

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



DRAFT

Meeting Minutes

City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 9, 2016

9:00 AM

Municipal Plaza Building

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

PRESENT: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier and Gallagher

ABSENT: 1 - Nirenberg

Mrs. Vacek announced that Councilmember Nirenberg was out of state attending the "One Water Summer 2016 Summit."

1. The Invocation was delivered by Thomas C. Gibbs, Senior Pastor, Redeemer Presbyterian Church, guest of Councilmember Roberto C. Treviño, District 1.
2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the Regular City Council Meetings of May 4 - 5, 2016

Councilmember Gallagher moved to approve the Minutes for the Regular City Council Meetings of May 4-5, 2016. Councilmember Krier seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier and Gallagher

ABSENT: 1 - Nirenberg

OATH OF OFFICE-MAYOR PRO TEM

4. Councilmember Shirley Gonzales will be sworn-in as Mayor Pro-Tem, serving the term June 13, 2016 through August 22, 2016.

City Clerk Vacek administered the Oath of Office to Councilmember Gonzales serving as Mayor Pro Tem for the term of June 13, 2016 through August 22, 2016.

POINT OF PERSONAL PRIVILEGE

Mayor Taylor recognized representatives from the CASA Youth Summit, which provides a platform for students to share their signature Service Learning Project with Teachers and Students from other CASA Sites across the country. She stated that all of the projects identified a need in the Latino Community. She called upon Peggy McCleod of the National Council of La Raza (NCLR). Ms. McCleod thanked the City Council for the recognition and stated that NCLR was the country's largest Latino Advocacy and Civil Rights Organization. She noted that the Expo would be held at the El Tropicano Hotel this afternoon and invited everyone to attend.

Councilmember Gallagher recognized 98 Year-Old Retired Army Lt. Josephine Reaves for serving as a Nurse during World War II. He stated that there was an article written about her in the Express-News which highlighted her accomplishments. He noted that he was proud that she was a Resident of District 10 and thanked her for her service. He also thanked the Alamo Area Council of Governments (AACOG) for providing transportation for Ms. Reaves. Mayor Taylor and the City Council thanked Ms. Reaves for her service.

Councilmember Gonzales requested a moment of silence in honor of the passing of Helen Chavez, the wife of Cesar Chavez. She spoke of the work of Cesar Chavez as the Founder of the U.S. Farm Workers Union and thanked him and Mrs. Chavez for their efforts.

Councilmember Viagran invited everyone to attend Viva Poesía, a Poetry Slam, Film Screening, and Live Music Performance that would be held on Saturday, June 11, 2016 at the Mission Marquee Plaza at 6:00 pm.

Councilmember Saldaña invited everyone to attend the Grand Opening Celebration for Pearsall Park on Saturday, June 11, 2016. He stated that the site was a former landfill but would now be the City's Largest Park. Mayor Taylor and the City Council congratulated Councilmember Saldaña on the new Pearsall Park.

CONSENT AGENDA ITEMS

Items 12, 16, and 19 were pulled for Individual Consideration. Councilmember Saldaña moved to approve the remaining Consent Agenda Items. Councilmember Treviño seconded the motion.

Mayor Taylor called upon the citizens registered to speak.

Ramiro Cavazos, President and CEO of the Hispanic Chamber of Commerce, addressed the City Council in support of the change order with Turner Construction Company for the CONRAC Project (Items 11A and 11B). He stated that there was great progress being made at the Airport and thanked all for their work.

Richard Perez, President and CEO of the Greater San Antonio Chamber of Commerce, addressed the City Council in support of the change order with Turner Construction Company for the CONRAC Project (Items 11A and 11B). He stated that the business community felt that this made sense and wanted to ensure that the Airport was ready for the Final Four.

Two Bears stated that he was the founder of Indigenous Design Concepts and would like for everyone to view their online video regarding Education Reform and Veteran Suicide. He spoke of the need to help youth coming out of the prison system.

Michael Humphrey representing Enterprise, National, and Alamo Rental Brands at the Airport addressed the City Council in support of the accelerated construction schedule for the CONRAC Project (Item 11B). He stated that this would ensure that the facility will be completed before the busy holiday season, Tricentennial Celebration, and Final Four.

Written testimony was received from Loyd S. "Chip" Utterback, Lt. General, USAF (Retired), President and CEO of Blue Skies of Texas, in support of the acceleration of the Consolidated Car Rental Facility at the San Antonio International Airport (Items 11A and 11B).

Faris Hodge, Jr. submitted written testimony in favor of Items 4-20.

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

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier and Gallagher

ABSENT: 1 - Nirenberg

2016-06-09-0429

5. An Ordinance accepting the bid from Graybar Electric Company, Inc. to provide City Departments with the purchase and delivery of electrical and lighting parts and supplies for an estimated cost of \$700,000.00 annually, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-06-09-0430

6. An Ordinance accepting the bid from Superior Trailer Sales to provide eight replacement 26 cubic yard end dump trailers with electric roll tarp cover systems to the City's Transportation and Capital Improvements Department for a total cost of \$291,320.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-06-09-0431

7. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,058,213.10: (A) LSST Media LLC dba Lone Star Media for vehicle decals, (B) Sankey Equipment Company, Inc., and Genuine Parts Company for shop tools, parts and service, (C) Schindler Elevator Corp. for amendment to annual contract for elevator and escalator maintenance for the San Antonio Airport System, and (D) CCG Systems, Inc. dba Faster Asset Solutions for amendment to annual contract for Faster Fleet Fire annual support. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-06-09-0432

8. An Ordinance for the McCullough Avenue Area Drainage Project awarding a construction contract including an additive alternate to Jordan Foster Construction in the amount of \$9,591,395.69, of which \$1,645,962.50 will be reimbursed by San Antonio Water Systems and \$442,372.00 will be reimbursed by CPS Energy, a 2012-2017 Bond-funded Project, located in Council District 1. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-06-09-0433

9. An Ordinance for the Carver Auditorium Seat Replacement Project authorizing a task order to a Job Order Contract in an amount not-to-exceed \$350,012.00 to Tejas Premier Building Contractor, Inc., a Tax Notes funded Project, located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-06-09-0434

10. An Ordinance authorizing the execution of six On-Call Architectural Consulting Services agreements, with: Beaty Palmer Architects, Chesney Morales & Associates, Inc., Debra J. Dockery Architect, Lopez-Salas Architects, Slay Architecture and WestEast Design Group, LLC, each in the amount not to exceed \$500,000.00 per year per firm with a one-year term with an option to renew each agreement for three one-year extensions to provide as-needed architectural consulting services for City-owned facilities and improvements, construction projects and planning projects located City-wide. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. Consideration of the following items related to the Consolidated Rental Car Facility project at the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-06-09-0435

- 11A. An Ordinance authorizing a change order in the amount not to exceed \$2,230,000.00 to the existing Construction Manager at Risk contract with Turner Construction Company for planned scope increases to the CONRAC project; appropriating \$2,230,000.00 from the Aviation Capital Improvement Fund; and amending the FY 2016 – FY 2021 Aviation Capital Improvement Budget.

2016-06-09-0436

- 11B. An Ordinance authorizing a change order in the amount not to exceed \$3,980,000.00 to the existing Construction Manager at Risk contract with Turner Construction Company for acceleration of the CONRAC project schedule from September 2017 to July 2017; appropriating \$3,980,000.00 from the Aviation Capital Improvement Fund; and amending the FY 2016 – FY 2021 Aviation Capital Improvement Budget.

2016-06-09-0438

13. An Ordinance authorizing the acquisition of a conservation easement over the Edwards Aquifer recharge zone on an approximate 4,168 acre tract of land known as

the ESS Ranch located in Medina County, Texas from ESS Real Estate, LLC. at a cost of \$4,770,008.95 funded from the Proposition 1 Edwards Aquifer Protection Sales Tax Fund. [María Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks and Recreation]

2016-06-09-0439

14. An Ordinance authorizing the real property acquisition from Boulders Mosaic, LLC on an approximate 9.727 acre tract of land known as the Boulders at Canyon Springs located in Bexar County, Texas at a cost of \$1,014,458.00 funded from the Proposition 1 Edwards Aquifer Protection Sales Tax Fund. [María Villagómez, Assistant City Manager; Janet A. Martin, Acting Director, Parks and Recreation]

2016-06-09-0440

15. An Ordinance declaring as surplus, two improved properties located at 503 and 507 Nolan Street in Council District 2 and authorizing its sale to Enlour Investments LLC for a combined total of \$109,000.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-06-09-0442

17. An Ordinance ratifying the execution of an agreement with the Association of Public Health Laboratories, Inc. which will provide funds to the San Antonio Metropolitan Health District of up to \$3,000.00 for the provision of syphilis laboratory specimens to the Centers for Disease Control and Prevention for a period from May 23, 2016 to June 30, 2016. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Health Director]

2016-06-09-0443

18. An Ordinance ratifying the submission of a grant application and authorizing the acceptance of funds upon award of an amount not to exceed \$3,192.00, from the Texas Historical Commission for travel stipends to the National Alliance of Preservation Commission's FORIM 2016 Conference. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation].

20. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, 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: [Leticia M. Vacek, City Clerk

A) Appointing Bethany H. Guerra (District 4) and Majd F. Al-Jadaa (District 8) to

the San Antonio Youth Commission.

B) Appointing David H. Walsworth (District 9) to the Parks and Recreation Board.

C) Appointing Donna Stewart (District 4) to the Tax Increment Reinvestment Zone No. 13 - Lakeland Hills.

2016-06-09-0445

21. An Ordinance authorizing an amendment to the Paseo del Rio Association license agreement for public events on the River Walk to allow for the sale of officially licensed River Walk merchandise, the excess proceeds of which will be used for River Walk capital improvements. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

2016-06-09-0446

22. An Ordinance authorizing an amendment to the current Contract for Advertising, Marketing and Public Relations with Proof Advertising, LLC to provide for a one-year extension through September 30, 2017. [Lori Houston, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau]

2016-06-09-0020R

23. A Resolution expressing the City's official intent to reimburse costs associated with certain capital improvements to the San Antonio International Airport with tax-exempt or taxable obligation proceeds. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Director, Finance]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 12:

2016-06-09-0437

12. An Ordinance authorizing the acquisition through negotiation or condemnation, of 15.993 acres of permanent and temporary easements for interests in land sufficient for project purposes, of privately-owned real property located in NCB 15248, for the SAWS Covell Road Lift Stations Elimination Project, located in Council District 4; declaring it to be a public use project. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Saldaña moved that the City of San Antonio authorize the use of the power

of eminent domain to acquire property for a public use project for the SAWS Lift Station Nos. 251, 267, and 225 Elimination Project by acquiring the following property described by the City Clerk and incorporated as part of this Motion. Councilmember Viagran seconded the motion.

City Clerk Vacek read the property description: The properties consist of approximately 15.993 acres out of 35 parcels of privately owned real property for permanent easements and temporary construction easements out of New City Block 15248, Real Property Records of Bexar County, Texas. These properties are depicted in the Overall Project Drawing Map marked Exhibit A-1 and along the route shown in Exhibit A-2 attached to the Ordinance and incorporated as part of this Motion.

The motion to approve prevailed by the following vote:

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier and Gallagher

ABSENT: 1 - Nirenberg

City Clerk Vacek read the caption for Item 16:

2016-06-09-0441

- 16.** An Ordinance authorizing a lease agreement with the Orthodox Ecumenical Church, Inc. d/b/a Little Church of La Villita, effective July 1, 2016 through June 30, 2021. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

John Jacks presented a map of La Villita and stated that said item would authorize a lease agreement with the Orthodox Ecumenical Church, Inc. d/b/a Little Church of La Villita. He stated that they had been located in La Villita for over 50 years and that the current agreement had expired in July 2015. He noted that the proposed lease would be effective July 1, 2016 and include 3,110 square feet in Building 12 and 1,143 square feet in Building 13. Councilmember Treviño stated that the Little Church of La Villita was one of the most unique Historic Sites. He noted that it was built in 1879 in Revival Gothic Architecture to include a magnificent stained glass window.

Councilmember Krier stated that he appreciated the role the Church has played and was supportive of their mission and purpose. However, he did not feel that the City should be running shopping centers. He asked why La Villita was not leased out to the private sector. Mrs. Sculley stated that they had looked at that option in the past and the current arrangement was what was concluded as the best alternative. She noted that they could

look at that option again at the request of the City Council. Councilmember Krier stated that he would like to have further discussion on same.

Councilmember Viagran stated that she had visited with some of the Shop Owners in La Villita and they indicated that the transition had been very difficult. She noted that it was important to ensure due diligence in speaking with owners and operators to do what was best for everyone.

Councilmember Medina stated that he was supportive of the lease agreement and that it was important to continue work to preserve La Villita. However, he noted that he was open to the option of leasing it to the private sector and would like to have further discussions on same.

Councilmember Treviño moved to adopt the Ordinance for Item 16. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier and Gallagher

ABSENT: 1 - Nirenberg

City Clerk Vacek read the caption for Item 19:

2016-06-09-0444

- 19.** An Ordinance authorizing the submission of a grant application in an amount up to \$3,125,000 to the U.S. Department of Justice for funds from the Community Oriented Policing Services Hiring Program to fund 25 police officer positions; authorizing a cash matching contribution of \$7,753,282 over four years; and accepting the grant funds, upon award. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

Councilmember Warrick asked if the 25 Police Officers would be assigned throughout the city and of the areas and programs that would be covered. Chief McManus replied that they would be assigned City-Wide to the Impact Team as part of the grant requirement. He noted that the Impact Team deals with Mental Health and Homeless Issues in the Downtown and Surrounding Area. Councilmember Warrick expressed concern with a congregation of Homeless Individuals in the area underneath US Hwy. 281 at Houston and Tenth Streets. Chief McManus stated that oftentimes when they address a specific area; they come back as soon as Police leave. He noted that this would provide them greater capacity to be in areas more often. Councilmember Warrick asked where the unit would be based. Chief McManus replied that they would work out of the Bike Patrol Office

Downtown.

Councilmember Warrick moved to adopt the Ordinance for Item 19. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier and Gallagher

ABSENT: 1 - Nirenberg

24. City Manager's Report

A. Department of Human Services Update

Mrs. Sculley provided an update on two Summer Internship Programs that the City of San Antonio is operating this year. She stated that the Department of Human Services kicked off the 12th Year of the Summer Ambassador Program. She reported that 122 students began Summer Internships with 46 Private and Non-Profit Employers. She noted that the Ambassador Interns were working in 20 City Departments including Mayor and City Council Offices. She mentioned that the Ambassador Program began in 2004 as a Workforce Development Initiative designed to connect College Students with meaningful and engaging Summer Employment Opportunities and to encourage them to remain in or return to San Antonio after graduation. She stated that key to success of the program was having an excellent pool of partnering employer organizations and thanked all Private and Non-Profit Employers. She noted that in addition to their employment, students participate in Peer-to-Peer Professional Development Sessions and Community Service Projects over the course of the Summer. She added that the 2016 Ambassador Internship Program would conclude on August 5th with student presentations about their experiences.

In addition to the Ambassador Program, the City of San Antonio greatly expanded its Summer Youth Employment Experience Program as a way to support President Obama's Summer Opportunity Project. Mrs. Sculley stated that the Program brings in local students ages 16 through 19 who are returning to High School in the Fall. She reported that 29 City Departments would host 50 Students for an 8-week Internship Program ending August 12th. She stated that 56 students were selected with 98% of them being Female or Minority. She noted that the Summer Youth Employment Experience Program was a paid opportunity for students to gain real-world work experience. She congratulated the Student Interns and wished them well in their future experiences.

EXECUTIVE SESSION

The Executive Session was not held.

- 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 collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 9:57 am.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/CMC/MMC
CITY CLERK