

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



DRAFT

**Meeting Minutes
City Council A Session**

City Hall Complex
114 W. Commerce
San Antonio, Texas 78205

Thursday, September 10, 2015

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular Council Meeting. City Clerk Leticia Vacek took the Roll Call with 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 Diane Phillips, Colonial Hills United Methodist Church, guest of Councilmember Ron Nirenberg, District 8.
2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the City Council Budget Work Session of August 11, 2015 and the Regular Meetings of August 12 - 13, 2015.

Councilmember Warrick moved to approve the Minutes for the Budget Work Session of August 11, 2015 and the Regular Meetings of August 12-13, 2015. Councilmember Gallagher 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

ACTION ITEMS FOR STAFF BRIEFING

City Clerk Vacek read the caption for Item 4A:

4. Consideration of the following ordinances related to the Fiscal Year 2016 Operating and Capital Budget and Tax Year 2015: [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management and Budget]

NOTE: Items A, B, C and D must be voted on individually and in the following order as required by state statute and City Charter.

2015-09-10-0754

- 4A. An Ordinance adopting the Annual Consolidated Operating and Capital Budget for the City of San Antonio for Fiscal Year 2016; appropriating funds; authorizing personnel complements; approving the FY 2016 – FY 2020 5-Year Infrastructure Management Plan; approving the FY 2016 – FY 2021 6-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; and providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System.

City Manager Sheryl Sculley presented a list of Budget Amendments and highlighted the decrease in the Property Tax Rate. She stated that they had increased funding for streets and sidewalks and maintained Public Safety Spending at 66% of the General Fund. She reported that they recommended adding 172 positions to operate new parks, libraries, and the Police and Fire Personnel for City South Annexation. She stated that they were increasing the entry wage for City Employees to \$13 per hour effective January 1st. She mentioned the additional funding for maintenance and security of creekways and parks; Spay/Neuter Clinic at Brooks City Base; two new Libraries in Districts 2 and 6; Body Cameras for the San Antonio Police Department; and the Gunshot Detection Pilot Program. She spoke of the Pay as You Throw Program being implemented by the Solid Waste Department, as well as the new Impervious Cover Methodology in the Storm Water Fund. She outlined the great amount of community input and hearings held in the community. She added that they would discuss amendments to the General Fund in the future.

Mayor Taylor called upon the citizens registered to speak.

Mike Phillips and Minerva Cruz representing COPS/Metro addressed the City Council in support of the \$13 per hour entry wage for City Employees. Ms. Cruz stated that their goal was to increase the entry wage to \$15 per hour and expressed support for the Workforce Development offered to City Employees.

Bob Martin stated that he was President of the Homeowner Taxpayer Association of Bexar County and expressed concern with the increase in property appraisals which would result in increased property taxes. He noted that this would negatively affect low-income families.

Frederick Magee also expressed concern with the increase in property appraisals and the lack of transparency. He stated that the funding allocated for the Lone Star Rail District could be better used on streets and sidewalks. He added that the entry wage of \$13 per hour should be applicable to companies that receive tax breaks.

Nazirite Ruben Flores Perez requested an increase in Texas Municipal Retirement Funds for City Retirees.

Graciela Sanchez, Susana Segura, and Amy Kastely representing the Esperanza Peace and Justice Center addressed the City Council in support of the funding allocated for Lerma's Nightclub. Ms. Sanchez stated that they had raised \$300,000 in the past three years and spoke of the cultural programming offered at the Esperanza Center. She noted that they would utilize City Funds to stabilize the building and open one portion of it to provide public programming. She thanked Councilmember Treviño for his support.

Rodolfo Lopez, Lupe Segura, and Tomas Guadiano representing the Conjunto Heritage Taller addressed the City Council in support of Lerma's Nightclub. Mr. Lopez stated that they were dedicated to the perpetuation of Conjunto Music and played a song for the City Council.

Buddy Villejo, Jerry Gonzalez, and Joseph Windham of SEIU Texas addressed the City Council. Mr. Villejo stated that they were in support of the funding for streets and sidewalks, street lighting, and \$13 per hour entry wage for City Employees. He spoke of the work of the Employee-Management Committee, noting that they had participated in the Budget Process.

Tommy Adkisson thanked the City Council for the decreased Property Tax Rate and spoke of the need to address Code Compliance, Animal Care, and Residential Streets.

Angie Garcia of LULAC Council 649 addressed the City Council in support of the Re-Entry Program that would help revitalize homes in the West Side. She noted her

support for Lerma's Nightclub.

Nick Pena of the CASA Program also addressed the City Council in support of the Re-Entry Program. He stated that they were in great need of funding and could help revitalize Districts 1, 2, and 5.

Jack M. Finger expressed concern with the increase in Property Tax Appraisals and Solid Waste Fees. He asked why the private sector was not funding the Lone Star Rail District.

Terry Burns stated that he was speaking on behalf of the Sierra Club and expressed concern that the Water Policy Study conducted by Dr. Calvin Finch was not made available to the public. He noted that they were supportive of the Storm Water Fee Structure based on Impervious Cover but were opposed to breaks given to non-residential properties.

Mayor Taylor thanked all of the citizens that participated in the Budget Process, as well as the City Council and Staff for their work on a fair, equitable, and balanced budget. She acknowledged that they had not brought the Police and Fire Union Contracts to a satisfactory conclusion but was confident that they would be able to provide the best benefits to first responders while continuing the fiscal health of the city. She spoke of the importance of Infrastructure and noted the funding provided to projects such as the Good Samaritan Veteran Outreach Program and Centro Med Clinic. She stated that she was pleased that San Antonio was a Google Fiber City and expressed support for the \$13 entry wage for City Employees and reducing the Property Tax Rate.

Councilmember Saldaña recognized Maria Villagomez and City Staff for their efforts on the Budget. He highlighted the \$13 entry wage for City Employees and the Body Cameras for the San Antonio Police Department (SAPD). He asked where the Body Cameras would be deployed first. Interim Police Chief Anthony Treviño stated that they would begin with the Downtown Foot and Bike Patrol and Park Police due to the amount of incidents and lack of camera systems. He noted that they would begin in October with deployment in the East Service Area shortly thereafter. Councilmember Saldaña asked of the Chain of Custody. Erik Walsh explained that they had to ensure that there was a seamless way to transfer the video to the District Attorney's Office when they need access. Councilmember Saldaña recommended that the Roll Out Process be further reviewed and presented to the Public Safety Committee. He added that he was supportive of the increased funding for streets and drainage to include the Indian Creek Neighborhood in District 4.

Councilmember Viagran thanked everyone for their work on the budget and commended the COPS/Metro Leaders from her neighborhood and parish, St. Leo's. She expressed support for the funding allocated for Infrastructure, Spay/Neuter Clinic at Brooks City Base,

Parks, Street Lighting, and the \$13 entry wage for City Employees. She asked when the General Fund Amendments would be made. Mrs. Sculley replied that they hoped to have that conversation in the near future once they settle the Police Collective Bargaining Agreement.

Councilmember Gonzales expressed her support for the budget and spoke of the diverse needs throughout the city that were being addressed. She highlighted funding for projects in District 5 to include a walking trail at Father Benavides Park and additional street lighting. She asked of the staff that would be added to address the IT Component for Body Cameras. Chief Treviño replied that they were adding 8 Administrative Staff Positions to handle the management of the video for Body Cameras. He confirmed that they would not utilize Patrol Officers to perform these duties. Councilmember Gonzales expressed support for having more Police Officers on the street and more coverage throughout the city.

Councilmember Gallagher thanked everyone involved in the Budget Process and stated that he was proud of the citizen input that had been received. He expressed support for the additional funding for Infrastructure noting the importance of maintaining streets. He noted that he was pleased with the funding allocated for Parks, Neighborhood Security & Preservation, and the decrease to the Property Tax Rate. He mentioned the ongoing Police and Fire Collective Bargaining Negotiations and stated that he hoped the issues would be resolved as soon as possible.

Councilmember Nirenberg stated that he was pleased with the funding allocated for Infrastructure to include the improvements along Wurzbach Parkway and the Lone Star Rail District. He expressed support for the Park Safety Strategy and efforts on Technology. He stated that the City Council had demonstrated the ability to be responsible as opposed to obligated to the things that they do. He highlighted the Body Cameras and Library Technology that would connect the community to the 21st Century Economy.

Councilmember Warrick expressed support for the Speak Up SA Budget Campaign and stated that he looked forward to future budget processes. He noted that he was pleased with the Gunshot Detection Program and asked if that is where Body Cameras should be implemented. Chief Treviño confirmed that they would be rolling out Body Cameras at the East and West Side Service Areas. Councilmember Warrick spoke in support of the Alarm Permit Fee Waivers for Victims of Domestic Violence and the Cherry Street and MLK Park Entrance Improvements. He stated that he was pleased that funding would be allocated to the Bark Park and additional Street Lighting throughout the city.

Councilmember Medina commended Mayor Taylor for her leadership on the Budget Process and stated that he was pleased that the budget reflected the priorities of the

community. He highlighted the funding allocated for Lerma's Nightclub, \$13 entry wage for City Employees, Body Cameras, and District 7 Parks and Drainage.

Councilmember Krier spoke of the importance of adopting a "Back to Basics" Budget without a Property Tax Increase to include Police, Fire, Streets, and Drainage. He expressed support for the Hardy Oak Project and asked if they were moving toward a stable balanced budget for several years. Mrs. Sculley replied that they would remain structurally balanced as long as Public Safety Spending was kept to less than 66% of the General Fund. Councilmember Krier stated that he was supportive of funding for Project Quest and the Lone Star Rail District. He mentioned that he was concerned with Lucky the Elephant at the San Antonio Zoo and had met with their Director and 2 Board Members on possible mediation. He commended TCI for their efforts on Safety in School Zones. He stated that they were committed to providing the best salary and benefits to Police and Fire Personnel and commended Mayor Taylor for reaching out to the Unions to reach an agreement that is sustainable for the city's long-term finances. He also commended the Senior Executive Team for their great work.

Councilmember Treviño stated that this was his first Budget Process and commended Mayor Taylor for her leadership and the City Council and staff for their hard work. He highlighted four items regarding the budget to include History, Culture, Public Safety, and Innovation. He stated that he was pleased with the funding allocated for Lerma's Nightclub, Stinson Airport, and various Pilot Programs.

Councilmember Lopez stated that this was the 7th Budget Process that he and Mayor Taylor had participated in and that this one had been better than most due to the great amount of outreach and citizen participation.

Councilmember Warrick recused himself from the vote on the Budget Item related to the San Antonio Zoological Society by exiting the Council Chambers and noting that he had submitted the recusal forms to the City Clerk.

Councilmember Lopez moved to approve the funding in the Budget for the San Antonio Zoological Society. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

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

ABSTAIN: 1 - Warrick

Councilmember Viagran recused herself from the vote on the Budget Items related to

Civilian Employee Compensation and Benefits by exiting the Council Chambers and noting that she had submitted the recusal forms to the City Clerk.

Councilmember Lopez moved to approve the funding in the Budget for Civilian Employee Compensation and Benefits. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

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

ABSTAIN: 1 - Viagran

Councilmember Saldaña recused himself from the vote on the Budget Items related to Communities in Schools by exiting the Council Chambers and noting that he had submitted the recusal forms to the City Clerk.

Councilmember Lopez moved to approve the funding in the Budget for Communities in Schools. Councilmember Krier seconded the motion. The motion prevailed by the following vote:

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

ABSTAIN: 1 - Saldaña

Mayor Taylor and Councilmember Saldaña recused themselves from the vote on the Budget Items related to the San Antonio Education Partnership by exiting the Council Chambers and noting that they had submitted the recusal forms to the City Clerk.

Councilmember Lopez moved to approve the funding in the Budget for San Antonio Education Partnership. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSTAIN: 2 - Mayor Taylor and Saldaña

Councilmember Gonzales recused herself from the vote on the Budget Items related to Family Service Association and Texas A&M Funding Strategy by exiting the Council Chambers and noting that she had submitted the recusal forms to the City Clerk.

Councilmember Lopez moved to approve the funding in the Budget for Family Service Association and Texas A&M Funding Strategy. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

ABSTAIN: 1 - Gonzales

Councilmember Medina recused himself from the vote on the Budget Items related to Alamo Community College District by exiting the Council Chambers and noting that he had submitted the recusal forms to the City Clerk.

Councilmember Lopez moved to approve the funding in the Budget for Alamo Community College District. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Lopez, Nirenberg, Krier and Gallagher

ABSENT: 1 - Gonzales

ABSTAIN: 1 - Medina

Mayor Taylor recused herself from the vote on the Budget Items related to Big Brothers Big Sisters by exiting the Council Chambers and noting that she had submitted the recusal forms to the City Clerk.

Councilmember Lopez moved to approve the funding in the Budget for Big Brothers Big Sisters. Councilmember Krier seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Gonzales

ABSTAIN: 1 - Mayor Taylor

Mayor Taylor and Councilmember Lopez recused themselves from the vote on the Budget

Items related to Edgewood ISD by exiting the Council Chambers and noting that they had submitted the recusal forms to the City Clerk.

Councilmember Saldaña moved to approve the funding in the Budget for Edgewood ISD. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Warrick, Viagran, Saldaña, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Gonzales

ABSTAIN: 2 - Mayor Taylor and Lopez

Councilmember Lopez recused himself from the vote on the Budget Items related to Northside ISD by exiting the Council Chambers and noting that he had submitted the recusal forms to the City Clerk.

Councilmember Saldaña moved to approve the funding in the Budget for Northside ISD. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

ABSTAIN: 1 - Lopez

Councilmember Lopez moved to approve the balance of the Budget as amended. 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 4B:

2015-09-10-0755

4B. An Ordinance ratifying the adoption of the FY 2016 budget.

Councilmember Lopez moved to ratify the adoption of the Budget. 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

City Clerk Vacek read the caption for Item 4C:

2015-09-10-0756

4C. An Ordinance setting the Ad Valorem Tax Rate for Maintenance and Operation (M&O) of the City of San Antonio at 34.677 cents per \$100 of taxable valuation for the tax year beginning on January 1, 2015 and ending on December 31, 2015.

Councilmember Lopez moved that property taxes be increased by the adoption of a Maintenance & Operation Tax Rate of 34.677 cents per \$100 of taxable valuation, which is effectively an 8.00 percent increase in the tax rate. 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

City Clerk Vacek read the caption for Item 4D:

2015-09-10-0757

4D. An Ordinance setting the Ad Valorem Tax Rate to pay the principal and interest on the funded debt of the City of San Antonio at 21.150 cents per \$100 of taxable valuation for the tax year beginning on January 1, 2015 and ending on December 31, 2015.

Councilmember Lopez moved that taxes be increased by the adoption of a Debt Service Tax Rate of 21.150 cents per \$100 of taxable valuation, which is effectively an 8.00 percent increase in the tax rate. 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

City Clerk Vacek read the caption for Item 4E:

2015-09-10-0758

4E. An Ordinance establishing new fees and amending fees, as included within the Fiscal Year 2016 Budget, within the General Fund and within the restricted funds of Development Services, Hotel Occupancy Tax, Market Square, Parking Operating

and Maintenance, Right of Way, Solid Waste Operating and Maintenance, and Storm Water Operations Funds; and amending the City Code of San Antonio, Texas to reflect such changes.

Councilmember Lopez moved to approve the Fee Ordinance, Item 4E. Councilmember Viagran 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 4F:

2015-09-10-0759

4F. An Ordinance carrying forward certain Fiscal Year 2015 funds; closing accounting records in certain funds; amending Departments and Funds prior appropriations; and appropriating certain capital project funds in accordance with Generally Accepted Accounting Principles.

Councilmember Lopez moved to approve the Closing Ordinance, Item 4F. 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 4G:

2015-09-10-0760

4G. An Ordinance amending Chapter 14 of the City Code, Solid Waste, to establish and add fees for the Pay As You Throw Solid Waste collection program to be implemented citywide.

Councilmember Lopez moved to approve the Ordinance Adjusting Solid Waste Fees, Item 4G. 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 4H:

2015-09-10-0761

4H. An Ordinance amending Chapter 34 (Stormwater) of the San Antonio City Code relating to rates of the monthly storm water utility fee and restructuring the billing methodology using an impervious cover approach.

Councilmember Lopez moved to approve the Ordinance Adjusting Storm Water Utility Fees and Restructuring the Billing Methodology, Item 4H. 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

CONSENT AGENDA ITEMS

Items 12 and 17 were pulled for Individual Consideration. Councilmember Gallagher moved to approve the remaining Consent Agenda Items. Councilmember Krier seconded the motion.

Mayor Taylor called upon the citizens registered to speak.

Kelly Walls spoke in opposition to the appointment of Mona R. Thaxton to the Animal Care Services (ACS) Advisory Board (Item 19). Ms. Walls expressed concern that Ms. Thaxton was not a City Resident and that her animals were being housed in a hazardous environment.

Jack M. Finger expressed concern that the Development Services Department was not included in the FY 2016 Audit Plan (Item 20).

Rita Braeutigam spoke in support of the appointment of Mona R. Thaxton to the ACS Advisory Board (Item 19). She stated that she had served with Ms. Thaxton since 2009 and highlighted Ms. Thaxton's community service with numerous organizations.

Councilmember Nirenberg spoke of the remarkable changes that have occurred at ACS and stated that he was proud to support the reappointment of Mona R. Thaxton to the ACS Advisory Board.

Faris Hodge, Jr. submitted written testimony in favor of Items 4A-4H and 13-16. He wrote in opposition to Item 5.

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

2015-09-10-0762

5. An Ordinance accepting the bid from Gulf Coast Paper Company to purchase and deliver janitorial supplies for the City for an estimated annual cost of \$1,300,000.00 upon award through December 31, 2018 and including two, one-year renewal options. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-09-10-0763

6. An Ordinance accepting the bid from Digital Display Solutions, Inc. to provide the Aviation Department with an Audio/Visual (A/V) Equipment Upgrade for a total cost of \$115,383.21, funded from the Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-09-10-0764

7. An Ordinance accepting an offer from Mac Haik Dodge Chrysler Jeep, utilizing the Houston-Galveston Area Council cooperative contract, to provide one replacement medical special operations unit (MSOU) for a total cost of \$215,300.00, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-09-10-0765

8. An Ordinance authorizing acceptance of contracts with Silsbee Ford, Gunn Chevrolet LTD, Grande Truck Center, Brasada Ford LTD d/b/a Northside Ford, and Grapevine Dodge Chrysler Jeep to provide City departments with 160 replacement and 7 additional light duty trucks, SUVs, and vans for a total cost of \$4,412,003.02, funded by the FY 2015 Equipment Renewal and Replacement Fund, Aviation Operations and Maintenance Fund, Storm Water Operations Fund, and General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-09-10-0766

9. An Ordinance accepting the bids from River City Marketing, Inc. d/b/a Mission Golf Cars and Industrial Vehicles, and San Antonio Southwest Trailers Ltd. to provide 4 replacement and 9 additional 4x4 all terrain vehicles for a total cost of \$149,271.00, funded from the Equipment Renewal and Replacement Fund, the Tree Mitigation Fund, and the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-09-10-0767

10. An Ordinance accepting the offer from Deere & Company to provide ten replacement tractors for a total cost of \$661,649.40, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-09-10-0768

11. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$102,300.00: (A) Driveshafts Unlimited for automotive, off-road and industrial vehicle, drive-line drive axle parts and service, (B) Hill Country Pest Control for pest management for BES, and (C) eCivis, Inc. for eCivis grant locator, subscription and services. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-09-10-0770

13. An Ordinance for the Milam Wesley Tealer Park Improvements Project authorizing a Job Order Contract to Straight Line Management for construction improvements in an amount not to exceed \$172,000.00, a 2012-2017 Bond-funded project located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-09-10-0771

14. An Ordinance for the McAllister Park Improvements Project awarding a construction contract including two additive alternates to Crownhill Builders Inc. in the amount of \$679,046.00, and appropriating \$31,372.14 from Unified Development Code fee in lieu of park dedication funds for the project, a 2012-2017 Bond-funded project, located in Council District 9 and Council District 10. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-09-10-0772

15. An Ordinance for the relocation of the Transportation Security Administration (TSA) Offices Training Room and Break Room in Terminal A at the San Antonio International Airport, an Aviation Operations & Maintenance funded Project, authorizing a task order to a Job Order Contract with Tejas Premier Building Contractor, Inc., in the amount of \$145,915.06. [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
16. Consideration of the following two items related to the Law Enforcement Personnel Reimbursement Agreement with the Transportation Security Administration at the

San Antonio International Airport: [Carlos Contreras, Assistant City Manager]

2015-09-10-0773

- 16A.** An Ordinance authorizing the continuation of a cooperative agreement with the Transportation Security Administration for continued law enforcement officer support at terminal checkpoints at San Antonio International Airport through January 31, 2016.

2015-09-10-0774

- 16B.** An Ordinance authorizing a new three-year cooperative agreement with the Transportation Security Administration for continued law enforcement officer support at terminal checkpoints at San Antonio International Airport commencing on February 1, 2016.

2015-09-10-0775

- 18.** An Ordinance appointing David Christian (District 7) to the Brooks Development Authority for the remainder of an unexpired term of office to expire May 31, 2017; and waiving the City Code residency requirement in Chapter 2, Article IX, Sec. 2-529(B) for this appointment.
[Leticia M. Vacek, City Clerk]

2015-09-10-0776

- 19.** An Ordinance reappointing Mona R. Thaxton (District 8) to the Animal Care Services Advisory Board for the remainder of an unexpired term of office to expire May 31, 2017; and waiving the City Code residency requirement in Chapter 2, Article IX, Sec. 2-529(B) for this appointment. [Leticia M. Vacek, City Clerk]

2015-09-10-0777

- 20.** An Ordinance approving the Fiscal Year 2016 Annual Audit Plan. [Kevin W. Barthold, City Auditor]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 12:

2015-09-10-0769

- 12.** An Ordinance for the Farmers Market Restroom Renovation Project authorizing a Job Order Contract to F.A. Nunnally Co. for restroom renovations in an amount not to exceed \$244,382.03, and appropriating \$500,000.00 within the Market Square

Fund, a FY 2015 Market Square Funded project located in Council District 1 [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Treviño highlighted the need for these types of facilities in the Downtown Area and asked for additional information. Mr. Mike Frisbie reported that this was a great amenity needed in Market Square and that they would perform a complete makeover of the restrooms. He noted that the project was scheduled for completion in December.

Councilmember Treviño moved to adopt the proposed ordinance. Councilmember Gallagher 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 17:

17. 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) Reappointing Carl C. Hanel (District 6) to the Affirmative Action Advisory Committee.
 - B) Reappointing Karen L. Speer (District 5) and Sallie F. Scott (District 10) to the Animal Care Services Advisory Board.
 - C) Reappointing Michelle Krupa (District 3) to the Brooks Development Authority.
 - D) Reappointing Joseph Diaz (District 7) to the Building Standards Board.
 - E) Reappointing Michael A. Hogan (District 6) to the Capital Improvements Advisory Committee.
 - F) Reappointing Richard N. Berry (District 9) to the Disability Access Advisory Committee.
 - G) Reappointing George L. Britton (District 4) and Gloria P. Zamora (District 5) to

the City/County Joint Commission on Elderly Affairs.

H) Appointing Desiree Salmon (District 8) to the Historic and Design Review Commission.

I) Reappointing Myrl R. Britten (District 6) to the Linear Creekway Parks Advisory Board.

J) Appointing Katherine K. DeBauche (District 7) to the Mayor's Commission on the Status of Women.

K) Reappointing Andrew M. Anguiano (District 3) to the Port Authority of San Antonio.

L) Reappointing Richard L. Lapaglia (District 6) to the San Antonio Arts Commission.

M) Appointing Rita Uresti (District 3) to the SA2020 Commission on Education.

N) Reappointing Noralyn P. Ripps (District 3) to the SA2020 Commission on Strengthening Family Well-being.

O) Appointing Carl C. Hanel (District 6) to the Small Business Advocacy Committee.

P) Appointing David Rauch (District 8) to the San Antonio Youth Commission.

Q) Reappointing George L. Britton, Jr. (District 4) to the Zoning Board of Adjustment.

Councilmember Viagran highlighted the District 3 Board Appointments to include Michelle Krupa, Andrew M. Anguiano, Rita Uresti, and Noralynn P. Ripps. She thanked them for their willingness to serve the community and added her support for the appointment of Katherine K. DeBauche to the Mayor's Commission on the Status of Women. Councilmember Medina also recognized District 7 Appointees Katherine K. DeBauche and Joseph Diaz and thanked them for their service.

Councilmember Viagran moved to approve the Board and Commission Appointments for Item 17. 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

POINT OF PERSONAL PRIVILEGE

Mayor Taylor recognized the events of September 11, 2011 and noted that Patriot's Day would be observed the following day in honor of same. She stated that 3,000 men, women and children lost their lives that day during planned attacks. She noted that they still grieved for the victims on that tragic day which included her Father's Long-Term Girlfriend, Monica Lyons. She urged everyone to participate in observing Patriot's Day and asked that they observe a moment of silence to remember and pay tribute to the individuals that lost their lives.

EXECUTIVE SESSION

Mayor Taylor recessed the meeting into Executive Session at 11:35 am to continue discussion on the Budget and Collective Bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Taylor reconvened the meeting at 12:31 pm and announced that no action was taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 12:31 pm.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

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