

**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

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**Thursday, December 8, 2016**

**9:00 AM**

**Municipal Plaza Building**

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

**PRESENT:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

1. The Invocation was delivered by Pastor Dave Murillo, St. Paul Lutheran Church, guest of Councilmember Shirley Gonzales, District 5.
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 October 19 - 20, 2016

Councilmember Warrick moved to approve the Minutes for the Regular City Council Meetings of October 19 20, 2016. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

**POINT OF PERSONAL PRIVILEGE**

Councilmember Warrick presented Mayor Taylor with a Trailblazer Award from District 2 on behalf of her visionary leadership and pioneering spirit. Mayor Taylor thanked Councilmember Warrick for the recognition.

**CONSENT AGENDA ITEMS**

Items 8, 12, 16, 18, and 21 were pulled for Individual Consideration. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Warrick seconded the motion.

Mayor Taylor called upon Mr. Jack M. Finger to speak.

Jack M. Finger stated that although he was supportive of free enterprise; he was concerned for public safety with regard to Transportation Network Companies (TNCs) (Items 16ABC). He noted that he was supportive of TNC Drivers being required to undergo a 10-Print Background Check. He spoke against the Affordable Housing Projects and Housing Tax Credits recommended in Items 26, 27, and 28.

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

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

**2016-12-08-0954**

4. An Ordinance accepting the offer from Mac Haik Dodge Chrysler Jeep to provide one replacement medical special operations unit ambulance for a total cost of \$277,050.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2016-12-08-0955**

5. An Ordinance accepting the offer from Doggett Freightliner of South Texas, LLC to provide three replacement aerial trucks for a total cost of \$460,043.69, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2016-12-08-0956**

6. An Ordinance accepting the offer from Creative Bus Sales to provide two replacement and one additional 23-passenger shuttle buses for a total cost of \$371,140.00, funded from the Equipment Renewal and Replacement Fund and the Department of Human Services General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2016-12-08-0957**

7. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$495,000.00: (A) Tehco, Inc. for gasoline and diesel refueling parts and service, (B) Earth Networks, Inc. for WeatherBug Outdoor Lightning Alerting System services and equipment, and (C) KONE, Inc. for elevator and escalator preventative maintenance. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**2016-12-08-0959**

9. An Ordinance authorizing the execution of a Construction Manager at Risk contract with Guido Brothers Construction Company Inc., in the amount not to exceed \$13,000,000.00 for the Hemisfair Civic Park Project's Utility Infrastructure Phase, a Certificates of Obligation funded project, located in Council District 1. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2016-12-08-0960**

10. An Ordinance authorizing the negotiation and execution of a Developer Participation Agreement with PKB Development, LLC. in an amount not to exceed \$220,000.00 for the construction of a roadway entrance into MLK Park from the access road of IH-10, a 2016 Certificates of Obligation funded project located in Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

11. Consideration of the following two items with USAA Realco to facilitate the installation/construction of various infrastructure improvements along La Cantera Parkway in Council District 8: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2016-12-08-0961**

- 11A. An Ordinance authorizing a permit for the installation of signage within La Cantera Pkwy, public right of way between IH-10 and Loop 1604 in Council District 8, as

requested by USAA Realco for a fee of \$500.00; and waiving applicable sections of Chapter 28 and Chapter 37 of the City Code.

**2016-12-08-0962**

- 11B.** An Ordinance authorizing the negotiation and execution of a Funding Agreement with USAA Realco and providing funds up to 50% of the cost not to exceed \$600,000 for the resurfacing of La Cantera Parkway between IH-10 and Loop 1604.

**2016-12-08-0964**

- 13.** An Ordinance authorizing the execution of a Sports License Agreement with Prospect Hill Yellow Jackets Athletic Club for use and maintenance of three sports fields and concession building at Rosedale Park located in Council District 5 for a five year term beginning January 1, 2017, and ending December 31, 2021; no City funds are associated with this action. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

**2016-12-08-0965**

- 14.** An Ordinance closing, vacating and abandoning 1.000 acre of Snell Drive Public Right of Way located at Ackerman Road in Council District 2 for a fee of \$31,150.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2016-12-08-0966**

- 15.** An Ordinance closing, vacating and abandoning 0.007 of an acre of Newell Avenue Public Right of Way, abutting 226 Newell Avenue in Council District 1 for a fee of \$7,545.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

- 17.** Appointing John P. Dice and Edward Patrick Magallanes to the Building Standards Board Healthcare Professional At-Large Category for the remainder of unexpired terms of office to expire May 31, 2017. [Leticia M. Vacek, City Clerk]

**2016-12-08-0971**

- 19.** An Ordinance approving the First Amendment to the Property Redevelopment Agreement for the Agave Apartments at 633 S. Saint Mary's Street, located in Council District 1. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

**2016-12-08-0972**

- 20.** An Ordinance approving the Third Amendment to the Workforce Solutions Alamo

Interlocal Agreement as recommended by the Committee of Six on August 29, 2016 and approving the Fourth Amendment to the WSA Partnership Agreement and appointments to the WSA Board of Directors as recommended by the Committee of Six on October 19, 2016. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**2016-12-08-0974**

22. An Ordinance authorizing an Interlocal Agreement with VIA Metropolitan Transit to provide Emergency Transportation Services for the City of San Antonio Office of Emergency Management during a State activation. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

**2016-12-08-0975**

23. An Ordinance authorizing a professional services contract with Pre-Employ.com, to provide post-offer criminal background check services consistent with the Fair Credit Reporting Act for a three year term beginning January 1, 2017 and ending December 31, 2019, with two one year renewal terms at the City's option, at an estimated annual expense of \$30,000.00. [Ben Gorzell, Chief Financial Officer; Lori Steward, Human Resources Director]

**2016-12-08-0976**

24. An Ordinance authorizing an Interlocal Agreement with the Edwards Aquifer Authority for a five year term ending December 2021 in an amount not to exceed \$175,000.00 annually, for a total amount of \$875,000.00 from the 2015 Proposition 1 Parks Development & Expansion Fund available in the Edwards Aquifer Protection Program Project. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

**2016-12-08-0977**

25. An Ordinance amending the boundary of the Northeast Corridor Tax Increment Reinvestment Zone (TIRZ) #33 by adding approximately 595 parcel acres. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning & Community Development]

**2016-12-08-0978**

26. An Ordinance authorizing awards of trust assistance from the San Antonio Housing Trust totaling \$930,000.00 to support four affordable housing projects located in Council Districts 1, 2, and 7; authorizing the duly authorized, representatives of the San Antonio Housing Trust and the City Of San Antonio to execute any and all documents and agreements in connection with these transactions; appropriating funds; and providing for payment. [Peter Zaroni, Deputy City Manager; Bridgett

White, Director, Planning and Community Development]

**2016-12-08-0035R**

27. A Resolution of No Objection for NRP Lone Star Development, LLC's application to the Texas Department of Housing and Community Affairs for non-competitive 4% Housing Tax Credits program for the development of Lord Road Apartments, a 324 unit multi-family rental housing development located at Lord Road and W.W. White Road in Council District 2. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]

**2016-12-08-0036R**

28. A Resolution in Support of the San Antonio Housing Authority's application to the Texas Department of Housing and Community Affairs for competitive 9% housing tax credits and identifying East Meadows Phase II Multi-Family Project, located in Council District 2, as contributing "most significantly to the concerted revitalization efforts" of the City of San Antonio. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]

**CONSENT ITEMS CONCLUDED**

**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

City Clerk Vacek read the caption for Item 8:

**2016-12-08-0958**

8. An Ordinance awarding the execution of a Professional Design Services Agreement with Bain Medina Bain, Inc. in an amount not to exceed \$800,000.00 of which \$140,000.00 will be reimbursed by SAWS for joint design services in order to develop a construction design plan for the West Commerce Economic Corridor Project, located in Council District 5. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Councilmember Gonzales requested a brief presentation. Razi Hosseini provided an overview and stated that the goal was to develop a gateway corridor to accommodate all modes of transportation. He noted that \$1 Million was approved for the project in the 2015 Budget and presented a map of the Project Site. He outlined the Project Scope and provided a Project Rendering. He added that construction would begin in December 2016 and completed in Fall 2018. Councilmember Gonzales stated that she wanted to highlight the project that was a gateway to the West Side.

Councilmember Gonzales moved to adopt the Ordinance for Item 8. Councilmember

Medina seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

City Clerk Vacek read the caption for Item 12:

**2016-12-08-0963**

- 12.** An Ordinance authorizing the acquisition through condemnation of up to 7.939 acres in NCB 15010 located along Salado Creek in Council District 9 for the Linear Creekway Development Project, a 2010 Proposition 2 Sales Tax Initiative funded project; property being in the City of San Antonio, Bexar County, Texas; declaring the Linear Creekway Development Project on aforementioned waterway to be a public project for public use; declaring public necessity for the acquisition of privately owned real property; and authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Councilmember Krier 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 Salado Creek Linear Creekway Development Project by acquiring the following property described by the City Clerk and incorporated as part of this Motion. Councilmember Gallagher seconded the motion.

City Clerk Vacek read the property description: The property consists of approximately 7.939 acres of real property located in NCB 15010 located along Salado Creek and is depicted in the Project Map marked as Exhibit A attached to the Ordinance and incorporated as part of this Motion.

The motion prevailed by the following vote:

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

City Clerk Vacek read the captions for Items 16A, 16B, and 16C:

- 16.** Consideration of the following three items relating to Vehicles to Hire: [Erik Walsh, Deputy City Manager; William McManus, Police Chief]

**2016-12-08-0967**

- 16A.** An Ordinance authorizing the City to enter into annual operating agreements with Transportation Network Companies beginning December 31, 2016 with 3 one year renewal options.

Steve Baum presented a Power Point regarding the Transportation Network Companies (TNC) Operating Agreement (Item 16A). He stated that staff recommended a contract term of one-year with three optional one-year extensions executed by the City Manager. He outlined the Fee Structure which would include a \$0.10 per trip fee with a minimum of \$10,000 and maximum of \$50,000. He stated that the 10-Print Background Check would remain optional; however, TNCs would inform their drivers and the City would offer an Incentive Program. He noted that they would increase the Airport Per Trip Fee from \$1.00 to \$1.50 and require Geo-Fence at the Airport to address staging areas and Per Trip Fee accountability. For Item 16B, he explained the Proposed Revisions to Chapter 33 of the City Code in which they would reduce Operating Fees from \$440 to \$250. He noted that they would permit Advertising and Discounting, as well as establish a Discretionary \$5.00 Surcharge for specific events. He stated that they would continue to work with Drivers, Companies, and the Transportation Advisory Board (TAB) and research other City Approaches to establishing permit limits. He outlined revisions to Chapter 3, Division 10 of the City Code noting that they would retain the \$150 Permit Fee for Taxis and increase the Per Trip Fee from \$1.00 to \$1.25 Per Trip. He noted that for Limousines, they would eliminate the \$150 Permit Fee and establish a \$2.00 Per Trip Fee. He added that they would continue to research the request to Increase the Minimum Departure Fee for Taxis.

Mayor Taylor called upon the citizens registered to speak.

Eddie Romero of Centro SA spoke in support of the agreements with TNCs. He stated that they felt that innovation was critical to the future of the community and vibrancy of Downtown. He added that they would promote and support the Incentive Program for Drivers that undergo a 10-Print Background Check.

David Heard, CEO and Co-Founder of Tech Bloc, addressed the City Council in support of the agreements with TNCs. He noted the successful Pilot Program and highlighted the creation of new jobs for the city. He added that they were pleased to partner with Centro SA on the Incentive Program.

Robert Gonzales stated that he had been in the Taxicab Industry for 36 years and expressed concern for public safety. He played a video of a story on News 4 San Antonio regarding the lack of TNC Drivers with 10-Print Background Checks.

Ron Van Kirk stated that he was a Driver for Uber and Lyft and had received the 10-Print Background Check. He noted that many of his customers were not aware of the 10-Print Background Check and he was in favor of keeping it optional.

Mohammed Amrollah stated that he had been a Taxi Driver for 30 years and was opposed to the Operating Agreement with TNCs. He noted that TNCs should have the same regulations as Taxicab Drivers.

Carol Fisher played a video of an Uber and Lyft Driver expressing concern that she was offered a free t-shirt in exchange for signing a petition to save ride hail at an event sponsored by Tech Bloc. Ms. Fisher further expressed concern with the lobbying efforts on behalf of TNCs.

Luke Bourke stated that had been a Taxicab Driver on and off since 1980 and asked that TNCs be regulated the same as Taxicabs.

John Bouloubasis addressed the City Council in support of the revisions to Chapter 33 and stated that the Vehicle for Hire Industry was changing.

Wayne Peretz stated that he was a Taxicab Driver opposed to the Operating Agreement with TNCs. He noted that they should be subject to 10-Print Background Checks and have a cap on the number of drivers.

Nazirite Ruben Flores Perez stated that 10-Print Background Checks should be required for TNC Drivers.

Jimmy Perales stated that he was a TNC Driver and supportive of the Operating Agreement. He noted that the flexibility allowed him to work other jobs.

Michael Whysong stated that he was a Driver for Lyft and supportive of the Operating Agreement. He noted that they provided affordable transportation for many individuals throughout the community.

Larry Stewart stated that he was a TNC Driver in support of the Operating Agreement. He spoke of his experiences meeting people and providing transportation options.

Ramiro Cavazos, President and CEO of the San Antonio Hispanic Chamber of Commerce, spoke in support of the Operating Agreement. He stated that they believed that competition was good and thanked everyone for their work.

Marvin Peretz stated that Taxicab Drivers should be allowed to follow the same rules as TNC Drivers. He requested that TNC Drivers be required to undergo a 10-Print Background Check.

George Mery stated that he was in support of the Ordinances as proposed today and that it was important to protect the integrity of Limousine and Black Car Service in San Antonio.

Jack M. Finger stated that there was an unfair system in place and that Taxicabs and TNCs should operate under the same requirements.

Rena Davis stated that she was a Public Policy Manager for Lyft and they were supportive of the Operating Agreement. She noted that the agreement promoted Consumer Choice and ensured access to an innovative transportation solution.

Mitsuko Ramos of Government Relations Group of Texas stated that they represented Elegant Limousine and Charter Service in support of the amendments to Chapters 3 and 33 of the City Code.

Regina Radulski, Vice President of Operations for GetMe TNC, stated that that they required all of their drivers to undergo a 10-Print Background Check. She asked that the City of San Antonio require all TNC Drivers to adhere to 10-Print Background Checks.

Councilmember Treviño recognized Jason Durshite from Mothers Against Drunk Driving (MADD). Mr. Durshite thanked the City Council for the opportunity to speak. He mentioned that public safety was an issue that needed to be addressed, noting that over 10,000 Americans lost their lives in 2015 due to Drunk Driving. He spoke of his personal experience with a classmate that was involved in a Drunk Driving Crash and asked the City Council to approve the Operating Agreement with TNCs. Councilmember Treviño thanked Mr. Durshite for his testimony and asked of the things that staff had learned during the Pilot Program. Mr. Baum replied that they had implemented the Pilot Program a year ago and conducted Town Hall Meetings and Online Surveys. In response to Councilmember Treviño, he noted that the Pilot Program had been successful.

Councilmember Treviño moved to adopt the Ordinance for Item 16A. Councilmember Krier seconded the motion.

Councilmember Krier stated that he was supportive of the Operating Agreements and thanked Uber and Lyft for their commitment to inform Drivers of the 10-Print Background Checks. He also thanked Centro SA and Tech Bloc for their commitment on the Incentive

Program. He stated that all City Councilmembers were committed to public safety and requested that the City Council receive an update of the number of 10-Print Background Checks and Drunk Driving Statistics within the next 12 months.

Councilmember Gonzales stated that the Pilot Program had allowed her to gain a better perspective regarding public safety and the community. She noted that she was pleased with the reduction of Drunk Driving Arrests but noted that she would like to receive more data from TNCs as they currently were not reporting any. She asked of other services that TNCs offer. Rena Davis of Lyft referenced their Concierge Services that allow individuals without a Smart Phone to access Lyft Services through a Third Party such as a Hospital or Other Partner. Councilmember Gonzales asked of TNC Drivers texting while driving. Ms. Davis replied that Drivers had their phones mounted somewhere in their vehicle and were required to adhere to Ordinances imposed by cities.

Councilmember Gallagher thanked everyone for their work on the issue. He noted the many Drivers throughout the City of San Antonio that are required to undergo a 10-Print Background Check and stated that TNC Drivers should adhere to same. Councilmember Lopez also thanked everyone for their work and stated that he also felt that 100% of TNC Drivers should be required to undergo a 10-Print Background Check.

Councilmember Medina stated that public safety was a number one priority and that it was important to minimize risks. He noted that he was pleased with the results of the Pilot Program and the fact that the San Antonio Police Department (SAPD) was in support of the recommendations.

Councilmember Nirenberg thanked Uber and Lyft for their cooperation and responsiveness. He stated that due to the large amount of growth throughout the city; it was important to have transportation options. Councilmember Warrick stated that he was pleased that citizens would have more transportation options and thanked everyone that spoke on both sides of the issue.

Councilmember Viagran thanked everyone that shared their perspective and asked if there had been any incidents reported to SAPD. Chief McManus stated that there had been one instance reported but it could not be confirmed that it was an Uber Driver. Councilmember Viagran asked Rena Davis of Lyft if public safety was a priority for their Drivers and Consumers. Ms. Davis confirmed that it was their priority. Councilmember Viagran stated that her biggest priority was public safety and that this was a good example of working collaboratively toward a solution. She thanked Centro SA and Tech Bloc and encouraged the Chambers of Commerce to promote 10-Print Background Check Incentives.

Councilmember Saldaña stated that he had spoken to many individuals throughout the community regarding their perspective of Taxis and Rideshare Services. He noted that morality could not be regulated while behavior could be regulated. He asked if there had ever been an incident with a Taxi Driver that had undergone a 10-Print Background Check. Mr. Baum replied that there had. Councilmember Saldaña expressed support for the agreement.

Mayor Taylor thanked everyone for their work and input on the matter and recognized Industry Partners for their involvement in the process. She stated that she felt good about where they were today due to the thorough conversations with stakeholders and options provided. She noted that the City Council took the issue very seriously and she was pleased with the Consumer Choice Model presented.

The motion to approve Item 16A prevailed by the following vote:

**AYE:** 9 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Medina, Nirenberg and Krier

**NAY:** 2 - Lopez and Gallagher

**2016-12-08-0968**

**16B.** An Ordinance amending Article I, General Provisions, Article V, Limousine Services, Article VII, Tour and Charter Service, and Article VIII, Taxicabs to Chapter 33 of the City Code of San Antonio, Texas, to amend the definitions, the fees, and the operating procedures and requirements.

**2016-12-08-0969**

**16C.** An Ordinance amending Chapter 3, Article II, Section 3-180 of the City Code of San Antonio, Texas, to amend ground transportation fees.

Councilmember Treviño moved to adopt the Ordinances for Items 16B and 16C. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

City Clerk Vacek read the caption for Item 18:

**2016-12-08-0970**

**18.** An Ordinance authorizing a concessionaire contract with Sovereign Services of Houston for valet services in the downtown area. [Lori Houston, Assistant City

Manager; John Jacks, Interim Director, Center City Development & Operations Department]

Councilmember Treviño stated that he wanted to highlight the services that would be provided and asked for a brief presentation. John Jacks presented information on the Concessionaire Contract for Valet Parking Services. He stated that in an effort to expand and provide more opportunities for parking in the Central Business District; they had issued a Request for Interest for Valet Companies to operate in the Downtown Area. He noted that this would be an On Demand Service that would identify a location to drop off your car to a Valet Service. He presented a Timeline noting that service would begin in February. He stated that Sovereign Services had been providing Parking Management Services for over 30 years to include Valet Services for events, restaurants, hotels, hospitals, and others. He outlined their approach to develop a mobile application and market services. He mentioned that the City of San Antonio would provide public right-of-way for drop-off and staging areas for vehicles. Additionally, vehicles would be parked in City Parking Facilities. He stated that Sovereign Services would cover all expenses and the City of San Antonio would receive 20% of revenues. Councilmember Treviño asked if Downtown Businesses were in support of the Valet Services. Mr. Jacks confirmed that they were supportive.

Councilmember Gonzales asked of the pay for the individuals performing the Valet Parking. Mr. Jacks replied that he did not have that information but would look into it.

Mayor Taylor stated that she was excited about the services and pleased that parking options would be added in the Downtown Area.

Councilmember Treviño moved to adopt the Ordinance for Item 18. Councilmember Nirenberg seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 1 - Medina

City Clerk Vacek read the caption for Item 21:

**2016-12-08-0973**

- 21.** An Ordinance authorizing the issuance of approximately \$52,000,000 “City of San Antonio, Texas Variable Rate Certificates of Obligation, Series 2016” (the “Certificates”) and levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the Certificates; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and

delivery of the Certificates; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter; and providing for an effective date. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Deputy Financial Officer]

Councilmember Treviño asked for additional information on the transaction. Troy Elliott stated that staff was targeting closing on the acquisition of the Frost Bank Building on December 19, 2016. He noted that in preparation for same; they were asking for authorization to issue Variable Rate Certificates of Obligation. He stated that the Variable Rate allowed staff to manage the debt moving forward and they were excited about the efficiencies that would be gained by having staff in one facility. Councilmember Treviño expressed support and stated that this was a great step in the right direction.

Councilmember Krier asked of the one conforming bid that was received. Mr. Elliott explained that out of the three bids received; only one met the terms and conditions of the bidding process. Councilmember Krier asked if staff was confident that the requirements were clear to all bidders. Mr. Elliott stated that he had reviewed the bid documents and felt that the requirements were clear.

Councilmember Treviño moved to adopt the Ordinance for Item 21. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 1 - Medina

## **29. CITY MANAGER'S REPORT**

### **ROCK 'N ROLL MARATHON**

Mrs. Sculley reported that last weekend; the City of San Antonio welcomed more than 24,000 Runners to City Streets for the 9th Annual Rock 'N Roll Marathon. She stated that despite the rain, it was a great event. She noted that the route was changed this year to be flatter and more "Runner Friendly." She noted that the Race Weekend helped generate more than \$28.5 Million in Economic Impact and reserved over 15,000 Hotel Room Nights. In addition to its Economic Impact; the Race helped spur the community to further embrace fitness. She recognized Humana, San Antonio Sports, The Competitor Group, and City Staff who helped put on the event each year. She congratulated all that participated and stated that she looked forward to making the 10th Anniversary of the Rock 'N Roll Marathon the best one yet.

**WOMEN'S LEADERSHIP MENTORING PROGRAM**

Mrs. Sculley also reported that the Third Year of the Women's Leadership Mentoring Program was completed last week. She stated that the Program matches City of San Antonio Executives with up and coming Professional Women in the Organization. She noted that with the conclusion of this Class Year; 94 women have completed the Women's Leadership Mentoring Program with an 83% Retention Rate and 1/3 of Participants successfully competing for a promotion. She reported that the Program was acknowledged in September by the International City/County Management Association with a Program Excellence Award for Strategic Leadership and Governance. She congratulated all Mentors and Mentees for being a part of the Program and committing to the Professional Development of Women in the City Organization.

**ADJOURNMENT**

There being no further discussion, Mayor Taylor adjourned the meeting at 12:00 pm.

APPROVED

IVY R. TAYLOR  
MAYOR

ATTEST:

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