The San Antonio City Council convened in a Work Session at 2:00 pm Wednesday, September 1, 2010, Municipal Plaza Building with the following Councilmembers present: Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro.

1. STAFF PRESENTATION ON THE FY 2011 PROPOSED BUDGET FOCUSING ON, BUT NOT LIMITED TO, THE FOLLOWING:

- OFFICE OF CULTURAL AFFAIRS AND ARTS AGENCIES

Felix Padron, Director of the Office of Cultural Affairs (OCA) stated that the department is 100% supported by a 15% allocation of the Hotel Occupancy Tax (HOT). He noted that OCA develops arts funding policies and guidelines and ensures compliance for funding awards. He spoke of the FY 2010 Accomplishments that include maintaining 100% fiscal and programmatic compliance of awards to 53 agencies and implementation of the 3rd Year of Luminaria in which over 200,000 people attended. He reported that the FY 2011 Proposed Budget was reduced by $800,000 and that lower HOT collections resulted in a decrease in 13% funding to Arts Agencies. He provided an update of the Museo Alameda, noting that they had received commitment from the new leadership-restructured Board to keep the Museo open. He mentioned that they had reduced the operating costs at the Museo by 75% and also reduced the hours of operation to only four days per week. Lastly, Mr. Padron stated that staff recommendations for FY 2011 Arts and Cultural Agency Funding were presented to the Cultural Arts Board (CAB) on August 26, 2010 and that the CAB and staff recommend a proposed 11.5% reduction in funding for all agencies.

- CONVENTION, SPORTS & ENTERTAINMENT FACILITIES (CSEF)

Mike Sawaya, Convention, Sports and Entertainment Facilities (CSEF) Director stated that CSEF provides oversight for the operation and maintenance of City-owned convention/meeting space facilities, and sports arenas including the Henry B. Gonzalez Convention Center, Lila Cockrell Theatre, Municipal Auditorium, and Alamodome. He provided FY 2010 Accomplishments that included the hosting of 53,977 delegates for the Alcoholics Anonymous Convention, and Notre Dame vs. Washington State Football Game held at the Alamodome in October 2009 with 54,000 attendees. He reported that the FY 2011 Proposed Budget was reduced by $400,000. He spoke of the Convention Center Rental Rates, noting that a Rate Study had been conducted in 2008 and recommended a four-phase rate adjustment to bring rates in-line with comparable markets. He stated that Phase I was implemented in FY 2009 and due to the economic conditions, no rate adjustment was implemented in FY 2010.

Mr. Sawaya noted that the Municipal Auditorium was conveyed to the Bexar County Performing Arts Center Foundation in June 2009 and will be closed in June 2011 to begin construction on the new Performing Arts Center. He provided an overview of the State Events Trust Fund, noting that the 2009
Texas State Legislature expanded the Fund to include conventions and other major events. He explained that it enables municipalities to recoup eligible expenses related to hosting approved events. He reported that the two-year total of 63 identified convention groups was $31.5 million net to the city and was comprised of 18 groups in FY 2010 and 45 groups in FY 2011. He outlined the Convention Center Capital Projects that include the Convention Center Carpet Replacement; Convention Center Exterior Project Phase I; Lonesome Dove Room; and Lila Cockrell Theater Renovation Project. He mentioned that the Alamodome scoreboards and display systems would be upgraded; restrooms would be renovated; and improvements would be made to the concession facilities. He stated that Dr. Steve Nivin had indicated that the average annual economic impact of the Alamodome was estimated at $237 million. He added that Johnson Control, Inc. would retrofit the Convention Center and Alamodome to reduce utility consumption through Facility Lighting, HVAC Upgrades, and Plumbing Improvements.

Councilmember Ramos asked of the decrease in Arts Funding and requested the impact of the 13% decrease per organization. Ms. Sculley replied that it was included in the Proposed FY 2011 Budget Book and noted that all agencies were affected the same across the board other than the Alameda who requested less funds. Mr. Padron noted that the recommendation was an 11.5% decrease that ranged from $570-69,000 per agency. Councilmember Ramos asked of the cost versus expenses at the Alamodome. Mr. Sawaya replied that there was a $3 million annual shortfall. Councilmember Ramos asked of the funding for capital improvements. Mr. Sawaya stated that they were funded by reserve accounts and that the city also received rebates from the State. Ms. Sculley added that prior to the State Rebate Program, capital improvements were funded by the HOT Revenue. Councilmember Ramos spoke of the potential of engaging corporate partners to help maintain the facilities.

Councilmember Chan asked of city's relationship with the Grand Hyatt Hotel. Mr. Sawaya replied that the Grand Hyatt operates under a 70-Year Ground Lease from the City of San Antonio and pays $350,000 per year. Ms. Sculley added that the city does not operate the hotel and only leases the land. Councilmember Clamp asked of the status of the condominiums at the Grand Hyatt Hotel. Mr. Sawaya responded that they were working their way up by floor and receive a Certificate of Occupancy once a floor is completed. He added that once completed, there would be a total of 144 units. Councilmember Clamp asked of any pending legal issues. Ms. Sculley replied that the Grand Hyatt Hotel had legal issues but they did not involve the city. Councilmember Clamp asked how the State Reimbursement Fund was budgeted. Mr. Sawaya replied that an economic impact analysis was completed first and estimates were made based on a conservative model. Ms. Sculley added that money is included in the budget and staff applies for reimbursement. If the funds are not reimbursed, funds from the HOT Reserve Fund are utilized. Councilmember Clamp asked of the balance of the Reserve Fund. Ms. Sculley stated that it was $16-17 million.

Councilmember Clamp asked of the potential for hosting the Final Four. Ms. Sculley replied that the NCAA selection process was political in nature and that various cities were in the regular rotation. She noted that San Antonio was a fan favorite due to the many hotels in close proximity to the Alamodome but there were other factors considered. Mr. Sawaya added that staff is in constant communication with the NCAA and have received input from them in regard to needed improvements. He noted that they would work closely with the NCAA to put the best bid on the table. Councilmember Clamp asked of the status of the Museo Alameda. Mr. Padron replied that a memo had been recently provided to the City Council regarding the business plan that would be a five-year effort. He noted that they are open to rebranding the museum and have reduced operations by 75%. He mentioned that they have added some exciting programs and new leadership would help them achieve their goals.
asked of the next major milestone. Mr. Padron replied that it was to accomplish their re-branding and raise $700,000 for the year. Councilmember Clamp asked how new agencies could receive funding. Mr. Padron stated that the funding process occurred every two years but it was frozen this year due to reduced funding. He noted that the new process would open in February 2011. Councilmember Clamp stated that there was interest from the San Antonio Film Commission to provide services and request funding.

Councilmember Cisneros confirmed that staff was monitoring the progress of the Museo Alameda. She asked for information regarding the city’s cultural tours. Mr. Padron replied that there were three tours available that include the Westside, Eastside, and Northside. Councilmember Cisneros asked if the tours were accessible on Channel 21. Mr. Padron replied that they were web-based tours that were accessible on the OCA and CVB websites. Councilmember Cisneros recommended that the tours be broadcast on Channel 21. She asked of the Sister Cities Programs and special events. Mr. Padron stated that staff has been very successful in sharing cultural exchanges with Mexico, Canary Islands, and are planning a major festival for Taiwan in the Fall of 2011. Councilmember Cisneros recommended that a Sister City Office be made available in HemisFair Plaza. She asked of the Pinnacle Award received for Luminaria. Mr. Padron replied that it was awarded by the International Downtown Association and they had solicited nominations. Councilmember Cisneros asked how San Antonio fared in regard to spending for the Arts. Mr. Padron replied that San Antonio was doing very well compared to other cities and it was due to the support of the City Council.

Councilmember Cisneros spoke in support of the Dies y Seis de Septiembre Events and recognized UNAM for their investment in special celebrations. She spoke of the many attendees at the Alcoholics Anonymous Conference and asked if staff was working on bringing other large conferences to San Antonio. Mr. Sawaya replied that there were not many conferences in the 50,000-attendee range but there were others that use the entire Convention Center and they come about 12 times per year. Councilmember Cisneros asked of the total amount allocated for capital improvements. Mr. Sawaya replied that it was $25 million for the Convention Center and Alamodome. Councilmember Cisneros spoke of the potential for naming rights to help with capital needs. Mr. Sawaya stated that there was a need to discuss the impacts of same.

Councilmember Medina stated that it was challenging for him to accept the recommendations to reduce funding for Arts Agencies as the cuts will greatly affect the residents of District 5. He noted that he understands the challenging economic conditions but expressed concern for individuals on fixed incomes that attend the free events. He asked of the San Antonio Film Commission. Mr. Padron replied that they had an office within the Convention and Visitors Bureau (CVB) and was under their purview. Ms. Sculley stated that questions regarding the San Antonio Film Commission would be addressed during the CVB Budget Presentation. Councilmember Medina stated that he was interested in the opportunities that the San Antonio Film Commission could bring to San Antonio and referenced the great amount of local talent.

**HEALTH DEPARTMENT**

Dr. Fernando Guerra, Health Director stated that Metro Health is the only public health agency serving San Antonio and Bexar County. He noted that Metro Health provides services to City and County residents but is operated administratively as a City Department. He outlined the programs and services provided by Metro Health, noting that their core functions include protecting residents and visitors from
environmental and food-borne health hazards through inspections, monitoring, and code enforcement. He mentioned that Metro Health engages partners to improve community health and leverage support, and noted that University Health System, UT Health Science Center, and the UT School of Public Health are key partners in the local health system.

Dr. Guerra outlined the FY 2010 Accomplishments that include the acceptance of an award in the amount of $15.6 million for obesity prevention from the American Recovery and Reinvestment Act (ARRA), and the collaboration with CentroMed for the Southwest Branch Clinic. He spoke of the FY 2011 Initiatives in which they would like to meet the requirements for National Accreditation by 2011 and address growing obesity rates that contribute to chronic diseases. He reported that the FY 2011 Proposed Budget was reduced by $700,000 and eliminated 22 positions. He stated that efficiencies included the elimination of Foreign Travel Immunization Services and elimination of dental services for adults at the West-End Dental Clinic. He added that Metro Health has successfully leveraged General Fund investments to attract grant funding that comprises 72% of the FY 2011 Budget.

Mayor Castro asked of benchmarks for the obesity grant. Dr. Guerra stated that there were a number of important benchmarks that include input from various advisory groups, a social marketing component, and will work on programs with schools, community organizations, and the San Antonio Restaurant Association. He spoke of initiatives that promote good health and exercise, noting that this was an effort for the entire community. Councilmember Cisneros asked if staff was working on the issue of air quality with the Alamo Area Council of Governments (AACOG). Dr. Guerra replied that they have always been involved in air quality discussions but San Antonio is now close to being out of compliance. He stated that AACOG has taken the lead but city staff is monitoring air quality through various measuring stations in the city.

Councilmember Cisneros asked of the Grease Monster and a plan for disposing of grease. Dr. Guerra replied that many food establishments contract with companies to dispose of grease. Ms. Sculley noted that SAWS has an extensive public education program regarding the Grease Monster. She stated that most of the violations were by small businesses and staff will be working with them to address same. Councilmember Cisneros asked of the physicians from Brooks City-Base. Dr. Guerra explained that the physicians are assigned to the city for one month at a time and are a great asset. Councilmember Cisneros asked if additional staff would be needed to attain National Accreditation by 2011. Dr. Guerra confirmed that more staff would be needed but current staff is committed and doing more with less. Councilmember Cisneros requested information on the amount of staff needed to accomplish accreditation by 2011.

Councilmember Clamp asked if any studies had been conducted regarding the impact of fluoride in water. Dr. Guerra replied that a formal study had not been conducted but one of the best indicators was the reduced school absentee rates due to less instances of dental disease. He stated that there would be a high cost associated with performing an extensive study in the estimated amount of several hundred thousand dollars but that the general observation was that fluoride was beneficial.

- AVIATION

Frank Miller, Aviation Director stated that they provide services to commercial and general aviation customers in a safe, effective and convenient manner. He noted that San Antonio International Airport is an origin and destination airport and will not become a hub airport due to the close proximity to
Dallas and Houston. He reported that the San Antonio Airport System is operated as an Enterprise Fund and supported entirely by user fees paid by airlines and airport passengers. He spoke of the Incentive Program adopted by the City Council in 2007 that promotes new, non-stop air service to targeted markets and mentioned that there are a total of 31 non-stop destinations from San Antonio.

Mr. Miller outlined the FY 2010 Accomplishments, noting that the Two-Tier Roadway System was opened in time for the NCAA Women’s Final Four in April and that new non-stop flights had been initiated to New York’s JFK Airport, Baltimore, Orlando, and Milwaukee. He reported that they had completed the runway extension at Stinson Airport and that the Civil Air Patrol’s Texas Wing was relocating their base from Waco to Stinson Airport. He stated that the new Airport Terminal B construction was on schedule for completion in November 2010. He noted that the $23.7 million increase in the budget was attributed to Terminal B Program Enhancements, Post-Security Checkpoint Contractual Services, Baggage Handling System Operation and Maintenance, and the Passenger Loading Bridges Maintenance Contract. He mentioned that they would continue to reduce operating costs and overhead, diversify Non-Airline Revenues, and control Airline cost-per-enplaned passenger.

Mr. Miller stated that in regard to the Airport Parking System Strategy, staff would encourage the use of the free Cell Phone Parking Lot and the Long-Term Parking Garage. He noted that the proposed budget includes a rate adjustment to public parking rates for hourly parking which have not been adjusted since FY 2006. He spoke of the San Antonio International Airport Master Plan that was initiated in May 2009 and scheduled for completion in Spring 2011. He noted that the Plan would identify the future facility needs at San Antonio International Airport and used to develop the 5-Year Capital Improvement Plan.

Mr. Miller provided an overview of the Airport Capital Improvement Program, noting that the FY 2011-2016 Capital Budget totals $257.4 million. He reported that major projects at the San Antonio International Airport include the renovation of Terminal A, replacement of 12 Passenger Loading Bridges, and Parking Revenue Control Equipment. He stated that a new Air Traffic Control Tower would be installed at Stinson, and that the Master Plan for Stinson would be updated. He noted that the Capital Budget maintains $10 million per year for the Residential Acoustic Treatment Program that provides retrofits for homes and apartments located within the defined airport noise area. He spoke of the airline cost-per-enplaned passenger that had increased from $5.99 this year to $10.65 in FY 2011, noting that they would work to decrease the amount to the standard of $10 or less.

Councilmember Williams stated that he was pleased with the improvements to Stinson and asked of the interest rate on the revenue bonds. Ms. Sculley replied that they would provide that information to the City Council and that the Finance and Airport Staff were conducting an analysis regarding all Airport Financing. Councilmember Williams expressed support for consolidating car rental services to a specific area. Mr. Miller indicated that the car rental companies were in favor of the centralization and view it as a significant improvement to their operations. Councilmember Williams asked of the impact of the high cost-per-enplaned passenger. Mr. Miller stated that he did not feel that flights would be lost due to same and that staff was committed to decreasing the cost. Councilmember Williams asked of the status of shuttle service due to the closure of the Economy Lot. Mr. Miller replied that they would continue to provide shuttle service for employees.

Councilmember Lopez asked of the impact of the suspended service of Mexicana Airlines. Mr. Miller stated that San Antonio was one of the last airports to realize a loss of service and that negotiations were still in progress. He noted that Mexicana Airlines was current in their payments to the city.
Councilmember Williams asked of Mexicana’s required monthly payment to the city. Mr. Miller replied that staff would provide that information to the City Council. Councilmember Cisneros asked of the proposed consortium. Mr. Miller replied that they recommend moving forward with third party contracts for certain services with no impact to city employees. Councilmember Cisneros asked if the new parking structure was maxed out. Mr. Miller confirmed that it was not fully utilized and should provide sufficient parking for the next 2-3 years. Mayor Pro Tem Ramos spoke of the great activity at Stinson. She asked if city employees would have to be hired if a consortium was not implemented. Mr. Miller confirmed that city employees would have to be hired and the airlines would have to agree to pay for same. Councilmember Ramos requested a cost comparison between the consortium and hiring city employees.

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Ramos adjourned the meeting at 5:01 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, September 2, 2010 at 9:00 am in the City Council Chambers.

ROLL CALL

City Clerk, Leticia M. Vacek, took the Roll 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 Major Albert Villafuerte, Area Commander, Salvation Army San Antonio, guest of Councilmember Justin Rodriguez, District 7.

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 August 12, 2010 City Council meeting. Councilmember Clamp seconded the motion.

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

POINT OF PERSONAL PRIVILEGE

Councilmember Ramos welcomed the Brooks Development Authority (BDA) Chair and Board Members. She stated that in May 2005, the city provided a loan to BDA in the amount of $750,000 for a 20-year term with 5% interest. She reported that a check for the full amount of $946,875 was being presented from BDA to the city today and noted that it was years in advance of its due date.

Daryl Lyons, BDA Board Chair thanked the city for their partnership and introduced the Board Members present. Reba Malone stated that it was her pleasure to serve on the BDA Board and thanked
Deputy City Manager Pat DiGiovanni for his help. Manny Pelaez thanked the city for their support of Brooks City Base and spoke of the great amount of economic development in the area. Mayor Castro thanked the BDA Board Members for their service.

Councilmember Lopez recognized Former Councilmember Robert Marbut, Professor Bobby Martinez, and Government Students from Northwest Vista College that were in attendance.

Councilmember Rodriguez reported that Armando Trevino had passed away and offered condolences to his family. He noted that Mr. Trevino had owned and operated Evita’s Mexican Restaurant for many years. Mayor Castro also expressed his condolences and stated that Mr. Trevino would be greatly missed.

ITEMS FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following Ordinance:

2010-09-02-0729

Item 4. A PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE APPROVING THE LEVY OF A SPECIAL ASSESSMENT FOR THE DOWNTOWN PUBLIC IMPROVEMENT DISTRICT (PID); LEVYING AN ASSESSMENT RATE FOR FISCAL YEAR 2011 AT $0.12 PER $100.00 VALUE OF REAL PROPERTY IN THE PID AND $0.09 PER $100.00 VALUE OF RESIDENTIAL CONDOMINIUMS; AND APPROVING THE FISCAL YEAR 2011 SERVICES AND ASSESSMENT PLAN FOR THE PID.

Paula Stallcup, Downtown Operations Director stated that a Public Hearing was being held to consider the approval of a levy of a special assessment for the Downtown Public Improvement District (PID) at $0.12 per $100 valuation for commercial properties and $0.09 per $100 value of real property for condominiums. She noted that it would also approve the annual service and assessment plan for the district. She reported that the PID had been created in 1999 for an initial five-year period and reauthorized in 2004 and 2009. She noted that the purpose of the PID was to supplement services in the Downtown Area and enhance the area’s overall appearance. She mentioned that the city contracts with Centro San Antonio Management Corporation (Centro SA) to provide PID Services.

Ms. Stallcup outlined the Annual Plan and Budget, noting that it addresses the following: 1) Operations Center and Staffing-$215,000; 2) Maintenance-$950,000; 3) Landscaping-$250,000; 4) Public Service Representatives-$675,000; 5) Marketing-$125,000; and 6) District Management and Administration-$225,000. She stated that the Centro Board had approved the proposed plan and spoke of FY 2010 Accomplishments. She reported that the total estimated value of real property in the PID was $1.82 billion and represented an 8.99% decrease in total assessed value from 2010. She noted that VIA Metropolitan contributes $160,000 annually for cleaning of their bus stops and Bexar County contributes $30,000 annually for contract services around the Courthouse and Justice Center. She added that the city has included $118,143 in the FY 2011 Budget for various city facilities.

Mayor Castro opened the Public Hearing.

Mayor Castro spoke of the success of the PID and stated that he was pleased with the cleanliness of the Downtown Area. He thanked the Downtown Alliance and Centro Amigos for their continued work and
advocacy. Councilmember Cisneros expressed support for the PID Assessment Plan and stated that it was easy to recognize the value of the fees. She noted that it was important to keep the Downtown Area clean and spoke of the great partnership with the Downtown Alliance and Centro Amigos. She thanked Bexar County, VIA Metropolitan, and the private businesses that invest in the PID. Councilmember Ramos stated that she was pleased with the services provided by the Centro Amigos and also thanked Bexar County, VIA Metropolitan, and the Downtown Businesses for their investment.

Mayor Castro called upon Jack M. Finger.

Mr. Finger spoke in opposition to the PID Assessment and expressed concern with the $215,000 for the Operation and Day-to-Day Management. He spoke against the $25,000 for program set asides and asked that the funds be returned to taxpayers.

Faris Hodge, Jr. submitted written testimony for Item 4. He wrote that the street lights are dull and that the sidewalks should be washed down on the weekends and holidays. He also wrote that 15 more Bike Patrol Officers are needed in the Downtown Area.

There being no further discussion, Mayor Castro closed the Public Hearing.

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

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

The City Clerk read the following Ordinance:

2010-09-02-0730

Item 5. AN ORDINANCE ACCEPTING AMERICAN REINVESTMENT AND RECOVERY ACT FUNDS IN THE AMOUNT OF $3,785,893.00 AND AWARDING A CONSTRUCTION CONTRACT TO G. W. MITCHELL & SONS, INC. IN THE AMOUNT OF $3,439,000.00 FOR THE NEW FIRE STATION 51 FACILITY PROJECT, AN AUTHORIZED CERTIFICATES OF OBLIGATION AND AMERICAN REINVESTMENT AND RECOVERY ACT FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 8.

Mike Frisbie, CIMS Director stated that said Ordinance would accept American Reinvestment and Recovery Act (ARRA) Funds in the amount of $3,785,893 and award a low-bid construction contract to G. W. Mitchell and Sons, Inc. for the construction of Fire Station 51. He noted that the station was located at 5040 Beckwith Boulevard in District 8 and would house an engine and ladder company, as well as the city’s second Technical Rescue Team. He explained that the project was originally funded with Certificates of Obligation and 2006 Tax Notes and was estimated for construction beginning in October 2009. Subsequently, the Fire Department applied for and was awarded an Assistance to Firefighter Grant. He reported that the facility would be LEED Silver Certified and required additional design work to meet standards. He spoke of the required fire sprinkler system, diesel exhaust system, and environmental assessment and added that construction was scheduled for completion in October 2011.
Councilmember Williams expressed support for the construction of Fire Station 51 and asked for a breakdown of the costs. Erik Walsh, Assistant City Manager replied that both Fire Stations 50 and 51 had been estimated to cost $9.1 million but the revised project budgets were $10.8 million due to additional Federal Requirements. Councilmember Williams thanked city staff for their work and asked of the equipment and personnel for Fire Station 51. Chief Charles Hood replied that beginning October 1, 2010, Ladder 51 and Rescue 51 would be deployed at Station 47 located at IH-10 and Stonewall Avenue. He stated that the 30 Members had been hired and were attending technical training. Councilmember Williams stated that he was pleased that citizens would have the coverage that they had expected over a year ago. Councilmember Rodriguez thanked everyone involved in the project including the Federal Lobby Team and stated that it was a good example of leveraging Federal Funds. He recognized Councilmember Williams for his leadership on the project.

Mayor Castro called upon the individuals registered to speak.

Nazirite Ruben Flores Perez expressed support for the construction of Fire Station 51. He requested that City Employees be provided a 3% cost of living adjustment and stated that he was disappointed with the YMCA.

Jack M. Finger stated that he was not arguing the need for a fire station but expressed concern that Federal Funds would be utilized to construct it. He noted that future generations would carry the burden through the payment of taxes.

Mayor Castro commended Councilmember Williams for his work to ensure protection of the IH-10 Corridor and noted that it would benefit the entire community.

Councilmember Williams 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.

**CONSENT AGENDA ITEMS 6-36**

Consent Agenda Items 7, 8, 11, 13, 14, 19, 29, 31A, 31B and 34 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.

Ben Brewer of the Downtown Alliance expressed support for the ten-year lease for the San Antonio Police Department’s Bike Patrol at the River Bend Garage in Item 15. He stated that the Downtown Alliance had been a partner with the Bike Patrol since inception over 15 years ago and spoke of their great work in the Downtown Area.

Jack M. Finger spoke in opposition to Item 26, amending the boundary of the River North Tax Increment Reinvestment Zone to remove five parcels associated with the 1221 Broadway Project. He expressed concern with the $3.3 million incentive package for the mixed-use development. He noted his
opposition to the appointment of two citizen members to the Goal Setting Committees for the SBEDA Program in Item 31A and the agreement with United Way of San Antonio and Bexar County in the amount of $180,000 for the SA 2020 Project in Item 35. He stated that he was against the $2 million economic development grant and $272,000 in fee waivers being provided to Rio Perla Properties in Item 36.

Henrietta LaGrange expressed concern with the subcontracting work on the District 7 Pedestrian Mobility and Traffic Calming Initiatives Project in Item 14. She asked if the contractor was hiring local employees and if background checks were being conducted. She noted that employees hired from out-of-town were not always sensitive to the needs of the citizens of San Antonio. She expressed concern with the materials being utilized on the project and requested that the contractor be held accountable for the end product.

Faris Hodge, Jr. submitted written testimony in support of Items 6-8, 10-14, 16-35, and 36. For Item 9, he wrote that it was a waste of money to purchase 225 refuse trucks, tractor trailers, and other equipment. He wrote that $5,229.08 was too much for the city to pay for the monthly lease for the San Antonio Bike Patrol Unit. He wrote against the railroad quiet zone in Item 34, noting that train horns were needed to warn individuals crossing the railroad tracks.

Written testimonies were received in support of the Relocation of the SAPD Foot and Bicycle Patrol to the River Bend Garage in Item 15 from the following: Ben Brewer, President of the Downtown Alliance; Parker Scott, President of the Paseo Del Rio Association; Bill Brendel, General Manager of the Crockett Hotel; and Jim Quinn, General Manager of the Marriott Rivercenter Hotel.

Councilmember Cortez highlighted the purchase of a conservation easement on Martin Ranch as part of the Proposition One Edwards Aquifer Protection Sales Tax Venue Project in Item 16.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote: **AYES:** Cisneros, Taylor, Ramos, Cortez, Medina, Lopez, Rodriguez, Williams, Chan, Clamp, and Mayor Castro. **NAYS:** None. **ABSENT:** None.
2010-09-02-0735
Item 10. AN ORDINANCE APPROVING THE RATIFICATION OF A CHANGE ORDER AND AUTHORIZING PAYMENT IN THE AMOUNT OF $42,105.16 TO BALLINGER CONSTRUCTION COMPANY FOR THE SKY PLACE DRAINAGE IMPROVEMENT PHASE ONE PROJECT, AN AIRPORT CAPITAL IMPROVEMENT FUNDED PROJECT, AT SAN ANTONIO INTERNATIONAL AIRPORT.

2010-09-02-0737
Item 12. AN ORDINANCE AWARDING A CONSTRUCTION CONTRACT TO EZ BEL CONSTRUCTION, LLC IN THE AMOUNT OF $982,746.94, OF WHICH $210,704.54 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEMS, FOR THE VALLEY FORGE DRAINAGE SYSTEM PROJECT, AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND PROGRAM FUNDED PROJECT, LOCATED IN COUNCIL DISTRICT 10 AND AMENDING THE FY 2010-2015 ADOPTED CAPITAL BUDGET TO REALLOCATE $140,000.00 FROM THE SKYLINE AREA DRAINAGE PHASE I A PROJECT, A 2007-2012 GENERAL OBLIGATION PROJECT LOCATED IN COUNCIL DISTRICT 10, TO FULLY FUND THE VALLEY FORGE DRAINAGE PROJECT.

2010-09-02-0740
Item 15. AN ORDINANCE AUTHORIZING A TEN-YEAR LEASE FROM RIVER BEND GARAGE LLC, FOR THE SAN ANTONIO POLICE DEPARTMENT’S BIKE PATROL UNIT AT THE RIVER BEND GARAGE AT 412 EAST COMMERCE STREET IN COUNCIL DISTRICT 1, AT A COST OF $5,229.08 MONTHLY IN THE FIRST YEAR OF THE TERM, BEGINNING IN FY 2011, INCREASING UP TO $8,902.39 MONTHLY BY THE TENTH YEAR OF THE TERM, AUTHORIZING PAYMENT IN THE AMOUNT OF $79,500.00 FOR ONE-TIME, OCCUPANCY RELATED EXPENSES PAYABLE FROM THE CONFISCATED PROPERTY FUND, AND AMENDING THE FY 2010 BUDGET TO INCREASE APPROPRIATIONS WITHIN THE CONFISCATED PROPERTY FUND BY $79,500.00.

2010-09-02-0741
Item 16. AN ORDINANCE AUTHORIZING THE PURCHASE OF A CONSERVATION EASEMENT ON MARTIN RANCH SITUATED IN MEDINA COUNTY, TEXAS FOR $549,757.85 AS PART OF THE PROPOSITION ONE EDWARDS AQUIFER PROTECTION SALES TAX VENUE PROJECT.

2010-09-02-0742
Item 17. AN ORDINANCE AUTHORIZING THE RENEWAL OF A 10-YEAR LICENSE AGREEMENT WITH THE U. S. AIR FORCE FOR THE CONTINUED USE OF CITY PUBLIC RIGHT OF WAY FOR A COMMUNICATION CABLE SYSTEM UNDER SPRINGVALE DRIVE, ALDRICH DRIVE, PARALLEL DRIVE, SW LOOP 410, RANCH VALLEY DRIVE, OLD VALLEY HI DRIVE, AND RAY ELLISON DRIVE NEAR LACKLAND AIR FORCE BASE IN COUNCIL DISTRICT 4 FOR A FEE OF $8,018.00.

Item 18. CONSIDERATION OF THE FOLLOWING ORDINANCES AUTHORIZING JOINT USE AGREEMENTS WITH SAN ANTONIO WATER SYSTEMS FOR USE OF CITY PROPERTIES:
2010-09-02-0743
A. AN ORDINANCE AUTHORIZING THE USE OF CITY PROPERTY LOCATED ADJACENT TO SIX MILE CREEK ON THE SOUTH CENTRAL SIDE OF THE CITY (WITHIN NCB 11078) FOR THE INSTALLATION OF A NEW 36-INCH WIDE SEWER LINE, AS REQUESTED BY SAN ANTONIO WATER SYSTEM (SAWS) FOR A USAGE FEE OF $12,538.00.

2010-09-02-0744
B. AN ORDINANCE AUTHORIZING THE USE OF CITY PROPERTY LOCATED NEAR THE NORTH CENTRAL THOUSAND OAKS SUBDIVISION FOR THE INSTALLATION OF A SEWER GRAVITY COLLECTION SYSTEM, AS REQUESTED BY SAN ANTONIO WATER SYSTEM (SAWS) FOR A USAGE FEE OF $500.00.

2010-09-02-0746
Item 20. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF ADDITIONAL GRANT FUNDING IN AN AMOUNT UP TO $367,977.00 FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT’S CONTINUED IMPLEMENTATION OF THE SAN ANTONIO TOBACCO PREVENTION AND CONTROL COALITION FOR THE TERM SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011; AND ADOPTING A REVISED BUDGET IN THE AMOUNT OF $1,193,313.00.

2010-09-02-0747
Item 21. AN ORDINANCE RATIFYING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF FUNDS IN AN AMOUNT UP TO $158,948.00 FROM THE GOLDSBURY FOUNDATION FOR THE PERIOD JULY 1, 2010 TO DECEMBER 31, 2011; AND AUTHORIZING FUNDS IN THE AMOUNT OF $84,598.94 FOR ONGOING PARTICIPATION IN THE LA PALOMA MISSION COLLABORATIVE OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT’S HEALTHY START PROGRAM.

2010-09-02-0748
Item 22. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE ACCEPTANCE OF FUNDS UPON AWARD FOR AN INTERLIBRARY LOAN GRANT FROM THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION IN THE AMOUNT OF $362,427.00 FOR THE CONTINUING OPERATION OF INTERLIBRARY LOAN SERVICES.

2010-09-02-0749
Item 23. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF UP TO $51,500.00, FROM THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS, FOR A TOBACCO COMPLIANCE GRANT AND ESTABLISHING A BUDGET FOR THE GRANT PERIOD SEPTEMBER 1, 2010 THROUGH AUGUST 31, 2011.

2010-09-02-0750
Item 24. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE STATE ENERGY CONSERVATION OFFICE IN THE AMOUNT OF $100,000.00 TO PARTIALLY FUND THE INCREMENTAL COSTS ASSOCIATED WITH THE PURCHASE OF 20 HYBRID SEDANS AND TO AUTHORIZE A CASH MATCH OF $26,000.00 FROM THE EQUIPMENT RENEWAL & REPLACEMENT FUND.
Item 25. 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. REAPPOINTING JOE VALADEZ (DISTRICT 5) TO THE ZONING COMMISSION.

B. APPOINTING JACK LEIFER (DISTRICT 7, CATEGORY: ACADEMIC INSTITUTION) TO THE BROOKS DEVELOPMENT AUTHORITY.

C. APPOINTING MARY E. EMERSON (AT-LARGE, CATEGORY: NEIGHBORHOOD ASSOCIATION HARVARD PLACE/EASTLAWN) TO THE FORT SAM HOUSTON COMMUNITY ADVISORY BOARD.

D. APPOINTING DEBORAH E. SEABRON (DISTRICT 2) TO THE MAYOR'S COMMISSION ON THE STATUS OF WOMEN.

E. REAPPOINTING JOHN A. RODRIGUEZ (DISTRICT 3) TO THE CITY COMMISSION ON VETERAN'S AFFAIRS.

F. REAPPOINTING JOSE R. LIMON (DISTRICT 3) TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE.

2010-09-02-0751

Item 26. AN ORDINANCE AMENDING THE BOUNDARY OF THE RIVER NORTH TAX INCREMENT REINVESTMENT ZONE (TIRZ) TO REMOVE FIVE PARCELS ASSOCIATED WITH THE 1221 BROADWAY PROJECT.

2010-09-02-0752

Item 27. AN ORDINANCE AMENDING THE CITY OF SAN ANTONIO'S NEIGHBORHOOD STABILIZATION PROGRAM SUBSTANTIAL AMENDMENT TO THE CONSOLIDATED PLAN AND ANNUAL ACTION PLAN TO REPROGRAM AN AMOUNT NOT TO EXCEED $241,589.90 FROM REMAINING CONSTRUCTION LOAN GUARANTEE FUNDS, SOFT SECOND LOAN FUNDS, AND DOWN PAYMENT ASSISTANCE FUNDS TO THE ADMINISTRATIVE ALLOCATION OF THE CITY’S NEIGHBORHOOD STABILIZATION PROGRAM.

2010-09-02-0753

Item 28. AN ORDINANCE AUTHORIZING A CONTRACT WITH SANOFI PASTEUR, INC. IN AN AMOUNT UP TO $68,000.00 FOR A ONE-YEAR TERM BEGINNING OCTOBER 1, 2010 TO CONDUCT A VACCINE STUDY FOR THE PREVENTION OF TETANUS, DIPHTHERIA AND PERTUSSIS IN CHILDREN; AUTHORIZING A PROGRAM BUDGET AND PERSONNEL COMPLEMENT AND AUTHORIZING PAYMENTS FOR THE PARTICIPANTS.

2010-09-02-0755

Item 30. AN ORDINANCE AUTHORIZING AN AMENDMENT FOR THE ADDITION OF POST-ACCIDENT DRUG AND ALCOHOL TESTING AND A REDUCTION IN THE AMOUNT OF
PROFESSIONAL LIABILITY INSURANCE COVERAGE REQUIRED IN THE GONZABA MEDICAL GROUP CONTRACT, WHICH PROVIDES ADMINISTRATION AND MANAGEMENT OF THE CITY’S OCCUPATIONAL HEALTH AND WELLNESS CENTER.

2010-09-02-0043R

2010-09-02-0758
Item 33. AN ORDINANCE AUTHORIZING A FUNDING AGREEMENT WITH BEXAR COUNTY FOR THE ADMINISTRATION OF THE COUNTY’S COMMUNITY INFRASTRUCTURE AND ECONOMIC DEVELOPMENT (CIED) FUNDS.

2010-09-02-0760
Item 35. AN ORDINANCE AUTHORIZING A FUNDING AGREEMENT WITH UNITED WAY OF SAN ANTONIO AND BEXAR COUNTY TO HOLD FUNDS DEPOSITED IN SUPPORT OF THE SA 2020 PROJECT AND AUTHORIZING THE CITY TO CONTRIBUTE UP TO $180,000.00 FOR THE SA 2020 PROJECT.

2010-09-02-0761
Item 36. AN ORDINANCE AUTHORIZING AN ECONOMIC DEVELOPMENT GRANT IN THE AMOUNT OF $2,268,952.00 WITH RIO PERLA PROPERTIES L.P. AND A WAIVER OF $272,317.00 IN SAWS IMPACT FEES FOR THE CAN PLANT APARTMENTS.

[CONSENT ITEMS CONCLUDED]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following Ordinance:

2010-09-02-0732
Item 7. AN ORDINANCE AUTHORIZING THE CITY TO UTILIZE A COOPERATIVE CONTRACT WITH PROPANE SPECIALTY SERVICES, LLC TO PROVIDE PROPANE DISPENSER UPGRADES AT THREE CITY FACILITY REFUELING STATIONS LOCATED IN COUNCIL DISTRICTS 4, 7 AND 10 FOR A TOTAL COST OF $146,792.00, FUNDED UTILIZING THE CLEAN CITIES – ALTERNATIVE FUEL & ADVANCED TECHNOLOGY VEHICLES - TEXAS RAILROAD COMMISSION GRANT AND FY 2010 FLEET MAINTENANCE OPERATIONS BUDGET IN THE PURCHASING GENERAL SERVICES FUND.

Councilmember Rodriguez asked of the eligible expenses for the Clean Cities Alternative Fuel and Advanced Technology Vehicles Grant. Laurence Doxsey, Director of the Office of Environmental Policy replied that a larger amount was awarded to the city that was being used to purchase vehicles and that this portion would upgrade the infrastructure to fuel propane powered vehicles. Councilmember Rodriguez confirmed that the funding was provided through ARRA Funds and requested that staff work with the Intergovernmental Relations Council Committee to identify priorities and future funding opportunities.
Councilmember Rodriguez moved to adopt the proposed Ordinance. Councilmember Lopez seconded the motion.

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

The City Clerk read the following Ordinance:

**2010-09-02-0733**

Item 8. AN ORDINANCE AUTHORIZING A CONTRACT WITH KNOWLEDGE COMPUTING CORPORATION (KCC) TO PROVIDE THE POLICE DEPARTMENT WITH INTELLIGENCE SHARING SOFTWARE INCLUDING INSTALLATION, TRAINING AND MAINTENANCE TO SUPPORT THE REGIONAL FUSION CENTER FOR AN INITIAL ESTIMATED COST OF $427,357.50 FOR THE FIRST YEAR AND $49,920.00 ANNUALLY THEREAFTER FOR A PERIOD OF 2 YEARS, FUNDED BY THE SPECIAL INITIATIVE GRANT FROM OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.

Councilmember Clamp asked how the software would be utilized and of the benefits to the community. Chief McManus replied that there are currently numerous databases that contain criminal intelligence information. He stated that the software would link all of the existing databases from agencies participating in the Fusion Center; thus, saving time and providing additional information. Councilmember Clamp asked of the number of agencies utilizing the software. Chief McManus reported that it was being used by every Fusion Center in the country that includes six within the State of Texas. Mayor Castro commended staff for their work on the Fusion Center and noted that it would allow Officers to be more successful in their efforts.

Councilmember Clamp moved to adopt the proposed Ordinance. Councilmember Chan 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:

**2010-09-02-0736**

Item 11. AN ORDINANCE AWARDING A CONSTRUCTION CONTRACT TO SAN ANTONIO Constructors, Ltd., IN THE AMOUNT OF $914,778.39, OF WHICH $288,389.37 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEMS, FOR THE WALLACE STREET PROJECT (FROM 26TH STREET TO INCA STREET), AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 5.

Councilmember Medina asked for additional information on the project. Mike Frisbie, CIMS Director stated that it was a 2007 Bond Project that would provide for the reconstruction of Wallace Street to include curbs, sidewalks, and other significant drainage improvements. He noted that construction would begin later this month and was scheduled for completion in May 2011. He added that San Antonio Constructors, Ltd. was a local company that had performed well for the city in the past.
Councilmember Medina stated that he was pleased that the drainage issues were being addressed in the area and looked forward to completion of the project.

Councilmember Medina moved to adopt the proposed Ordinance. Councilmember Rodriguez 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:

**2010-09-02-0738**

Item 13. AN ORDINANCE AUTHORIZING A SAN ANTONIO WATER SYSTEMS (SAWS) REQUESTED AND FUNDED CHANGE ORDER IN THE INCREASED AMOUNT OF $142,018.35 TO THE $5,059,665.57 CONSTRUCTION CONTRACT WITH V.K. KNOWLTON, LTD. FOR THE SAWs WORK BEING COMPLETED IN CONJUNCTION WITH THE ANSLEY STREET PHASE I AND COMMERCIAL TRIBUTARY DRAINAGE PHASE I PROJECTS, TWO AUTHORIZED HOUSING AND URBAN DEVELOPMENT 108 LOAN PROGRAM AND 2005 STORM WATER REVENUE BOND FUNDED PROJECTS LOCATED IN COUNCIL DISTRICTS 3 AND 4.

Councilmember Cortez asked of the change order on the project. Mike Frisbie replied that the project was almost complete but that SAWs and the contractor had identified additional sewer connections to the adjacent property that were required for project completion. He reported that the funds would be provided by SAWs. He noted that the project would alleviate drainage issues and provide needed street improvements. He added that the project would be completed in October. Councilmember Ramos asked of the project boundaries along Ansley Street. Mr. Frisbie replied that the boundary was from Commercial Avenue on the West Side over to Pleasanton Road on the East side and was being widened to 30 feet. He stated that construction began in November 2008 and was almost complete. Councilmember Ramos asked that staff provide a cost estimate to address issues along Ansley Street from Pleasanton Road to Flores Street.

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:

**2010-09-02-0739**

Item 14. AN ORDINANCE AUTHORIZING A CHANGE ORDER FOR ADDITIONAL SIDEWALK WORK IN THE AMOUNT OF $36,179.75 TO THE $176,510.01 CONSTRUCTION CONTRACT WITH SAN ANTONIO CONSTRUCTORS, LTD FOR THE DISTRICT 7 PEDESTRIAN MOBILITY & TRAFFIC CALMING INITIATIVES PROJECT, AN AUTHORIZED 2007-2012 GENERAL OBLIGATION BOND PROGRAM FUNDED PROJECT, LOCATED IN COUNCIL DISTRICT 7.
Councilmember Rodriguez thanked CIMS Staff for their work and asked of the timeline for completion. Mike Frisbie replied that they were waiting for the contractor to provide that information but did not expect it to take longer than two months. Councilmember Rodriguez requested a timeline on the St. Cloud Project that was also being funded by the 2007 Bond Program.

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

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

The City Clerk read the following Ordinance:

**2010-09-02-0745**

Item 19. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND THE ACCEPTANCE OF UP TO $25,000.00 UPON AWARD, FOR A SENIOR TRANSPORTATION SERVICES GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZING A REQUIRED 20% CITY CASH MATCH.

Councilmember Cortez requested information on the grant. Cindy Schoenmakers, Interim Director of the Department of Community Initiatives (DCI) replied that this grant was in addition to the funding used to provide transportation for seniors to medical appointments and would provide taxi service for individuals that need to stay at their appointment longer than planned. Councilmember Cortez asked of the outreach provided to seniors regarding said service. Ms. Schoenmakers stated that flyers were provided at all senior centers and on the DCI Website, and that information was also provided to individuals that called the department. Councilmember Cortez spoke of the importance of providing services to seniors and thanked staff for their work. Councilmember Ramos asked if the grant had been received in the past. Ms. Schoenmakers replied that staff had received it for the past three years and that staff had utilized FY 2009 Funds in FY 2010 due to late notification of the grant. She reported that with said funds, 1,000 one-way trips would be provided to 300 seniors. Councilmember Ramos requested the amount of seniors and trips provided annually by Co-op Providers. She asked if transportation was included in the Comprehensive Senior Centers Review. Ms. Schoenmakers replied that Senior Transportation would be reviewed separately but a small component would be included in the Comprehensive Senior Centers Review.

Councilmember Chan asked of the required use of grant funds. Ms. Schoenmakers stated that the grant had various categories but did not specify how the funds must be used. She noted that staff had the opportunity to determine the best use of the funds. Councilmember Lopez stated that this was a good opportunity to fill the gap in providing return trips from medical appointments to seniors. He asked of the coordination of transportation services with other agencies. Ms. Schoenmakers replied that staff met with other agencies on a regular basis to ensure that appropriate transportation services were being provided and to identify gaps. Councilmember Medina thanked staff for their work and requested information on the number of seniors picked up from senior centers. He also asked of large buses utilized to provide transportation. Ms. Schoenmakers stated that she would provide the information to the City Council. Councilmember Medina stated that he was interested in the transportation plan for the new senior centers and was in favor of purchasing larger buses for same. In response to Councilmember Williams, Ms. Schoenmakers noted that the current Comprehensive Review was focused on senior
centers but included some discussion on transportation. She reported that a more detailed review of senior transportation would be conducted in the Fall. Councilmember Williams stated that staff should be careful when reviewing transportation services due to the growing number of seniors and associated costs and liability.

Councilmember Cortez 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.

The City Clerk read the following Ordinance:

2010-09-02-0754

Item 29. AN ORDINANCE AUTHORIZING A REVENUE CONTRACT WITH PICK-N-PULL, INC. FOR THE REMOVAL AND DISPOSAL OF JUNKED VEHICLES THAT ARE DEEMED A PUBLIC NUISANCE.

Marc Castro, Interim Assistant Director of the Housing and Neighborhood Services Department stated that the current revenue generating contract with Pick-N-Pull would expire on September 30, 2010 and that a new contract was required to continue removing junked vehicles declared a public nuisance. He reported that a Request for Proposals (RFP) had been solicited and two proposals received. He explained that the restructured price schedule created three vehicle size categories: 1) Light - $35 per vehicle; 2) Moderate - $70 per vehicle; and 3) Heavy - $140 per vehicle. He noted that the contract was being executed for a two-year term with 2 two-year renewal options and that revenue for FY 2011 was projected at $5,145.

Councilmember Ramos asked of the revenue and vehicles projected for FY 2011. Mr. Castro replied that they estimated revenue in the amount of $5,145 for 98 vehicles and that most of the vehicles cited were either repaired by the owner or removed from public view. Councilmember Clamp asked of the financial benefit to the vendor. Mr. Castro replied that it depends on the market value that fluctuates and when they are able to sell the scrap metal. Councilmember Clamp asked and confirmed that 98 vehicles were projected to be removed. He asked of the option of utilizing a towing company to provide the service. Mr. Castro stated that the city would have to pay a towing company to provide the service and had decided to utilize a revenue generating contract.

Councilmember Ramos moved to adopt the proposed Ordinance. Councilmember Clamp 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:

Item 31. CONSIDERATION OF THE FOLLOWING ITEMS PERTAINING TO THE REVISED SMALL BUSINESS ECONOMIC DEVELOPMENT ADVOCACY (SBEDA) PROGRAM:
2010-09-02-0756
A. AN ORDINANCE APPROVING TWO CITIZEN MEMBERS, NOT LIMITED TO SBAC MEMBERS, FOR APPOINTMENT TO GOAL SETTING COMMITTEES FOR THE SBEDA PROGRAM AND ESTABLISHING VOTING RIGHTS FOR CERTAIN SOLICITATIONS AND GOALS.

2010-09-02-0757
B. AN ORDINANCE APPROPRIATING FUNDS AND APPROVING REIMBURSEMENT TO MGT OF AMERICA FOR TRAVEL AND ADVERTISEMENT EXPENSES ASSOCIATED WITH DEVELOPMENT OF THE SAN ANTONIO REGIONAL CAUSATION DISPARITY ANALYSIS STUDY.

Councilmember Ramos requested information regarding the Goal Setting Committees. Rene Dominguez replied that staff had researched the Goal Setting Committees of other cities to include membership, roles, and responsibilities. He stated that San Antonio was the only community in the country that provides for non-staff members to serve on the Committees. He noted that the Economic Development Council Committee had approved the staff recommendation that two citizen members, not limited to Small Business Advocacy Committee (SBAC) Members, serve on the Goal Setting Committees with the ability to vote on high-profile proposals and annual aspirational goals. Councilmember Ramos asked of the appointment of the two citizen members and timeline. Mr. Dominguez replied that they were on an aggressive timeline to go-live in January and intend to appoint the members in October. He stated that the City Council had approved an ordinance in June that authorized the City Manager to appoint the two citizen members.

Councilmember Ramos moved to adopt the proposed Ordinances for Items 31A and 31B. 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 Ordinance:

2010-09-02-0759
Item 34. AN ORDINANCE AUTHORIZING AN AMENDMENT TO AN EXISTING INTERLOCAL AGREEMENT WITH THE CITY OF OLMOS PARK, TO PROVIDE FOR THE DESIGN AND CONSTRUCTION OF A RAILROAD QUIET ZONE FROM W. SUNSET ROAD TO W. HILDEBRAND AVENUE, AND ACCEPTANCE OF FUNDS IN THE AMOUNT OF $96,100.00 FROM THE CITY OF OLMOS PARK, LOCATED IN DISTRICTS 1 AND 9.

Councilmember Cisneros thanked the Public Works Department for their work on the Quiet Zone and recognized the City of Olmos Park for their collaboration. She noted the intense volume of the trains that travel within the neighborhood and thanked Councilmember Chan for her support.

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

**Item 37. CITY MANAGER'S REPORT**

A. STRATEGIC HISTORIC PRESERVATION PLAN UPDATE

Ms. Sculley reported that the Strategic Historic Preservation Plan was adopted by the City Council in August, 2009 and staff was working with the External Task Force and others to implement same. She stated that the Office of Historic Preservation had created an Annual Report and was available to the public online. She noted that there were six categories targeted and that great progress had been made. She provided a Historic Homeowner Handbook to the City Council and outlined the accomplishments to date.

B. FY 2011 BUDGET UPDATE

Ms. Sculley provided an update of the FY 2011 Proposed Budget Worksessions and Community Hearings that had been held. She mentioned that information was available online and in city facilities. She added that the FY 2011 Budget would be adopted on September 16, 2010.

Mayor Castro thanked city staff for their work on the FY 2011 Budget. Councilmember Cisneros thanked city staff for their work on the District 1 Community Budget Hearing. She spoke of the 2010 Women’s Business Symposium held the previous day, noting that it provided great opportunities for women-owned businesses and thanked all that supported same. She recognized Anne-Marie Grube, owner of La Tradicional Tortilleria in District 1 for receiving the Bravo Business Award, and Leanna King of Seeking HR, that received the Business Plan Competition Award. Councilmember Medina also thanked staff for their work on the District 5 Community Budget Hearing.

**EXECUTIVE SESSION**

Mayor Castro recessed the meeting at 11:20 am to convene in Executive Session for the purposes of:

A. **DISCUSS LEGAL ISSUES RELATED TO THE EXPENDITURE OF GRANT FUNDS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**

B. **DELIBERATIONS REGARDING INFORMATION RELATING TO ECONOMIC DEVELOPMENT NEGOTIATIONS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.087 (ECONOMIC DEVELOPMENT).**

C. **DISCUSS LEGAL ISSUES RELATED TO EMPLOYEE BENEFITS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**

Mayor Castro reconvened the meeting at 2:12 pm at which time it was noted that the City Council had been briefed on Item B above but took no action.

At this time, the Zoning Items were addressed.
CONSENT ZONING ITEMS

Councilmember Cisneros 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: P-1, Z-3, Z-4, Z-5, P-2, Z-7 and Z-8. It was noted that Item Z-2 had been withdrawn by the applicant and no action was required. Councilmember Ramos seconded the motion.

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

2010-09-02-0762
Item P-1. An Ordinance amending the Major Thoroughfare Plan, a component of the City of San Antonio Master Plan, to include a re-alignment of the intersection of Binz-Engleman Road and FM 1516, both designated Secondary Arterial Type A (86' right-of-way 4-lane divided); and to add an east-west connector designated Secondary Arterial Type A (86' right-of-way 4-lane divided); all generally located west of Loop 1604, north of IH 10, and east of FM 78.

WITHDRAWN BY APPLICANT
Item Z-2. ZONING CASE # Z2010136 S (District 7): An Ordinance amending the Zoning District Boundary from "C-3" General Commercial District and "C-2" Commercial District to "R-20 S" Residential Single-Family District with a Specific Use Authorization for a Child Care Institution (Basic) on Lot 98, Block 5, NCB 17883 located at 9314 Ryder Drive. Staff recommends approval. Zoning Commission recommends denial. (Continued from August 19, 2010)

There was no action required for Item Z-2.

2010-09-02-0763
Item Z-3. ZONING CASE # Z2010107 CD (District 1): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 1.19 acres and "C-2 CD AHOD" Commercial Airport Hazard Overlay District with a Conditional Use for a Nightclub on 1.00 acre, all on 2.19 acres out of NCB 919 located at 1304, 1312 and 1322 South Laredo Street. Staff and Zoning Commission recommend approval.

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: 2.19 ACRES OUT OF NCB 919 TO WIT: FROM "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT ON 1.19 ACRES AND "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A NIGHTCLUB ON 1.00 ACRE PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.
2010-09-02-0764
Item Z-4. ZONING CASE # Z2010130 (District 1): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 2.369 acres out of Lot 18, NCB 11687 located at 2148 Jackson-Keller Road. Staff and Zoning Commission recommend approval.

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: 2.369 ACRES OUT OF LOT 18, NCB 11687 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2010-09-02-0765
Item Z-5. ZONING CASE # Z2010122 (District 2): An Ordinance amending the Zoning District Boundary from "D AHOD" Downtown Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 8 and the north 40.6 feet of Lot 13, NCB 163 located at 313 Chestnut Street. Staff and Zoning Commission recommend approval.

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 8 AND NORTH 40.6 FEET OF LOT 13, NCB 163 TO WIT: FROM "D AHOD" DOWNTOWN AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2010-09-02-0767
Item P-2. PLAN AMENDMENT #10020 (District 4): An Ordinance amending the land use plan contained in the Nogalitos/S. Zarzamora Community Plan, a component of the Master Plan of the City, by changing the use of an 12.971 acre tract of land located at 2227, 2333, and 2343 Southwest Military Drive from Mixed Use land use to Regional Commercial land use. Staff and Planning Commission recommend approval. (Associated Zoning Case: Z2010124)

2010-09-02-0768
Item Z-7. ZONING CASE # Z2010124 (District 4): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lots 14 and 16, NCB 8950 and Lot 1, NCB 8947 located on a portion of the 2200 and 2300 Blocks of Southwest Military Drive. Staff and Zoning Commission recommend approval pending the plan amendment.

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: LOTS 14 AND 16, NCB 8950 AND LOT 1, NCB 8947 TO WIT: FROM "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.
2010-09-02-0769


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 21, BLOCK 2, NCB 11188 TO WIT: FROM "RM-4 AHOD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT TO "RM-4 AHOD CD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A NON-COMMERCIAL PARKING LOT PROVIDED ALL CONDITIONS IMPOSED BY THE CITY COUNCIL ARE ADHERED TO.

[CONSENT ZONING CONCLUDED]

INDIVIDUAL ZONING ITEMS

CONTINUED

Item Z-1. ZONING CASE #Z2009165 HS (District 7): An Ordinance amending the Zoning District Boundary from "C-2 AHOD" Commercial Airport Hazard Overlay District to "HS C-2 AHOD" Historic Significant Commercial Airport Hazard Overlay District on the northeast 522 feet of Lot 6, NCB 8349 located at 3031 West Woodlawn Avenue. Staff and Zoning Commission recommend approval. (Continued from June 17, 2010)

Chris Looney presented Item Z-1 and stated that staff and the Zoning Commission recommended approval. He noted that of 10 notices mailed, one had been received in opposition and none had been returned in favor. He reported that the property owner was against the Historic Designation and therefore; would require nine votes for approval.

Councilmember Rodriguez moved to continue Item Z-1 to October 21, 2010. 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.

2010-09-02-0766

Item Z-6. ZONING CASE # Z2010129 H (District 2): An Ordinance amending the Zoning District Boundary from "RM-4 AHOD" Residential Mixed Airport Hazard Overlay District, "MF-33 AHOD" Multi-Family Airport Hazard Overlay District, and "HS C-1 AHOD" Historic Significant Light Commercial Airport Hazard Overlay District to "H RM-4 AHOD" Residential Mixed Knob Hill Historic Airport Hazard Overlay District, "H MF-33 AHOD" Multi-Family Knob Hill Historic Airport Hazard Overlay District, and "H HS C-1 AHOD" Historic Significant Light Commercial Knob Hill Historic Airport Hazard Overlay District on properties located along Iowa Street and Virginia Boulevard between South Palmetto and South New Braunfels Avenue, and properties located along Nelson Avenue
between St. Anthony Avenue and South New Braunfels Avenue. Staff and Zoning Commission recommend approval.

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: PROPERTIES LOCATED ALONG IOWA STREET AND VIRGINIA BOULEVARD BETWEEN SOUTH PALMETTO AND SOUTH NEW BRAUNFELS AVENUE, AND PROPERTIES LOCATED ALONG NELSON AVENUE BETWEEN ST. ANTHONY AVENUE AND SOUTH NEW BRAUNFELS AVENUE TO WIT: FROM "RM-4 AHOD" RESIDENTIAL MIXED AIRPORT HAZARD OVERLAY DISTRICT, "MF-33 AHOD" MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT, AND "HS C-1 AHOD" HISTORIC SIGNIFICANT LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "RM-4 AHOD" RESIDENTIAL MIXED KNOB HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT, "MF-33 AHOD" MULTI-FAMILY KNOB HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT, AND "HS C-1 AHOD" HISTORIC SIGNIFICANT LIGHT COMMERCIAL KNOB HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT.

Chris Looney presented Item Z-6 and stated that staff and the Zoning Commission recommended approval of the new Historic District. He noted that 182 notices had been mailed with four returned in favor and five in opposition. He added that four of the five opposed did not reside within the district. He reported that no response had been received from the Denver Heights Neighborhood Association.


Rev. Bailey-Villarreal spoke of the importance of the history of Nob Hill that began before the Battle of the Alamo. She referenced the homes that were built in 1911 on the Eastside in an area that was named Nob Hill. She mentioned the First Postmaster in San Antonio, John Bowen, noting that Bexar County Commissioner Tommy Adkisson was a descendant of his. She stated that she was tired of seeing boarded up houses in the area and asked the City Council to vote in favor of the historic designation.

Councilmember Taylor thanked Rev. Bailey-Villarreal for being present and stated that she was pleased with the historic designation. She noted that the historic designation would help spur development in the area and recognized the individuals from the Government Hill Neighborhood Association that were also present.

Councilmember Taylor 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.

**EXECUTIVE SESSION**

Mayor Castro recessed the meeting at 2:20 pm to convene in Executive Session for the purposes of:
A. DISCUSS LEGAL ISSUES RELATED TO THE EXPENDITURE OF GRANT FUNDS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).

C. DISCUSS LEGAL ISSUES RELATED TO EMPLOYEE BENEFITS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).

Mayor Castro reconvened the meeting at 2:58 pm at which time it was noted that the City Council had been briefed on Items A and C above but took no action. Mayor Castro recessed the meeting at 2:58 pm and announced that the meeting would resume at 6:00 pm for Citizens to be Heard.

CITIZENS TO BE HEARD

Mayor Pro Tem Ramos reconvened the meeting at 6:00 pm and called upon the individuals registered to speak.

Nazirite Ruben Flores Perez spoke of a meeting that he had attended at the San Antonio River Authority earlier in the day in which a Federal Lawsuit had been discussed regarding the San Antonio Bay and whooping cranes. He stated that it was important to protect the San Antonio River and that he was working with various citizens of Israel.

Mark Kellmann referenced an article he read in the newspaper that discussed the possible dissolving of the River North Tax Increment Reinvestment Zone (TIRZ). He stated that the TIRZ Board should be identifying special projects in the TIRZ because it is a special taxing district. He provided a diagram of a Central Site Concept that he developed in 1996 noting that the idea was to link the San Antonio River and Broadway Street. He mentioned that the Pearl Brewery could be used as a transit station.

Betty Eckert expressed concern that only 3,800 senior citizens were being served through the Comprehensive Senior Nutrition Program and the senior population continues to grow. She requested that the Selrico Services contract for food be revisited as there could be cost savings by having staff cook meals at the sites. She asked the City Council not to reduce the number of senior sites or the reimbursement to partners. She spoke of the many services provided throughout the city and asked why more could not be done for seniors. She noted that she was very passionate about seniors and committed to efforts regarding same.

Mark Perez expressed concern with the lack of response to his requests from the Development Services and Fire Departments. He spoke of the fire that occurred at Age Refinery and noted that they were operating without a Certificate of Occupancy. He expressed concern with the hazardous chemicals that were being stored at the facility and asked why the City Attorney’s Office had not responded to his concerns.

Nick Calzoncit spoke of his program on the public access channel and requested that a Department of Peace be created. He stated that he wanted Stonewall Elementary to be named after Cesar Chavez and that more schools should be named after females. He requested that the names of all city facilities be reviewed.
Faris Hodge, Jr. requested that Public Hearings be held later in the day and that Citizens to be Heard be televised. He expressed concern that CPS Energy will not reconnect electricity after 5:00 pm and spoke in opposition to tax abatements. He stated that there were no fire extinguishers in the Municipal Plaza Building. He requested that the Boys and Girls Club and services for seniors be fully funded, and expressed concern with the amount of funding provided for Hardberger Park. Lastly, he sang a song to the City Council.

Raymond Zavala expressed concern with the FY 2011 Proposed Budget and the salary increase for the City Manager. He asked why animals were more important than human beings, noting that more funding should be provided for seniors and youth. He asked that no additional funding be provided for Hardberger Park and spoke of the Green Berets that saved lives and did not receive additional compensation.

Written testimony was submitted by Janine Mejia-Diaz and Raymundo Rivera of the Government Hill Neighborhood. They expressed concern that Zoning Case #Z 2009-077, the Government Hill Rezoning Plan that was approved by the Zoning Commission on August 17, 2010, was not on today’s Zoning Agenda. They wrote that they were in support of the Plan as drafted by Development Services and approved by the residents and Zoning Commission.

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Ramos adjourned the meeting at 6:36 pm.

APPROVED

[Signature]

JULIÁN CASTRO
MAYOR

Attest: [Signature]

LETICIA M. VACEK, TRMC/CMC
City Clerk