

**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, FEBRUARY 8, 2012, AND THURSDAY, FEBRUARY 9, 2012, RESPECTIVELY.

The San Antonio City Council convened in a Work Session at 2:00 pm Wednesday, **February 8, 2012**, Municipal Plaza Building, with the following Councilmembers present: Bernal, Taylor, Ozuna, Saldaña, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT:** D. Medina.

1. BRIEFING ON THE UTILIZATION OF A PRIME CONCESSIONAIRE AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

Frank Miller stated that staff would be releasing a Request for Proposals (RFP) for five food and beverage locations in Terminal A at the San Antonio International Airport. He reported that other sites at the Airport that were not currently utilized as concessions could be added. He noted that they could utilize a Direct or Prime Concessionaire and that staff recommended utilizing a Prime Concessionaire. This would authorize a prime operator to oversee the operation of multiple locations. He indicated that under the Prime Concessionaire Model, all locations must be included in the proposal. Additionally, the Prime is responsible for the entire Minimum Annual Guarantee (MAG) to the Airport.

Mr. Miller outlined the benefits of the Prime Concessionaire Model, noting that it facilitates small business relationships and provides training opportunities. He stated that it serves as a single point of contact for lease administration issues and allows staff to focus on inspections and customer service. He mentioned that Prime Concessionaires have the core business knowledge of the local and national concepts that fit best at each location to bring the most revenue to the Airport. He reported that the Airport was subject to meeting the Disadvantaged Business Enterprise (DBE) Goal of 31% required by the Federal Aviation Administration (FAA) and this could be best accomplished through a Prime Concessionaire.

Mr. Miller stated that the city would like to have a good mix of national and local concepts in its concession program. He noted that in order to encourage more local concepts, the selected respondent would be required to include at least two local concepts in their proposal. Additionally, to encourage small business participation in the concession program at the Airport, the selected respondent will be required to subcontract at least two of the locations. The two required subcontracts should be with two individual operators and may also propose subcontracting with other locations.

Mr. Miller reported that the Statement of Financial Accounting Standards No. 13 states that the amortization of leasehold improvements for operating leases is over the lesser of the leasehold improvement's useful life or the lease term. He stated that the Airports abide by 49 CFR Part 23, Airport Concession DBE (ACDBE) Rules and outlined Section 23.79 that states that as a recipient, local geographic preference cannot be utilized. He added that Section 23.61 states that quotas or set-asides cannot be used for ACDBE Participation. Lastly, he mentioned that the RFP would be released later in the month and the contract would be awarded in June.

Councilmember Williams stated that he did not support the Prime Concessionaire Model, noting that he believed that the city should keep track of the concessionaires and not contract with one company. He recommended that the city not utilize that model.

Councilmember Lopez asked of the commitment to the Prime Concessionaire Model. Mr. Miller replied that this is a seven-year contract and when the contract term is up; the city can decide to return to the Direct Concessionaire Model. Councilmember Lopez asked of success measures. Mr. Miller replied that the Prime Concessionaire would have to show the ability to bring local concepts and assist small businesses. In the long term, they would be measured by the amount of revenue they bring in. Mr. Miller confirmed that the Airport was required to adhere to the DBE Program. Councilmember Lopez asked of the potential to utilize a specific franchise. Mr. Miller responded that this would be coordinated through the Prime Concessionaire.

Councilmember Chan stated that she was supportive of the Prime Concessionaire Model. She noted that she would like to try this model due to benefits that include financial stability; simplified management process; and expertise. She mentioned that it would also provide more opportunities for small businesses to enter into the Airport. She asked if the city would be able to include verbiage in the Prime Concession Contract regarding the management fee that would be charged to sub-consultants. Mr. Miller replied that the Prime Operator did not charge a management fee and that they would bring in small businesses to meet the DBE Goals. Councilmember Chan asked of the model utilized for the CVB/Convention Center Catering Contract. Ms. Sculley stated that she would provide that information to the City Council. Councilmember Chan asked of the individuals that would serve on the Evaluation Committee. Mr. Miller replied that they had not confirmed the make-up of the committee but that there would be well-rounded representation. Councilmember Chan stated that it was important to ensure that the intent of the City Council was conveyed through the Evaluation Committee.

Mayor Castro confirmed that at least two of the five concessions would be local companies. Mr. Miller confirmed same. Mayor Castro asked of a DBE having a full location. Mr. Miller replied that it was possible and that it was a good way for the Prime Concessionaire to meet the DBE Goal. Mayor Castro stated that he was willing to try the Prime Concessionaire Model but wanted everyone to keep in mind that the Airport was the city's lobby. He noted that there was a captive audience and the Airport should be programmed to present a powerful view on San Antonio. Mr. Miller asked if staff could proceed with the RFP. Mayor Castro replied that staff should proceed with the RFP.

2. BRIEFING ON THE IMPLEMENTATION OF A CUSTOMER FACILITY CHARGE ON RENTAL TRANSACTIONS AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

Frank Miller stated that the San Antonio International Airport lacks a centralized location for rental car firms servicing visitors to San Antonio. He reported that the Airport Master Plan recommended building a Consolidated Car Rental Facility (CONRAC) in the next five years. He indicated that the CONRAC should consist of a customer service building with rental car ticketing areas, ready/return spaces for cars, and quick turn areas for fueling and washing vehicles. He noted that there were eight rental car companies at the Airport that would operate out of the CONRAC.

Mr. Miller outlined the Customer Facility Charge (CFC), noting that it is a financing option that allows funds to be raised for the construction of a CONRAC. He stated that airport area rental car companies

collect a CFC from customers which is remitted to the Airport. The proposed CFC Rate for San Antonio is \$4.50 per contract day and will only be charged for car rentals at the Airport. He provided a comparison of the CFC Rates of other Airports ranging from \$2.50 per day in Orlando and \$6.20 per day in New Orleans. He spoke of the benefits of the CFC that include demonstration of a collection track record to the Bond Market. He stated that the CFC would initially pay for studies and design of the CONRAC and that debt would be issued for the construction phase.

Mr. Miller spoke to the impact to the rental car companies, noting that they would pay ground rent and continue the majority of their maintenance, service and storage on individual sites. He reported that the rental car companies endorse the plan since most customer complaints received are due to the current location of their facilities. He stated that off-airport rental car firms that drop-off or pick-up at the airport will use the CONRAC Site. He added that the ordinance would authorize the CFC to be charged to several off-airport rental car shuttled airport customers. Lastly, he spoke to the location for the CONRAC that was identified across the terminal buildings and noted that they would return to the City Council for approval once the site assessment was complete and the rental car operating costs were defined.

Mayor Castro stated that he was pleased that the project was moving forward and asked if the CONRAC would free up space at the Airport. Mr. Miller replied that they did not believe that it would free up any space but they would be reviewing all space during the site assessment.

Councilmember Lopez asked if there was data regarding the additional traffic for San Antonio due to the Consolidated Facility. Mr. Miller replied that they did not have that data but hopes that the CONRAC will attract more business and leisure travelers to rent cars. Councilmember Lopez asked of the location of the consolidated car rental facilities at various airports listed on Slide 5. Mr. Miller stated that it varied per airport and that some were closer to the building and others used a shuttle. Councilmember Lopez spoke of the need to enhance the attractiveness of the rental car process at the Airport.

Councilmember Soules asked of the shuttle buses and their operation. Mr. Miller replied that they were continuing negotiations with the rental car companies and would be meeting with them again at the end of this month. He stated that he would provide detailed information to the City Council within 90 days. Councilmember Soules asked of the loss of revenue from the short-term parking lot. Mr. Miller replied that it was not their intent to replace the short-term parking garage; thus, no revenue loss was projected.

Councilmember Williams spoke to the challenges in negotiating with the rental car companies. He stated that it was important to determine the feasibility of the CONRAC location and ensure that there is enough room for maintenance, washing of vehicles, and quick turn-around. He noted that the rental car companies must pay for the areas they are using and that the City Council must be aware of the resistance the city is receiving from the rental car companies. He added that this was the right thing to do but detailed information is needed before making a decision.

Mayor Castro stated that the City Council was supportive of the concept and thanked staff for the presentation.

EXECUTIVE SESSION

Mayor Castro recessed the meeting at 3:15 pm to convene in Executive Session for the purposes of:

- A. DELIBERATE THE APPOINTMENT, EMPLOYMENT AND EVALUATION OF PUBLIC OFFICERS OR EMPLOYEES AND DISCUSS RELATED LEGAL ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.074 (PERSONNEL MATTERS) AND TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**
- B. DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS AND DISCUSS RELATED LEGAL ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.087 (ECONOMIC DEVELOPMENT) AND 551.071 (CONSULTATION WITH ATTORNEY).**
- C. DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY AND DISCUSS RELATED LEGAL ISSUES PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.072 (REAL PROPERTY) AND 551.071 (CONSULTATION WITH ATTORNEY).**

Mayor Pro Tem Taylor reconvened the meeting at 6:00 pm at which time it was noted that the City Council had been briefed on the above-styled matters and took no action.

CITIZENS TO BE HEARD

Mayor Pro Tem Taylor called upon the individuals registered to speak.

Henry Rodriguez stated that he was representing LULAC Concilio Zapatista 4383 and was speaking on the fluoride debate. He noted that they had been working on this issue for some time and asked of the benefits of having fluoride in water. He expressed concern with the use of tap water for baby formula and reported that the residents of Districts 1-6 voted against having fluoride in the drinking water.

George Alejos stated that he was also representing LULAC Concilio Zapatista 4383 and expressed concern with having fluoride in the water supply. He noted that he was concerned with the infants in District 6 and that those that voted in opposition to same should have access to the water they want. He mentioned that there was a great amount of opposition based on various studies conducted.

Rose Siller stated that her mother owns property at 1427 S. Laredo and expressed concern with a contractor hired by the CIMS Department. She reported that the contractor, RIMCO, has taken over a portion of the property to set up their construction site. She expressed concern that they are damaging the property and have discussed the issues with city staff and Police Officers. She noted that they had hired an attorney and that a restraining order had been issued. She mentioned that RIMCO has disregarded the restraining order and asked how they could get the contractor off the property. She asked why the city would hire RIMCO to work on additional projects and requested assistance from the City Council.

Jim Cisneros stated that his brother Roy Cisneros had been awarded the Texas Legislative Medal of Honor and invited Mayor Castro to attend the event in which the medal would be given to the Edgewood School District. He read an article referencing Vietnam Veterans from the Edgewood School District that died while serving the country.

Nikki Kuhns provided a handout entitled "HHS and EPA announce new scientific assessments and actions on fluoride." She mentioned that she was pleased that LULAC had signed a National Resolution regarding the fluoride issue and expressed concern with fluoride in the water supply. She spoke of the importance of protecting infants and noted that mothers had not been warned. She asked the City Council to help the citizens.

Antonio Diaz thanked the City Council for their consideration of a Resolution to designate October 12th as Indigenous Peoples Day. He stated that he was standing in solidarity with the Indigenous People of Yanaguana. He expressed concerns with fluoride in drinking water, noting that fluoride was a poison. He added that there was natural fluoridation occurring from rock formation within the aquifer.

Fidel Castillo stated that he was the Historian for the National Alliance for Education and that he was bringing the Hispanic Medal of Honor Exhibit to San Antonio. He noted that he wanted to recognize the Medal of Honor Recipients by hosting a gala at the Alameda and requested assistance from the City Council.

Faris Hodge, Jr. submitted written testimony regarding the firms named in the CPS Energy Mega Solar Project. He expressed concern with the lack of elevator inspections occurring citywide. He also wrote that a total ban on the use of cell phones while driving was not the best solution. He wrote that Mayor Castro did not support the request to change the zoning of Alamo Stadium and that the local United Way had received a \$24.6 million federal grant to improve the East Side. He expressed concern that the Fire Department was not inspecting the fire extinguishers at local schools. He noted that the Commissioners Court was gearing up for the San Antonio Stock Show and Rodeo.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 6:26 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **February 9, 2012**, at 9:00 am in the City Council Chambers.

ROLL CALL

City Clerk Leticia M. Vacek took the Roll Call and noted a quorum of the Council with the following present: Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT**: Bernal.

Item 1. The Invocation was delivered by Reverend Michael Crocker, New Heights Community Senior Pastor, Alamo Heights United Methodist Church, guest of Councilmember Elisa Chan, District 9.

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

Item 3. MINUTES

Councilmember Chan moved to approve the Minutes for the December 14-15, 2011 City Council Meetings. Councilmember Saldaña seconded the motion.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 4:

2012-02-09-0084

Item 4. AN ORDINANCE APPROVING THE HEMISFAIR PARK AREA MASTER PLAN.

Deputy City Manager Pat DiGiovanni provided an overview of the process utilized to develop the HemisFair Park Area Master Plan. He stated that the HemisFair Park Area Redevelopment Corporation (HPARC) hired Johnson Fain as the consultant for the Master Plan and they had conducted several community workshops. He noted that the City Council had endorsed the framework plan in May 2011, and that the plan had since been revised to incorporate details. He reported that the Master Plan was endorsed by entities that include the San Antonio Conservation Society, American Institute of Architects, and various neighborhood associations. He recognized Madison Smith, Chair of the HPARC, and Andres Andujar, HPARC CEO.

Mayor Castro thanked the HPARC for their work on HemisFair Park and stated that this was a great opportunity to move the city forward on this project.

Madison Smith thanked the City Council for their support and vision of HPARC. He recognized new Board Member, Ashley Hixon and the many volunteers that had assisted HPARC in their efforts. He spoke of the history of HemisFair, noting that it established the convention business and transformed the city. He mentioned the great amount of community involvement in the creation of the Master Plan and added that it would provide a roadmap to transformational opportunities for HemisFair Park.

Andres Andujar stated that the HemisFair Park Master Plan would help position San Antonio as the Great City envisioned in SA2020. He noted that the vision for HemisFair was to develop a world-class urban park surrounded by vibrant, mixed-use neighborhoods. He mentioned that they would work to revitalize historic buildings to play a vital role in the present. He spoke of the need to reconnect the park to surrounding neighborhoods and become an accessible park that unifies the city. He indicated that HemisFair would include well-planned community gathering places that would invite locals to work, play and live. He reported a long-term economic impact of \$1 billion and highlighted components of the Master Plan that include mixed-income residential development. He stated that \$15 million was included in the 2012 Bond Program for HemisFair Parks and \$15 million for HemisFair Streets. He added that they have received great support for the Master Plan and thanked the City Council for their support,

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

Jack M. Finger stated that he did not agree with the statement that the new Master Plan would rival the impact of HemisFair '68. He expressed concern that 2012 Bond Funds would be used for the Downtown Streetcar Project, noting that streetcars were proposed to travel through HemisFair Park.

Joan Gaither of the San Antonio Conservation Society read a letter of support for the HemisFair Park Area Master Plan from Nancy Avellar, President. Ms. Avellar wrote that the Master Plan provides further definition to the previous planning and appears consistent with the Society's position paper on HemisFair Park. She wrote of the importance of preserving historic buildings and the creation of mixed use development. She added that they were optimistic about the future of HemisFair Park and looked forward to continued participation in the planning process.

A letter from Ramiro Cavazos, President of the Hispanic Chamber of Commerce was received in support of the HemisFair Park Master Plan. Mr. Cavazos wrote that HemisFair Park has long been an undervalued asset to the community and has the potential to have a dramatic impact on downtown revitalization.

Mayor Castro asked of the process moving forward. Mr. Andujar replied that the Master Plan would set the framework for the next few years. He spoke of the need to ensure that legal requirements are met and coordinate with entities such as the Historic Design and Review Commission and Texas Historical Commission. Mayor Castro thanked all the individuals for the time they have put into this project and noted that there would be additional opportunities for public input. He added that this is a very important project for San Antonio to truly have unique space for residents and visitors.

Councilmember Williams thanked Mr. Andujar for providing monthly updates to the Infrastructure and Growth Council Committee. He referenced the slide "Setting the Stage – HemisFair Streets" and confirmed that no 2012 Bond Funds would be utilized for the Streetcar Project. Mr. Andujar confirmed same. Councilmember Williams asked of the West Side of the Convention Center that includes the Lonesome Dove Room. Mr. Andujar replied that since that portion of the building was renovated, it will remain in place. Councilmember Williams asked of the analysis conducted on the Convention Center. Mike Sawaya, CSEF Director replied that a facilities study was conducted in 2010. It was reported that converting the West Portion of the Convention Center to the newer design would cost \$54 million and have an insignificant return on investment. Councilmember Williams stated that he was pleased with the open and transparent process.

Councilmember Saldaña noted the open process that has taken place and stated that he was pleased with the bold steps being taken to create unique elements for HemisFair Park. He added that he was excited that the existing assets would be preserved and enhanced and thanked everyone for their work on the project.

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

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

CONSENT AGENDA ITEMS 5-19B

No items on the Consent Agenda were pulled.

Mayor Castro called upon Jack M. Finger to speak on the Consent Agenda.

Mr. Jack M. Finger spoke in opposition to the lease agreement with the Nix Health Care System (Item 11) due to the campaign finance contributions received by the City Council. He stated that he was opposed to the expansion and improvement of Convention Center Facilities (Item 16) and asked how many times the facility would be expanded. He spoke in opposition to the Siclovía Event (Item 18) due to the traffic congestion that it would cause and the cost of the event.

Faris Hodge, Jr. submitted written testimony in opposition to the HemisFair Master Plan (Item 4), noting that the Plan will not work since VIA has not provided the city with their plan. He wrote in favor of Items 5-10, 13, and 16-19.

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

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

2012-02-09-0085

Item 5. AN ORDINANCE ACCEPTING THE BID FROM BAGELA USA, LLC FOR THE PURCHASE OF 1 ASPHALT RECYCLER UNIT FOR THE DEPARTMENT OF PUBLIC WORKS FOR A TOTAL COST OF \$184,905.00 FUNDED WITH THE 2012 BUDGET INITIATIVE FOR STREET MAINTENANCE OPERATIONAL EFFICIENCY.

2012-02-09-0086

Item 6. AN ORDINANCE AUTHORIZING THE FOLLOWING CONTRACTS ESTABLISHING UNIT PRICES FOR ANNUAL GOODS AND SERVICES: (A) MJC INDUSTRIES INC. DBA MJC & ASSOCIATES FOR LABOR & MATERIAL FOR ASPHALT PAVING WORK FOR PARKS AND RECREATION, (B) BARNEY'S POLICE SUPPLIES, GT DISTRIBUTORS AND PRECISION DELTA CORP. FOR AMMUNITION AND (C) BENTLEY SYSTEMS, INC. FOR BENTLEY SYSTEMS MAINTENANCE AND SUPPORT.

2012-02-09-0087

Item 7. AN ORDINANCE RATIFYING A \$99,613.88 CONTRACT WITH BLACKMON MOORING OF SAN ANTONIO, INC. UTILIZING A TEXAS BUYBOARD COOPERATIVE CONTRACT FOR WATER DAMAGE RESTORATION AND EXTRACTION RESULTING FROM A CHILLED WATER SYSTEM LEAK AT THE ALAMODOME, FUNDED WITH THE COMMUNITY AND VISITOR FACILITIES FUND.

2012-02-09-0088

Item 8. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$104,300.00 PAYABLE TO TEJAS PREMIER BUILDING CONTRACTOR, INC. FOR THE SAN ANTONIO INTERNATIONAL AIRPORT FIRE STATION NO. 23 RENOVATION PROJECT, A SAN ANTONIO FIRE DEPARTMENT OPERATING BUDGET FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 9.

2012-02-09-0089

Item 9. AN ORDINANCE AWARDED A CONSTRUCTION CONTRACT TO GFP GROUP, LLC, IN THE AMOUNT OF \$275,957.00 FOR THE NORTHEAST SERVICE CENTER FLEET BUILDING 2ND FLOOR PROJECT, A FACILITY SERVICES FUND AND CERTIFICATES OF OBLIGATION FUNDED PROJECT, LOCATED AT 10303 TOOL YARD IN COUNCIL DISTRICT 10.

2012-02-09-0090

Item 10. AN ORDINANCE AUTHORIZING ACQUISITION FROM San Antonio INDEPENDENT SCHOOL DISTRICT OF 4.51 ACRES OF VACANT LAND LOCATED IN NCB 6801 BETWEEN THOMPSON PLACE AND CALLE DEL SOL IN COUNCIL DISTRICT 5 TO BE USED FOR DEVELOPMENT OF NEW, SINGLE-FAMILY AFFORDABLE HOUSING; AND AUTHORIZING EXPENDITURE UP TO \$100,000.00 PAYABLE TO THE SELECTED TITLE COMPANY FOR ACQUISITION-RELATED COSTS.

2012-02-09-0091

Item 11. AN ORDINANCE APPROVING THE ASSIGNMENT OF A LICENSE AGREEMENT TO PARK IN THE HOUSTON STREET PARKING GARAGE FROM ACCORD MEDICAL MANAGEMENT LP DBA NIX HEALTH CARE SYSTEM TO NIX HOSPITALS SYSTEM LLC.

Item 12. CONSIDERATION OF THE FOLLOWING BOARD, COMMISSION AND COMMITTEE APPOINTMENTS FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MAY 31, 2013, TO BE EFFECTIVE IMMEDIATELY UPON THE RECEIPT OF EIGHT AFFIRMATIVE VOTES, OR, IN THE EVENT EIGHT AFFIRMATIVE VOTES ARE NOT RECEIVED, TEN DAYS AFTER APPOINTMENT; OR FOR TERMS AND EFFECTIVENESS AS OTHERWISE INDICATED BELOW:

- A. APPOINTING JACOB VALENZUELA (DISTRICT 7, CATEGORY: GENERAL) AND SCOTT S. TAK (DISTRICT 9, CATEGORY: GENERAL) TO THE HISTORIC DESIGN AND REVIEW COMMISSION.
- B. REAPPOINTING MANUEL A. PELAEZ-PRADA (DISTRICT 9, CATEGORY: ACADEMIC INSTITUTION) TO THE BROOKS DEVELOPMENT AUTHORITY FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE TO EXPIRE NOVEMBER 4, 2013.
- C. REAPPOINTING GREG K. HAMMER (DISTRICT 7) TO THE LINEAR CREEKWAY PARKS ADVISORY BOARD.

- D. REAPPOINTING RANDY K. RICE (DISTRICT 7) TO THE SAN ANTONIO HOUSING TRUST.
- E. REAPPOINTING DR. ANTONIA I. CASTANEDA (MAYORAL) TO THE SAN ANTONIO COMMISSION ON LITERACY.
- F. APPOINTING COUNCILMEMBER LETICIA OZUNA (DISTRICT 3) TO THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG).
- G. APPOINTING COUNCILMEMBER LETICIA OZUNA (DISTRICT 3) TO THE BEXAR REGIONAL WATERSHED MANAGEMENT COMMITTEE OF SEVEN.
- H. APPOINTING COUNCILMEMBER LETICIA OZUNA (DISTRICT 3) AND DAVID MEDINA, JR. (DISTRICT 5) TO THE RIVER SOUTH AREA COMMITTEE OF EIGHT.
- I. APPOINTING COUNCILMEMBER CRIS MEDINA (DISTRICT 7) TO THE FIRE AND POLICE PENSION FUND.

2012-02-09-0092

Item 13. AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT TO USE FUNDS WITH SAN ANTONIO FOR GROWTH ON THE EASTSIDE ("SAGE") TO ALLOCATE AN ADDITIONAL \$100,000.00 TO FACILITATE FACADE IMPROVEMENTS, INTERIOR RENOVATIONS, EQUIPMENT UPGRADES AND TECHNOLOGY UPGRADES FOR BUSINESSES WITHIN THE FORT SAM HOUSTON GROWTH MANAGEMENT PLAN AREA.

2012-02-09-0093

Item 14. AN ORDINANCE APPROVING THE APPOINTMENT OF JUANITA RAY, SR. HUMAN RESOURCES MANAGER, STANDARD AERO, TO THE WORKFORCE SOLUTIONS ALAMO BOARD OF DIRECTORS AS RECOMMENDED BY THE COMMITTEE OF SIX ON JANUARY 18, 2012 FOR SUBMISSION TO THE TEXAS WORKFORCE COMMISSION.

2012-02-09-0094

Item 15. AN ORDINANCE APPROVING FINANCIAL UNDERWRITER SYNDICATES SELECTED FROM THE FINANCIAL UNDERWRITING POOL FOR FINANCINGS PLANNED FOR FISCAL YEAR 2012.

2012-02-09-0001R

Item 16. A RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS INCURRED TO EXPAND AND IMPROVE THE CONVENTION CENTER FACILITIES.

2012-02-09-0095

Item 17. AN ORDINANCE AUTHORIZING THE PURCHASE OF PROPERTY INSURANCE FROM FM GLOBAL FOR A PREMIUM NOT TO EXCEED \$1,634,754.00 FOR THE FIRST YEAR OF A TWO-YEAR TERM, FROM FEBRUARY 28, 2012 TO FEBRUARY 28, 2014, WITH A COVERAGE LIMIT OF \$1 BILLION, FUNDED BY THE FY 2012 BUDGET.

2012-02-09-0096

Item 18. AN ORDINANCE AUTHORIZING A TEMPORARY CLOSURE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION ALLOWING THE TEMPORARY STREET CLOSURE OF SPECIFIED STATE RIGHT OF WAY ON BROADWAY FROM PARLAND TO MCCULLOUGH IN CONNECTION WITH THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT'S SÍCLOVÍA EVENT SCHEDULED FOR MARCH 4, 2012, LOCATED IN COUNCIL DISTRICT 1.

Item 19. CONSIDERATION OF THE FOLLOWING ORDINANCES:

2012-02-09-0097

- A. AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH THE SAN ANTONIO ZOOLOGICAL SOCIETY, INC. TO EXPAND THE LEASED PREMISES TO INCLUDE AN ADDITIONAL 2.6 ACRES; TO ESTABLISH TIMELINES FOR THE DEVELOPMENT OF THE ADDITIONAL ACREAGE; AND TO PROVIDE FOR A \$500,000.00 CONTRIBUTION FROM THE OTTO KOEHLER FUND IF THE ZOO MEETS THE DONKEY BARN STABILIZATION TIMELINE.

2012-02-09-0098

- B. AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE MINIATURE TRAIN AMUSEMENT RIDE, SOUVENIR, AND FOOD AND BEVERAGE INDEPENDENT CONTRACTOR CONCESSIONS AGREEMENT WITH THE SAN ANTONIO ZOOLOGICAL SOCIETY, INC. TO ELIMINATE THE COMPENSATION TO THE CITY FROM THE ZOO'S OPERATION OF THE CONCESSIONS IN BRACKENRIDGE PARK IN CONSIDERATION OF A REDUCED LEVEL OF OPERATIONAL SUPPORT FROM THE CITY.

[CONSENT ITEMS CONCLUDED]

Item 20. CITY MANAGER'S REPORT

A. FY 2012 BUDGET AND FINANCIAL STATUS REPORT

Ms. Sculley presented the Three Plus Nine Budget and Finance Report, noting that the 2012 Job Growth in San Antonio was projected to be 2-3%. She reported that the FY 2012 Consolidated Budget totaled \$2.2 billion and outlined the General Fund over major spending areas. She stated that the overall General Fund Revenues were \$1.7 million less than the adopted budget for the First Quarter, noting a \$2 million decrease in projected CPS Energy Revenue. She mentioned that General Fund Expenditures were \$300,000 less than the budgeted amount.

Ms. Sculley reported that with the additional FY 2011 ending balance of \$18.8 million, the overall FY 2012 financial condition for the General Fund is \$15 million better than the adopted budget. She indicated that while the financial update for FY 2012 was positive; challenges in the amount of \$40 million existed for FY 2013. She outlined the General Fund Revenue, noting that a negative variance of \$4.3 million was projected for FY 2012. She stated that CPS Energy Revenues were 2% below estimate and that Sales Tax Revenues were 0.6% above the FY 2012 Budget. She provided an overview of the Enterprise/Restricted Funds and noted that revenues were higher than projected within Development Services, Hotel Occupancy Tax, and Aviation.

Ms. Sculley highlighted FY 2012 Service Improvements that include the redirection of 17 Police Officers to Neighborhood Patrol and additional Animal Care Services Support. She spoke of the expansion of services at the Brooks Kennel Facility and the \$3 million in Economic Development Funds earmarked for Center City Projects. She stated that performance measure goals include providing accountability to the residents and managing for results. She noted that the city would be utilizing a new format entitled "Working for You 24/7" in which 24 measures over 7 Service Areas would be reported to make information accessible and transparent. She added that the material presented today was available on the city's website and that the Budget Calendar for FY 2013 would be presented to the City Council later in the month.

B. PARMAN LIBRARY LEED SILVER RATING

Ms. Sculley reported that the Parman Library had received LEED Gold Certification and was the first leadership and energy environmental design certification from the US Green Building Council for a capital project at the Gold Category. She stated that Marmon Mok was the local architect that designed the project and outlined features that led to the LEED Gold Certification including translucent window panes and water conserving fixtures.

Mayor Castro stated that he was pleased that overall, the city was in a better fiscal position than expected.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 10:27 am.

APPROVED



**JULIÁN CASTRO
MAYOR**

Attest:



LETICIA M. VACEK, TRMC/MMC
City Clerk