

**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, APRIL 11, 2012, AND APRIL 12, 2012, RESPECTIVELY.

The San Antonio City Council convened in a Work Session at 2:00 pm Wednesday, **April 11, 2012**, Municipal Plaza Building, with the following Councilmembers present: Bernal, Taylor, Ozuna, Saldaña, Lopez, C. Medina, Chan, and Soules. **ABSENT:** D. Medina, Williams, and Mayor Castro.

In the absence of Mayor Castro, Mayor Pro Tem Ozuna presided over the meeting.

2. A BRIEFING BY CITY STAFF AND THE CONSERVATION ADVISORY BOARD ON THE \$90 MILLION EDWARDS AQUIFER PROTECTION PROGRAM, A SALES TAX VENUE INITIATIVE APPROVED BY VOTERS IN NOVEMBER OF 2010.

Item 2 was addressed first.

Mike Etienne, Assistant CIMS Director stated that the objective of the Edwards Aquifer Protection Program was to protect the City's main water source that supplies 90% of the drinking water. He reported that the program was funded by 1/8-cent sales tax collection and that 96,797 acres have been protected over the Recharge Zone to date. He indicated that the program was implemented in May 2000 when voters approved Proposition 3, which provided \$45 million for watershed and parks venues limited to Bexar County. He mentioned that voters had approved the continuation of Proposition 1 for an additional \$90 million for aquifer protection in November 2010. He added that the November 2010 Sales Tax Initiative was partnered with the Linear Creekways Program which is overseen by the Parks and Recreation Department.

Mr. Etienne spoke of the Program Accomplishments, noting that of the 96,797 acres acquired; 7,108 acres were fee simple acquisitions and 89,689 acres were conservation easements. He outlined the financing and projections for 2011-2016 in which the first issuance of tax notes will occur in July 2012. He indicated that acquisitions would begin in August 2012 and estimated acquiring 85,000 acres. He explained that conservation easements were voluntary legal agreements between the landowner and the city that restrict future uses of land in perpetuity. He provided a map of the area and stated that the Edwards Aquifer was a Karst Aquifer made up of porous, soluble rock that allows water to flow through it. He introduced Dr. Francine Romero, Chair of the Conservation Advisory Board (CAB).

Dr. Romero stated that the CAB consists of nine members appointed by the City Council for two-year terms and provides input on the acquisition of property interests for the Edwards Aquifer Protection Program. She noted that two groups had been established to assist the program with land identification and acquisition. The first is the Scientific Evaluation Team (SET), a science-based advisory group responsible for determining the weighting matrix for the GIS Spatial Model used to rank properties. The Land Acquisition Team (LAT) assists with the negotiation of acquisitions and helps coordinate due diligence necessary for each property. She reported that the city has an interlocal agreement with the Edwards Aquifer Authority (EAA) to monitor and inspect conservation easements acquired over the

Recharge Zone. Additionally, all 35 conservation easements are monitored and inspected annually by the EAA and the CIMS Department.

Councilmember Lopez thanked everyone for the presentation and asked of the funding. Mr. Etienne replied that they will be selling tax notes with three-year terms beginning in July. Councilmember Lopez asked of the amount of land that will be acquired in the long-term. Dr. Romero stated that they perform scientific analysis to prioritize the properties. Mr. Grant Ellis added that there are 1,400 ranked properties in the current SET Model and that they target strategic watersheds over the Recharge Zone. Councilmember Lopez asked of the strategies for Government Canyon. Mike Frisbie replied that the Bexar Regional Watershed Management Group has been performing due diligence and conducting a study of the area which is close to completion. He indicated that the city funded the study and would coordinate with the Public Works Department on the timeline.

Councilmember Soules asked if there was a standardized price for the properties. Mr. Etienne replied that an appraisal is performed to determine fair market value and the city offers 30-40% of the property value for the conservation easement. Councilmember Soules asked if it was beneficial to purchase land that is so far away. Mr. Etienne responded that the CAB is working with the LAT on methodology and focus on areas that are growing rapidly. Councilmember Soules stated that there will be a point where this will no longer be effective. Mr. Etienne noted that properties in Bexar County are very expensive and they are identifying properties in Medina and Uvalde Counties that are larger and have a greater effect.

Mayor Pro Tem Ozuna asked where the SET is housed. Dr. Romero replied that the SET consists of various entities and they meet at the EAA Offices. She reported that Bosse and Associates built the current model but the city owns it. Mayor Pro Tem Ozuna thanked everyone for the presentation.

1. BRIEFING ON THE CITY STAFF'S RECOMMENDED APPROACH TO THE HEAD START PROGRAM GRANT RE-COMPETITION PROCESS FOR THE 2012-2013 SCHOOL YEAR.

Gloria Hurtado, Human Services Director reported that the Head Start Program was federally funded and managed by the US Department of Health and Human Services (HHS). She stated that the national program budget was \$8 billion and serves 968,000 children and their families throughout the US. She explained that the Head Start Program supports school readiness for low-income children 3-5 years of age and their families through education, health/nutrition, and social development. She noted that family support services include Case Management, Family Partnership Agreements, and Engagement in Program Governance.

Ms. Hurtado spoke of the quality of Head Start Programs, noting that they have been proven to have a positive and meaningful effect on school readiness. She reported that Head Start Children are more likely to graduate from high school and have higher employment and earning rates. She stated that Head Start Children are less likely to be placed in special education or be involved in the criminal justice system. She indicated that the city had transitioned away from Parent Child, Inc. as the sole delegate agency for Head Start Services in 2009-2010. She reported that the new focus was on quality and that all Head Start Teachers must have at least a Bachelor's Degree. She noted that the city receives \$48,800,199 to serve 6,789 children and families. She added that they utilize eight service providers serving 13 school districts.

Ms. Hurtado outlined the benefits of the new model that integrates school districts and aligns curriculum to improve Kindergarten Readiness. She stated that the new model also leverages the resources of school districts and focuses on families with the greatest need. She provided demographics of the families currently enrolled in the Head Start Program that are at 100% poverty level and below. She indicated that of the 21,000 age and income eligible children; only 6,789 (31%) are served by the Head Start Program.

Ms. Hurtado provided an update on the status of the 2010 Head Start Program Audit that identified eight non-compliances and one deficiency. She reported that they transformed the program in a short amount of time and that all improvements have been completed. She stated that in November 2011, new regulations outlining policies and procedures for re-competition of Head Start Grantees were released by HHS. The City was notified in December 2011 that due to the one deficiency that had been identified in 2010, they would have to re-compete for grant funding. She indicated that the city has been in discussion with contractors currently providing Head Start Services to develop a coordinated approach to the grant application. The City is proposing to submit an application in coordination with the San Antonio and Edgewood Independent School Districts. The proposal will create a consortium of grantees to include service providers anticipated to compete directly for funding: 1) AVANCE – San Antonio; 2) Education Service Center – Region 20; and 3) Family Service Association.

Ms. Hurtado spoke of the benefits of creating a consortium that would provide joint professional development and improve data and information sharing. She reported that a lawsuit had been filed by four associations representing Head Start Grantees across the country in opposition to grant re-competition and that the City of San Antonio was not included in the lawsuit. She stated that staff would continue to prepare for a potential Request for Proposal (RFP) process and monitor the outcome of the lawsuit.

Councilmember Saldaña commended staff for their improvements and asked of the purpose of the re-competition. Ms. Hurtado replied that the response from HHS was that re-competition was due to the new regulations released in November 2011. Councilmember Saldaña asked how the 31% receiving services were selected. Ms. Hurtado replied that slots were determined by a high concentration of poverty and other risk factors. She stated that priority was based on income and children with disabilities. Councilmember Saldaña stated that it is important for the children that really need the services to receive them and would like to meet with staff regarding South San ISD.

Councilmember Lopez stated that this was a challenging situation and asked if the reallocation of slots would be advantageous to the city. Ms. Hurtado replied that she believed the city would be at an advantage and would be able to serve more children. Councilmember Lopez noted that the families that utilize Head Start Services tend to be more mobile and that it was important to have connectivity among service providers. Ms. Hurtado indicated that the consortium would be helpful and create efficiency and transparency.

Councilmember C. Medina thanked staff for their work and asked of SAISD and Edgewood ISD. Ms. Hurtado reported that official Board Action had not occurred but both school districts have indicated that they will apply in coordination with the city. Councilmember C. Medina asked of the potential applications by service providers in San Antonio. Ms. Hurtado responded that she was not aware of the entities that would be applying for funds.

Councilmember Bernal stated that he appreciated the discussion regarding poverty in San Antonio and asked if there would be any impact to service delivery. Ms. Hurtado replied that they would continue to provide services and believe that there would likely be one more school year under the current model. Councilmember Bernal asked of the impact of South San ISD applying on their own. Ms. Hurtado stated that it would not impact the quality of city services but could negatively impact the children in their district if Head Start Services are lost. Councilmember Bernal noted that the Brainpower Initiative is being implemented to close the gap between the Head Start Services provided and those that are left behind.

Mayor Pro Tem Ozuna expressed concern with the great need for Head Start Services with no end in sight. She thanked staff for the presentation.

EXECUTIVE SESSION

Mayor Pro Tem Ozuna recessed the meeting at 3:30 pm to convene in Executive Session for the purposes 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).**
- 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).**

CITIZENS TO BE HEARD

Mayor Pro Tem Ozuna reconvened the meeting at 6:00 pm and announced that no action was taken in Executive Session. She called upon the individuals registered to speak.

Nazirite Ruben Flores Perez expressed concern with the Kelly Restoration Advisory Board being dissolved and highlighted a few of the Board's Accomplishments.

Theresa Berlanga stated that her rental house had been vandalized and resulted in damage to the plumbing. She noted that the water needed to be shut off in order to prevent additional damage and requested assistance from the City in securing a plumber.

Mark Perez expressed concern with the City not enforcing zoning regulations and allowing businesses to operate without a valid certificate of occupancy. He noted that the public was at risk and that he had reported violations to various enforcement organizations. He asked why city staff had not assisted with his requests.

Antonio Diaz requested that the City recognize October 12th as Indigenous People's Day. He noted that said recognition would strengthen and support cultural diversity.

Faris Hodge, Jr. submitted written testimony noting that Governor Perry's security detail during his failed presidential bid totaled \$1.7 million. He wrote that the \$500,000 in City Funds for People en

Español were a waste of money. He expressed concern that the train in Brackenridge Park is too small for adults to ride. He highlighted the District 9 Newsletter and wrote of Pope Benedict's visit to Mexico. He referenced an article regarding State Representative Ruth Jones McClendon launching Minority Cancer Awareness Month in Texas. He wrote that the Police Department should hire more Black People and asked people not to drink and drive.

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Ozuna adjourned the meeting at 6:20 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, **April 12, 2012**, 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: Bernal, Taylor, Ozuna, Saldaña, D. Medina, Lopez, C. Medina, Williams, Chan, Soules, and Mayor Castro. **ABSENT**: None.

Item 1. The Invocation was delivered by David Perez, Senior Pastor, Iglesia Bethel Ministries, Inc., guest of Councilmember David Medina, Jr., District 5.

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

POINT OF PERSONAL PRIVILEGE

Councilmember D. Medina recognized students from the Lanier High School Police Explorer Program who had participated in the SkillsUSA State Competition and called upon School Principal Miguel Elizondo. Mr. Elizondo thanked the City Council for the recognition and stated that the Police Explorers represented the future leadership of the city. Ms. Tamara Ford, Instructor, spoke of the Police Explorer Program, noting that participants receive the leadership and tactical skills of law enforcement. She reported that four students would represent the State of Texas at the National Competition in Kansas City, Missouri and thanked Councilmember D. Medina for the recognition. Councilmember D. Medina commended the students for representing San Antonio well and wished them luck in their next competition. Mayor Castro offered congratulations to the students and stated that he hoped to see them in Police Uniforms in the future.

Item 3. MINUTES

Councilmember Ozuna moved to approve the Minutes for the March 7-8, 2012 City Council Meetings. Councilmember Lopez seconded the motion.

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

CONSENT AGENDA ITEMS 4-12B

Consent Agenda Items 11, 12A, and 12B were pulled for Individual Consideration.

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

Mr. Jack M. Finger spoke in opposition to Item 5 related to funding for the San Antonio and Bexar County Head Start Program, noting that he did not believe that the program was beneficial for pre-school children. He stated that he was against the grant agreement and financial incentives for NBTY Manufacturing Texas L.L.C. and expressed concern that only 65 jobs would be created over 10 years (Item 9).

Faris Hodge, Jr. submitted written testimony in favor of Items 4-7, and 9-12B. He wrote in opposition to Item 8, noting that he did not have background information on the Airport Advisory Board Applicants. He requested that back-up information be provided for the City Manager's Report.

Councilmember Williams moved to approve the remaining Consent Agenda Items. Councilmember Saldaña 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.

2012-04-12-0263

Item 4. AN ORDINANCE AUTHORIZING THE LEASE RENEWAL OF A 400 SQUARE FOOT CLINIC SPACE WITH GOODWILL INDUSTRIES OF SAN ANTONIO IN THE GOODWILL STORE LOCATED AT 727 NORTHWEST LOOP 410 IN COUNCIL DISTRICT 9, FOR THE CONTINUED MONTHLY RENTAL RATE OF \$320.00 DURING THE TWO-YEAR RENEWAL TERM ENDING FEBRUARY 28, 2014.

2012-04-12-0264

Item 5. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A SUPPLEMENTAL GRANT APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES AND ACCEPTANCE OF FUNDS, UPON AWARD, IN THE AMOUNT OF \$347,723.00 FOR THE SAN ANTONIO AND BEXAR COUNTY HEAD START PROGRAM; AND THE NEGOTIATION AND EXECUTION OF CONTRACT AMENDMENTS FOR THE PURPOSE OF ALLOCATING ADDITIONAL GRANT FUNDING AND IMPLEMENTING PROGRAM IMPROVEMENTS.

2012-04-12-0265

Item 6. AN ORDINANCE AUTHORIZING THE APPLICATION AND ACCEPTANCE OF APPROXIMATELY \$150,000.00 OR MORE FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR REGIONAL SOLID WASTE PASS-THROUGH GRANTS FOR FISCAL YEARS 2012-2013, THROUGH THE ALAMO AREA COUNCIL OF GOVERNMENTS TO FUND ACTIVITIES SUCH AS RECYCLING EDUCATION, RECYCLING PROGRAM EXPANSION AND SOLID WASTE STREAM REDUCTION.

2012-04-12-0266

Item 7. AN ORDINANCE AMENDING THE TRAFFIC CONTROL DEVICES SCHEDULES FOR THE CITY OF SAN ANTONIO, ESTABLISHED IN CHAPTER 19, SECTION 68 OF THE CITY CODE, TO INCLUDE NEW TRAFFIC CONTROL DEVICES AND DELETE PREVIOUS ENTRIES FROM THE SCHEDULES THAT ARE IN CONFLICT WITH CURRENT TRAFFIC CODE REGULATIONS; PROVIDING FOR CRIMINAL AND CIVIL PENALTIES FOR VIOLATIONS; AND ADD SCHEDULE M(H) AND SCHEDULE M(I) TO ALLOW FOR THE INCLUSION AND REGULATION OF SCHOOL SPEED ZONES THAT EXTEND PAST 4:00 P.M.

Item 8. CONSIDERATION OF THE APPOINTMENTS OF H. NORMAN ABRAMSON, AVIATION INDUSTRY; MARK R. FESSLER, BUSINESS COMMUNITY; W.L. WALKER, JR., COMMUNITY; GEORGE D. ALVA, TAXI INDUSTRY; AND REAPPOINTMENTS OF JAMES D. QUINN, BUSINESS COMMUNITY; LESLIE A. HOBGOOD AND KYLE M. TATE, COMMUNITY; EARL JACKSON, JR., FEDERAL AVIATION ADMINISTRATION; AND MARCO A. BARROS, TRAVEL AND TOURISM, TO THE AIRPORT ADVISORY COMMISSION FOR THE REMAINDER OF UNEXPIRED TERMS OF OFFICE TO EXPIRE MARCH 18, 2014, 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.

2012-04-12-0267

Item 9. AN ORDINANCE AUTHORIZING A CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM GRANT AGREEMENT BETWEEN THE CITY OF SAN ANTONIO AND NBTY MANUFACTURING TEXAS L.L.C. TO PROVIDE FINANCIAL INCENTIVES IN AN AMOUNT NOT TO EXCEED \$401,546 OVER 10 YEARS BASED ON NBTY'S COMMITMENT TO CREATE 65 NEW JOBS AND INVEST APPROXIMATELY \$6 MILLION AT 4266 DIVIDEND LOCATED IN COUNCIL DISTRICT 2.

2012-04-12-0268

Item 10. AN ORDINANCE AUTHORIZING THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT TO EXECUTE MEDIA PURCHASES FOR ADVERTISING WITH CLEAR CHANNEL OUTDOOR FOR AN AMOUNT NOT TO EXCEED \$78,450.00 FOR A PERIOD BEGINNING MAY 1, 2012 THROUGH AUGUST 31, 2012.

[CONSENT ITEMS CONCLUDED]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The Deputy City Clerk read the following Ordinance:

2012-04-12-0269

Item 11. AN ORDINANCE AUTHORIZING A LICENSE AGREEMENT WITH TULSA PRO ARENA FOOTBALL LLC, NEW OWNERS OF THE SAN ANTONIO TALONS ARENA FOOTBALL LEAGUE (AFL) TEAM, TO HOST ITS HOME FOOTBALL GAMES AT THE

ALAMODOME BEGINNING IN 2012, FOR AN INITIAL TERM OF TWO YEARS, WITH A ONE-YEAR RENEWAL OPTION.

Mike Sawaya, CSEF Director stated that the amendment to the lease agreement would allow the City to receive facility rental of \$18,500 per game which includes all event staffing and service costs. He reported that the Talons would receive 15% of City food and beverage sales commissions and that the City would contribute an amount equal to net parking revenues to event marketing. He recognized David Lynd of the Talons. Mr. Lynd stated that they had become majority owners of the Talons out of necessity after the group that bought it had some issues to start off the season. He commended Alamodome Staff for their great work and noted that they wanted to see a successful sports franchise in San Antonio. He thanked the City Council for their support and encouraged the community to attend their football games. Mayor Castro stated that he was excited about the Talons Football Season and had been very impressed with the first game.

Councilmember Chan 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 Deputy City Clerk read the caption for Items 12A and 12B:

Item 12. CONSIDERATION OF THE FOLLOWING ORDINANCES RELATED TO AGREEMENTS WITH SAN ANTONIO SPORTS FOR THE EXPENDITURE OF UP TO A CUMULATIVE AMOUNT OF \$99,899.00 FOR THE SPARK SCHOOL PARK PROGRAM.

2012-04-12-0270

A. AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SAN ANTONIO SPORTS IN AN AMOUNT UP TO \$50,000.00 IN COMMUNITIES PUTTING PREVENTION TO WORK PROGRAM FUNDS FOR ESTABLISHMENT OF A SPARK SCHOOL PARK PROGRAM IN SAN ANTONIO.

2012-04-12-0271

B. AN ORDINANCE AUTHORIZING A FUNDING AGREEMENT WITH SAN ANTONIO SPORTS IN THE AMOUNT OF UP TO \$49,899.00 WITH FUNDS AVAILABLE FROM THE FY 2012-2017 CAPITAL IMPROVEMENT BUDGET, DISTRICT 4 OPEN SPACE PROPERTY ACQUISITION AND CITY COUNCIL DISTRICT 8 CITY COUNCIL PROJECT FUNDS FOR DEVELOPMENT OF THE CITY OF SAN ANTONIO'S FIRST SPARK SCHOOL PARK AT SKY HARBOR ELEMENTARY SCHOOL IN THE SOUTHWEST INDEPENDENT SCHOOL DISTRICT LOCATED IN CITY COUNCIL DISTRICT 4.

Xavier Urrutia provided an overview of the SPARK School Park Program which was founded in Houston in 1983. He explained that SPARK utilizes existing public school property within neighborhoods to create community-use green space and is done through partnerships between school districts, neighborhood groups, and the private sector. He stated that Councilmember Williams had challenged the San Antonio Community to develop a similar program and that San Antonio Sports (SAS) had stepped up to the challenge. He reported that the agreement with SAS provides \$50,000 in

Communities Putting Prevention to Work (CPPW) Funds for development of the SPARK Program that would be self sustaining. He added that the \$49,899 from District 4 Capital Improvement Funds and District 8 City Council Project Funds would be used to develop San Antonio's first SPARK School Park. He recognized Dr. Susan Blackwood, SAS Executive Director. Dr. Blackwood stated that she was excited about the project and commended staff from Southwest ISD for their partnership. She spoke of the Houston SPARK Program that has provided green space and created recreational opportunities in areas of great need. She outlined the requirements of the SPARK Program, noting that the parks must be open for pedestrian access and community use after school and on weekends. Additionally, it must meet the needs of the students in the community and include a public art element. She thanked Councilmembers Saldaña and Williams for their commitment and making the program a reality.

Mayor Castro thanked staff for the presentation and commended the leadership of all involved in the program. He spoke of the great partnership with SAS and recognized Councilmembers Saldaña and Williams for their willingness to work on the project. He mentioned that the Sky Harbor Area was in great need of these services.

Councilmember Williams stated that there were a great number of people to thank for making the project a reality. He noted that it was important for everyone to understand what was being done and why the program was being implemented. He explained that San Antonio would take an existing, successful program and build off it and highlighted the Houston SPARK Program. He mentioned that his friend's mother, Eleanor Tinsley, had implemented the program in Houston in 1983 and had licensed it to San Antonio for a nominal cost. He spoke of the family strengthening component of the SPARK Program, noting that families would have access to recreational opportunities. He mentioned that the SPARK Program included an art component and thanked Councilmember Saldaña for his assistance.

Councilmember Saldaña commended Councilmember Williams for his vision and leadership on the SPARK Program. He stated that the Sky Harbor Area included a great number of homes and the SPARK Program would make the park walkable for many families. He noted that he appreciated the investment in the area and thanked SAS and Southwest ISD for their partnerships.

Mayor Castro thanked Southwest ISD for their partnership.

Councilmember Williams moved to adopt the proposed Ordinances for Items 12A and 12B. Councilmember C. Medina 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 13. CITY MANAGER'S REPORT

A. HABITAT FOR HUMANITY PARTNERSHIP

Ms. Sculley reported that the city has invested \$3.4 million over the past two years in Habitat for Humanity and they have built 747 homes over 36 years. She highlighted two housing projects that the city was partnering on: 1) Coleman Ridge Subdivision; and 2) Morning Star Terrace Subdivision at Harriman Place. She stated that the Coleman Ridge Subdivision located in District 4 would provide 125 homes and the city has invested \$2.6 million in HOME and CDBG Funds in the project. She reported

that the first phase was scheduled for completion in December. She noted that the Morning Star Terrace Subdivision would provide 14 new homes on formerly city-owned site that was once used to provide Head Start Services. She indicated that construction would begin in December and be completed in May, 2013. She acknowledged Habitat for Humanity for their commitment to providing affordable housing in the city.

B. METRO HEALTH - CHARLES PRUSKI RETIREMENT

Ms. Sculley recognized Assistant Health Department Director Charles Pruski on his retirement from the City of San Antonio after 38 years of service. She spoke of the many positions held by Mr. Pruski over the years and acknowledged his receipt of the Janet Emerson Public Health Servant Award in 2008. She noted Mr. Pruski's role in the transition of clinic services to the University Health System and serving as the Deputy Director for six months when recruiting a new director for the Health Department.

Mr. Pruski stated that it was an honor and a privilege to work for the City of San Antonio for the past 38 years. He spoke of his love for public service and working with many dedicated employees. He thanked the City Council and City Employees for their support, as well as his wife Linda for her love and commitment.

Mayor Castro thanked Mr. Pruski for his great work for the City of San Antonio and noted that many efforts within the Health Department were accomplished due to Mr. Pruski's work.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 10:03 am.

APPROVED



**JULIÁN CASTRO
MAYOR**

Attest:



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