, 2011.

**2010-06-24-0623**

Item 47. AN ORDINANCE AUTHORIZING THE ADOPTION OF THE UPDATE TO THE 2009 SAN ANTONIO STRATEGIC PLAN FOR COMMUNITY DEVELOPMENT INCLUDING UPDATING GOALS AND BENCHMARKS FOR 2009-2012, APPROVING REINVESTMENT PLANS COMPLETED IN PREVIOUS YEARS, APPROVING CATALYTIC PROJECT FUND CRITERIA, AMENDING INNER CITY REINVESTMENT / INFILL POLICY, AND APPROVING GUIDELINES.

**2010-06-24-0624**

Item 49. AN ORDINANCE ADJUSTING THE 45 DAY WAITING PERIOD REQUIREMENT SET FORTH IN THE CITY CODE ADDRESSING NAMING CITY FACILITIES (CHAPTER 6, BUILDINGS, NAMING OF CITY FACILITIES AND STREETS) TO PERMIT A 14 DAY WAITING PERIOD BEFORE THE NAMING COMMITTEE MAY HOLD A HEARING TO CONSIDER THE SUGGESTED NAME FOR THE COLLEGE ACCESS CENTER.

**2010-06-24-0626**

Item 51. AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT FOR AUDIO/VISUAL SERVICES WITH AUDIO VISUAL SERVICES GROUP, INC. D/B/A PSAV EVENT SERVICES DIVISION BY EXTENDING THE TERM OF THE AGREEMENT FOR SIX (6) MONTHS.

**2010-06-24-0627**

Item 52. AN ORDINANCE AUTHORIZING CERTAIN ACTIONS RELATING TO OUTSTANDING OBLIGATIONS DESIGNATED AS "CITY OF SAN ANTONIO, TEXAS HOTEL OCCUPANCY TAX SUBORDINATE LIEN VARIABLE RATE DEMAND REVENUE AND REFUNDING BONDS, SERIES 2008", INCLUDING APPROVING AN AMENDED AND RESTATED REIMBURSEMENT AND SECURITY AGREEMENT; APPROVING AN UPDATED OFFERING MEMORANDUM RELATING THERETO; AND ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE.

**2010-06-24-0628**

Item 53. AN ORDINANCE AUTHORIZING THE ISSUANCE OF TWO REFUNDING BONDS IN AMOUNTS UP TO \$9,730,000.00 AND \$2,425,000.00 TO REFINANCE NOTES ISSUED IN 1999 AND 2000, RESPECTIVELY, TO SECURE THE HUD 108 LOAN RELATED TO THE GREATER KELLY DEVELOPMENT CORPORATION (NOW THE PORT AUTHORITY OF SAN ANTONIO); ENACTING OTHER PROVISIONS INCIDENT AND RELATED TO THE SUBJECT AND PURPOSE OF THIS ORDINANCE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE UPON PASSAGE OF EIGHT AFFIRMATIVE VOTES.

**2010-06-24-0629**

Item 54. AN ORDINANCE APPROVING AN AMENDMENT TO THE FUNDING AGREEMENT WITH MUNICIPAL GOLF ASSOCIATION-SAN ANTONIO (MGA-SA), TO ALLOW FOR CITY

FINANCING OF \$1,185,000.00 OF MGA-SA'S REQUIRED MATCHING FUNDS TO BE REPAID BY MGA-SA.

**2010-06-24-0035R**

Item 55. CONSIDERATION AND APPROVAL OF 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 \$94,935,000 TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO.

**2010-06-24-0631**

Item 57. AN ORDINANCE AUTHORIZING THE SAN ANTONIO FIRE DEPARTMENT TO LEASE A VEHICLE TO THE SOUTHWEST TEXAS REGIONAL ADVISORY COUNCIL (STRAC) TO TRANSPORT REGIONAL ASSETS DURING AN EMERGENCY RESPONSE.

**2010-06-24-0632**

Item 58. AN ORDINANCE APPROVING AN EXTENSION OF LINE-OF-DUTY INJURY LEAVE FOR SAN ANTONIO FIRE DEPARTMENT FIRE APPARATUS OPERATORS ROBERTO GONZALEZ, RICHARD OZUNA, AND MARK POCOCK, AND FIREFIGHTERS NATHANIEL BATSON AND DANIEL MCCURTAIN.

**2010-06-24-0633**

Item 59. AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH BUCK CONSULTING, LLC IN AN AMOUNT UP TO \$134,513.00 FOR THE ADMINISTRATION OF AN EMPLOYEE BENEFITS DEPENDENT AUDIT, FUNDED BY THE EMPLOYEE BENEFITS FUND.

**2010-06-24-0635**

Item 61. AN ORDINANCE AMENDING THE TAX ABATEMENT GUIDELINES TO IMPLEMENT THE INNER CITY REINVESTMENT/INFILL POLICY ADOPTED BY CITY COUNCIL ON FEBRUARY 4, 2010.

Item 62. CONSIDERATION OF THE FOLLOWING RESOLUTIONS RELATING TO THE CITY OF SAN ANTONIO, TEXAS EDUCATION FACILITIES CORPORATION:

**2010-06-24-0036R**

- A. A RESOLUTION AUTHORIZING ST. MARY'S TO REFINANCE \$8.65 MILLION IN REVENUE BONDS WITH TAX EXEMPT FINANCING.

**2010-06-24-0037R**

- B. A RESOLUTION AMENDING THE ARTICLES AND BYLAWS OF THE EDUCATION FACILITIES CORPORATION (EFC) TO ESTABLISH CITY COUNCIL AS THE EFC BOARD OF DIRECTORS.

**2010-06-24-0636**

Item 63. AN ORDINANCE APPOINTING A MUNICIPAL COURT JUDGE FOR THE REMAINDER OF AN UNEXPIRED TERM. TO EXPIRE APRIL 30, 2012.

**2010-06-24-0637**

Item 64. AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MATRIX DESIGN GROUP, INC. TO CREATE A COMPREHENSIVE LAND USE PLAN FOR CAMP BULLIS SECTOR BY EXTENDING THE TERM TO AUGUST 31, 2010 IN THE INCREASED AMOUNT OF \$25,965.00 FOR A REVISED CONTRACT TOTAL OF \$224,945.00.

**2010-06-24-0038R**

Item 66. A RESOLUTION ADOPTING THE SOLID WASTE MANAGEMENT DEPARTMENT 10 YEAR RECYCLING AND RESOURCE RECOVERY PLAN FOR RESIDENTIAL AND COMMERCIAL RECYCLING SERVICES RESULTING IN A RECYCLING RATE OF 60% OF ALL MATERIAL COLLECTED BY 2020.

**[CONSENT ITEMS CONCLUDED]**

At this time, Mayor Pro Tem Rodriguez addressed the Consent Zoning Items.

**CONSENT ZONING ITEMS**

Councilmember Clamp moved to approve the following rezoning cases, noting that Staff and Zoning Commission recommendation were to approve and that no citizens had registered to speak against items: 68, 69, and Z-2. Councilmember Ramos seconded the motion.

Mayor Pro Tem Rodriguez called upon the citizens registered to speak.

Phil Reidinger thanked the City Council for the opportunity to speak and stated that the Military Sound Attenuation Overlay Zoning District in Item 69 was critical to ensure the long-term compatibility of training operations with development. He noted that it would also protect the quality of life for those living around Camp Bullis and was important to the military training environment of Fort Sam Houston.

Jack M. Finger spoke against Items P-1 and Z-1, noting that the Highland Hills Neighborhood Association, San Jose Neighborhood Association, and Harlandale ISD were in opposition to the chrome plating facility. He stated that he was opposed to Item Z-2 as it would authorize the sale of alcohol.

Mrs. Vacek stated that a letter of support had been received for Item 69 from Mary E. Garr, Colonel, US Army.

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

**2010-06-24-0639**

Item 68. AN ORDINANCE AMENDING CHAPTER 35, UNIFIED DEVELOPMENT CODE OF THE CITY CODE OF SAN ANTONIO, TEXAS BY ADOPTING A NEW ZONING DISTRICT

AND REGULATIONS FOR AN AIRPORT ZONING DISTRICT AND ADOPTING A RESOLUTION DIRECTING THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT TO INITIATE A ZONING DISTRICT BOUNDARY CHANGE FOR THE INTERNATIONAL AND STINSON AIRPORTS.

**2010-06-24-0640**

Item 69. AN ORDINANCE AMENDING CHAPTER 35, UNIFIED DEVELOPMENT CODE OF THE CITY CODE OF SAN ANTONIO, TEXAS BY ADOPTING A NEW ZONING DISTRICT AND REGULATIONS FOR A MILITARY SOUND ATTENUATION OVERLAY ZONING DISTRICT AS PART OF THE IMPLEMENTATION OF THE CAMP BULLIS JOINT LAND USE STUDY AND ADOPTING A RESOLUTION DIRECTING THE PLANNING AND DEVELOPMENT SERVICES DEPARTMENT TO INITIATE A ZONING DISTRICT BOUNDARY CHANGE FOR THE MILITARY SOUND ATTENUATION OVERLAY ZONING DISTRICT.

**2010-06-24-0643**

Item Z-2. **ZONING CASE # Z2010097 (District 6):** An Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcohol Sales Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on Lot 24, Block 1, NCB 18285 located at 7507 Potranco Road. Staff and Zoning Commission recommend approval. (Continued from June 17, 2010)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 24, BLOCK 1, NCB 18285 TO WIT: FROM "C-3R AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOL SALES AIRPORT HAZARD OVERLAY DISTRICT TO "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

**[CONSENT ZONING ITEMS CONCLUDED]**

**INDIVIDUAL ZONING ITEMS**

Items P-1 and Z-1 were presented together.

**2010-06-24-0641**

Item P-1. **PLAN AMENDMENT #PA10017 (District 3):** An Ordinance amending the land use plan contained in the South Central San Antonio Community Plan, a component of the Master Plan of the City, by changing the use of approximately: 1) 0.725 acres out of NCB 7665 located at 1018 East Southcross Boulevard from Mixed Use land use to Heavy Industrial land use, and 2) 1.254 acres out of NCB 7665 located at 1018 East Southcross Boulevard from Mixed Use land use to Light Industrial land use. Staff recommends denial. Planning Commission recommendation pending June 23, 2010 public hearing. (Associated Zoning Case: #Z2010045)

**2010-06-24-0642**

Item Z-1. **ZONING CASE # Z2010045 - ICP (District 3) :** An Ordinance amending the Zoning District Boundary from "H C-3 AHOD" General Commercial Mission Historic Airport Hazard Overlay District and "H C-3 AHOD MC-1" General Commercial Mission Historic Airport Hazard

Overlay Roosevelt Avenue Metropolitan Corridor Overlay District to "H I-2 AHOD" Heavy Industrial Mission Historic Airport Hazard Overlay District and "H I-2 AHOD MC-1" Heavy Industrial Mission Historic Airport Hazard Overlay Roosevelt Avenue Metropolitan Corridor Overlay District on 0.725 of an acre out of NCB 7665 located at 1018 East Southcross Boulevard. Staff and Zoning Commission recommend denial.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.725 OF AN ACRE OUT OF NCB 7665 TO WIT: FROM "H C-3 AHOD" GENERAL COMMERCIAL MISSION HISTORIC AIRPORT HAZARD OVERLAY DISTRICT AND "H C-3 AHOD MC-1" GENERAL COMMERCIAL MISSION HISTORIC AIRPORT HAZARD OVERLAY ROOSEVELT AVENUE METROPOLITAN CORRIDOR OVERLAY DISTRICT TO "H C-3 S AHOD" GENERAL COMMERCIAL MISSION HISTORIC AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A MACHINE SHOP AND "H C-3 S AHOD MC-1" GENERAL COMMERCIAL MISSION HISTORIC AIRPORT HAZARD OVERLAY ROOSEVELT AVENUE METROPOLITAN CORRIDOR OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A MACHINE SHOP PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

Andrea Gilles presented Item P-1 and Chris Looney presented Item Z-1. Ms. Gilles stated that the ordinance would amend the land use plan contained in the South Central San Antonio Community Plan. She noted that Staff and the Planning Commission recommended denial. Mr. Looney stated that for Item Z-1, Staff and the Zoning Commission recommended denial. He added that the opposition represented more than 20% of the property owners within 200 feet; therefore, nine votes would be required to approve the rezoning.

Councilmember Ramos moved to adopt the proposed Ordinances for Items P-1 and Z-1 with the following conditions: In regard to Item P-1, approve "Regional Commercial" land use category for the 0.725 acres out of NCB 7665 as described in zoning case number Z2010045. With regard to Item Z-1, approve "H C-3 AHOD S" and "H C-3 AHOD MC-1 S" with a specific use authorization for a machine shop to include the following activities: grinding, welding, cylinder washing, hydro testing, drill press operations, vapor hone, vertical hone, water analysis laboratory, and electrostatic painting. She added that she wanted to ensure that electroplating is discontinued; she asked staff to schedule a certificate of occupancy revocation case to be considered by the Board of Adjustment at their meeting on October 4, 2010. Councilmember Cortez seconded the motion.

Gerrit Dinkla addressed the Council and stated that he was one of the co-founders of the newly formed South Central Alliance of Neighborhoods. He stated that they were in favor of the Plan Amendment and Zoning Case as amended by Councilmember Ramos and thanked ICP for recognizing the concerns of the community. He added that Superintendent Robert Jacklich of Harlandale ISD had submitted a letter of support for the amended rezoning plan. He recognized Councilmember Ramos for her vision to improve the Roosevelt Corridor.

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

## **ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

The City Clerk read the following Ordinance:

### **2010-06-24-0589**

Item 15. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO THE SABINAL GROUP IN THE AMOUNT OF \$3,289,600.00, OF WHICH \$82,000.00 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEMS, FOR THE MARKET SQUARE, PHASE II AND EL MERCADO BUILDING REHABILITATION IMPROVEMENTS PROJECTS, AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND AND CERTIFICATES OF OBLIGATION PROJECT, LOCATED IN COUNCIL DISTRICT 1.

Councilmember Cisneros asked for a briefing of the project. Mike Frisbie, CIMS Director stated that it was a major investment to rehabilitate Market Square and that pedestrian plaza areas would be reconstructed. He noted that heating, electrical, and air conditioner improvements would be made to the inside of the El Mercado Building. He added that construction would begin in August and was scheduled for completion in March 2011. Councilmember Cisneros asked of coordination with the business owners. Paula Stallcup, Downtown Operations Director stated that staff had been working closely with the tenants in Market Square and El Mercado to minimize the impact of construction.

Councilmember Cisneros 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, Williams, Chan, and Mayor Castro. **NAY:** None. **ABSENT:** Clamp.

## **POINT OF PERSONAL PRIVILEGE**

Councilmember Williams recognized Councilmember Cortez for his promotion to the rank of Captain in the United States Air Force Reserve. Councilmember Cortez thanked Councilmember Williams for the recognition and stated that he was excited about the promotion and looking forward to the increase of responsibilities. Mayor Pro Tem Rodriguez also congratulated Councilmember Cortez on his promotion.

The City Clerk read the following Ordinance:

### **2010-06-24-0591**

Item 17. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO E.E. HOOD & SONS, INC. IN THE AMOUNT OF \$4,835,480.64, OF WHICH \$85,126.32 WILL BE REIMBURSED BY CPS ENERGY AND \$217,947.35 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEMS, FOR THE MEDINA BASE ROAD PROJECT AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND AND 2009 TAX NOTES FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 4.

Councilmember Cortez stated that this was a huge step to ensure that the homes in the area do not get flooded again and would have a great impact. He asked for additional information on the project. Mike Frisbie replied that a drainage system would be constructed from Loop 410 to Five Palms and

street improvements would be made. He noted that there was additional funding for the project due to the bids coming in lower than estimated and would allow for construction of five lanes. Councilmember Ramos expressed her support and thanked Councilmember Cortez for his work on the project.

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, Williams, Chan, Clamp, and Mayor Castro. **NAY:** None. **ABSENT:** None.

The City Clerk read the following Ordinance:

**2010-06-24-0592**

Item 18. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO 3TI, INC. IN THE AMOUNT OF \$367,700.00 AND AUTHORIZING A DEDUCTIVE CHANGE ORDER IN THE AMOUNT OF \$18,000.00 FOR A TOTAL CONTRACT AMOUNT OF \$349,700.00 FOR THE DISTRICT 4 PARKS IMPROVEMENT PROJECT, WHICH INCLUDES GOLDEN COMMUNITY PARK, HILLSIDE ACRES COMMUNITY GARDENS, SPICEWOOD PARK, AND MILLER'S POND PARK, ALL AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND PROJECTS LOCATED IN COUNCIL DISTRICT 4.

Councilmember Cortez asked of the benefits of all four projects being bundled. Mike Frisbie responded that there was a cost savings since the projects were small and in close proximity to each other. He added that the projects would begin simultaneously in August and were all scheduled for completion by the end of the year.

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, Williams, Chan, Clamp, and Mayor Castro. **NAY:** None. **ABSENT:** None.

The City Clerk read Items 23A and 23B:

Item 23. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATED TO THE NEW FIRE STATIONS 50 AND 51, AUTHORIZED CERTIFICATES OF OBLIGATION AND AMERICAN REINVESTMENT AND RECOVERY ACT (ARRA) FUNDED PROJECTS:

**2010-06-24-0597**

- A. AN ORDINANCE AUTHORIZING AN AMENDMENT IN THE INCREASED AMOUNT OF \$99,550.00 TO THE \$314,495.00 PROFESSIONAL SERVICES AGREEMENT WITH WESTEAST DESIGN GROUP, LLC FOR ADDITIONAL DESIGN SERVICES FOR THE NEW FIRE STATION #50 PERMANENT FACILITY PROJECT, LOCATED IN COUNCIL DISTRICT 4.

**2010-06-24-0598**

- B. AN ORDINANCE AUTHORIZING AN AMENDMENT IN THE INCREASED AMOUNT OF \$97,735.00 TO THE \$411,318.19 PROFESSIONAL SERVICES AGREEMENT WITH CHESNEY, MORALES, & ASSOCIATES, INC. FOR ADDITIONAL DESIGN SERVICES FOR THE NEW FIRE STATION #51 PERMANENT FACILITY PROJECT, LOCATED IN COUNCIL DISTRICT 8.

Councilmember Chan recused herself on Items 23A and 23B by exiting the Council Chambers and noting that she had submitted her recusal forms to the City Clerk.

Councilmember Williams asked if the cost overruns were due to federal requirements. Mike Frisbie confirmed that was correct. He stated that the cost of the design contract was being increased and the project had been delayed due to the additional requirements. Councilmember Williams requested the percentage increase in the project budget due to ARRA Funding. Mr. Frisbie responded that he would provide the information. Councilmember Ramos asked of the location of Fire Station #50. Mr. Frisbie replied that it was close to District 3 but located in District 4. Councilmember Ramos asked of LEED Standards for the fire stations. Mr. Frisbie replied that due to ARRA Funding, the facilities would be LEED Silver Certified.

Councilmember Williams moved to adopt the proposed Ordinances for Items 23A and 23B. Councilmember Ramos seconded the motion.

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

The City Clerk read the following Ordinance:

**2010-06-24-0599**

Item 24. AN ORDINANCE AMENDING THE FY 2010 - FY 2015 CAPITAL IMPROVEMENTS PROGRAM AND THE FY 2010 - FY 2014 INFRASTRUCTURE MANAGEMENT PROGRAM TO (1) PROVIDE ADDITIONAL FUNDING FOR FOUR (4) PROJECTS (2) ADD FIVE (5) NEW PROJECTS AND (3) CANCEL THE REMAINDER OF ONE (1) PROJECT, ALL TO BE FUNDED BY FUNDS AVAILABLE IN THE TAX NOTES, SERIES 2009 FUND; APPROVING THE SCOPE OF WORK FOR EACH OF THE NEW PROJECTS; AUTHORIZING AMENDMENTS TO EXISTING AGREEMENTS TO INCLUDE SUCH ADDITIONAL FUNDS FOR THE NEW PROJECTS ADDED; AND AUTHORIZING TRANSFER OF FUNDS WITHIN THE TAX NOTES, SERIES 2009 FUND.

Councilmember Medina asked of project savings from the North and South Park Boulevard Project. Anthony Chukwudolue, Assistant Public Works Director replied that the project scope had been covered by 2007 Bond Program Funds. Therefore; the great amount of savings would be utilized for the West Franciscan Project. Councilmember Cisneros asked of the savings from the Warren Street Project. Mr. Chukwudolue stated that the savings would be utilized for drainage improvements in the Dot Drive Project and that the Warren Street Project had been completed.

Councilmember Medina 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. **NAY:** None. **ABSENT:** None.

Items 29 and 45 were addressed together.

The City Clerk read the following Ordinances for Items 29 and 45:

**2010-06-24-0606**

Item 29. AN ORDINANCE AUTHORIZING THE CITY TO EXCHANGE THE CITY-OWNED PROPERTY AT 243 CENTER STREET IN COUNCIL DISTRICT 2, FOR APPROXIMATELY 23.626 ACRES ADJACENT TO PALO ALTO COLLEGE IN COUNCIL DISTRICT 3, BOTH VALUED AT \$1,885,000.00; AND FURTHER AUTHORIZING CONVEYANCE OF THE ACQUIRED 23.626 ACRES TO ALAMO COLLEGES FOR A PUBLIC PURPOSE RELATED TO HIGHER EDUCATION.

**2010-06-24-0621**

Item 45. AN ORDINANCE AMENDING THE FINAL PROJECT AND FINANCE PLANS; APPROVING AN INTERLOCAL AGREEMENT BETWEEN ALAMO COMMUNITY COLLEGE DISTRICT, THE CITY OF SAN ANTONIO, AND THE VERANO TIRZ BOARD; AMENDING THE DEVELOPMENT AGREEMENT BETWEEN BEXAR COUNTY, VTLM TEXAS, LP, THE CITY OF SAN ANTONIO AND VERANO TIRZ BOARD; AND AMENDING THE INTERLOCAL AGREEMENTS WITH BEXAR COUNTY AND THE SAN ANTONIO RIVER AUTHORITY FOR THE VERANO TAX INCREMENT REINVESTMENT ZONE #28.

Adrian Lopez presented Item 45 and stated that it would provide for an Interlocal Agreement with the Alamo Community College District (ACCD) and amend the Final Project and Finance Plans; Development Agreement; and Interlocal Agreements with Bexar County and the San Antonio River Authority. He noted that amendments to the Final Project and Finance Plans would acknowledge that Bexar County could issue debt for a regional soccer field; add the potential of \$1,885,000 that the city may receive for conveyance of 23 acres to ACCD; and reflect ACCD's participation rate and maximum contribution. He indicated that amendments to the Development and Interlocal Agreements would reflect changes from the amended Final Project and Finance Plans. He added that approval of the item would secure the participation of all stated taxing entities that include the City of San Antonio, Bexar County, ACCD, and the San Antonio River Authority.

Deputy City Manager Pat DiGiovanni presented Item 29 and stated that the city continues to support the Texas A&M San Antonio Campus, Alamo Colleges, and the overall development of City South. He reported that the Alamo Colleges have agreed to participate in the Verano TIRZ in an amount up to \$15 million. He added that the city will continue to support East Side Revitalization by adding 243 N. Center Street to the tax rolls in the Inner City TIRZ, allowing for a better use of the property. He spoke of the Verano Development consisting of 2,700 acres and an expected population of 20,000.

Mr. DiGiovanni reported that in order to obtain the participation of Alamo Colleges in the Verano TIRZ, the city would secure property adjacent to Palo Alto College owned by Zachry for future

expansion, in exchange for the city's property at 243 N. Center Street. He explained that Zachry Realty LLC and Capitol Aggregates LLC will acquire the 243 N. Center Street property and the city will lease back office space and 25 parking spaces from Zachry after close of the sale. He stated that in exchange for conveying the title of 243 N. Center Street to Zachry, the city will acquire 23.626 acres of land adjacent to Palo Alto College. The city will in turn convey the 23.626 acres to Alamo Colleges in exchange for their participation in the Verano TIRZ for up to \$15 million.

Councilmember Ramos thanked everyone that worked on the projects and spoke of the city's commitment to Texas A&M San Antonio. She recognized the late Senator Madla for his efforts in bringing the campus to the city and to the Southside. She noted that the project would bring economic development and infrastructure improvements throughout the city. Councilmember Taylor thanked staff for their work on the projects and noted that the proposal did not include the sale of any historic buildings within St. Paul Square. She stated that advancing the goals of expanding Palo Alto College and the Verano Development would have a positive impact for the entire city. She mentioned the letter of support that had been submitted by the St. Paul Square Association.

Councilmember Ramos moved to adopt the proposed Ordinances for Items 29 and 45. 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. **NAY:** None. **ABSENT:** None.

The City Clerk read Item 42C:

Item 42C. APPOINTING FIVE (5) MEMBERS TO THE WATERSHED IMPROVEMENT ADVISORY COMMITTEE FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE APRIL 10, 2012: APPLICANTS: WALTER N. AGUE, RANDOLPH E. MURDOCK, JAMES SMYLE, ROBERT B. HAHN, JAMES JUSTICE, PATRICK N. KLASING, ROBBIE THOMPSON, TONY A. WOOD

Councilmember Cortez moved to approve the reappointment of Walter N. Ague, Randolph E. Murdock, and James Smyle, and the appointment of Patrick N. Klasing and Robbie Thompson, to the Watershed Improvement Advisory Committee for Item 42C. Councilmember Williams seconded the motion.

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

The City Clerk read the following Ordinance:

**2010-06-24-0622**

Item 46. AN ORDINANCE AUTHORIZING A CAPITAL FUNDING AGREEMENT IN THE AMOUNT OF \$3,272,847.71 WITH THE HEMISFAIR PARK AREA REDEVELOPMENT CORPORATION (HPARC) FOR THE USE OF 2007 GENERAL OBLIGATION PARK & RECREATION IMPROVEMENT BOND FUNDS AND 2008 CERTIFICATES OF OBLIGATION LOCATED IN COUNCIL DISTRICT 1.

Pat Di Giovanni stated that the ordinance would approve a capital funding agreement with the HemisFair Park Area Redevelopment Corporation (HPARC). He noted that the HPARC was formed in August 2009 and their current efforts include the advertisement of a Request for Qualifications (RFQ) for Master Plan Services. He reported that the HPARC will begin restoring various homes and amenities in HemisFair Park. He noted that a funding source for the master plan and necessary improvements include 2007 General Obligation Park and Recreation Improvement Bond proceeds and 2008 Certificates of Obligation. He added that costs would only be considered allowable if they were approved in advance by the City Manager's designated representative.

Councilmember Cisneros thanked the members of the HPARC for their work and stated that she was pleased with the public process being utilized to redevelop HemisFair Park. She asked of the criteria used to evaluate bids. Mr. DiGiovanni stated that an Evaluation Committee had reviewed the bids and considered experience, scope of services, methodology and project approach. He noted that they had recommended seven proposals to move to the next phase of formal Request for Proposals (RFP). Councilmember Cisneros requested that quarterly updates be provided to the Economic and Community Development Council Committee.

Madison Smith, HPARC Chair stated that they were encouraged by the quality of firms that had submitted qualifications and had an opportunity to select from the best. He noted that Sue Ann Pemberton had engaged a group of graduate students to assess the historical structures at HemisFair and would provide a report to the HPARC.

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

Councilmember Williams asked of the funding process. Mr. DiGiovanni replied that the expenditure of funds would be authorized by the City Manager's designee. Councilmember Williams stated that he was supportive but expressed concern with the lack of public oversight.

Councilmember Williams asked for a friendly amendment to approve the item with the stipulation that the approval system does not change and that the contracts continue to be brought before the City Council for approval. Councilmember Cisneros accepted the friendly amendment.

At this time, Mayor Castro and Councilmembers Cortez and Rodriguez excused themselves from the meeting. Councilmember Ramos presided over the meeting.

A discussion ensued with regard to the friendly amendment. Mr. DiGiovanni stated that in such case; said ordinance would not be necessary. Councilmember Williams asked for more visibility and oversight in the beginning and withdrew his friendly amendment.

Councilmember Chan thanked the HPARC Members for their service. She verified that the agreement only addresses \$3.2 million and spoke of the utilization of public funds. She stated that the City Council is held accountable and would like to ensure that the funds are well-spent. Mr. DiGiovanni spoke of the importance of public accountability and stated that regular briefings regarding expenditures would be provided to the City Council. Councilmember Chan asked and confirmed that new funding for HPARC would require a new funding agreement. She asked how the

\$3.2 million would be spent. Mr. DiGiovanni replied that the funds would be spent on a Master Plan, consultant, enhancement of public restrooms, and office space.

Councilmember Taylor stated that she also appreciates the service of the board members but the issue is transparency and accountability. She spoke of the importance of building public support and the relevance of Downtown for all of San Antonio. She suggested that one of the City Council Committees approve expenditures and keep the community informed. Mr. DiGiovanni stated that they could visit with the Economic and Community Development Council Committee and provide an annual report to the full Council through a B Session. Councilmember Cisneros amended her motion to include that a quarterly report be provided to the Economic and Community Development Council Committee on the expenditure of the \$3.2 million. Councilmember Ramos also thanked the HPARC members for their service but expressed concern with the lack of City Council oversight on the use of funds.

The motion and amendment to require a quarterly report to the ECDC on the expenditure of the funds prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Lopez, Williams, and Chan. **NAY:** None. **ABSENT:** Cortez, Medina, Rodriguez, Clamp, and Mayor.

Councilmember Clamp presided over the meeting at this time.

The City Clerk read the following Resolution:

**2010-06-24-0034R**

Item 48. A RESOLUTION AUTHORIZING THE NEGOTIATION OF A CONTRACT BETWEEN WELLMED CHARITABLE FOUNDATION AND THE CITY OF SAN ANTONIO TO CO-LOCATE IN A FUTURE COUNCIL DISTRICT 6 MULTI-SERVICE SENIOR CENTER TO PROVIDE COMPREHENSIVE SENIOR SERVICES FOR SENIOR CITIZENS 60 YEARS AND OLDER.

Councilmember Ramos recused herself on Item 48 by exiting the Council Chambers and noting that she had submitted the recusal form to the City Clerk.

Cindy Schoenmakers, Interim Director of Community Initiatives reported that the Resolution would authorize the negotiation of a contract between WellMed Charitable Foundation and the City of San Antonio to co-locate in a future Council District 6 Multi-Service Senior Center. She added that the city had allocated \$200,000 from the FY 2010 Adopted General Fund Operating Budget for development of a Multi-Service Senior Center in District 6. She noted that there had been interest to increase the size of the center and co-locate with a private entity to expand health-related and comprehensive social services for seniors.

Ms. Schoenmakers stated that a Request for Proposals (RFP) had been issued for co-location at a potential District 6 Multi-Service Senior Center with only one response having been received from WellMed. She noted that the Evaluation Committee unanimously recommended moving forward with WellMed Charitable Foundation. She reported that the multi-service center could be converted from 8,000 square feet up to 25,000 square feet. She added that they would provide a variety of supportive services designed to promote active civic involvement and overall health.

Councilmember Lopez thanked WellMed for their commitment to seniors in San Antonio.

Councilmember Lopez moved to approve the Resolution. Councilmember Cisneros seconded the motion.

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

The City Clerk read the following Ordinance:

**2010-06-24-0625**

Item 50. AN ORDINANCE AUTHORIZING THE NEGOTIATION AND EXECUTION OF A ONE-YEAR AGREEMENT WITH FOUR ANNUAL RENEWAL OPTIONS BETWEEN URBAN CONNECTIONS AND THE CITY OF SAN ANTONIO FOR OCCUPANCY AND THE PROVISION OF YOUTH PROGRAMS SERVING 4TH THROUGH 8TH GRADERS AT THE FRANK GARRETT COMMUNITY CENTER; AUTHORIZING AN AGREEMENT TO REIMBURSE THE CHARITY BALL ASSOCIATION FOR FUNDS GRANTED TO MAKE CAPITAL IMPROVEMENTS IN THE EVENT OF NON-RENEWAL OR EARLY TERMINATION FOR CONVENIENCE.

Councilmember Cisneros thanked city staff for their work on the agreement with Urban Connections and recognized Leslie Grubbs of Urban Connections. Ms. Grubbs stated that their goal was to increase community participation at the Frank Garrett Community Center and build community relationships. Councilmember Cisneros acknowledged Urban Connections for their continued commitment to the community and spoke of the kitchen and gym improvements that would be made to the Frank Garrett Community Center.

Councilmember Cisneros asked of the effective date of the agreement. Ms. Schoenmakers replied that October 1, 2010 was the program effective date. Councilmember Cisneros recognized Claude Foster. Mr. Foster addressed the City Council and thanked Councilmember Cisneros for her leadership. He spoke of the great work that would be provided by Urban Connections. Ms. Cadena of Urban Connections also addressed the City Council and stated that she was honored and privileged to represent the area.

Councilmember Medina thanked city staff for their work on said item and spoke of his experiences in attending the community center as a youth. He thanked Councilmember Cisneros for her leadership on the item.

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

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

The City Clerk read the following Ordinance:

**2010-06-24-0630**

Item 56. AN ORDINANCE APPROVING A WAIVER OF UP TO \$462,759.00 IN SAN ANTONIO WATER SYSTEM (SAWS) IMPACT FEES, AND AN ECONOMIC DEVELOPMENT GRANT AGREEMENT IN THE AMOUNT OF \$962,759.00 FROM THE ECONOMIC DEVELOPMENT INCENTIVE FUND, AND \$1,937,691.00 TO BE DISBURSED OVER A TEN YEAR PERIOD.

Pat DiGiovanni presented said item and stated that it would authorize \$3,363,209 in incentives for Broadway Lofts, located at 1221 Broadway. He explained that the incentives included a San Antonio Water System (SAWS) Impact Fee Waiver of \$462,759, Economic Development Incentive Fund (EDIF) Grant of \$962,759, and a 380 Grant in the amount of \$1,937,691 over a 10-year period. He noted that the project would be a mixed use development with market rate apartments, retail, office space, and parking. He mentioned that construction on the housing units and parking garage would begin this summer. He added that staff recommended approval contingent upon the dissolution of the River North TIRZ or removal of the project from the project plan and adjustment of the Zone Boundaries.

Councilmember Chan stated that she was in support of Downtown redevelopment but expressed concern that the project had not been discussed with the Economic and Community Development Council Committee. She asked of the EDIF Grant and how the funds were appropriated. Mr. DiGiovanni replied that the EDIF Grant adhered to a set of guidelines that had been approved by the City Council. He stated that the funds were appropriated by the City Council from the General Fund. Ms. Sculley added that said funds would utilize the balance of the EDIF and staff would be recommending options for future funding through the budget process. Councilmember Chan asked of the 380 Grant. Mr. DiGiovanni responded that it was created by State Law and would help pay for public improvements around the project. He noted that the River North TIRZ had underperformed over the past four years and this project would serve as a catalyst for redevelopment in the area.

Councilmember Cisneros thanked staff for their work on the incentive package and spoke of the importance of the project to revitalize Downtown. Councilmember Ramos expressed her support and asked of the difference between a TIRZ and 380 Grant. Mr. DiGiovanni replied that a TIRZ is a specially designated area with a governance body approved by the City Council. Once a TIRZ is established, the base value in the zone is frozen and new value taxes get captured in a special fund to be used for public improvements. He mentioned that a 380 Grant is a line item pledge by the City Council based on the value of a project and the taxes that it generates.

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

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

The City Clerk read the following Ordinance:

**2010-06-24-0634**

Item 60. AN ORDINANCE AUTHORIZING THE INFORMATION TECHNOLOGY SERVICES DEPARTMENT (ITSD) TO ACCEPT A CHANGE ORDER IN THE AMOUNT OF \$182,578.90

TO COMPLETE THE DEPLOYMENT OF THE BMC REMEDY SERVICE DESK APPLICATION.

Councilmember Williams stated that his questions had been answered and moved to adopt the proposed Ordinance. Councilmember Cisneros seconded the motion.

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

The City Clerk read the following Ordinance:

**2010-06-24-0638**

Item 65. AN ORDINANCE APPROVING THE RENAMING OF BITTERS ROAD TO MACARTHUR VIEW BEGINNING AT NACOGDOCHES ROAD AND EXTENDING TO WETMORE ROAD.

Rod Sanchez, Planning and Development Services Director provided a photo of the new sign and stated that the area was located on Bitters Road just East of the Airport. Councilmember Clamp stated that the renaming had been requested by MacArthur High School.

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

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

**Item 67. CITY MANAGER'S REPORT**

A. \$30M BOND BALANCE UPDATE

Ms. Sculley stated that in the interest of time, there would be no City Manager's Report.

**EXECUTIVE SESSION**

- A. DISCUSS THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY; DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS, AND DISCUSS RELATED LEGAL ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 (REAL PROPERTY), 551.087 (ECONOMIC DEVELOPMENT), AND 551.071 (CONSULTATION WITH ATTORNEY).

Executive Session was not held.

**CEREMONIAL**

Councilmember Clamp announced that the Board and Commission Members would be sworn-in ceremonially.

City Clerk Leticia M. Vacek stated that in the interest of time; the names of the Board/Commission Members would be read and presented with their certificate. Newly appointed Board and Commission Members were congratulated by the City Councilmembers. It was stated that the City of San Antonio is fortunate to have loyal and dedicated citizens who volunteer and contribute their knowledge and time. Currently, over 800 volunteers serve on more than 85 Boards of Municipal Government.

### **CITIZENS TO BE HEARD**

Councilmember Clamp called upon the individuals registered to speak.

Barbara Hawkins addressed the City Council to request funding for the Summer Youth Employment Program. She thanked Councilmember Taylor for hiring a youth and asked that the other Councilmembers consider doing the same. She expressed concern with the youth that were not working and the vandalism and crime that was occurring in the city. She stated that investing in youth would benefit the entire community. She spoke of the investment made by the George Gerwin Youth Center and the many resources and opportunities in the city.

Former Councilmember Sheila McNeil addressed the City Council and spoke of the investment that she had made in her 23 year-old daughter. She stated that she was in support of the Summer Youth Employment Program and that it was important to invest in youth for the future of the city. She noted that employing youth would keep them off the streets and strengthen the city's future workforce. She expressed concern that the city no longer operated a Youth Services Division.

Urban Leadership Council represented by Byron Delane, Brian Pryor, Rayford Williams and Kendall Burleson addressed the City Council in support of the Summer Youth Employment Program. Mr. Williams stated that he was 39 years-old and had been working since the age of 14. He expressed concern with youth in the neighborhood that had nothing to do over the summer. He asked the City Council to identify funding for the youth program. Mr. Delane spoke in support of the Summer Youth Employment Program and expressed concern with the negative youth activities that could take place over the summer due to the lack of jobs. Mr. Pryor spoke of manipulation and false promises that he had witnessed in his area. He stated that he was opposed to exploitation and oppression. Mr. Burleson spoke in support of the Summer Youth Employment Program and expressed concern with the negative youth activity that was occurring due to the lack of jobs.

Peggy Hood, Walter Hood and William Tutt addressed the Council as a group of concerned citizens in support of the Summer Youth Employment Program. Mr. Hood stated that he graduated from Edison High School and spoke of a rock fight in his neighborhood off Martin Luther King Drive. Mr. Tutt stated that he was the founder of the Gang Rehabilitation In Progress (GRIP) Program and a member of the Urban Leadership Council in support of the Summer Youth Employment Program. He spoke of his experiences as a gang member in the early 1980's and requested assistance from the City Council in employing 600-800 youth over the summer. He expressed concern with the negative youth activity occurring due to the lack of jobs. He noted that the youth were in need of employment to help their families pay bills.

Marco Antonio Lopez stated that he was a homeowner at the Hills of Rivermist and expressed concern with the security guard company that was assigned to secure the homes on Treewell Glen.

He spoke of the oil stains left on the street due to the security vehicles and the lack of privacy that he and his family have had to endure. He asked that the security guards be relocated within the subdivision.

Mark Perez expressed concern with the lack of response to his requests from the Planning and Development Services Department. He spoke in regard to the environment and noted that District 2 has been a dumping ground for same. He stated that there are Federal and State regulations that are not being adhered to within the city. He noted that he had worked at Tetco located at 4702 Goldfield and they had operated without a Certificate of Occupancy (C of O). He stated that he had contacted the Fire Department and they had not been responsive. He added that the facility at 3410 E. Houston Street was also operating without a C of O. He expressed concern with the illegal tanks being stored at Kimberly Clark and asked why businesses were not submitting the required storage tank permit applications.

Guadalupe Rios and Carolina Maldonado addressed the City Council in regard to the Highland Park Neighborhood. Ms. Rios asked the city to perform a review of their streets and sidewalks, noting that they have deteriorated. She expressed concern with the many bumps and potholes that have not been repaired or maintained. She asked that their street be included in the budget and thanked the City Council for their consideration. Ms. Maldonado stated that she had lived in the neighborhood for 35 years and was also in support of fixing the streets and sidewalks.

Karl Hammerschmidt requested that a stop sign be installed at the intersection of Losoya and Crockett Streets. He stated that he had been banned from the Public Library and had not been able to reach a compromise with Ms. Trachta to have the ban lifted. Lastly, he spoke of peace in the Middle East that could be achieved through superior architecture and without bombs.

Nick Calzoncit thanked the City Council for the 8-3 vote on the Immigration Resolution earlier. He spoke of the discrimination that he had experienced in San Antonio when he was young. He requested that the city establish a Department of Peace in collaboration with the Harlandale School District.

Alina Cortes and Benjamin Rubio of Students United for the Dream Act spoke of the Resolution that was passed earlier in the day. Ms. Cortes asked that Immigration be turned over to the Federal Government and stated that a law such as the one passed in Arizona would not be beneficial in Texas. She spoke of property that is being rented by illegal immigrants and noted that the city does not have the resources to address Immigration issues. Mr. Rubio asked the City Council to pressure the Federal Government to address immigration issues. He expressed concern with the treatment of Hispanics and added that a positive difference is needed.

Jon Miller stated that he was pleased that the City Council had passed the Resolution in opposition to Arizona SB 1070. He expressed concern that the Obama Schumer Comprehensive Immigration proposal was not better than Arizona SB 1070, as individuals are ordered to turn themselves in.

Faris Hodge, Jr. stated that Pope Benedict had called abuse shameful and asked Catholics not to cast stones. He spoke of the City Manager having removed junk food from the vending machines and expressed concern with the revisions to the smoking ordinance that would not allow individuals to smoke out in the open. He referenced a photo of Nazirite Ruben Flores Perez addressing the City

Council while Councilmember Chan participated in the Council Meeting from China. He noted that there should be more Fire Inspectors and asked that a sprinkler system be installed in the Council Chambers. He asked why the Airport and Park Police Officers were not paid the same as San Antonio Police Officers and stated he was pleased that all Police Officers involved in accidents would be required to take a sobriety test. He expressed concern that African Americans are being excluded from the San Antonio Fire Department.

Julian Vasquez stated that he represented Sing for Hope and Justice and was in attendance to say thank-you to those on the City Council that voted in favor of the Immigration Resolution. He thanked the City Council for speaking for those without a voice and whose rights are in jeopardy. He noted that due to the approval of the Resolution, the American Dream can continue to be within reach of the many that look like the immigrants being tagged and targeted in the State of Arizona. He stated that he was speaking on behalf of Dr. Paul Ruiz who was unable to be in attendance.

Raymond Zavala spoke of the Comprehensive Financial Report that he had received from CPS Energy. He expressed concern with the falsifying of a report by a Code Compliance Officer in reference to individuals selling flower arrangements at the Auto Zone located at the intersection of South General McMullen and Castroville Road. He spoke of SSI fraud that was occurring and the need for accountability from city staff. He stated that he had previously worked for the US Border Patrol but did not have the heart to apprehend individuals that were trying to better their lives.

Betty Eckert stated that she had recently been hired for a part-time job and would continue to advocate for senior citizens. She expressed concern with the back-up documentation for Item 48, noting that there were not 350,000 senior citizens in San Antonio. She asked for information regarding the intent of the WellMed Charitable Foundation and requested a comparison of the costs of the senior centers operated by the city and the churches.

### ADJOURNMENT

There being no further discussion, Councilmember Cisneros adjourned the meeting at 7:33 pm.

**APPROVED**



**JULIÁN CASTRO**  
MAYOR

Attest:



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