

**State of Texas
County of Bexar
City of San Antonio**



**FINAL
Meeting Minutes
City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 12, 2014

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular Meeting. City Clerk Leticia Vacek took the Roll Call with the following Councilmembers present:

PRESENT: 10 - Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier, and Gallagher

ABSENT: 1 - Mayor Castro

In the absence of Mayor Castro, Mayor Pro Tem Gonzales presided over the meeting. Mrs. Vacek announced that Councilmember Nirenberg was running late as he was attending his Son's Graduation.

1. The Invocation was delivered by Reverend Lemelle Taylor, Greater Corinth Baptist Church, guest of Councilmember Ivy R. Taylor, District 2.
2. Mayor Pro Tem Gonzales led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the April 30 - May 1, 2014 City Council Meetings.

Councilmember Gallagher moved to approve the Minutes for the April 30-May 1, 2014 City Council Meetings. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier, and Gallagher

ABSENT: 2 - Mayor Castro, and Nirenberg

CONSENT AGENDA ITEMS

Items 15, 17, 20, 27, and 28 were pulled for Individual Consideration. Councilmember Bernal moved to approve the remaining Consent Agenda Items. Councilmember Viagran seconded the motion.

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

Frederick Magee addressed the City Council in opposition to the agreement with UNICOM Government, Inc. to upgrade the existing Crestron Control Panels (Item 6). He stated that the money could be better spent on providing information to the community.

Nazirite Ruben Flores Perez spoke in support of the Quiet Zone Project (Item 20) and the closure of an acre located at Billy Mitchell Boulevard as requested by Port San Antonio (Item 24).

Jack M. Finger addressed the City Council in opposition to the agreement with the Hilton Palacio Del Rio (Item 26) noting that various Councilmembers had received campaign finance contributions from them. He expressed concern with the Resolution reappointing members to the San Antonio Water System Board of Trustees (Item 29) noting concerns with rate increases.

Stephanie Smith of the San Antonio Food Bank spoke in support of the Summer Food Service Program (Item 38) noting that they would be providing 3,500 meals per day at 120 sites. She thanked the City Council for their continued support.

Faris Hodge, Jr. submitted written testimony in favor of Items 4-16, 18-25, 27, 30-34, and 37-41. He wrote in opposition to Item 17 noting that the Brooks Development Authority should have to pay taxes. He wrote in opposition to Items 26, 28, 29, 35, and 36. He requested that back up information be provided for the City Manager's Report.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote:

AYE: 9 - Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier, and Gallagher

ABSENT: 2 - Mayor Castro, and Nirenberg

2014-06-12-0409

4. An Ordinance accepting the offer from Western States Fire Protection Co. to provide the San Antonio Airport System with routine annual inspections, repairs and monitoring services for fire detection and suppression systems for a total estimated annual amount of \$371,178.00, funded from the Aviation Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-12-0410

5. An Ordinance accepting the bid from Facilities Solutions Group to provide the Office of Sustainability with a contractor to perform energy efficient lighting retrofits at up to 16 municipal facilities located throughout the City for a total cost of \$321,672.50, funded with the Office of Sustainability's Energy Efficiency Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-12-0411

6. An Ordinance accepting the offer from UNICOM Government, Inc. to provide the Communications and Public Affairs Department with labor, equipment and materials to upgrade the existing Crestron control panels for a total cost of \$147,672.00, funded with the Public, Educational, and Governmental Channels Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-12-0412

7. An Ordinance accepting the bid from D&H Equipment, LTD to provide one 6,000 gallon steel surface storage tank and one autoloader for a total cost of \$123,105.00, funded with the FY 2014 Transportation & Capital Improvements Department, Street Maintenance Division, General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-12-0413

8. An Ordinance accepting the bid from Swank Sports, LLC d/b/a AstroBuilders to provide all labor, material and equipment and training to install approximately 105,300 square feet of a portable artificial infill turf system with two sets of green end zones, one turf grooming machine and one turf paint remover machine for the Alamodome for a cost of \$701,575.00, funded with the Hotel Occupancy Tax I&C Fund. [Ben

Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-12-0414

9. An Ordinance accepting the offer submitted by Metro Fire Apparatus Specialist, Inc. to provide the San Antonio Fire Department with 50 water vacuums and accessories for a cost of \$71,469.13, and is included in the FY 2014 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-12-0415

10. An Ordinance accepting the offers from Freightliner of Austin, Grande Truck Center of San Antonio and Waste Systems Equipment, Inc. to provide 25 grapplers and roll off hoist trucks to the City of San Antonio for a total cost of \$4,231,576.86, funded with the Equipment Renewal and Replacement Fund and the Solid Waste Management Department Operating Fund paid through a Municipal Lease. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-12-0416

11. An Ordinance accepting the offer from Bane Machinery, Inc. to provide the Solid Waste Management Department with one Horizontal Type Brush Shredder/Grinder for a total cost of \$768,823.00, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-12-0417

12. An Ordinance accepting the offer from Kinloch Equipment & Supply, Inc. for the purchase of one IBAK T76 steerable camera transporter with an Orpheus pan & tilt zoom camera for a total cost of \$59,543.00, funded with the FY 2014 Transportation & Capital Improvements Department, General fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-12-0418

13. An Ordinance accepting the bid from Wastequip Mfg. Co., LLC, to provide the Solid Waste Management Department with a total of 16 new roll off containers for a total cost of \$109,200.00, funded with the Solid Waste Management Department Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-12-0419

14. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,992,000.00: (A) TXTOW Corp d/b/a Texas Towing for towing services for vehicles & equipment, (B) Casares Sand Pit & Trucking for black soil products, (C) Nesco, LLC for aerial lift truck rental, (D) Air

supply of trees, F) John Deere Landscapes, White Dove Distributing and Winfield, LLC for herbicides, (G) Airport Lighting Systems, Inc. for airport lighting parts, signs, and accessories and (H) 3M Company for 3M RFID Service Agreement. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-06-12-0421

16. An Ordinance for the Tobin Library at Oakwell Branch authorizing a task order to a Job Order Contract, for facility renovations and repairs, in an amount not to exceed \$110,579.54, payable to Horizon International Group; a FY 2014 Tax Notes funded Project, located in Council District 10. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-06-12-0423

18. An Ordinance for the construction of Raintree Park Project, accepting the lowest responsive bid and awarding a construction contract, in the amount of \$244,200.00, payable to J. Sanchez Contracting; a 2012 - 2017 General Obligation Bond funded Project, located in Council District 10. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-06-12-0424

19. An Ordinance, for the Central Library carpet improvements, accepting the lowest responsive bid and awarding a construction contract, as part of the 2012-2017 General Obligation Bond funded Central Library Project, in an amount not to exceed \$308,147.00, payable to Gomez Floor Covering, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-06-12-0426

21. An Ordinance authorizing the acquisition of two contiguous and unimproved real properties comprising approximately 0.9647 acres of land area owned by Security Service Federal Credit Union located at the intersection of South New Braunfels and Dakota Street in Council District 2 for a cost not to exceed \$5000.00. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations]

2014-06-12-0427

22. An Ordinance declaring as surplus and authorizing the disposition of six City owned real properties comprising approximately 0.6785 acres of land located at 130 North Swiss, 134 North Swiss, 139 North Swiss, 126 North Cherry, 402 North Center and 406 North Center, in Council District 2 to Terramark Urban Homes for \$123,000.00. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City

Development and Operations]

2014-06-12-0428

23. An Ordinance declaring as surplus an unimproved 0.1086 acre tract of City owned land located at 163 East Lambert Street, and described as Lot West 43 feet of 15, Block 4, NCB 2934 in Council District 5, and authorizing its sale to Joe R. Vega for \$2,437.00. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, EastPoint & Real Estate Services Office]

2014-06-12-0429

24. An Ordinance authorizing the closure, vacation, and abandonment of a 0.542 of an acre improved portion of Gillmore Avenue, located at Billy Mitchell Boulevard in Council District 5, as requested by Port San Antonio; And waiving associated fees to allow for new development as part of the Ports' expansion plan. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, Eastpoint & Real Estate Services Office]

2014-06-12-0430

25. An Ordinance authorizing the closure, vacation and abandonment of a 0.341 acre unimproved portion of Glendale Avenue and a 0.387 acre unimproved portion of Alice Fay Avenue with conditions in Council District 6 as requested by Habitat for Humanity; and waiving associated fees to allow the construction of affordable homes within the Hope Village project. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, EastPoint and Real Estate Services]

2014-06-12-0431

26. An Ordinance authorizing Amendment No. 1 to the River Walk Lease Agreement between the City of San Antonio and Palacio Del Rio, Inc. d/b/a Hilton Palacio Del Rio to extend the lease agreement term through June 30, 2039 and providing for an option to renew for an additional twenty-five year period thereafter. [Carlos Contreras, Assistant City Manager; Lori Houston, Director; Center City Development and Operations]

2014-06-12-0021R

29. A Resolution reappointing Heriberto Guerra, Jr. representing the North Sector and as Chairman of the Board and Patricia E. Merritt representing the Southeast Quadrant for the remainder of unexpired terms of office to expire May 31, 2018; and re-designating Louis E. Rowe to represent the Northwest Quadrant and W. Reed Williams to represent the Northeast Quadrant for the remainder of unexpired terms of office to expire May 31, 2017 on the San Antonio Water System Board of Trustees. [Leticia M. Vacek, City Clerk]

2014-06-12-0433

30. An Ordinance authorizing revisions to the Airline Operating Permit to update the insurance requirements and indemnification sections at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014-06-12-0434

31. An Ordinance authorizing an agreement with Boar 2000 LLC for removal of ten downtown parking spaces to accommodate Federal Reserve Bank security requirements. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations]

2014-06-12-0435

32. An Ordinance authorizing the settlement of a lawsuit styled Maria Elena Rodriguez v. City of San Antonio, Cause Number 2012-CI-02394 in the 224th District Court, Bexar County, Texas for payment in the amount of \$185,000.00 from the Self-Insurance Liability Fund. [Robert F. Greenblum, City Attorney]

2014-06-12-0436

33. An Ordinance authorizing the settlement of a lawsuit styled Silverado Brothers Const. Co. v. City of San Antonio, et al, Cause Number 2010-CI-02197 in the 407th District Court, Bexar County, Texas for payment in the amount of \$277,000.00 from the Self-Insurance Liability Fund. [Robert F. Greenblum, City Attorney]

2014-06-12-0437

34. An Ordinance authorizing an Extension Agreement and Fifth Amendment to the Ticketing Services Agreement with Ticketmaster, L.L.C. to provide exclusive event ticketing services for the Convention & Sports Facilities Department, exercising the available five-year renewal option from July 1, 2014, through June 30, 2019 [Ed Belmares, Assistant City Manager, Michael J. Sawaya, Director, Convention & Sports Facilities]

2014-06-12-0438

35. An Ordinance authorizing an amendment to the Financing and Joint Use Agreement for the District 6 Comprehensive Senior Center with WellMed Charitable Foundation, to include an amended term through September 30, 2017, with an option to extend for an additional two years subject to funding appropriation by City Council, and additional funds in amounts not to exceed \$275,000.00 for construction costs and \$100,000.00 for equipment costs to expand, continue to co-locate and jointly provide services at the Alicia Treviño López Senior One Stop Center in City Council District 6. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Department of Human Services]

2014-06-12-0439

36. An Ordinance authorizing a renewal of a professional services contract with WellMed Medical Management, Inc. through September 30, 2016, to provide health screenings and wellness services at no cost to seniors at Comprehensive Senior Centers in City Council Districts 1, 4, 5, 8, and 10 and additional senior centers throughout the City, with an annual payment from WellMed of \$100,000.00. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2014-06-12-0440

37. An ordinance authorizing the acceptance of a vehicle provided by the San Antonio Public Library Foundation in support of the San Antonio Public Library's early literacy services through the Little Read Wagon outreach initiative. [Gloria Hurtado, Assistant City Manager; Ramiro Salazar, Director, Public Library]

2014-06-12-0022R

38. A Resolution supporting the 2014 Texas Department of Agriculture's summer food service program by which the City of San Antonio along with other city-wide non-profit organizations are able to provide a free nutritious meal to children 18 years and younger during the summer months. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2014-06-12-0441

39. An Ordinance authorizing a contract with Port Enterprises for an amount of \$291,885.00 for roof replacement at the Woodlawn Lake Park Gym funded from the Parks and Recreation deferred maintenance project, located in Council District 7. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation].

2014-06-12-0442

40. An Ordinance authorizing the execution of professional services agreements with Bain Medina Bain, Inc., Terra Design Group, Inc., and Vickrey and Associates, Inc. for architectural and engineering design services in an aggregate amount of \$1,829,691.00 from the Parks Development and Expansion Fund - 2010 Venue for Linear Greenway Trails Projects and amending the FY 2014 Capital Improvement Plan. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2014-06-12-0443

41. An Ordinance updating the existing Agreement for Maintenance and Operation of Expressway Illumination System Within Municipality with the Texas Department of Transportation to include additional state highways with no driveway access to

intersecting public or private properties (controlled access highways). [Peter Zaroni, Deputy City Manager, Mike Frisbie, Director, Transportation and Capital Improvements]

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 15:

2014-06-12-0420

- 15.** An Ordinance for Gilbert Garza Park Improvements accepting the lowest responsive bid and awarding a construction contract, in the amount of \$318,058.00, authorized payable to ASD Consultants, Inc., a 2007 and 2012 General Obligation Bond funded Project, located in Council District 7. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Councilmember Medina stated that significant investments would be made in District 7 and wanted to highlight the project.

Councilmember Medina moved to adopt the proposed ordinance. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier, and Gallagher

ABSENT: 2 - Mayor Castro, and Nirenberg

The City Clerk read the caption for Item 17:

2014-06-12-0422

- 17.** An Ordinance for the Hangar 9 Museum Project authorizing execution of a funding agreement with Brooks Development Authority in an amount not to exceed \$250,000.00 and authorizing payment and the execution of a License Agreement for use of property located at 8008 Inner Circle Drive, Brooks Air Force Base, to the City from Brooks Development Authority for a term of 20 years at a rate of \$1 per year; a 2012-2017 Bond Program project located in City Council District 3. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Councilmember Viagran highlighted the Hangar 9 Museum Project and stated that it was a National Landmark in the city.

Councilmember Viagran moved to adopt the proposed ordinance. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier, and Gallagher

ABSENT: 2 - Mayor Castro, and Nirenberg

The City Clerk read the caption for Item 20:

2014-06-12-0425

- 20.** An Ordinance authorizing the reallocation of funds in the amount of \$200,000.00 from the District 1 Infrastructure Management Program to the D1/D5 Austin 1 Quiet Zone project and amending the FY 2014-2019 Capital Improvement Program Budget. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation and Capital Improvements]

Councilmember Bernal commended Councilmember Gonzales for working with him on said project.

Councilmember Bernal moved to adopt the proposed ordinance. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier, and Gallagher

ABSENT: 2 - Mayor Castro, and Nirenberg

The City Clerk read the caption for Item 27:

2014-06-12-0432

- 27.** An Ordinance authorizing the submission of a grant application to the Department of Defense Office of Economic Adjustment in the amount of \$317,663.00 and acceptance of funds upon award to support the functions and ongoing projects of the Office of Military Affairs; authorizing the City to provide a grant match in the cumulative amount of \$105,920.00; and approving a personnel complement. [Carlos Contreras, Assistant City Manager; Robert Murdock, Director, Office of Military Affairs]

Councilmember Gallagher requested an overview of the Office of Military Affairs (OMA). Mr. Robert Murdock stated that the OMA had been established eight years ago and was funded through a grant from the Department of Defense Office of Economic Adjustment.

He noted that the General Fund provides grant matching funds for OMA. He spoke of their efforts during the 2005 Base Realignment And Closure (BRAC) noting that the Military was pleased with the support they received from the city. He mentioned that they had worked on the Growth Management Plan for the area surrounding Fort Sam Houston. He stated that they were engaged in a Community Military Partnership Study to review potential City Services that could be provided to Joint Base San Antonio to reduce the costs of their Base Operating Support. Councilmember Gallagher asked what would occur if the grant was not received. Mr. Murdock replied that he would request funds from the General Fund if the grant was not received.

Councilmember Medina spoke of the importance of fostering relationships with the Military and the significant impact of BRAC Initiatives.

Councilmember Krier commended the OMA for their work and expressed his support.

Councilmember Gallagher moved to adopt the proposed ordinance. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier, and Gallagher

ABSENT: 1 - Mayor Castro

The City Clerk read the caption for Item 28:

- 28.** An Ordinance updating Chapter 34 of the City Code (Water & Sewer) so that management of the City's Storm Water System continues to be in compliance with the Federal Clean Water Act and the Texas Commission on Environmental Quality requirements. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Councilmember Gallagher asked of the significance of the ordinance. Arthur Reinhardt replied that they were requesting to update the City Code to match it to current San Antonio Water System (SAWS) Practices. Councilmember Gallagher asked when the SAWS Board had approved the new practices. Mr. Reinhardt replied that they had approved them in February. Councilmember Gallagher asked if there were any significant changes from what the SAWS Board approved. Mr. Reinhardt stated that they were the same changes.

Councilmember Saldaña asked of the typographical error in which the formula should have read "Million Gallons Per Month" and not "Million Gallons Per Day." Mr. Reinhardt

confirmed that the formula that should have been used was “Million Gallons Per Month” and that it was incorrect in the narrative portion.

Councilmember Saldaña moved to adopt the proposed ordinance with the amendment to change “Million Gallons Per Day” to “Million Gallons Per Month.” Councilmember Bernal seconded the motion.

Councilmember Saldaña asked Scott Halty of SAWS for additional clarification. Mr. Halty stated that it was an explanatory change to ensure that the Volume was billed in Million Gallons Per Month.

Councilmember Krier asked if there was an additional cost to the city. Mr. Halty replied that there was no additional cost and was only a clarification of a number in the formula. Councilmember Krier asked if this affected Wastewater Rates and Charges. Mr. Halty confirmed that said item did not. Councilmember Krier expressed concern that it had not been presented at a B Session or a City Council Committee Meeting and stated that he could not support it at this time.

Councilmember Nirenberg asked if there were any material changes to Chapter 34 of the City Code with regard to Best Management Practices. Mr. Halty replied that there were changes to definitions and that there were no material changes to Chapter 34 of the City Code. Councilmember Nirenberg asked of the Stakeholder Process. Mr. Halty explained that they had met with the Associated General Contractors, Associated Building Contractors, Real Estate Council, and San Antonio Manufacturer’s Association regarding Storm Water Revisions. Councilmember Nirenberg asked of the consequence of waiting one more week to adopt the proposed ordinance. Mr. Halty replied that there would not be a consequence.

Councilmember Gallagher asked Councilmember Saldaña if he was willing to withdraw his motion in order to continue the item for one week.

Mrs. Sculley stated that the wording change would reflect SAWS Practices to make the Local Ordinance consistent with State and Federal Law.

Councilmember Bernal spoke of the importance of having information ahead of time and additional discussions related to the Utilities.

Councilmember Saldaña withdrew his original motion. He moved to continue Item 28 for one week. Councilmember Bernal seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier, and Gallagher

ABSENT: 1 - Mayor Castro

POINT OF PERSONAL PRIVILEGE

Mayor Pro Tem Gonzales recognized Councilmember Taylor who would be celebrating her Birthday on June 17, 2014. The City Council sang Happy Birthday to Councilmember Taylor.

42. City Manager's Report

- A. Boarding Homes Update
- B. Alamo Plaza

A. Mrs. Sculley reported that the Ordinance related to "Boarding Homes" went into effect on March 1, 2013. She stated that since that date, more than 2,000 properties have been investigated to determine if they meet the definition per the Ordinance. She noted that referrals had been received from the San Antonio Fire Department, San Antonio Police Department, Texas Adult Protective Services, Texas Department of Aging and Disability, and the Development Services Department's boarding home "hotline." She mentioned that of the properties investigated; 96 were identified as boarding homes. She indicated that 45 properties were currently operating as boarding homes; 51 properties were no longer in operation due to withdrawing, voluntarily closing, reducing number of residents below three, or City has closed them. She reported that the city had closed six properties due to numerous life safety issues and that the properties housed 93 residents who were voluntarily relocated. She stated that a case was filed by the City in May 2014 against the Owner of a Boarding Home due to the presence of major life safety issues such as structural, fire, electrical, and health issues which were not corrected by the Owner. She added that the city would meet with the Owner of the home to discuss the case and was working to settle the case. She noted that this particular boarding home was the first in the Department's top 10 list of the worse boarding homes in San Antonio. She indicated that the Development Services Department would continue to actively monitor and inspect boarding homes within San Antonio.

B. Mrs. Sculley reported that under the guidance of the City Council, the city was undertaking a Comprehensive Master Planning Effort for Alamo Plaza that was respectful of the Plaza and the Alamo's History. She stated that on March 6, 2014, the City Council passed an ordinance approving a process, strategy, and next steps for the development of a Comprehensive Master Plan for Alamo Plaza and the surrounding area, to include the

establishment of a 21 Member Alamo Plaza Advisory Committee. She mentioned that the Committee was charged with updating the 1994 Alamo Plaza Study; creating a Vision and the Guiding Principles for the redevelopment of Alamo Plaza and the surrounding area; assisting in the development of a Request for Qualifications (RFQ) for the Master Plan; and providing general oversight of the development of the Master Plan. She reported that the Committee held its first meeting on May 9th and has held six meetings since. She indicated that all meetings had been posted in advance and were open to the public. She stated that the purpose of the meetings was to gather information on the current operations, history, perspectives, and relevant plans pertaining to the Plaza and surrounding area. She noted that the Committee will use this information to formulate recommendations for updating the 1994 Alamo Plaza Study and to develop a Vision and Guiding Principles for the Plaza. She indicated that the public would be invited to provide feedback on the Committee's progress during a Public Meeting on August 26th in Room 103 of the Henry B. Gonzalez Convention Center. She added that the Committee would submit its recommendations based upon public feedback to the City Council at the September Quality of Life Meeting and B Session in November. She stated that the goal was to request endorsement of the proposed update to the 1994 Alamo Plaza Study and authorization to proceed with the RFQ Process in late Fall 2014.

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Gonzales adjourned the meeting at 10:16 am.

APPROVED

SHIRLEY GONZALES
MAYOR PRO TEM

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK