

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

A WORK SESSION AND REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SAN ANTONIO WERE HELD IN THE MUNICIPAL PLAZA BUILDING, WEDNESDAY, MAY 11, 2011 AND THURSDAY, MAY 12, 2011, RESPECTIVELY.

The San Antonio City Council convened in a Work Session at 2:00 pm Wednesday, **May 11, 2011**, Municipal Plaza Building with the following Councilmembers present: Cisneros, Taylor, Ramos, Medina, Lopez, Williams, Chan, Clamp, and Mayor Castro. **ABSENT:** Cortez and Rodriguez.

1. BRIEFING ON THE HEMISFAIR PARK AREA FRAMEWORK PLAN.

Andres Andujar provided an overview of the process for the creation of the HemisFair Park Area Framework Plan and introduced the HemisFair Park Area Redevelopment Corporation (HPARC) Board Members. He introduced Bill Fain of Johnson Fain. Mr. Fain stated that he felt strongly that the community was in support of the HemisFair Park Area Framework Plan as they helped with its creation. He introduced David Alpaugh of Johnson Fain.

Mr. Alpaugh presented and outlined the HPARC Guiding Principles and Vision: 1) Leadership; 2) Preservation; 3) Public Space; 4) Mixed Use; 5) Connectivity; 6) Balance; and 7) Sustainability. He spoke of the stakeholder interviews conducted, noting that various questions had been asked including, "What makes San Antonio uniquely San Antonio?" and "What would you like to see happen in HemisFair Park?" He highlighted the responses that include History, Culture, Diversity; and Park, Art, Mixed Use, respectively. He stated that they had discussed the right mix of uses at HemisFair and all agreed that it should be a 24/7 Living Place. He provided a graph of the distribution of categories by group that include: Residential; Neighborhood Shops&Restaurants; Civic&Cultural; Work Places; and Wild Card. He indicated that nearly all of the groups were in agreement that the Convention Center should be moved to the East and that there should be significant open space at the corner of Market and Alamo Streets. He mentioned that 14 of the 24 groups had added an Amphitheater to the site and 12 groups extended the River into the site. He added that 17 groups ran the potential street car line through the site and the majority of the teams recommended retail along Durango Street.

Mr. Alpaugh stated that more than 750 individuals had participated in the process and provided detailed suggestions to carry forward in the planning effort. Within the principle of Preservation, he noted that current conditions indicate that the site is disconnected from Downtown and is a barrier between residential neighborhoods and the city center. He spoke of the importance of preserving, protecting and reusing the historic structures and site features and integrating the historic fabric with future new development. He stated that Goliad Street should be reinstated as a central street and that the urban street grid should be restored. He added that the tradition of the acequia should be utilized to organize the site and recall its origins.

Within Public Space, he recommended that a hierarchy of open space with diverse programs for diverse constituencies be provided. He presented photos of civic parks, linear parks, community parks, and neighborhood parks of other cities. He reported that the current dedicated park space is fractured and not programmed. Additionally, it is limited in size and functionality. He mentioned the need to design a

variety of parks to serve diverse interests and recommended at least two large parks and several smaller parks. He spoke of the need to improve the Convention Center footprint to create a strong link from Downtown to HemisFair Park. He provided examples of Mixed-Use Areas in other cities and the potential for San Antonio.

Mr. Alpaugh spoke of the importance of Connectivity, noting that San Antonio was positioned to celebrate the north-south cultural axis of the western hemisphere. He stated that San Antonio's cultural resources were most intense along the river corridor, following a north-south axis. He indicated that improvements at HemisFair Park would strengthen connections with the San Antonio River, Mission Trails, surrounding neighborhoods, and historic areas. He added that HemisFair could help catalyze the re-invigoration of Downtown, building on its cultural resources. He spoke of establishing a strong portal to and from Downtown, and strengthening pedestrian linkages to Southtown and the Missions. He indicated the need for wider sidewalks, an enhanced streetscape, and a stronger streetwall on Alamo and Durango Streets, as well as improved landscaped connections to the Eastside Community.

Mr. Alpaugh stated that to achieve balance, public land uses should be oriented toward Downtown and an Alamo/Durango Marketplace should link Downtown and Southtown. He noted that cultural facilities should be utilized as a hinge between neighborhood and public uses and the site should be a family-friendly, great place to live, work and play. He highlighted the need for sustainability to include rooftop solar connector arrays and green building practices. He added that it was critical to make development decisions that were fair and cost effective, and to encourage community and stakeholder collaboration in development decisions.

Mayor Castro thanked everyone for the presentation and stated that all wanted HemisFair to celebrate its historic culture yet serve modern-day needs. He noted that the space should feel welcoming and was pleased that green space would be expanded. Mr. Andujar noted that the goal was to exceed 15 acres of green space. Mayor Castro spoke of the development along Durango Street and asked how they would keep it from obstructing the view of the park. Mr. Andujar replied that one of the solutions of bringing the old streets to the park would bring new corridors that are not existent today and storefronts would be designed in an urban fashion. Mayor Castro asked of areas for jogging and eating lunch. Mr. Andujar stated that they would incorporate these into the design. Mayor Castro asked of public art. Mr. Andujar replied that it was critical to development and that an Art/Culture Committee was created to address same. Mayor Castro asked of the timeline for development. Mr. Andujar replied that they hoped to have most of the park completed by 2018.

Councilmember Cisneros thanked everyone for their work and asked of the vision for the Institute of Texan Cultures (ITC). Mr. Andujar replied that they would like to keep the ITC at HemisFair Park but may move the building to another location within the park. Councilmember Cisneros asked of the hosting of Luminaria in HemisFair Park. Mr. Andujar stated that it would be hosted very similar to the current method and spoke of the need to open up old buildings. Councilmember Cisneros asked of the River being incorporated into HemisFair Park. Mr. Andujar replied that the concept needed additional study and did not want to break up the canvas. He noted that water features would be incorporated throughout the park. Councilmember Cisneros spoke of the need to incorporate physical fitness activities within HemisFair Park.

Councilmember Williams spoke of utilizing the SAWS Property to connect Market and Commerce Streets and allow travel to the Eastside along Commerce Street. He stated that development for the

Sunset Station Area was critical and that transportation corridors should be included in future presentations. He noted that the access road from Commerce to Durango Street was very important and emphasized the couplet at Dolorosa/Market and Commerce Streets, as well as creation of a corridor with Nueva Street.

Councilmember Lopez spoke of the great work that has been accomplished thus far and asked of the theme of the Framework Plan. Mr. Andujar replied that they would like to study great urban parks around the world but the emerging themes should capture the uniqueness of San Antonio. He spoke of the relationships with local neighborhoods and the programming that should attract individuals from throughout the city.

Councilmember Clamp asked of the events that would bring residents of San Antonio to HemisFair Park. Mr. Andujar replied that transportation corridors and accessible parking would be critical to the park's success. He added that the footprint would allow for different types of community events. Councilmember Clamp asked of the responsibility of programming events. Mr. Andujar stated that this had not been determined but HPARC would do it if necessary. Councilmember Clamp asked of the Market and Alamo Street Corridor. Mr. Andujar replied that there would be some civic components and that the area would be highly visible. Councilmember Clamp asked of the future connection with the Alamodome and Sunset Station. Mr. Andujar stated that this issue was important and mentioned the realignment of Bowie Street to allow access from Durango Street. He noted that they would like to incorporate pedestrian access along Montana Street and referenced the pedestrian walkway from the Convention Center to the Alamodome. Councilmember Clamp asked of a potential location for a Sports Stadium. Mr. Andujar stated that it should be located Downtown but did not have a proposed location.

Councilmember Ramos thanked the HPARC Board Members for their service and stated that she was pleased with the integration of Downtown with HemisFair Park. She referenced the East/West access along Commerce Street but noted concerns with accessing the highway to travel South. She asked of the green space that would be allocated. Mr. Andujar replied that it was their intention to allocate no less than 15 acres of green space.

Councilmember Taylor thanked everyone for their work and spoke of the importance of connectivity to the Eastside and with Commerce and Montana Streets. She stated that outreach efforts should continue to bring residents to the Downtown Area and asked of the next steps. Mr. Andujar confirmed that they would continue their outreach to the community and would begin working on a Master Plan.

Councilmember Chan asked of the number of residences that were needed to support retail in the area. Mr. Andujar replied that they had conducted preliminary analysis on density and noted that 1,200 units were displaced when HemisFair Park was developed. He stated that one analysis recommended five story blocks of residential development that equated to 1,700 units for medium density. Councilmember Chan asked if an International Component would be incorporated within HemisFair Park. Mr. Andujar confirmed that there would be an International Component and that the Art/Culture Committee has had discussions regarding same. Councilmember Chan asked of the public/private partnerships. Mr. Andujar stated that public/private partnerships were one strategy for the redevelopment of HemisFair Park but the public contribution was not defined. He noted that the land was very valuable and owned by the city which would help the success of the project. Councilmember Chan asked that the HPARC work closely with the Economic Development Department.

The City Council thanked everyone involved in the project for their work.

EXECUTIVE SESSION

Mayor Castro recessed the meeting at 3:48 pm to convene in Executive Session for the purpose of:

- A. DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AND DISCUSS RELATED LEGAL ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 (REAL PROPERTY) AND 551.071 (CONSULTATION WITH ATTORNEY)**

Mayor Castro reconvened the meeting at 4:32 pm at which time it was noted that the City Council had been briefed on the above-styled matter but took no action. Mayor Castro recessed the meeting at 4:32 pm and announced that the meeting would resume at 5:15 pm for Ceremonials.

RECONVENED

Mayor Castro reconvened the meeting at 5:15 pm and addressed the Ceremonial Items.

CEREMONIALS

Mayor Castro presented a Proclamation in recognition of San Antonio Police Officer's Memorial Day. It was noted that since 1961, the President of the United States has proclaimed May 15th as Peace Officers Memorial Day and the week in which it falls as Police Week. It was stated that the San Antonio Police Department will hold its annual "San Antonio Police Officers Memorial Day" on Tuesday, May 17, 2011, to honor the 51 members of the SAPD who have lost their lives in the line of duty.

Mayor Castro presented a Proclamation to the National Association of Letter Carriers Branch 421 in San Antonio for their participation in the nation-wide food drive, "Stamp out Hunger," that would be held on Saturday, May 14, 2011. It was noted that on this day, letter carriers will pick up non-perishable food items left at the mailboxes of millions of residents across the country and deliver them to their local food banks. This is the largest one-day food drive in San Antonio and the surrounding areas, benefitting the San Antonio Food Bank.

The Martin Luther King, Jr. Scholarship Committee, in conjunction with the MLK Commission, announced the 2011 MLK Scholarship Recipients. It was noted that the scholarships are funded through local businesses and community groups, as well as contributions from Councilmembers. The recipients received a \$1,000 award, certificate of congratulations, and a commemorative medal was presented by Mayor Castro.

CITIZENS TO BE HEARD

Mayor Castro called upon the individuals registered to speak.

Mark Kellman spoke of HemisFair Park and presented a map of Alamo Plaza. He stated that Alamo Plaza was the historical center of San Antonio and had remained intact throughout history. He noted

that the area was well-kept but expressed concern with the areas north and south of the area. He spoke of the importance of making HemisFair Park more pedestrian-friendly and keeping the context with Alamo Plaza.

Nazirite Ruben Flores Perez referenced an article entitled, "Pit bulls reputation takes new hit" in the Express News and stated that cross breeding of animals was not acceptable in The Bible. He noted that he carried a knife to defend himself when necessary and had fought off dangerous animals in the past.

Artman Bland spoke of the unnecessary harassment that he has received from the Code Enforcement Services Department and requested assistance from the City Council. He stated that an animal had been dumped on his property and he had requested a No Dumping Sign from the Code Enforcement Services Department. He expressed concern that he was being fined for roofing materials that had been dumped on his property.

Mark Perez referenced an Ordinance regarding the requirement of storage tank permits and asked why it was not being enforced. He expressed concern with staff of the Development Services and Fire Departments, and Offices of the City Clerk and City Attorney. He spoke of his concerns with businesses operating without a Certificate of Occupancy and referenced the AGE Refinery and Mission Petroleum Facilities.

Thomas McVea spoke of an incident that occurred at his home and expressed concern with the actions of San Antonio Police Officers. He stated that the Police Officers broke into his home through the back door and he had called 9-1-1. He noted that the Police Officers had the home surrounded and the block sealed off and did not understand why they were present at his home. He added that he made a complaint but the Police Officers had not been reprimanded and requested that the complaint be further reviewed.

Faris Hodge, Jr. wrote that the city needed additional resources to catch vicious animals and that additional space was needed at the Animal Care Services Facility. He expressed concern that Animal Care Services Employees cannot use a rope and pole as they have been trained. He wrote that the ban on texting while driving is not working and that San Antonio Police Officers are texting while driving. He wrote that the VITA Program needed more tax preparers and asked why city employees did not receive longevity pay. He asked why Blacks were being excluded from the San Antonio Fire Department and why Fire Inspections in schools were not being conducted in a timely manner. He wrote about driving requirements and additional rules for elderly drivers and expressed concern that the helmet law was repealed and has resulted in an increased death rate.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 6:21 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **May 12, 2011** at 9:00 am in the City Council Chambers.

ROLL CALL

Deputy City Clerk, Leticia Y. Saenz, 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 Fr. Larry Christian, Pastor, St. Francis of Assisi Catholic Church, guest of Councilmember W. Reed Williams, District 8.

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 April 20-21, 2011 City Council Meetings. Councilmember Clamp seconded the motion.

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

POINTS OF PERSONAL PRIVILEGE

Mayor Castro recognized Derrick Howard, CPS Energy Board Chair, and Ed Kelley for his upcoming appointment to the Board. Mayor Castro spoke of Mr. Kelley's outstanding professional career and stated that he would be a great addition to the Board.

Mr. Kelley thanked the City Council for the recognition and stated that he was honored to be selected to the CPS Energy Board.

Councilmember Williams stated that he was pleased with the work of the CPS Energy Board and thanked Mr. Kelley for his willingness to serve. Councilmember Rodriguez also thanked Mr. Kelley for agreeing to serve and thanked the individuals that had expressed an interest in serving. Councilmember Cisneros thanked Mr. Kelley for his willingness to serve and spoke of the importance of maintaining low energy rates for the ratepayers of San Antonio.

Mayor Castro recognized Providence Catholic School 7th Grade Students and their Social Studies Teacher, Tricia Barksdale-Garza for their attendance.

Mayor Castro recognized City Manager Sculley. Ms. Sculley introduced six of her graduate students from the LBJ School of Public Affairs in Austin that were present and spoke of their great work this semester. She noted that the students would tour Haven for Hope this afternoon.

ITEMS FOR INDIVIDUAL CONSIDERATION

The Deputy City Clerk read the following caption:

Item 4. PUBLIC HEARING TO RECEIVE PUBLIC COMMENTS ON UPDATES AND AMENDMENTS TO THE LAND USE ASSUMPTIONS PLAN; CAPITAL IMPROVEMENTS PLAN; AND SAWS IMPACT FEES BY SERVICE CATEGORY.

Mayor Castro declared the Public Hearing open and called upon Robert Puente, SAWS CEO.

Robert Puente, SAWS CEO, spoke of the growth of the community and stated that impact fees are required to be reviewed every five years. He introduced Kelley Neumann, SAWS Senior Vice President.

Ms. Neumann stated that impact fees were a one-time payment made by new development at the time of connection. She noted that the fees facilitate growth and that such fees were assessed by many utilities in Texas. She indicated that the fees were designed to recover capital costs associated with providing water and wastewater fees and that existing ratepayers did not pay further impact fees unless service demand increased. She provided a list of the Capital Improvements Advisory Committee (CIAC) Members, noting that they had conducted 15 public meetings regarding the Impact Fee Review Process. She reported that Texas Local Government Code mandates that Impact Fees only pay for capital costs and require: 1) Land Use Assumptions Plan; 2) Impact Fee Capital Improvements Plan (CIP); 3) Calculation of Maximum Impact Fee; and 4) Updated every 5 years.

Ms. Neumann provided an overview of the Existing and New CIP Impact Fee Eligible Capacity totaling \$504.6 million. She spoke of the projected growth for 2011-2020 of New Water EDUs at 80,343 and New Wastewater EDUs at 107,075. She outlined the types of Impact Fees that include: 1) Water Flow; 2) Water System Development; 3) Water Supply; 4) Wastewater Collection; and 5) Wastewater Treatment. She provided maps of the existing and proposed Water and Wastewater Service Areas. She indicated that the impact fee CIP for Water Supply Projects had a total value of eligible capacity of \$115.7 million for projects to include the Regional and Local Carrizo, and the Brackish Groundwater Desal. She stated that the impact fee CIP for Wastewater Infrastructure had a total value of eligible capacity of \$171.3 million for wells, tanks, high service pumps, and transmission mains. Lastly, she reported that the impact fee CIP for Wastewater Infrastructure had a total value of eligible capacity of \$217.6 million for collection pipes, lift stations, and transfer lines.

Ms. Neumann stated that SAWS recommendations were: 1) The Water and Wastewater Land Use Assumption Plan and CIPs are accepted and recommended for City Council approval; and 2) The proposed water, water supply and wastewater impact fees are accepted and recommended for City Council approval. She outlined the CIAC recommendations, noting that they deferred a final decision on the Dos Rios/Leon Creek collection service area to the SAWS Board and City Council. They also support a 24-month freeze on the proposed Wastewater Impact Fees. She indicated that the SAWS Board recommended the Dos Rios/Leon Creek three collection service areas and did not recommend a 24-month freeze. She stated that SAWS would continue their commitment to waive up to \$2 million per year and carryover unused waiver commitments.

Mayor Castro thanked SAWS Staff for the presentation and spoke of the need to address aging infrastructure.

Mayor Castro called upon Nazirite Ruben Flores Perez to speak.

Mr. Perez referenced an article in the Express News, "House should approve BexarMet Legislation" and expressed concern with the proposed SAWS Impact Fees.

Councilmember Chan thanked SAWS and the Capital Improvements Advisory Committee (CIAC) for their work on the SAWS Impact Fees. She asked of the recommendation regarding Wastewater Collection. Ms. Neumann referenced Slide 16 and stated that SAWS Staff recommended adding a third band and the CIAC did not approve the recommendation. She stated that it would be appropriate for the area for which the infrastructure was being constructed to pay the cost. Councilmember Chan asked of new development. Ms. Neumann replied that there was not a lot of growth but the pipe flowing through the area would serve the middle band and the area North. She noted that they have allocated which percent should be attributed to each of the areas based on usage. Dan Kossel, CIAC Chair stated that they had not recommended the middle band since the infrastructure would service other areas. He added that they wanted to keep the sewer collection component limited in an effort to manage the collection. Councilmember Chan asked how the Capital Plan was adjusted based on Impact Fees. Ms. Neumann replied that every five years, they project for ten years out and after five years; they recalculate.

Councilmember Cisneros stated that she was grateful for SAWS committing to promote inner city revitalization and incorporating the Inner City Reinvestment/Infill Policy (ICRIP) Boundaries into the Wastewater Area. She spoke of the importance of redevelopment projects in the inner city and expressed support for rolling over unused impact fee waivers to future year capacities. She thanked the CIAC for their work and asked of the city staff recommendations. Ben Gorzell replied that staff had reviewed and recommended the fees as proposed by SAWS and did recommend not freezing the impact fees for a two-year period.

Councilmember Williams thanked SAWS Staff for the presentation and asked if the allocation of costs on the middle band were done on a consistent, non-biased, cost basis. Mr. Gorzell replied that staff had spent a considerable amount of time on the Impact Fees and had been engaged in the process for over a year. He stated that they had worked to ensure that the assumptions were reasonable and based on cost.

Councilmember Clamp asked of the difference in EDU cost for high, middle, and low elevation. Ms. Neumann replied that some treatment plants were closer and waste did not have to travel as long of a distance as some. She noted that more pipe had to be built to reach farther distances and costs were based on the necessary infrastructure. Councilmember Clamp asked of the impact on the projected rate increases. Doug Evanson stated that projections had not been finalized but for FY 2012 and 2013, they estimated an increase of 7-8% and would depend on the Impact Fees.

Councilmember Ramos stated that she understood that this was a needed increase due to infrastructure improvements and looked forward to further discussion.

Faris Hodge, Jr. submitted written testimony for Item 4, noting that the public hearing should be held at 6:00 pm. He wrote that the ratepayers were not made aware of the cost impact.

Mayor Castro closed the Public Hearing.

There was no action required for Item 4.

The Deputy City Clerk read the following caption:

Item 5. BRIEFING AND POSSIBLE ACTION ON LEGISLATION FILED IN THE 82ND REGULAR STATE LEGISLATIVE SESSION.

Carlos Contreras provided an update of the 2011 State Legislative Session and reported that the House had refused to concur on the Senate's Amendments to the Appropriations Bill, HB 1. He stated that Conference Committee Members were appointed to consider and adjust differences between the House and Senate versions of HB 1. He noted that HB 3790 related to State Fiscal Matters by Representative Pitts was postponed to a 2nd reading on May 12, 2011 in the House and the companion bill, SB 1811 by Representative Duncan, was reported from House Appropriations on May 3, 2011. He indicated that HB 3665 by Representative Otto relating to General Government was postponed to a 2nd reading in the House until May 12, 2011 and the companion bill, SB 1579 by Representative Ogden, was referred to House Appropriations on May 9, 2011.

Mr. Contreras stated that SB 1493 related to City South was passed in the Senate on May 11, 2011 and referred to the House Defense and Veterans Affairs Committee. He noted that SB 1645 was recommended for the Local Uncontested Calendar on May 9, 2011 but was not scheduled for Senate Consideration. He reported that HB 2592 regarding Pay Day Lender Reform was passed to a 3rd reading on May 11, 2011 and SB 1164 regarding the Texas Municipal Retirement System (TMRS) was placed on the Senate Intent Calendar for May 12, 2011. He indicated that HB 3727 related to the Aircraft Inventory Tax was passed in the House on May 10, 2011 and referred to Senate Finance on May 11, 2011. He stated that SB 341 related to BexarMet was passed in the Senate on March 21, 2011 and reported from House Natural Resources as substituted on May 5, 2011. He mentioned that SB 1741 related to Tree Mitigation was set for the Senate Intent Calendar for April 20, 2011 but not heard and HB 2673 was referred to House Urban Affairs on March 16, 2011 but a hearing was not set. He stated that SB 732 regarding the Tree Ordinance was placed on the Senate Intent Calendar on April 6, 2011 but not heard, and HB 1388 was reported from House Urban Affairs on April 18, 2011.

Mr. Contreras outlined HB 12 by Representative Solomons related to Sanctuary Cities and noted that it prohibits local governments from adopting rules, orders, ordinances, or policies that prohibit the enforcement of state or federal immigration law. He stated that it applies to cities, counties, special districts, sheriffs and city police departments. He indicated that after three days of extended floor debate, the bill passed the House on May 10, 2011 and referred to the Senate Committee on Transportation and Homeland Security on May 11, 2011 for a hearing. He reported that SB 14 related to Voter Identification was set on the House Items Eligible Calendar on May 10, 2011 and SB 18 regarding Eminent Domain was sent to the Governor on May 9, 2011. He added that in regard to HB 1 on the State Budget, a Conference Committee Report had not been filed. He referenced SB 1489 relating to juvenile justice and truancy and stated that the bill would prohibit Municipal Court from being involved with truancy. He noted that a Committee Substitute was offered and passed to allow Municipal Court to be involved and various city staff had testified in support of same.

Mayor Castro thanked city staff and the Lobby Team for their work to ensure that the city's interests are protected. Councilmember Ramos asked of SB 1493. Mr. Contreras replied that SB 1493 passed the Senate and was referred to the House. He noted that SB 1645 was available for consideration but had not been scheduled on the Local Calendar. Councilmember Ramos requested an update on the bill related to vicious dogs.

Councilmember Clamp asked of the potential loss of State Grants due to SB 12. Mr. Contreras stated that the city received \$8 million in grants from a variety of sources for DWI Enforcement, Libraries, and Parks that could potentially be cut. Councilmember Clamp asked of potential action by the Senate regarding same. Mr. Contreras stated that there was a lot of activity that was still taking place and that several things had to occur in less than two weeks for the bill to pass. Councilmember Clamp asked of the terminology on Slide 6 related to HB 12 on enforcement of State or Federal Immigration Law. Mr. Contreras stated that he had provided a copy of the bill to the City Council. Ms. Sculley added that the language in the bill prohibited cities from prohibiting officers in asking certain questions.

Mayor Castro thanked Chief McManus for his testimony related to HB 12 and stated that he was disappointed that the legislature passed HB 12 along with other legislation that will likely pass to make English the official language of Texas. He stated that it would have a detrimental impact to the education system. He expressed concern that HB 12 would strip local control from Police Chiefs and Sheriffs and will lead to an inconsistent application of law.

Mayor Castro called upon the individuals registered to speak.

Nazirite Ruben Flores Perez referenced an article "Pit bulls' reputation takes new hit" in the Express News and stated that cross breeding was a violation of scriptures. He noted that the Texas Municipal Retirement System needed help.

Rhett Smith referenced Section 2-50 of the City's Ethics Code and asked why Mayor Castro had endorsed a candidate for School Board. He expressed concern with the opinion by Michael Bernard related to spending city funds on private property.

Faris Hodge, Jr. submitted written testimony for Item 5 noting that taxpayers were not aware of the legislation that was filed in the 82nd Regular State Legislative Session.

There was no action required for Item 5.

CONSENT AGENDA ITEMS 6-30

Consent Agenda Items 8, 13, 14, 15, 19, 22, and 25 were pulled for Individual Consideration. Mayor Castro announced that Items 7 and 18 were pulled from the agenda by city staff.

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

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

Nazirite Ruben Flores Perez showed photos of flooding issues in his neighborhood and thanked Councilmember Medina and SAWS for improvements they have made. He spoke of the need for city swimming pools to help children learn to swim.

Former Councilmember Sheila McNeil spoke in support of the funding for the Summer Youth Employment Program (Item 21) and thanked the City Council for their support. She stated that it was an

opportune time to implement a strong youth agenda for San Antonio and the need to ensure future funding. She added that they will be serving 250 students this summer and hopes to increase that to 1,000 in the future.

Jack M. Finger stated that he was speaking in support of the Beacon Hill Linear Park in Item 8 and introduced Cosima Colvin, President of the Beacon Hill Neighborhood Association. Ms. Colvin spoke of her efforts watering trees in the neighborhood and expressed concern that after several months; the trees were mowed down. She spoke of the passion and dedication of the residents in the area and spoke of the grants received from the Bexar Land Trust for a community garden. She thanked Councilmember Cisneros for recognizing the need for a linear park and allowing the neighborhood to work with the Landscape Architect on the design. She thanked everyone involved in the project and recognized Beacon Hill Residents present including Everett Ives, Jerry Lockey, and Jack M. Finger.

Faris Hodge, Jr. submitted written testimony in opposition to Items 8, 10, and 12. He wrote in favor of Items 9, 11, 15, 18, 19, 24, 27, and 30. He asked of food safety in Item 13, and wrote that the San Antonio Police Department did not hire enough Black Police Officers (Item 14). He asked of the amount spent on the HemisFair Park Area Framework Plan in Item 16, and noted his opposition to VIA Metropolitan spending money on the HemisFair Park Area Redevelopment. He wrote that new computers were needed at the Kenwood Community Center and in support of the Summer Youth Employment Program (Item 21). For Item 22, he asked why the city did not replace old water pipes in the city limits. He asked of the city's authority regarding Bexar County Charter Schools in Item 23. He wrote that he did not approve of the expansion of the boundaries of the ICRIP (Item 25) and that the sidewalks along McCullough between Rector and Oblate needed repair. He wrote that the Superstreet Project in Item 28 would not work for Districts 6 and 7. He wrote that he did approve of the ordinance related to rental restrictions at Haven for Hope (Item 29) and asked why backup documents were not provided for the City Manager's Report.

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.

2011-05-12-0370

Item 6. AN ORDINANCE AUTHORIZING THE FOLLOWING CONTRACTS ESTABLISHING UNIT PRICES FOR ANNUAL GOODS AND SERVICES: (A) CLAMPITT PAPER COMPANY FOR COPIER & PRINTER PAPER AND (B) BUTLER ANIMAL HEALTH SUPPLY, LLC DBA BUTLER SCHEIN ANIMAL HEALTH SUPPLY, LEXTRON ANIMAL HEALTH AND WEBSTER VETERINARY SUPPLY FOR VARIOUS VETERINARY SUPPLIES.

PULLED FROM THE AGENDA

Item 7. AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH COCA-COLA ENTERPRISES INC. D/B/A SAN ANTONIO COCA-COLA BOTTLING COMPANY ("COKE") TO EXTEND THE CONTRACT TERM FOR AN ADDITIONAL SIX MONTHS THROUGH DECEMBER 31, 2011 UNDER EXISTING TERMS AND CONDITIONS.

2011-05-12-0372

Item 9. AN ORDINANCE AUTHORIZING A FINAL CLOSE-OUT CHANGE ORDER IN THE INCREASED AMOUNT OF \$52,979.87 TO THE \$403,073.56 CONSTRUCTION CONTRACT

WITH CHARLIE AND COMPANY FOR THE COMPLETED EAGLELAND RIVERWALK-LINK TO MISSION TRAILS PROJECT, AN AUTHORIZED LOCAL AGENCY MANAGEMENT PROJECT FUNDED BY CERTIFICATES OF OBLIGATIONS AND FEDERAL FUNDS THROUGH THE METROPOLITAN PLANNING ORGANIZATION AND THE AMERICAN RECOVERY AND REINVESTMENT ACT LOCATED IN COUNCIL DISTRICT 5.

2011-05-12-0373

Item 10. AN ORDINANCE AWARDED A PROFESSIONAL SERVICE CONTRACT TO REYNOLDS, SMITH AND HILLS, INC. IN AN AMOUNT UP TO \$1,225,276.00 FOR THE BUILDING ASSESSMENT, EVALUATION, PROGRAMMING AND ESTIMATING OF RENOVATION OF TERMINAL A AT THE SAN ANTONIO INTERNATIONAL AIRPORT, A GENERAL AVIATION REVENUE BOND FUNDED PROJECT.

2011-05-12-0374

Item 11. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO RAY FARIS, INC. IN THE AMOUNT OF \$2,473,167.55, \$81,435.00 OF WHICH IS TO BE REIMBURSED BY SAN ANTONIO WATER SYSTEMS, FOR AUTHORIZED FY 2012 STREET MAINTENANCE PROGRAM PAVEMENT RECLAMATION PROJECTS LOCATED CITY-WIDE.

2011-05-12-0375

Item 12. AN ORDINANCE AUTHORIZING THE ACQUISITION THROUGH NEGOTIATION OR FRIENDLY CONDEMNATION OF UP TO 10 PARCELS OF PRIVATELY OWNED REAL PROPERTY LOCATED IN NCB 16523 AND NCB 16524 IN COUNCIL DISTRICT 6 FOR THE WESTWOOD VILLAGE DRAINAGE (PINN ROAD TO OLD HIGHWAY 90) 2007-2012 BOND PROGRAM PROJECT; DECLARING IT TO BE A PUBLIC PROJECT AND A PUBLIC NECESSITY FOR THE ACQUISITION; AND AUTHORIZING THE EXPENDITURE OF \$400,000.00 FROM THE 2007-2012 GENERAL OBLIGATION BOND PROGRAM FOR THE ACQUISITION.

2011-05-12-0014R

Item 16. A RESOLUTION SUPPORTING THE HEMISFAIR PARK AREA FRAMEWORK PLAN.

2011-05-12-0379

Item 17. AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CAPITAL FUNDING AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND THE HEMISFAIR PARK AREA REDEVELOPMENT CORPORATION.

PULLED FROM THE AGENDA

Item 18. AN ORDINANCE APPROVING A WAIVER OF \$112,340.00 IN SAWS IMPACT FEES FOR THE WHEATLEY HEIGHTS SPORTS COMPLEX AS AN EXCEPTION TO THE INNER CITY REINVESTMENT / INFILL POLICY.

2011-05-12-0381

Item 20. AN ORDINANCE AUTHORIZING AN AGREEMENT WITH METROPOLITAN AUSTIN INTERACTIVE NETWORK (MAIN) PROVIDING OVER 175 COMPUTERS FOR CLIENT USE AT THE CITY'S LITERACY CENTERS AND OTHER CITY-OWNED FACILITIES, TO INCLUDE CAFE COLLEGE, FOR A PERIOD ENDING AUGUST 31, 2013.

2011-05-12-0382

Item 21. AN ORDINANCE PERTAINING TO THE \$250,000.00 SUMMER YOUTH EMPLOYMENT PROGRAM INCLUDED WITHIN THE CITY'S FY 2011 ADOPTED GENERAL FUND BUDGET AUTHORIZING CONTRACTS WITH FAMILY SERVICE ASSOCIATION OF SAN ANTONIO, INC. IN THE AMOUNT OF \$86,000.00; GEORGE GERVIN YOUTH CENTER, INC. IN THE AMOUNT OF \$82,000.00; AND JOVEN, INC. IN THE AMOUNT OF \$82,000.00 TO PROVIDE SERVICE TO 250 YOUTH CITY-WIDE; AND REALLOCATING FUNDING FOR THE SUMMER RECREATION PROGRAM FOR \$19,978.00 IN FY 2011 GENERAL FUNDS FROM COMMUNITIES IN SCHOOLS OF SAN ANTONIO, INC. TO THE BOYS AND GIRLS CLUB OF SAN ANTONIO FOR THE PERIOD OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011.

Item 23. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATED TO THE PROVISION OF SALAD BARS AND RELATED ACCESSORIES TO BEXAR COUNTY CHARTER SCHOOLS AND INDEPENDENT SCHOOL DISTRICTS BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S COMMUNITIES PUTTING PREVENTION TO WORK (CPPW) PROGRAM.

2011-05-12-0385

A. AN ORDINANCE AUTHORIZING THE CITY TO UTILIZE A COOPERATIVE CONTRACT WITH PASCO BROKERAGE, INC. TO PROVIDE PARTICIPATING, LOCAL ELEMENTARY, MIDDLE AND HIGH SCHOOLS WITH SALAD BARS AND RELATED ACCESSORIES IN CONNECTION WITH THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S CPPW PROGRAM FOR A TOTAL COST OF \$309,895.65; FUNDED BY THE AMERICAN RECOVERY & REINVESTMENT ACT (ARRA).

2011-05-12-0386

B. AN ORDINANCE AUTHORIZING AGREEMENTS WITH ELEVEN (11) BEXAR COUNTY CHARTER SCHOOLS TO PROVIDE SALAD BARS AND RELATED ACCESSORIES DURING A TERM BEGINNING ON MAY 12, 2011 AND ENDING MARCH 18, 2012.

2011-05-12-0387

Item 24. AN ORDINANCE AUTHORIZING A CONTRACT IN AN AMOUNT UP TO \$250,000.00 WITH PEERLESS EQUIPMENT LTD. TO PERMANENTLY PLUG SEVEN (7) WATER WELLS LOCATED ON CITY-OWNED PROPERTY IN COUNCIL DISTRICTS 1, 2, 6, 8, 9 AND 10.

Item 26. CONSIDERATION OF THE FOLLOWING ORDINANCES:

2011-05-12-0389

A. AN ORDINANCE AUTHORIZING A FUNDING AGREEMENT AND ACCEPTANCE OF UP TO \$42,500.00 FROM BEXAR COUNTY FOR STREET IMPROVEMENTS AT THE INTERSECTION OF FLORES AND NUEVA STREETS, LOCATED IN COUNCIL DISTRICT 1.

2011-05-12-0390

B. AN ORDINANCE APPROVING ASPHALT OVERLAY WITH RUBBER, PACKAGE III, CHANGE ORDER NO. 1 IN THE INCREASED AMOUNT OF \$86,345.00 IN CONNECTION WITH THE FY 2011 STREET MAINTENANCE PROGRAM PROJECT TO ADD THE FLORES STREET AND NUEVA INTERSECTION PROJECT TO THE CONTRACT WITH CLARK CONSTRUCTION OF TEXAS, INC.

2011-05-12-0391

Item 27. AN ORDINANCE ESTABLISHING THE CITY OF SAN ANTONIO DIRECTION AND PRIORITY OF TRANSPORTATION PLANNING STUDIES FOR THREE (3) PROJECTS FOR UNIFIED PLANNING WORK PROGRAM FUNDING FROM THE BEXAR COUNTY-METROPOLITAN PLANNING ORGANIZATION FOR FISCAL YEAR 2012-2013.

2011-05-12-0392

Item 28. AN ORDINANCE AUTHORIZING AN AGREEMENT AND ACCEPTING UP TO \$50,000.00 FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR PROFESSIONAL ENGINEERING SERVICES TO BE PERFORMED BY PAPE-DAWSON ENGINEERS ASSOCIATED WITH THE LOOP 1604 SUPERSTREET PROJECT LOCATED IN COUNCIL DISTRICTS 6 AND 7; AND AUTHORIZING PAYMENT TO PAPE-DAWSON ENGINEERS UNDER AN EXISTING ON-CALL TRAFFIC ENGINEERING SERVICES CONTRACT.

2011-05-12-0393

Item 29. AN ORDINANCE CONSENTING TO HAVEN FOR HOPE'S AGREEMENT TO IMPOSE RENTAL RESTRICTIONS AT THE WOMEN'S AND FAMILY AND MEN'S RESIDENTIAL BUILDING AS REQUIRED BY THE FEDERAL HOME LOAN BANK OF DALLAS AFFORDABLE HOUSING PROGRAM GRANT; AND TO HAVEN FOR HOPE'S EXECUTION OF A REVISED FHLB AGREEMENT ON THE WOMEN'S AND FAMILY RESIDENTIAL BUILDING TO FACILITATE TRANSFER OF A FEDERAL COVENANT FROM THE DWYER AVENUE CENTER TO THE WOMEN'S AND FAMILY RESIDENTIAL BUILDING.

2011-05-12-0394

Item 30. AN ORDINANCE SELECTING URBAN CONSORTIUM GROUP, LLC DBA ECO-SYNERGY ADVISORS AND AWARDED A CONTRACT IN AN AMOUNT UP TO \$750,000.00 TO PROVIDE RESIDENTIAL ENERGY ASSESSMENT AND AUDITING SERVICES FOR THE BETTER BUILDINGS PROGRAM, FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 THROUGH THE DEPARTMENT OF ENERGY.

[CONSENT ITEMS CONCLUDED]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

Mayor Castro addressed Items 15, 22A and 22B together.

The Deputy City Clerk read the following Ordinances:

2011-05-12-0378

Item 15. AN ORDINANCE AMENDING CHAPTER 34 OF THE CITY CODE, BY ADDING A SECTION TO ADDRESS THE DISCHARGE OF FATS, OILS, AND GREASE INTO THE SANITARY SEWER SYSTEM.

Item 22. CONSIDERATION OF THE FOLLOWING RELATING TO FINANCIAL MATTERS OF THE SAN ANTONIO WATER SYSTEM:

2011-05-12-0383

A. AN ORDINANCE AUTHORIZING THE ISSUANCE OF AN AMOUNT UP TO \$24,550,000.00 OF OBLIGATIONS DESIGNATED AS "CITY OF SAN ANTONIO, TEXAS WATER SYSTEM JUNIOR LIEN REVENUE BONDS, SERIES 2011" (THE "2011 JUNIOR LIEN BONDS") TO BE PURCHASED BY THE TEXAS WATER DEVELOPMENT BOARD ("TWDB") THROUGH THE WATER INFRASTRUCTURE FUND PROGRAM FOR THE BRACKISH GROUNDWATER DESALINATION PROJECT, AND (AS NECESSARY OR REQUIRED) FOR SAWS TO ENTER INTO A FINANCING AGREEMENT WITH TWDB TO ENSURE THE ACCEPTANCE OF THESE FUNDS.

2011-05-12-0384

B. AN ORDINANCE AUTHORIZING THE ISSUANCE OF AN AMOUNT UP TO \$18,095,000.00 OF OBLIGATIONS DESIGNATED AS "CITY OF SAN ANTONIO, TEXAS WATER SYSTEM JUNIOR LIEN REVENUE AND REFUNDING BONDS, SERIES 2011A" (THE "2011A JUNIOR LIEN BONDS") TO BE PURCHASED BY TWDB THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM FOR CERTAIN WASTEWATER PROJECTS, AND (AS NECESSARY OR REQUIRED) FOR SAWS TO ENTER INTO A FINANCING AGREEMENT WITH TWDB TO ENSURE THE ACCEPTANCE OF THESE FUNDS.

Councilmember Williams thanked SAWS for working with stakeholders including the San Antonio Restaurant Association to address challenges with sewer lines. He noted that the cost had been decreased and was pleased that this would help reduce future rate increases. Councilmember Clamp asked of the savings and any impact to future rate increases. Doug Evanson stated that there would be savings of \$10 million in future interest costs over the next 20-30 years. In terms of the rate impact, he noted that it will reduce the debt service by \$500,000 per year for the next 20 years.

Councilmember Chan asked why the program and associated fees were being approved separately. Ben Gorzell replied that they anticipated that SAWS would come before the City Council in the Fall to seek a general rate increase and that the program being approved today included proposed fees that would take effect January 1, 2012. He noted that staff had reviewed the proposed fees and believed that they were reasonable. Councilmember Chan confirmed that the fees were revenue neutral. Mr. Gorzell confirmed same. Councilmember Chan asked if the fees would be increased when considered in the Fall. Steve Clouse of SAWS stated that they did not anticipate making any changes to the fees. Councilmember Chan asked of the Interceptor Inspection conducted. Mr. Clouse replied that they had switched to a process in which they make a single visit during the day and measure the quantity of grease trapped in the grease trap.

Councilmember Cisneros thanked SAWS for the due diligence and spoke of the positive feedback received from the constituents of District 1. She asked staff of outreach efforts to restaurants on the Riverwalk. Mr. Clouse stated that they had worked on the process for over two years and had included the entities that would be impacted including those on the Riverwalk. Councilmember Cisneros asked if SAWS would be incentivizing best business practices. Mr. Clouse replied that they were incorporating best management practices into the Ordinance being approved today and would review the potential for incentives.

Councilmember Ramos asked if restaurants would be assessed a fee. Mr. Clouse stated that food service establishments would be required to obtain a grease trap within 180 days if they did not already have one. Councilmember Ramos thanked SAWS for their work and asked that they be sensitive to small businesses when implementing new ordinances and mandates.

Written testimony was received from Ramiro Cavazos, San Antonio Hispanic Chamber of Commerce in support of the SAWS Fats, Oils and Grease Ordinance. He wrote that the San Antonio Restaurant Association had worked diligently to ensure that approval of the ordinance would positively affect the restaurant industry and not place a financial burden on small, minority, or women-owned food service establishments.

Councilmember Cisneros moved to adopt the proposed Ordinances for Items 15, 22A and 22B. 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 Deputy City Clerk read the following Ordinance:

2011-05-12-0371

Item 8. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO CHARLIE AND COMPANY IN THE AMOUNT OF \$629,000.00 TO CONSTRUCT PARK IMPROVEMENTS FOR BEACON HILL LINEAR PARK PHASE I PROJECT, AN AUTHORIZED CERTIFICATES OF OBLIGATION AND HOUSING URBAN DEVELOPMENT 108 LOAN PROGRAM FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 1.

Councilmember Cisneros thanked the representatives of the Beacon Hill Neighborhood Association and stated that she was pleased that the area would have a park. She spoke of the many years that the project had taken and recognized the many individuals that worked on the park.

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

The Deputy City Clerk read the following Ordinance:

2011-05-12-0376

Item 13. AN ORDINANCE (1) DECLARING, AS SURPLUS, 5.551 ACRES OF VACANT CITY-OWNED PROPERTY IN THE SOUTHWEST BUSINESS & TECHNOLOGY PARK (SWBTP) LOCATED AT STATE HIGHWAY 151 AND OLD HIGHWAY 90 IN CITY COUNCIL DISTRICT 6 AND AUTHORIZING ITS CONVEYANCE TO THE SAN ANTONIO FOOD BANK (SAFB), RESERVING THE RIGHT FOR THE TITLE OF THE PROPERTY TO REVERT BACK TO THE CITY IF THE PROPERTY IS NO LONGER USED FOR A PUBLIC PURPOSE, (2) ACCEPTING AN IN-KIND DONATION OF \$50,000.00 IN FOOD FOR HAVEN FOR HOPE'S PROSPECTS COURTYARD IN EXCHANGE FOR THE CONVEYED PROPERTY AND AMENDING THE ANNUAL AGENCY CONTRACT WITH SAFB TO REFLECT THE DONATION, AND (3) PROVIDING SAFB WITH THE OPTION TO BUY THE 5.551 ACRES IF IT REVERTS BACK TO THE CITY, AS LONG AS REQUIREMENTS SET FORTH BY THE CITY ARE MET.

Mike Etienne presented and stated that the San Antonio Food Bank (SAFB) was a non-profit organization that received, stores and distributes food/grocery items to over 500 service agencies within Bexar County and 15 surrounding counties. He noted that in 2006, the City Council had approved the sale of 11 acres of land in the Southwest Business & Technology Park to the SAFB and subsequently; moved into the 104,000 square-foot facility in 2007. He stated that the SAFB would like to acquire an additional 5.551 acres from the city to expand their parking lot and community garden. He noted that the cost for the sale is \$266,000 and staff recommends a 100% waiver of the purchase price. He added that the SAFB would provide an in-kind donation of 22,000 meals for Haven for Hope's Prospect Courtyard in exchange for the conveyed property.

Councilmember Lopez stated that this was a great opportunity to continue the work in feeding those in need and spoke in support of the partnership with the SAFB. He recognized Eric Cooper, Executive Director of the SAFB.

Mr. Cooper thanked the City Council for their support and for the land donation. He stated that they feed over 58,000 people per week and the expanded space would help meet their needs. He recognized the many individuals that helped move the project forward and added that he was pleased to make the in-kind donation of food to Haven for Hope.

Councilmember Cisneros thanked the SAFB for their great partnership and recognized them for their great catering service. She highlighted the "Stamp Out Hunger" Event that would occur on Saturday and encouraged everyone to participate. Councilmember Medina thanked the SAFB for their work in the community to help those in need. Mayor Castro also thanked the SAFB for their work and stated that he was pleased to help facilitate their expansion.

Councilmember Lopez 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 Deputy City Clerk read the following Ordinance:

2011-05-12-0377

Item 14. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR UP TO 50 POLICE OFFICERS AND ACCEPTANCE OF UP TO \$10,800,000.00, UPON AWARD, FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ), OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS), FOR A HIRING PROGRAM GRANT, A GENERAL FUND CONTRIBUTION OF \$13,017,788.00, ESTABLISHES A BUDGET AND A PERSONNEL COMPLEMENT FOR THE PERIOD OCTOBER 2011 THROUGH SEPTEMBER 2014.

Councilmember Rodriguez asked of the grant application and how the Police Officers would be deployed. Chief McManus replied that the grant was the same one that was approved in 2009 and that there were stipulations on how the Police Officers could be utilized. He noted that they would perform Community Policing duties but was unsure about where they would be deployed. He added that they could be distributed in the Downtown Area and throughout the substations to work in the San Antonio Fear Free Environment (SAFFE) Units. He mentioned that the city should receive notification in September. Ms. Sculley noted that the grant would fully fund the Police Officers for the first year and the city would have a greater fiscal responsibility each subsequent year. Councilmember Rodriguez expressed support and stated that this was a good way to leverage Federal Funds.

Councilmember Cisneros stated that she was pleased that 50 Police Officers would be added to the department and could possibly be deployed in the Downtown Area. She submitted letters of support from Bill Brendel, General Manager of the Crockett Hotel, and Nancy Hunt of the Paseo del Rio Association.

Councilmember Rodriguez 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.

Mayor Castro exited the meeting at this time. Councilmember Clamp presided over the meeting.

The Deputy City Clerk read the following Ordinance:

2011-05-12-0380

Item 19. AN ORDINANCE AUTHORIZING A CONTRACT WITH KGBTEXAS FOR UP TO \$194,866.00 FOR CONSULTING SERVICES TO COMPLETE THE CITY'S COMPREHENSIVE REVIEW OF THE CITY'S SENIOR CENTER SERVICES.

Councilmember Cortez asked of the services that would be provided by KGBTexas. Gloria Hurtado replied that they would work on a Strategic Plan to improve senior programs and that they would reach out to the seniors in the community to gather input. Councilmember Cortez asked of the timeline. Ms. Hurtado stated that they hoped to have the plan completed at the end of the Summer or early Fall. Ms. Sculley added that they would bring back a recommendation as part of the proposed budget for FY 2012. Councilmember Cortez asked of KGBTexas' experience. Ms. Hurtado replied that they had been in operation for 16 years and their experience was in strategic planning. She noted that they would be working in partnership with Booz Allen who had many years of experience in strategic planning. Councilmember Cortez stated that he was supportive of improving senior services but did not support

any reduction in the services provided. He stressed the importance of continuing the current level of service and the number of senior centers.

Councilmember Ramos thanked the Quality of Life Council Committee for their work on said item and stated that receiving any bids had been challenging. She spoke of the importance of improving services for seniors and ensuring that there was not a duplication of services. She added that she did not want to hinder the study in any way and would be open to the recommendations. Councilmember Medina thanked city staff for the discussions that they have held with seniors in the community and looked forward to receiving the recommendations of the study.

Councilmember Clamp asked if the scope of the contract considered the comments of the City Council. Ms. Hurtado replied that she understood the value of the senior centers and that they hoped to create best practices through the study. Peter Zanoni added that the study would address current and best locations for all senior centers. Councilmember Chan stated that she did not have a senior center in District 9 and looked forward to the results of the study.

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

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

The Deputy City Clerk read the following Ordinance:

2011-05-12-0388

Item 25. AN ORDINANCE APPROVING THE EXPANSION OF BOUNDARIES TO THE INNER CITY REINVESTMENT INFILL POLICY (ICRIP) TO ASSIST DEVELOPMENT PROJECTS MEETING THE GOALS OF REDEVELOPMENT WITHIN THE ICRIP.

Councilmember Rodriguez asked for additional information on said item. Brian James stated that larger development projects were eligible for significant fee waivers but smaller projects were also eligible. He noted that staff would conduct a comprehensive review of the policy to quantify the impact and goals achieved. Councilmember Rodriguez stated that there were other areas that could benefit from the policy and asked that there be more communication to the public regarding the program. He requested that staff identify opportunities for the West-Northwest that could benefit from the policy.

Councilmember Chan recognized Councilmember Cisneros for her leadership on the Economic and Community Development Council Committee and spoke of the importance of balanced growth and development. Councilmember Ramos asked of the results of the program over the past year. Mr. James replied that 95 projects had utilized the policy totaling \$3.5 million in SAWS Fee Waivers and \$500,000 in City Fee Waivers. Councilmember Ramos asked of the City Fee Waivers. Mr. James stated that the bulk of the fee waivers were approved by Development Services but there were other departments that authorized fee waivers. Ms. Sculley added that the fee waivers were approved by the City Council as part of the budget process and staff was considering the recommendation for the upcoming budget year. Councilmember Ramos spoke of the importance of sustaining the program, noting that additional funds would be needed due to the expanded boundaries. She requested a list of the 95 projects that have been approved for fee waivers.

Councilmember Clamp stated that he was pleased that the Austin Highway Corridor had been included in the boundaries and that it was important to look at the corridors in need of revitalization.

Councilmember Rodriguez 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, and Clamp. **NAY:** None. **ABSENT:** Mayor Castro.

Item 31. CITY MANAGER'S REPORT

A. HISTORIC PRESERVATION MONTH UPDATE

Ms. Sculley reported that May is National Preservation Month and this year's theme is "Celebrating America's Treasures." She spoke of the many events being hosted by the Office of Historic Preservation and highlighted the Amazing Preservation Race that would be held on May 13, 2011.

B. PUBLIC SAFETY HIGH SCHOOL UPDATE

Item B was not addressed.

POINT OF PERSONAL PRIVILEGE

Councilmember Cortez invited everyone to attend the First Annual Get Fit 4K Race that would be held at Port San Antonio on Saturday, May 21, 2011.

ADJOURNMENT

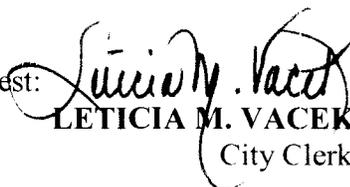
There being no further discussion, Mayor Castro adjourned the meeting at 12:18 pm.

APPROVED



**JULIÁN CASTRO
MAYOR**

Attest:



LETICIA M. VACEK, TRMC/CMC
City Clerk