

**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, May 10, 2018

9:00 AM

Municipal Plaza Building

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

PRESENT: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

1. The Invocation was delivered by Virginia Valenzuela, Pastoral Associate, Saint Paul Catholic Church, guest of Councilmember Ana Sandoval, District 7.
2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the City Council Regular Meetings of April 4 - 5, 2018 and the Regular and Special Meetings of April 11 - 12, 2018.

Councilmember Treviño moved to approve the Minutes for the City Council Regular Meetings of April 4-5, 2018 and the Regular and Special Meetings of April 11-12, 2018. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Courage, and Perry

ABSENT: 1 - Pelaez

POINT OF PERSONAL PRIVILEGE

Councilmember Treviño stated that May 10th was considered Mother's Day in Mexico and wished his mom a Happy Mother's Day. Mayor Nirenberg and the City Council wished everyone a Happy Mother's Day.

CONSENT AGENDA ITEMS

Items 11, 13, 24, and 25 were pulled for Individual Consideration. Councilmember Shaw moved to approve the remaining Consent Agenda Items. Councilmember Treviño seconded the motion.

Councilmember Viagran recognized the Appointees to the City Bond Oversight Commission (Item 19A) and the Pre-K 4 SA Board of Directors (Item 21) and thanked them for their service.

Mayor Nirenberg stated that he would call upon the citizens registered to speak during their respective item.

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

AYE: 10 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Courage, and Perry

ABSENT: 1 - Pelaez

2018-05-10-0324

4. Ordinance approving a contract with Goodwill Industries of San Antonio for landscaping services and irrigation maintenance and repair services for the San Antonio Public Library and the World Heritage Office for an estimated annual cost of \$342,000.00, funded from the FY 2018 Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-05-10-0325

5. Ordinance approving contracts with HJD Capital Electric, Inc. and Zachman Enterprises, Inc. to provide the San Antonio International Airport with on call electrical services for a total estimated annual amount of \$400,000.00 for an initial term of two years, with options to renew for three, one-year periods, funded from the

Aviation Operations and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-05-10-0326

6. Ordinance approving the purchase of 15 medium duty trucks from Ancira Motor Company, Grande Truck Center, Grapevine DCJ LLC, Gunn Chevrolet, Ltd. and Rush Truck Center for a total cost of \$684,141.86, funded from the Equipment Renewal & Replacement Fund, Airport Operating & Maintenance Fund, Solid Waste Operating & Maintenance Fund, and Stormwater Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-05-10-0327

7. Ordinance approving the purchase of an Integrated Ballistics Identification System BRASSTRAX Acquisition Station from Ultra Electronics Forensic Technology Inc. for participation in the Bureau of Alcohol, Tobacco and Firearms National Integrated Ballistic Information Network program for a total cost of \$181,753.00, funded through a grant awarded by the U.S. Department of Justice, Office of Justice Programs, and Technology Innovation for Public Safety. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-05-10-0328

8. Ordinance approving the following purchases for goods and services for an estimated annual cost of \$2,853,500.00:
- (A) McCombs HFC Ltd. dba Red McCombs Ford for Ford Captive parts;
 - (B) Ingram Park Chrysler Jeep Dodge for Captive Fiat Chrysler parts;
 - (C) Physio-Control, Inc. for Lucas Devices and maintenance;
 - (D) Fire Pump Specialty for fire truck water pumps, pump parts and accessories; and
 - (E) McCombs HFC Ltd. dba Red McCombs Ford for on-call Ford service.
- [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-05-10-0329

9. Ordinance approving On-Call Facility Programming Services Agreements with VisSpiro Strategies, Facility Programming and Consulting, and WestEast Design Group; LLC, each in an annual amount not to exceed \$300,000.00 with two one-year renewal options, to provide as-needed programming and master planning consulting services for City-owned facilities and improvements, construction projects and planning projects. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-05-10-0330

10. Ordinance for the District 10 Senior Center Shade Structure Project, a General Fund funded project, approving a Job Order Contract payable to Kencon Constructors, Ltd., in an amount not to exceed \$107,958.40. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-05-10-0332

12. Ordinance approving payment in the amount of \$721,830.00 to Dennis W. Voges and Nannette L. Voges as Trustees for the Sage B Trust for title on a conservation easement, due diligence and closing costs on the Voges Ranch, a 433.37 acre tract of land located over the Edwards Aquifer Recharge Zone in Medina County. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2018-05-10-0334

14. Ordinance releasing a City Storm Water drainage easement which is approximately 0.152 of an acre, and accepting by dedication a replacement drainage easement which is approximately 0.152 of an acre, located north of Lord Road and east of South W.W. White Road in Council District 2, as requested by IDEA Public Schools. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

2018-05-10-0335

15. Ordinance approving a lease agreement with Go Rio San Antonio LLC for the use of 807 E. Riverwalk to enhance services for river barge customers. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

2018-05-10-0336

16. Ordinance approving the El Mercado lease assignment of Leather Creations to Roberto Delgado dba Mexico en la Piel. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

2018-05-10-0337

17. Ordinance approving the closure, vacation, and abandonment of 0.146 of an acre of unimproved Applewhite Street Public Right of Way, located between 1602 South Flores Street and 202 Peters 1, in Council District 5, as requested by SOFLO OF SA LLC, for a fee of \$48,355.00. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

2018-05-10-0338

18. Ordinance ratifying the submission of a grant application and authorizing the acceptance of grant funds in an amount not to exceed \$75,000.00 from the National League of Cities Institute for Youth, Education and Families and the Children & Nature Network as part of the Cities Connecting Children to Nature initiative; with a term beginning March 2018 through October 2020. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
19. Approval of the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]
- A) Appointing Ruben Guerrero, Chair (Mayoral), Anita Ledbetter, Vice Chair (Mayoral), Allison Cohen, Parks & Recreation Representative (Mayoral), Paul Stahl, San Antonio Public Library Representative (Mayoral), Steve Graham, BRWM Representative (Mayoral), Allison Blazosky (District 1), Mary Anguiano (District 2), Marilu Reyna (District 3), Gyna R. Juarez (District 4), Rudy Lopez (District 5), Roxanne P. Rodriguez (District 6), Elena K. Guajardo (District 7), Linda Lopez-George (District 8), Arthur J. Downey (District 9), and Joseph D. Judson (District 10) to the City Bond Oversight Commission for the remainder of unexpired terms of office to expire May 31, 2019.
- B) Appointing Jorge A. Ramirez (District 6), Anna K. Chapa (District 6), and Savannah N. Gonzalez (District 7) to the San Antonio Youth Commission.
- C) Appointing Jose Martinez (District 9) to the Disability Access Advisory Committee.
- D) Reappointing Ruben R. Perales, Jr. (District 6) to the SA2020 Commission on Strengthening Family Well-being.
- E) Reappointing Cynthia Lee (Mayoral) to the HemisFair Park Area Redevelopment Corporation for the remainder of an unexpired term of office to expire August 13, 2020.

2018-05-10-0339

20. Ordinance appointing Betty Lagred (Primary) and Max Hosford (Alternate) to the Building-Related and Fire Codes Appeals Advisory Board (Commercial Building

Owner, Manager Category) for terms of office to expire May 31, 2019; and waiving the City Code residency requirement in Chapter 2, Article IX, Sec. 2-529(B) for this appointment. [Leticia M. Vacek, City Clerk]

2018-05-10-0340

21. Ordinance appointing Brandon Logan (Council District 2 Appointee), Richard Perez (Council District 4 Appointee), Dr. Tracy Hurley (Council District 6 Appointee), Dr. Shari Albright (Council District 8 Appointee), and Jennifer Laster (Council District 10 Appointee) to the eleven-member Pre-K 4 SA Board of Directors (City of San Antonio's Early Childhood Education Municipal Development Corporation) as recommended by the respective City Council Members for a two-year term from June 1, 2018 through May 31, 2020. [Peter Zanoni, Deputy City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]

2018-05-10-0341

22. Ordinance scheduling and rescheduling City Council meetings. [Leticia M. Vacek, City Clerk]

2018-05-10-0342

23. Ordinance approving a professional services agreement with Hagerty Consulting, Inc., to work with the Office of Emergency Management to develop and conduct a Homeland Security Strategic Planning Program, for a term of eight months for an estimated total cost not to exceed \$74,166.00. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 11:

2018-05-10-0331

11. Ordinance approving the Historic City Hall Renovation Project by appropriating \$38,000,000.00 in Certificates of Obligation to the Project, approving a Design-Build Services Agreement with Guido Brothers Construction Company in an amount not to exceed \$30,000,000.00 for the design and construction of the Project; and approving related contracts for the Project; and ratifying related expenses in the amount of \$290,748.00 from the Capital Improvements Fund; and amending the FY 2018-2023 Capital Improvement Budget. [Lori Houston, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Lori Houston presented an overview of the Historic City Hall Renovation Project noting that City Hall was built in 1889 and had a major renovation in 1927. She highlighted key benefits to include the elimination of \$3.8 million in annual rent and centralization of key public services. She noted potential amenities that could be included as well as project timelines with a construction start date in August 2018.

Mike Frisbie spoke of the facility assessment conducted last year by third-party consultants which identified required upgrades to the City Hall Building. He stated that issues were identified for Mechanical, Electrical & Plumbing, Exterior, and Interior of the building. He noted the ADA Accessible Entrance Design Contest initiated by Councilmember Treviño and Gordon Hartman and led by the American Institute of Architects. He mentioned that the competition generated 22 concepts with one design being selected.

Mr. Frisbie outlined the project scope and anticipated City Hall Occupants. He presented existing and conceptual future City Council Floor Plans noting that the new plan would provide for more efficient use of office space and location. He highlighted the Design-Build Project Delivery Method and Timeline. He provided an overview of the solicitation requirements and added that staff recommended approval to execute a Design-Build Services Agreement with Guido Brothers Construction Company in an amount not-to-exceed \$30 million. Additionally, he noted that \$38 million in Certificates of Obligation would be issued in the Summer 2018. Therefore, staff also recommends amending the Capital Improvement Budget with the appropriation of \$38 million in Certificates of Obligation to the Renovation of Historic City Hall Project and approving related contracts and ratification of expenses to the project in the amount of \$290,748.

Mayor Nirenberg called upon the citizens registered to speak.

Rob Morander, representing Morgan's Wonderland, spoke in support of the project and stated that they were pleased with the ADA accessibility that would be included.

Jason Puchot, President of that American Institute of Architects (AIA) of San Antonio, spoke in support of the project.

Patti Zaiontz, read a letter of support for the project from Susan Beavin, President of the San Antonio Conservation Society.

Councilmember Treviño thanked everyone for their work and stated that he wanted to highlight the importance of preserving Historic Places. He recognized Gordon Hartman for his generosity in helping push for a more thoughtful renovation of City Hall. He asked that staff work with Build San Antonio Green to possibly include new green building practices. He recognized Tommy Guido. Mr. Guido thanked the City Council for the opportunity to

work on this project and stated that they were honored to help fulfill the design requirements for the facility.

Councilmember Treviño moved to adopt the Ordinance for Item 11. Councilmember Shaw seconded the motion.

Councilmember Pelaez stated that he was excited about the project and asked of potential grants. Mrs. Houston replied that the city was not eligible for several grants and incentives as they were a public entity but would research opportunities. Councilmember Pelaez stated that he was aware of various grants for public entities and asked that staff look into them.

Councilmember Viagran asked of the design competition and funding. Councilmember Treviño stated that the budget and feasibility of the project were part of the design competition led by the AIA. Councilmember Viagran requested that the City Council be updated on the project through B Session presentations.

Councilmember Gonzales stated that she was excited about the project and pleased that Guido Brothers Construction was selected for the Design-Build Contract. She noted that although it would be good to include green practices; she did not want to spend too much money on items that may not be necessary.

Councilmember Sandoval expressed support for the project and asked of renewable energy. Mr. Frisbie replied that they would provide various options and identify what works best for the project. Councilmember Sandoval requested to see the facility assessment and project estimates. Mr. Frisbie stated that they would provide the information to the City Council.

Councilmember Perry asked how the project was funded. Ben Gorzell replied that it would be funded through Certificates of Obligation (C of O's). Mrs. Sculley added that it was part of the Debt Plan in the Adopted Budget approved by the City Council in September. Councilmember Perry asked if the funds could be used for other projects if the City Hall Project was not approved. Mr. Gorzell replied that the capacity could be applied to different projects. Councilmember Perry asked why the project was not included in the 2017 Bond Program. Mr. Frisbie stated that it did not make it onto the proposed list of Bond Projects. Mrs. Sculley added that the majority of Bond Projects were dedicated to Streets, Sidewalks, and Drainage Improvements. Councilmember Perry stated that a project of this magnitude should be approved by the voters.

Councilmember Perry moved to delay Item 11 until May, 2022. Councilmember Brockhouse seconded the motion.

Councilmember Brockhouse expressed concern that funds had been spent for preparation

work performed by Davila Construction prior to the project being approved. He stated that although he felt that the City Hall Building was in need of renovation; he concurred with Councilmember Perry that the voters should have been consulted.

Mayor Nirenberg stated that City Hall was a Historic Building that belonged to the public and was in need of protection and preservation. He commended Councilmember Treviño for his work to make the facility accessible for all.

The motion to delay Item 11 until May, 2022 failed by the following vote:

AYE: 2 - Brockhouse, and Perry

NAY: 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Sandoval, Pelaez, and Courage

The motion to approve Item 11 prevailed by the following vote:

AYE: 8 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Sandoval, and Pelaez

NAY: 3 - Brockhouse, Courage, and Perry

Mayor Nirenberg excused himself from the meeting and Mayor Pro Tem Gonzales presided.

City Clerk Vacek read the caption for Item 13:

2018-05-10-0333

- 13.** Ordinance approving the acquisition through condemnation of approximately 19.882 acres along Maverick Creek near Babcock Road between UTSA Boulevard and Hausman Road for the Linear Creekway Parks Development Project, a 2015 Proposition 2 Sales Tax Initiative funded project; declaring the Maverick Creek Greenway Trail to be a public project for public use; and declaring public necessity for the acquisition of privately owned real property. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Councilmember Pelaez 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 Linear Creekway Parks Development Project by acquiring the following property described by the City Clerk and incorporated as part of this Motion. Councilmember Shaw seconded the motion.

City Clerk Vacek read the property description: The property consists of approximately 19.88 acres in New City Blocks 16331 and 14889, located along Maverick Creek and

depicted in the Site Map marked as Exhibit A attached to the Ordinance and incorporated as part of this Motion.

Councilmember Courage asked of the need for condemnation. Xavier Urrutia stated that it was a friendly condemnation supported by the Homeowners Association. He noted that their by-laws required all property owners to vote which was a big challenge and that most of the properties were not owner-occupied homes.

The motion to adopt the Ordinance for Item 13 prevailed by the following vote:

AYE: 8 - Shaw, Viagran, Saldaña, Gonzales, Sandoval, Pelaez, Courage, and Perry

ABSENT: 3 - Mayor Nirenberg, Treviño, and Brockhouse

City Clerk Vacek read the caption for Item 24:

2018-05-10-0343

- 24.** Ordinance approving Advanced Funding Agreements with the Texas Department of Transportation to rebuild seven traffic signals as part of the Highway Safety Improvements Program in the total amount of \$198,679.00 payable to TxDOT and accepting \$1,634,900.00 in HSIP infrastructure. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Art Reinhardt stated that staff was recommending approval of seven Advanced Funding Agreements to rebuild seven Traffic Signals. He provided an overview of the project selection process, locations, and scope. He noted that local funding costs totaled \$198,679 and added that the projects would be completed in the Summer of 2020. Mayor Pro Tem Gonzales asked how the locations were selected. Mr. Reinhardt replied that intersections that have had a fatal or severe crash were eligible.

Councilmember Viagran asked of the construction. Mr. Reinhardt stated that the Texas Department of Transportation (TxDOT) would construct the traffic signals on behalf of the City of San Antonio. Councilmember Viagran requested a list of the other locations that TxDOT would be constructing.

Councilmember Courage asked of the intersection at Blanco and Lockhill-Selma. Mr. Reinhardt stated that they would submit that location during the call for projects that would be announced in June.

Councilmember Viagran moved to adopt the Ordinance for Item 24. Councilmember Shaw seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Shaw, Viagran, Saldaña, Gonzales, Sandoval, Pelaez, Courage, and Perry

ABSENT: 3 - Mayor Nirenberg, Treviño, and Brockhouse

City Clerk Vacek read the caption for Item 25:

2018-05-10-0344

- 25.** Ordinance approving a Funding Agreement with United States Automobile Association and accepting \$49,500.00 for the primary sponsorship of the San Antonio Safest Driver Contest, a citywide campaign to educate and encourage drivers on safe driving behaviors as part of Vision Zero. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Art Reinhardt provided an overview of the San Antonio Safest Driver Contest that would focus on educating and encouraging drivers on safe driving behaviors as part of Vision Zero. He noted that the Safe Driving Application would utilize mobile phone sensors to collect and analyze data, provide driver feedback, and road condition feedback to the city. He added that the contest would run from June 11-September 3, 2018 and highlighted the contest prizes. He mentioned that in the cities of Boston and Seattle where the contests were previously held; districted driving, harsh braking, and speeding were all reduced. He stated that there were no costs to the city and that USAA would sponsor the program at a cost of \$49,500. He recognized Randy Termeer, USAA Senior Vice President. Mr. Termeer stated that they were pleased to sponsor the program in San Antonio and thanked the City for their partnership. Councilmember Saldaña expressed his support and noted that they would receive good information through the program.

Councilmember Pelaez recognized USAA for their Innovation Labs and asked of the community outreach. Mr. Reinhardt replied that they were in the process of developing a Communications Plan and would provide information through billboards, newsletters, and online. Councilmember Pelaez suggested the use of VIA Buses to advertise the contest.

Councilmember Courage asked if there was a way to track aggressive drivers. Mr. Reinhardt replied that the application tracked some characteristics that combined were aggressive behaviors. Councilmember Courage recommended that the timeframe be extended a few weeks to see if there is a difference between summer and school-time driving.

Councilmember Perry thanked USAA For their partnership and asked about protection of personal information. Mr. Reinhardt replied that data was encrypted with the Application Developer and that confidentiality agreements prohibited them from sharing the data.

Councilmember Viagran thanked USAA for their commitment to safety and partnership with the City of San Antonio. She asked if they would be able to track the data by Council District. Mr. Reinhardt replied that they would be able to track the data by zip codes and added that the eligible driving area included Bexar, Guadalupe, Comal, and a portion of Kendall County.

Councilmember Sandoval asked if there were a targeted number of drivers. Mr. Reinhardt replied that the Cities of Seattle and Boston each had 5,000 participants and they were hoping to exceed that in San Antonio. Councilmember Sandoval asked that City Employees be encouraged to participate.

Mayor Pro Tem Gonzales asked if there would be consideration for vehicle miles traveled. Mr. Reinhardt indicated that the miles traveled would only come into play if there was a tie.

Councilmember Saldaña moved to adopt the Ordinance for Item 25. Councilmember Shaw seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Mayor Nirenberg, and Shaw

POINT OF PERSONAL PRIVILEGE

The City Council recognized Jermony Leech and thanked him for his work with the City of San Antonio. They wished him well in his future endeavors.

26. City Manager's Report

SUMMER POOL SEASON AND FREE SWIMMING LESSONS

Mrs. Sculley reported that four regional outdoor swimming pools opened last Saturday for the extended season at Heritage, Lady Bird Johnson, Woodlawn, and Southside Lions Park. She noted that the remaining 19 outdoor pools would be open for the Summer beginning June 16th with no cost to participants. She added that more information was available regarding the Summer Pool Season, Free Swimming Lessons, and other events and activities on the Parks and Recreation Website.

FIESTA RECYCLING RATE

Mrs. Sculley reported that the Solid Waste Management Department (SWMD) had encouraged Fiesta Parade Attendees to recycle at the Battle of Flowers and Fiesta Flambeau Parades. She stated that for 2018; SWMD provided 20,000 clear recycling bags and

awarded 9,000 medals for Parade Recyclers. She noted that the overall recycling rate for the two parades in 2018 was 20.4%; an increase from 16% in 2017.

POTHOLE REPAIR BLITZ

Mrs. Sculley reported that the Transportation and Capital Improvements Department (TCI) had begun a pothole blitz for the month of April to repair as many potholes as possible. She stated that she was pleased to report that TCI surpassed their goal of 7,500 with a final count of nearly 12,000 potholes repaired in the month of April. She noted that TCI would continue their Pothole Patrol Team and congratulated the TCI Crews for their efforts.

EXECUTIVE SESSION

Mayor Pro Tem Gonzales announced that the Executive Session would be held during the Special Meeting this afternoon.

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Gonzales adjourned the meeting at 12:10 pm.

APPROVED

RON NIRENBERG
MAYOR

ATTEST:

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