

**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, MARCH 28, 2012, AND THURSDAY, MARCH 29, 2012, RESPECTIVELY.

The San Antonio City Council convened in a Work Session at 2:00 pm Wednesday, **March 28, 2012**, Municipal Plaza Building, with the following Councilmembers present: Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT:** None.

1. STAFF BRIEFING AND POSSIBLE ACTION ON FY 2013 COMMUNITY BUDGET INPUT HEARINGS AND FY 2013 CITY COUNCIL BUDGET WORKSESSIONS SCHEDULED WITHIN THE FY 2013 BUDGET DEVELOPMENT CALENDAR.

Maria Villagomez presented the Budget City Council Worksessions and FY 2013 Budget Input Hearings. She stated that the Budget Worksessions occur after the budget is proposed and provide an overview of departmental budgets and proposals recommended within the budget. She outlined the information that is presented to the City Council that includes: Department Overview; Prior Year Accomplishments; Proposed Budget Review; and Performance Measures. She provided a sample presentation from the Department of Human Services.

Ms. Villagomez reported that the FY 2013 Budget Calendar includes four Community Budget Input Hearings scheduled from May 21-24, 2012. She stated that conducting the sessions earlier in the process would allow the public to provide input before the budget is proposed. Ms. Sculley added that the Community Budget Input Hearings were implemented in 2006 as an opportunity to receive input from citizens but that staff is proposing to try something different this fiscal year.

Mayor Castro stated that he was supportive of hosting the community budget input hearings earlier in the budget process. He requested that budget comment cards be placed at Libraries, Senior Centers and other city facilities and spoke of the utilization of technology for individuals that cannot attend the Community Budget Input Meetings. He asked if the four locations for the Community Budget Input Hearings had been identified. Ms. Sculley replied that they had not identified the locations but are looking to host one hearing in each of the four quadrants of the city. She noted that the Budget Input Box was available online. Mayor Castro asked of the level of budget detail available to the public via the City's Website. Ms. Sculley reported that line item budgets were provided online and that the city had been recognized for fiscal transparency by the State of Texas. Ms. Villagomez added that the budget books from previous years were also available online.

Councilmember Lopez stated that he would like to ensure that the budget presentations include information noting whether or not the department met its objectives and not strictly financial data.

Councilmember Soules stated that he was not trying to recreate the budget process but had held a brainstorming session with various Councilmembers regarding what they would like to see in the budget presentations. He reported their consensus would be to hear budget presentations from the following departments: Offices of the City Clerk, City Attorney, City Auditor, Municipal Court, Communication and Public Affairs; and ITSD. He requested to receive information regarding proposed fee increases and

detailed revenue presentations in the month of June, as well as a five-year trend on fees. He further requested a presentation on how the Reserve Fund works and easy to understand data on the city's debt and capacity. He asked for an overview of all department studies that involve outside consultants to include goals, objectives, and budgeted funds. Lastly, he asked that the Council Action Team and its functions be discussed in detail.

Councilmember D. Medina stated that he would also like to have budget information to relay to his constituents earlier in the budget process. He spoke of the four Community Budget Input Hearings and requested that two additional meetings be held in other Council Districts after the Proposed Budget is presented. He noted that the Community Budget Input Meetings and Input Boxes were greatly appreciated by his constituents and requested that Budget Input Boxes be placed at all senior nutrition centers not operated by the city. He asked of the potential to gather public input utilizing a kiosk or video equipment at malls or shopping centers.

Councilmember Saldaña stated that he would also like to receive easy to understand information regarding the city's debt and capacity as well as the Council Action Team. On a related note, he asked that the objective of the Goal Setting Session be defined. Ms. Sculley replied that the Goal Setting Session would be held in June and staff was in the process of planning same. She added that staff welcomed input from the City Council on specific information they would like to receive at this year's session.

Councilmember Williams stated that having four Community Budget Input Meetings was acceptable but would like to ensure that the entire community has input and is aware of the change. He spoke of the importance of community outreach and communication regarding these meetings. He noted that he would like to be made aware of new initiatives earlier in the budget process than later. He spoke of the need to implement a policy regarding the appropriate level of cash reserves. Ms. Sculley replied that the goal was to build up to 10% cash reserves by 2010 but due to the recession; the city has held reserves at 9% for the last two years. Councilmember Williams noted that he was comfortable with the city's cash position but other Councilmembers may not have the opportunity to review the financial information as often as he did. He added that it was important to understand proposed revisions to fees and revenue and that budget presentations should focus on the departments that have significant changes.

Councilmember Taylor stated that she would like to have a strategy that drives the budget and that the SA2020 Initiatives have been helpful. She noted that the current Master Plan is outdated and irrelevant. She indicated that the Council's Role was to look at big picture items and figure out ways to tie in to documents or data that already exists. She suggested addressing the 2012 Bond Projects that were not included in the final project list and issues that receive the most 3-1-1 Calls. She stated that she would like for the Goal Setting Session to be more productive and include Strategy Discussions. She added that she appreciates the staff recommendation to conduct the Community Budget Input Meetings in advance but there should also be one or two meetings held after the budget is proposed. She asked that the budget presentations remain focused on the performance of departments that tie to strategic goals.

Councilmember C. Medina asked of the community input process. Ms. Villagomez replied that the budget comment cards are received in paper format and electronically. She stated that the Budget Office receives a weekly report and sends recommendations to the corresponding department to see if the recommendation is feasible. She noted that there is not currently a process for responding to citizens and that they are not required to submit their name or contact information. She added that they would work to enhance that process. Councilmember C. Medina concurred with Councilmember Taylor on a

clear vision and goals for the budget and the potential to address issues related to 3-1-1 Calls and projects that were not completed or funded.

Councilmember Chan thanked Councilmember Soules for summarizing the information that several Councilmembers would like to see presented during this year's budget process. Ms. Sculley stated that the budget presentations focus on the departments in which the most funds are spent. Councilmember Chan stated that she was pleased with the budget improvements and transparency and agreed that there should be input from the community at the beginning of the budget process. She spoke of the need to review trends in fees, as well as summarize the goals of departments and what they are trying to achieve. She added that she would like more details provided for each department to include operations, expenses, and contractual services.

Councilmember Bernal stated that there should be community input on the budget and expects a great amount of participation. He spoke of the need to identify a way to articulate the priorities among the City Council and make the most of the Budget Goal Setting Session. He expressed concern that there were too many programs grouped within the categories of the \$10.00 Budget Exercise.

Councilmember Ozuna stated that it was important to have good communication with the public regarding the four Community Budget Input Meetings. She noted that she would like to understand how efficiencies are measured and suggested having a meeting regarding the objectives that the City Council would like to see accomplished.

Ms. Sculley summarized the suggestions of the City Council that include: providing a high level presentation of departments; determine overall policy objectives of the City Council; and a better-defined Budget Goal Setting Session.

Councilmember Soules added that with Councilmembers being able to serve up to eight years, they would like to look at long-term projects. Ms. Sculley replied that staff would work on that.

Mayor Castro thanked staff for the presentation.

PULLED FROM THE AGENDA BY STAFF

2. BRIEFING ON A PROPOSED LOCAL PREFERENCE PROGRAM AND HIGH PROFILE CONTRACT INITIATIVES FORECASTING REPORT FOR CONTRACT INITIATIVES BEING ISSUED DURING THE SECOND SIX MONTHS OF FY 2012.

Item 2 was pulled from the agenda by staff and was not addressed.

EXECUTIVE SESSION

Mayor Castro recessed the meeting at 3:22 pm to convene in Executive Session for the purposes of:

- A. 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).**
- B. 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).

- C. DISCUSS LEGAL ISSUES RELATED TO THE CLAIM FILED BY SILVERADO BROTHERS CONSTRUCTION COMPANY, INC., PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**
- D. DISCUSS LEGAL ISSUES RELATED TO *JANEL WISSMAN V. CITY OF SAN ANTONIO*, PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).**

CITIZENS TO BE HEARD

Mayor Castro reconvened the meeting at 6:02 pm and announced that no action was taken in Executive Session. He called upon the individuals registered to speak.

Nazirite Ruben Flores Perez stated that he had attended the Metropolitan Planning Organization (MPO) Meeting on Monday. He referenced an article in which a man was hurt when he fell from a moving Union Pacific Train near the intersection of Zarzamora Street and Frio City Road. He mentioned the tornado that recently affected the Southside of the city and noted that he had attended Texas Water Day.

Mark Perez stated that he was opposed to the grant being requested by the Fire Department from the Texas Department of Emergency Management and expressed concern with NuStar due to their non-conforming use. He spoke of the lack of information provided by city staff in the following departments: Development Services, Fire, Offices of the City Clerk and City Attorney. He expressed concern that DPT Laboratories was operating without a specific use permit and that the YMCA was provided a temporary Certificate of Occupancy.

Robert Ritterbach expressed concern with the poor bus service provided by VIA Metropolitan Transit (VIA) along Lockhill-Selma and George Road. He stated that the bus only ran once per hour Monday through Saturday and that there was no bus on Sunday to University Heights. He recommended that the City Council replace the current VIA Board Members and mentioned that Mary Briseño was the only Board Member that listened to citizens. He noted that VIA Board Members do not ride the bus and that the Board should consist of individuals like him that do ride the bus. He mentioned the scandal in 1994 in which VIA spent \$661,000 to settle a lawsuit and believed that was a waste of money. He added that he was on a fixed income and could not afford a car and that he would vote against the monorail if it came to a vote.

Theresa Berlanga stated that the area surrounding her home had previously consisted of marshes and this was the reason for the flooding issues in the area. She noted that her driveway had been completed but had caused damage to the bottom of her car. She also expressed concern that drainage issues were not addressed when the homes were built.

Antonio Diaz requested a Resolution to designate October 12th as Indigenous Peoples Day and thanked the City Council and staff that had met with him regarding same. He stated that he would be willing to meet with anyone that would like more information regarding the Indigenous Peoples.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 6:18 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **March 29, 2012**, at 9:00 am in the City Council Chambers.

ROLL CALL

City Clerk Leticia M. Vacek took the Roll Call and noted a quorum of the Council with the following present: Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT:** None.

Item 1. The Invocation was delivered by Father Nicolas Baxter, OFM, Mission San Jose, guest of Councilmember Leticia Ozuna, District 3.

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

Item 3. MINUTES

Councilmember Saldaña moved to approve the Minutes for the February 15-16, 2012 City Council Meetings. Councilmember Chan seconded the motion.

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

ITEMS FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 4:

Item 4. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATED TO THE HERTZ ON DEMAND CARSHARE PROGRAM:

2012-03-29-0210

- A. AN ORDINANCE AUTHORIZING A LICENSE AGREEMENT FOR THE USE OF PUBLIC RIGHT OF WAY AND EXCLUSIVE USE OF METERED AND UNMETERED PARKING SPACES LOCATED THROUGHOUT DOWNTOWN IN SUPPORT OF THE HERTZ ON DEMAND CARSHARE PROGRAM.

2012-03-29-0211

- B. AN ORDINANCE ACCEPTING AND APPROPRIATING \$5,000.00 IN REBATE FUNDS RECEIVED FROM CPS ENERGY TO PROVIDE HERTZ ON DEMAND ELECTRIC SERVICE TO INSTALL AND PROVIDE ELECTRIC VEHICLE CHARGING STATIONS.

Jim Mery stated that the City Council had authorized an agreement with Hertz On Demand to create the Carshare Program in January 2012. He noted that the purpose of the Carshare Program was to create an integrated, efficient, multi-modal transportation system. He reported that Hertz would provide up to 18 carshare vehicles with a minimum of three electric plug-in vehicles. He explained that carshare vehicles were stored in neighborhood pods and utilized via a streamlined reservation system.

Mr. Mery provided an overview of the program and stated that the initial step was to register for membership. He noted that individuals would receive a personal electronic card to check out a vehicle and then drive the car and return it to its point of origin. He mentioned that users would receive a detailed statement outlining their charges on a monthly basis. He indicated that staff had worked with Hertz to identify 10 proposed locations and 21 parking spaces. He reported that the additional spaces will allow Hertz to grow the program and that the city will be compensated fair market value for each space used.

Mr. Mery outlined the License Agreement that authorizes Hertz to place carshare vehicles on the City Right-of-Way and mentioned that Hertz would provide a maximum of three electric charging stations. He stated that the city will accept and appropriate up to \$5,000 in rebate funds received from CPS Energy to provide Hertz On Demand Electric Service to install and provide the electric vehicle charging stations. He noted that if Hertz utilizes the 21 spaces; the city will receive \$25,200 per year. He indicated that the Economic Development Department had granted a 100% waiver from the Inner City Reinvestment Infill Policy (ICRIP) related to permit fees for signage or construction of an electric charging station.

Mayor Castro stated that he was excited about the carshare program that would be convenient for locals and visitors to the city. He spoke of the need to encourage use of mass transit in the Downtown Area and thanked everyone that worked on the project. He asked of the timeline for program implementation. Mr. Mery replied that they would begin as soon as the City Council authorized the 21 metered and unmetered parking spaces located throughout downtown.

Mayor Castro called upon the individuals registered to speak on Items 4A and 4B.

Nazirite Ruben Flores Perez expressed support for the use of electric cars. He expressed concern with the electric acid in batteries that could be explosive.

Brad McMurray of the San Antonio Housing Authority expressed support for the Carshare Program. He stated that they were pleased that the electric cars would be located across the street from Refugio Place Apartments and other developments. He indicated that they would add great value to the community and thanked the City Council for their support.

Jack M. Finger spoke in opposition to the Carshare Program, noting that he did not believe that electric cars were in demand. He stated that electric cars did not offer the same flexibility as gasoline-powered cars. He expressed concern that ratepayers would be responsible for paying for the electricity required to charge the cars.

Councilmember Saldaña asked if there was flexibility in the location of the parking stations. Mr. Mery replied that Hertz would be flexible and work with private property owners on parking locations. Councilmember Saldaña expressed his support for the program.

Councilmember Bernal moved to adopt the proposed Ordinances for Items 4A and 4B. Councilmember C. Medina seconded the motion.

The motion to approve Items 4A and 4B prevailed by the following vote: **AYES:** Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **NAY:** None. **ABSENT:** None.

CONSENT AGENDA ITEMS 5-28D

Consent Agenda Items 5, 6, 7, 8, 9, 10, 11, 18, and 22 were pulled for Individual Consideration.

City Clerk Vacek read a correction to the caption for Item 28A, noting that the amount should read \$30,000,000 instead.

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

Nazirite Ruben Flores Perez spoke of the items related to Haven for Hope and stated that the kingdom of heaven was coming to take care of the people. He noted that Haven for Hope was religiously connected and that people should take care of their families.

Jack M. Finger spoke in opposition to Item 22 and stated that he did not believe it was beneficial to send City Officials to Denmark or the Netherlands to study best practices for bicycling. He expressed concern with bicyclists that do not obey the rules of the road and asked if they were required to have a license. He added that he was against the amendment to the land use plan contained in the North Central Neighborhoods Community Plan because of the commercial encroachment into the neighborhood.

Faris Hodge, Jr. submitted written testimony in favor of Items 4-16, 18, 22-28. He wrote in opposition to Items 17, and 19-21. He noted concern with the July rescheduling of meetings (Item 21) and asked why back up information was not provided for the City Manager's Report Items.

Councilmember Ozuna moved to approve the remaining Consent Agenda Items. Councilmember Bernal seconded the motion.

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

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. REAPPOINTING HELEN K. DUTMER (DISTRICT 3) TO THE ZONING BOARD OF ADJUSTMENT.

B. APPOINTING VALERIE HERNANDEZ (DISTRICT 5, CATEGORY: VISUAL ARTIST) TO THE ARTS AND CULTURAL ADVISORY COMMITTEE.

2012-03-29-0219

C. AN ORDINANCE APPOINTING AT-LARGE PRIMARY MEMBER JEFF S. BEYER (AIR CONDITIONING AND REFRIGERATION CONTRACTOR, OPEN SHOP/NON-UNION) AND ALTERNATE MEMBERS LOUIS FARAKLAS, JR. (STRUCTURAL ENGINEER), ANDRE S. GARABEDIAN (FIRE PROTECTION ENGINEER), MARK F. BEMIS (ELECTRICAL ENGINEER) ROBERT G. HANLEY (ARCHITECT), KYLE R. LINDSEY (REGISTERED BUILDING CONTRACTOR), FRANK J. SITTERLE, JR. (REGISTERED BUILDING CONTRACTOR), CHARLES E. KIRK (MASTER ELECTRICIAN - OPEN SHOP/NON-UNION), ROBERT H. FORD (MASTER ELECTRICIAN- ORGANIZED LABOR/UNION), DAVID D. MUNOZ (AIR CONDITIONING AND REFRIGERATION CONTRACTOR, OPEN SHOP/NON-UNION), GARY A. HABY (AIR CONDITIONING AND REFRIGERATION CONTRACTOR - ORGANIZED LABOR/UNION), WILLIAM K. MONIER (MASTER PLUMBER - ORGANIZED LABOR/UNION), PERRY L. BEYER, JR. (MASTER PLUMBER - OPEN SHOP/NON-UNION), VICTOR F. HUERTA (COMMERCIAL BUILDING CONTRACTOR), LYDELL M. TOYE (MASTER SIGN ELECTRICIAN), ANDREW L. HOLLAND (RESIDENTIAL GROUP R-2 MULTIFAMILY BUILDING OWNER OR REPRESENTATIVE), AND PAUL G. SILBER, JR. (PLUMBING OR MECHANICAL ENGINEER) TO THE BUILDING-RELATED AND FIRE CODES APPEALS AND ADVISORY BOARD FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MAY 31, 2013, AND WAIVING THE CITY CODE RESIDENCY REQUIREMENT IN CHAPTER 2, ARTICLE IX, SEC. 2-529(B) FOR MR. JEFF BEYER, MR. PERRY BEYER, MR. FORD, MR. GARABEDIAN, MR. HABY, MR. LINDSEY, MR. MUNOZ, AND MR. TOYE.

2012-03-29-0220

Item 13. AN ORDINANCE AUTHORIZING A LEASE AGREEMENT WITH STINSON AVIATION CORPORATION FOR HANGAR AND GROUND SPACE AT STINSON MUNICIPAL AIRPORT AT AN ANNUAL RENTAL RATE OF \$5,314.96.

2012-03-29-0221

Item 14. AN ORDINANCE AUTHORIZING A CONTRACT WITH SPAWGLASS CONTRACTORS, INC. IN AN AMOUNT NOT TO EXCEED \$3,393,500.00 FOR THE TERMINAL A IT CAMPUS MODERNIZATION PROJECT AT THE SAN ANTONIO INTERNATIONAL AIRPORT.

2012-03-29-0222

Item 15. PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CITY'S FISCAL YEAR 2012 ANNUAL ACTION PLAN AND THE REPROGRAMMING OF UP TO \$160,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE SAINT VINCENT DE PAUL BUSINESS INCUBATOR PROJECT TO A SAINT VINCENT DE PAUL KITCHEN IMPROVEMENTS PROJECT AT HAVEN FOR HOPE'S PROSPECTS COURTYARD.

2012-03-29-0223

Item 16. AN ORDINANCE APPROVING A LOCAL CONTRIBUTION IN THE AMOUNT OF \$382,624.00 FROM THE EVENTS TRUST FUND TO QUALIFY FOR REIMBURSEMENT OF ELIGIBLE EXPENSE IN AN AMOUNT UP TO \$2,773,966.00 RELATED TO VARIOUS EVENTS HELD AT THE HENRY B. GONZALEZ CONVENTION CENTER DURING THE MONTHS OF FEBRUARY, MARCH, APRIL, AND MAY 2012.

2012-03-29-0224

Item 17. AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH TEXPOOL TO PROVIDE THE CITY WITH LOCAL GOVERNMENT INVESTMENT POOL SERVICES.

2012-03-29-0226

Item 19. AN ORDINANCE AUTHORIZING THE EXTENSION OF LINE OF DUTY LEAVE FOR FIRE ENGINEER RODOLFO ZUNIGA.

2012-03-29-0227

Item 20. AN ORDINANCE AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FOX LAWSON & ASSOCIATES, A DIVISION OF GALLAGHER BENEFIT SERVICES, INC., FOR A HUMAN RESOURCES DEPARTMENT ASSESSMENT IN THE AMOUNT UP TO \$75,000.00.

2012-03-29-0228

Item 21. AN ORDINANCE SCHEDULING CITY COUNCIL MEETINGS AS NECESSARY AND RESCHEDULING ALL THE JULY 2012 CITY COUNCIL MEETINGS TO THE NEXT AVAILABLE DATE.

2012-03-29-0230

Item 23. AN ORDINANCE AUTHORIZING AN AGREEMENT WITH NUSTAR LOGISTICS, L.P. REGARDING THE INSTALLATION OF PIPELINE WITHIN THE RIGHT-OF-WAY AREA RESERVED WITHIN THE MAJOR THOROUGHFARE PLAN FOR SOUTH NEW BRAUNFELS AVENUE LOCATED IN COUNCIL DISTRICT 3.

2012-03-29-0231

Item 24. AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SHARING INTELLIGENT TRANSPORTATION SYSTEMS DATA BETWEEN THE CITY OF SAN ANTONIO AND THE TEXAS DEPARTMENT OF TRANSPORTATION WHICH WOULD ALLOW THE SHARING OF TRAFFIC DATA BETWEEN BOTH ENTITIES.

2012-03-29-0010R

Item 25. A RESOLUTION DIRECTING STAFF TO INITIATE AN AMENDMENT TO THE LAND USE PLAN CONTAINED IN THE NORTH CENTRAL NEIGHBORHOODS COMMUNITY PLAN, A COMPONENT OF THE MASTER PLAN OF THE CITY, FROM PUBLIC/INSTITUTIONAL LAND USE TO NEIGHBORHOOD COMMERCIAL LAND USE; AND TO INITIATE A CHANGE IN THE ZONING DISTRICT BOUNDARY FROM “R-6 AHOD” RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO “C-1 CD S AHOD” LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A BUSINESS SCHOOL AND A SPECIFIC USE AUTHORIZATION TO ALLOW A BUILDING GREATER THAN 5,000 SQUARE FEET IN SIZE OF LOT 1, BLOCK 33, NCB 8569 LOCATED AT 3510 NORTH MAIN AVENUE, AS REQUESTED BY COUNCILMAN BERNAL, DISTRICT 1.

2012-03-29-0232

Item 26. AN ORDINANCE AUTHORIZING A SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT WITH ENVISION TECHNOLOGY PARTNERS, INC. TO PROVIDE TECHNICAL SUPPORT FOR THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT’S ENHANCED SAN ANTONIO IMMUNIZATION REGISTRY FOR A PERIOD BEGINNING JANUARY 1, 2012 THROUGH DECEMBER 31, 2012 FOR AN AMOUNT NOT TO EXCEED \$35,000.00 WITH TWO 1 YEAR RENEWAL OPTIONS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$112,500.00.

Item 27. CONSIDERATION OF AMENDMENTS TO TWO PROFESSIONAL SERVICES AGREEMENTS RELATING TO THE RESIDENTIAL ACOUSTICAL TREATMENT PROGRAM AT THE SAN ANTONIO INTERNATIONAL AIRPORT:

2012-03-29-0233

- A. AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THC, INC. IN THE INCREASED AMOUNT OF \$2,003,216.00.

2012-03-29-0234

- B. AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT WITH FOSTER CM GROUP IN THE INCREASED AMOUNT OF \$250,000.00 AND AUTHORIZING THE EXTENSION OF ONE ADDITIONAL TWO-YEAR TERM.

Item 28. CONSIDERATION OF THE FOLLOWING MATTERS IN CONNECTION WITH THE SALE OF CITY OF SAN ANTONIO, TEXAS AIRPORT SYSTEM REVENUE REFUNDING BONDS, SERIES 2012 (AMT) AND PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN AIRPORT SYSTEM REVENUE REFUNDING BONDS, SERIES 2012 (AMT):

2012-03-29-0011R

- A. A RESOLUTION APPROVING THE FORM, CONTENT, AND DISTRIBUTION OF THE PRELIMINARY OFFICIAL STATEMENT PERTAINING TO THE ISSUANCE, SALE AND DELIVERY OF UP TO (I) \$80,000,000 IN PRINCIPAL AMOUNT OF "CITY OF SAN ANTONIO, TEXAS AIRPORT SYSTEM REVENUE REFUNDING BONDS, SERIES 2012 (AMT)", AND (II) \$30,000,000 IN PRINCIPAL AMOUNT OF "CITY OF SAN ANTONIO, TEXAS PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN AIRPORT SYSTEM REVENUE REFUNDING BONDS, SERIES 2012 (AMT)"; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15C2-12; AUTHORIZING A PUBLIC HEARING; AND AUTHORIZING THE CITY'S STAFF, CO-FINANCIAL ADVISORS AND CO-BOND COUNSEL TO TAKE ALL ACTIONS DEEMED NECESSARY IN CONNECTION WITH THE SALE OF SUCH BONDS.

2012-03-29-0235

- B. AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF UP TO \$80,000,000 IN PRINCIPAL AMOUNT OF CITY OF SAN ANTONIO, TEXAS AIRPORT SYSTEM REVENUE REFUNDING BONDS, SERIES 2012; DELEGATING AUTHORITY TO CERTAIN CITY OFFICIALS TO APPROVE ALL FINAL TERMS OF THE SERIES 2012 BONDS; APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO INCLUDING A PURCHASE CONTRACT, AN ESCROW AGREEMENT, AND A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

2012-03-29-0236

- C. AN ORDINANCE AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF UP TO \$30,000,000 IN PRINCIPAL AMOUNT OF CITY OF SAN ANTONIO, TEXAS PASSENGER FACILITY CHARGE AND SUBORDINATE LIEN AIRPORT SYSTEM REVENUE REFUNDING BONDS, SERIES 2012; DELEGATING AUTHORITY TO CERTAIN CITY OFFICIALS TO APPROVE ALL FINAL TERMS OF THE SERIES 2012 BONDS; GRANTING A FIRST LIEN ON PASSENGER FACILITY CHARGES UNDER THE MASTER PFC ORDINANCE AND A LIEN ON SUBORDINATE NET REVENUES OF THE AIRPORT SYSTEM UNDER THE MASTER AIRPORT SYSTEM ORDINANCE; APPROVING AND AUTHORIZING INSTRUMENTS AND PROCEDURES RELATING THERETO INCLUDING A PURCHASE CONTRACT, AN ESCROW AGREEMENT, AND A PAYING AGENT/REGISTRAR AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

2012-03-29-0237

- D. AN ORDINANCE AMENDING ORDINANCE NO. 93789 WHICH ESTABLISHED THE AIRPORT SYSTEM REVENUE BOND FINANCING PROGRAM WITH RESPECT TO THE ISSUANCE OF OBLIGATIONS BY THE CITY PAYABLE FROM GROSS REVENUES OF THE AIRPORT SYSTEM TO CLARIFY THAT REVENUES RECEIVED FROM CUSTOMER FACILITY CHARGES AND OTHER SIMILAR CHARGES ARE NOT GROSS REVENUES OF THE AIRPORT SYSTEM.

[CONSENT ITEMS CONCLUDED]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following Ordinance:

2012-03-29-0212

Item 5. AN ORDINANCE AUTHORIZING THE CITY TO UTILIZE A COOPERATIVE CONTRACT WITH VICTOR STANLEY, INC. TO PROVIDE THE DOWNTOWN OPERATIONS DEPARTMENT WITH 439 METAL RECYCLING AND TRASH RECEPTACLES AND 53 REPLACEMENT INSERT PLASTIC LINERS FOR EXISTING RECEPTACLES FOR A TOTAL COST OF \$328,217.00, FUNDED BY THE 2012 SOLID WASTE FUND.

Jim Mery reported that the 439 recycling and trash receptacles would be placed in the Downtown Area and along the Riverwalk. Councilmember Soules asked if the 439 units were combination units. Mr. Mery replied that only 55 were combination units that would be placed in the Riverbend Area. Councilmember Soules expressed concern that the trash receptacle was being cut in half and could cause trash to pile up. He asked of the trash collection plan. Mr. Mery explained that the city receives assistance from the Centro Amigos and that City Gardeners would also help collect trash. Ms. Sculley stated that a great amount of trash in the Downtown Area was recyclable material and this would provide recycling opportunities and improve the cleanliness of the area. She added that the city is looking at compact trash containers that would reduce labor costs while collecting more garbage and debris.

Councilmember Bernal stated that providing recycling opportunities would help create an environment that makes Downtown a better place to live.

Mayor Castro added that there has been a glaring absence of recycling on the Riverwalk and looks forward to providing recycling for the many people that visit the Riverwalk.

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

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

The City Clerk read the following Ordinance:

2012-03-29-0213

Item 6. AN ORDINANCE RATIFYING TWO CHANGE ORDERS IN THE TOTAL INCREASED AMOUNT OF \$1,551,254.23 TO THE CONSTRUCTION CONTRACT WITH TEXAS STERLING CONSTRUCTION COMPANY AND AMENDING THE CAPITAL IMPROVEMENT BUDGET WITH THE APPROPRIATION OF \$700,000.00 IN PREVIOUSLY AUTHORIZED CERTIFICATES OF OBLIGATION AND GENERAL OBLIGATION BOND FUNDS FOR THE ZARZAMORA DRAINAGE #83A PROJECT, A PREVIOUSLY AUTHORIZED HOUSING AND URBAN DEVELOPMENT 108, STORM WATER REVENUE AND GENERAL OBLIGATION BOND FUNDED PROJECT LOCATED IN COUNCIL DISTRICT 4.

Councilmember Chan asked of the change order. Mike Frisbie stated that the project was implemented with a \$280,000 deductive change order on the positive side. He mentioned that they had engaged outside experts for studies due to unforeseen circumstances and weather conditions which caused groundwater issues. He mentioned that the project was now complete and included concrete bus pads instead of asphalt. Councilmember Chan asked of the old water line. Mr. Frisbie responded that the design consultant had not identified any ground water prior to construction and that this was an unforeseen condition. Councilmember Chan asked of the negotiated change order. Mr. Frisbie explained that they had worked with the contractor to determine the value of the re-work and the value of the work that had already been completed. In addition, the contractor was asked to replace surface pavement issues at their cost and that additional scope totaled \$250,000.

Councilmember Saldaña noted that he was pleased that there was extra engineering work done on the project even though it had taken longer to complete than anticipated. Mr. Frisbie explained that the pavement in the area further South had experienced premature deterioration and had to be redone at the contractor's expense.

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

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

The City Clerk read the following Ordinance:

2012-03-29-0214

Item 7. AN ORDINANCE AUTHORIZING THE ISSUANCE OF A \$279,095.00 JOB ORDER TO DAVILA CONSTRUCTION FOR THE ROOF REPLACEMENT TO THE CITY'S INFORMATION TECHNOLOGY SYSTEM DEPARTMENT FACILITY, FUNDED THROUGH THE FY 2012 FACILITIES SERVICES FUND, LOCATED AT 515 SOUTH FRIO.

Councilmember D. Medina asked how the roof got to this point and how staff can keep this from occurring in the future. Mike Frisbie stated that the building was very old and that minor repairs had been made but a more permanent fix was needed. Councilmember D. Medina expressed concern that the facility had not been repaired sooner due to the great amount of technology and investment that was stored there. He asked of the good faith effort plan submitted by the contractor. Mr. Frisbie replied that 100% of the work would be completed by small businesses with 90% subcontracted to small/minority businesses. Ms. Sculley spoke of the facilities study conducted on the 600 city facilities and reported that staff was working on a plan to prioritize repairs. She added that staff would move toward a preventative maintenance program once needed repairs were addressed.

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

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

The City Clerk read the following Ordinance:

2012-03-29-0215

Item 8. AN ORDINANCE AUTHORIZING A CHANGE ORDER IN THE INCREASED AMOUNT NOT TO EXCEED \$243,052.82 TO THE FY 2011 – FY 2012 TASK ORDER CONTRACT FOR TRAFFIC SIGNAL SYSTEMS WITH SAECO ELECTRIC AND UTILITY, LLC FOR AS-NEEDED CONSTRUCTION SERVICES IN THE INSTALLATION OF TRAFFIC SIGNAL SYSTEMS CITY-WIDE.

Councilmember C. Medina asked of the change order. Majed Al-Ghafry replied that the funds would be used for new traffic signalizations that had been added and would be completed in a timely manner at a reasonable cost. Councilmember C. Medina asked of the traffic signal systems in District 7. Mr. Al-Ghafry replied that there was one located at the intersection of Eckert and Woodchase.

Councilmember C. Medina 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, and Mayor Castro. **NAY:** None. **ABSENT:** Bernal and Soules.

The City Clerk read the following Ordinance:

2012-03-29-0216

Item 9. AN ORDINANCE AUTHORIZING THE ACQUISITION, THROUGH NEGOTIATION, OF TWO PARCELS OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF FRIO CITY ROAD AT WEST THOMPSON PLACE (NCB 13476) AND 611 ORIENTAL AVENUE (NCB 6253) FOR ONE OF TWO BULKY WASTE COLLECTION CENTERS INCLUDED WITHIN THE CITY'S ADOPTED FY 2012 BUDGET; AND AUTHORIZING EXPENDITURES IN THE AMOUNT NOT TO EXCEED \$213,000.00 AVAILABLE IN THE SOLID WASTE FUNDS AND PAYABLE TO THE SELECTED TITLE COMPANY FOR LAND AND CLOSING COSTS.

Councilmember D. Medina asked for additional information on the project. David McCary presented a Power Point noting that two Bulky Waste Centers were approved through the FY 2012 Adopted Budget. The goal of the centers is to reduce illegal dump sites and they will operate five days per week. He stated that the Solid Waste Department is recommending the acquisition of properties in District 5 to support the new South/West Bulky Waste Drop Off Center. He noted that Parcel One was located at the southwest corner of Frio City Road and W. Thompson Place and that Parcel Two was located at 611 Oriental. He reported that the Planning Commission had approved a Resolution supporting the property acquisition on March 14, 2012. He explained that Parcel One would become a Bulky Waste Collection Center and Parcel Two would be a support area used to store roll off boxes and supplies. He added that the center was scheduled to open in October, 2012.

Councilmember D. Medina thanked staff for identifying a location for the center within District 5, noting the many issues with illegal dumping. He noted that this was a step in the right direction and would improve the quality of life.

Councilmember Saldaña stated that he was pleased that a creative solution had been identified for a long-standing problem. He noted that it was not always inexpensive to do the right thing but this would greatly benefit the community.

Councilmember Soules stated that he was pleased that staff was moving forward on said item and requested to see the design for the Bitters Road Center. He noted that the South/West Center bordered residential housing and asked of a buffer. Mr. McCary replied that there would be buffers and staff would work to ensure that it was aesthetically pleasing.

Councilmember Williams asked of the use of Parcel Two. Mr. McCary replied that it would be utilized as auxiliary space and would be fenced. Councilmember Williams asked that staff maintain the fence, noting that it could be prone to graffiti. He asked who could utilize the drop off center. Mr. McCary responded that it was available for citizens that pay residential fees for service as noted on their CPS Energy Bill. He noted that individuals that live in gated communities are not eligible and that they are eligible to use the brush drop off site since there are associated fees.

Councilmember Chan requested that staff review the option for residents that live in gated communities to utilize the Bulky Waste Drop Off Centers. Ms. Sculley clarified that everyone that pays an environmental fee is eligible to use the centers.

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

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

The City Clerk read the following Ordinance:

2012-03-29-0217

Item 10. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$31,737.00 FROM THE SOUTHWEST TEXAS REGIONAL ADVISORY COUNCIL FOR TRAUMA FOR USE BY THE SAN ANTONIO FIRE DEPARTMENT FOR EMS ELIGIBLE EXPENSES.

Councilmember D. Medina asked how the funds would be utilized. Chief Charles Hood replied that the funds would be used to purchase power stretchers that would allow Paramedics and Firefighters to lift 750 pounds. He stated that this would reduce injuries and decrease the amount of General Funds needed by the Fire Department. Councilmember D. Medina stated that this was a step in the right direction to ensure that the Fire Department has up-to-date equipment.

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

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

The City Clerk read the following Ordinance:

2012-03-29-0218

Item 11. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE NATIONAL RECREATION AND PARK ASSOCIATION TO COLLABORATE WITH HEALTH PROFESSIONALS TO PRESCRIBE SWIMMING PROGRAMS TO YOUTH TO PROMOTE BETTER HEALTH AND ESTABLISHING A BUDGET IN THE AMOUNT OF \$10,000.00 FOR THE GRANT PERIOD OF MARCH 1, 2012 TO DECEMBER 31, 2012.

Councilmember D. Medina stated that this was a great program for the City of San Antonio and asked for additional information. Xavier Urrutia stated that they were targeting the use of the Natatorium due to the timeline for use of funds and would include other outdoor pools in the Summer. He indicated that the funds would be utilized for classes and incentives such as beach towels and goggles. Councilmember D. Medina asked how the youth would be selected to participate. Mr. Urrutia replied that they were partnering with the Health Department to reach out to local physicians who would write a prescription for youth who should participate. Councilmember D. Medina spoke of the importance of targeting youth that are in need of the program that may be overweight or at great risk for Diabetes.

Councilmember Taylor stated that many minorities do not know how to swim and is pleased that this critical issue is being addressed. Councilmember C. Medina commended staff for their work, noting that San Antonio was only one of five cities that received the grant.

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

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

The City Clerk read the following Ordinance:

2012-03-29-0225

Item 18. AN ORDINANCE AUTHORIZING THE REALLOCATION OF \$146,719.48 IN GENERAL FUND DOLLARS FROM THE ALAMO LABOR PROPERTIES AGENCY TO HAVEN FOR HOPE, INC. FOR THE CONTINUATION OF EDUCATIONAL, VOCATIONAL AND JOB PLACEMENT SERVICES AT HAVEN FOR HOPE THROUGH SEPTEMBER 30, 2012 AND AUTHORIZING THE RELATED AGREEMENT.

Councilmember D. Medina asked for additional information on the reallocation of funds. Melody Woosley replied that the Alamo Labor Properties Agency had received funds from the City of San Antonio and they could no longer provide matching funds or services. She stated that Haven for Hope had requested the funds to continue to provide services. Councilmember D. Medina stated that he was pleased that Haven for Hope was willing to provide the services. In response to Councilmember D. Medina, Ms. Woosley reported that the services would only be provided to Haven for Hope Residents and the funds would serve 300 individuals.

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

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

The City Clerk read the following Ordinance:

2012-03-29-0229

Item 22. AN ORDINANCE RATIFYING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE ACCEPTANCE UPON AWARD OF FUNDS FOR THE BIKES BELONG COALITION'S "GREEN LANE PROJECT", FOR A TWO-YEAR PROJECT PERIOD IN AN AMOUNT UP TO \$100,000.00 IN IN-KIND SERVICES, AUTHORIZING THE EXECUTION OF ALL GRANT DOCUMENTS AND APPROVING A BUDGET.

Councilmember Williams asked of the ratification and requested additional information. Edward Benavides confirmed that half of the funds would be used for travel to Chicago and either Amsterdam or Copenhagen and the other half would be in-kind services. Councilmember Williams asked of the city's memberships. Mr. Benavides confirmed that the city was a member of the Association of Pedestrian and Bike Professionals but was not a member of the National Association of City Transportation Officials. Councilmember Williams expressed concern that the grant was funded by vendors and asked that appropriate individuals be selected for travel due to perception. He added that individuals that travel should be advocates for transportation and not strictly bicycle advocates.

Councilmember D. Medina concurred with Councilmember Williams regarding being cautious on the individuals selected for travel. He requested that individuals bring back detailed information regarding their findings after travelling.

Councilmember Soules asked of the travel expenses. Mr. Benavides stated that all travel related expenses would be paid with grant funds. Councilmember Soules asked how the individuals would be selected for travel. Mr. Benavides replied that they had not been confirmed but would inform the City Council once staff received notice of the grant award.

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

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

Item 29. CITY MANAGER'S REPORT

A. RESULTS OF THE GENERAL OBLIGATION BOND REFINANCING

Ms. Sculley provided an overview of the city's property tax supported debt program which includes all General Obligation, Certificates of Obligation, and Tax Notes. She stated that for FY 2011, the city's total assessed valuation was \$82.7 billion providing a debt ceiling of \$8.3 billion. The city's outstanding property tax supported debt was \$1.3 billion which is below the debt ceiling established under the City Charter. She reported that the property tax supported debt is rated "AAA" by Fitch Ratings, Moody's Investors Services, Inc., and Standard and Poor's Ratings Group. She mentioned that Refunding Bonds

in the amount of \$33,410,000 were priced this past Tuesday by a syndicate led by Southwest Securities, Inc., Senior Book Running Manager; M.E. Allison & Co., Inc., Co-Senior Manager; and RBC Capital Markets, LLC and Samuel A. Ramirez & Co., Inc., Co-Managers. She indicated that during the pricing, there was significant demand in the market for the city's bonds, generating \$220 million in orders. She stated that the refunding transaction produced total savings of \$4,761,595 with annual savings of approximately \$366,277. She noted that this transaction included the services of: Coastal Securities, Inc., and Estrada Hinojosa & Company, Inc., as the Co-Financial Advisors, and Fulbright & Jaworski and Escamilla, Poneck, & Cruz, as Co-Bond Counsel.

B. B-CYCLE SAN ANTONIO UPDATE

Ms. Sculley reported that San Antonio B-Cycle, the City's Municipal Bike Share Program, celebrates its first anniversary this month. She stated that B-Cycle was the first Bike Share Program in the State of Texas and that San Antonio's Program ranks second in the nation behind Denver. She indicated that there are currently 20 locations in the Downtown Area and three more will launch in the next few months. She noted that users can download a Smart Phone Application or go online and track miles calories burned, money saved, and the carbon offset of their trips. She mentioned that annual, week, and day passes are available and the Annual Membership Fee is \$60. She reported that the San Antonio B-Cycle Program has won various awards and that initial funds for the program were awarded through the American Recovery And Reinvestment Act. She added that in one year, the B-Cycle Program has enhanced the Bike Community for San Antonio Residents and future expansion will solidify the B-Cycle Program.

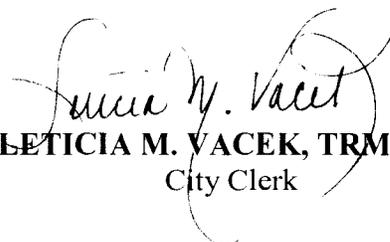
Mayor Castro thanked the City Manager for the updates.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 11:07 am.

APPROVED


JULIÁN CASTRO
MAYOR

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