

**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, October 13, 2016

9:00 AM

Municipal Plaza Building

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

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

ABSENT: 1 - Mayor Taylor

Mrs. Vacek announced that Mayor Taylor was in New York on City Business. In the absence of Mayor Taylor, Mayor Pro Tem Warrick presided over the meeting.

1. The Invocation was delivered by Nancy Abbott, Chaplain, YMCA of Greater San Antonio.
2. Mayor Pro Tem Warrick 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 September 7-8, 2016.

Councilmember Gallagher moved to approve the Minutes for the Regular City Council Meetings of September 7-8, 2016. Councilmember Lopez seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 2 - Mayor Taylor and Saldaña

POINT OF PERSONAL PRIVILEGE

Councilmember Gonzales recognized her former Chief of Staff, Choco Meza, who passed away on Sunday. She stated that Mrs. Meza was a true public servant and affected many lives in a positive manner. She asked that everyone keep her family in their prayers and offered a moment of silence.

Councilmember Lopez recognized Lorenzo Cantu, an 11-Year Old Boy Scout from Troop 1988, and his Father Leo, who were present. He noted that Lorenzo was working on his Merit Badge and learning about how Government works. Mayor Pro Tem Warrick welcomed them to the City Council Meeting.

CONSENT AGENDA ITEMS

Items 13, 17, 18, and 21 were pulled for Individual Consideration. Mrs. Vacek announced that Item 19 was pulled from the agenda by staff. Councilmember Krier moved to approve the remaining Consent Agenda Items. Councilmember Nirenberg seconded the motion.

Mayor Pro Tem Warrick called upon the citizens registered to speak.

Rhett Smith spoke in support of the Resolution honoring Filipino World War II Veterans (Item 21). He stated that he was pleased that they were finally being recognized.

Jack M. Finger thanked the Veterans that were present (Item 21). He spoke in opposition to the free bus passes for City Employees (Item 22) and the Housing Tax Credits for Chateau de Vitre (Item 26).

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

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

ABSENT: 2 - Mayor Taylor and Saldaña

2016-10-13-0783

4. An Ordinance authorizing a contract with Staff Pro, Inc. to provide event attendant services for the Convention and Sports Facilities Department for an estimated annual cost of \$1,200,000.00, funded from the FY2017 Community & Visitor Facilities Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2016-10-13-0784

5. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$190,000.00: (A) Quality Traffic Data, LLC for traffic counting services and (B) Airgas USA, LLC for laboratory, medical and welding gases and welding supplies. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2016-10-13-0785

6. An Ordinance for the Henry B. Gonzalez Convention Center Expansion Project, authorizing change orders in the amount of up to \$2,500,000.00 to the existing Design Build Services agreement and amending the total contract amount not-to-exceed \$307,300,000.00 payable to Hunt-Zachry, a Joint Venture, a Hotel Occupancy Tax funded project, for multiple unforeseen site conditions and operational adjustments, located citywide, and as a planned part of the project close-out, existing project funds will be moved to address final project issues. [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
7. Consideration of three Ordinances related to airfield projects partially funded by the Airport Improvement Program grants of the Federal Aviation Administration at the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

2016-10-13-0786

- 7A. An Ordinance authorizing a construction contract with J3 Company, LLC in the amount of \$9,216,350.00 for Package 4 of the Runway 12R Rehabilitation and Terminal Area Taxiways Improvements projects.

2016-10-13-0787

- 7B. An Ordinance authorizing a construction contract with SpawGlass Civil Construction, Inc. in the amount of \$469,315.67 for Package 1 of the International Airport's Perimeter Road Reconstruction project.

2016-10-13-0788

- 7C. An Ordinance authorizing an amendment with Kimley-Horn and Associates, Inc in an amount not to exceed \$2,050,573.00 for construction administration, resident project representation, project management, inspection services and additional design services for Runway 12R Rehabilitation, Terminal Area Taxiways Improvements and Taxiway E Reconstruction projects.
8. Consideration of the following four street maintenance contracts for the FY 2017-2022 Infrastructure Management Program for an amount not to exceed \$26,482,246.65 and the FY 2017 Capital Improvements Budget: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-10-13-0789

- 8A. An Ordinance for the 2017 Asphalt Overlay Contract Package 1- accepting the lowest responsive bid and awarding a contract to Clark Construction of Texas, Inc. in an amount not to exceed \$8,455,977.00, of which \$281,500.00 will be reimbursed by San Antonio Water Systems and \$43,000.00 will be reimbursed by CPS Energy for necessary adjustments to its existing infrastructure.

2016-10-13-0790

- 8B. An Ordinance for the 2017 Asphalt Overlay Contract Package 2- accepting the lowest responsive bid and awarding a contract to J&P Paving Co., Inc. in an amount not to exceed \$3,779,362.85, of which \$98,500.00 will be reimbursed by San Antonio Water Systems and \$7,600.00 will be reimbursed by CPS Energy for necessary adjustments to its existing infrastructure.

2016-10-13-0791

- 8C. An Ordinance for the 2017 Asphalt Overlay Contract Package 3- accepting the lowest responsive bid and awarding a contract to Clark Construction of Texas, Inc. in an amount not to exceed \$8,347,433.50, of which \$281,500.00 will be reimbursed by San Antonio Water Systems and \$43,000.00 will be reimbursed by CPS Energy for necessary adjustments to its existing infrastructure.

2016-10-13-0792

- 8D. An Ordinance for the 2017-2018 Reconstruction/ Reclamation Task Order Package 12, accepting the lowest responsive bid and awarding a Task Order Contract to Alamo City Constructors, Inc. in an amount not to exceed \$5,899,473.30, of which \$490.00 will be reimbursed by San Antonio Water Systems for necessary adjustments to its existing infrastructure.

2016-10-13-0793

9. An Ordinance authorizing the 1st Renewal and 2nd Amendment to Lease Agreement with Brass Centerview 2016, LLC for the continued use as the City Council District 7 Constituent Office of the office space located at 4414 Centerview Drive, Suite 160, for the monthly rental amount of \$1,925.00. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

2016-10-13-0794

10. An Ordinance authorizing the execution of a 26 month lease agreement between the City of San Antonio and Univision Radio Broadcasting Texas, LP for a 1,300 rentable square foot space in the City-owned property located at 101 South Santa Rosa Street, in Council District 1, for use as a broadcasting facility for an annual amount of \$10,560.00 during the term. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]
11. Consideration of two Ordinances related to property agreements at the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

2016-10-13-0795

- 11A. An Ordinance authorizing an amendment to the lease agreement with VT San Antonio Aerospace, Inc. to modify the square footage of the leasehold; adjusting the ground rental rates and incorporating new provisions as required by the Federal Aviation Administration.

2016-10-13-0796

- 11B. An Ordinance authorizing a license agreement with Security Service Federal Credit Union for access to Airport-owned easements to provide an ingress and egress to their property at the southeast corner of the intersection of the frontage road of US Highway 281 North and Jones-Maltsberger.

2016-10-13-0797

12. An Ordinance authorizing the acceptance of grant funds in an amount up to \$46,664,779.00 for the period beginning October 1, 2016 through September 30, 2017, consistent with the award; a full year budget in the amount of \$50,370,034.00 which includes an in-kind match of \$3,665,255.00; a personnel complement of 62 positions; execution of a contract with Community Council of South Central Texas, Inc. for a transitional six-month period in an amount up to \$337,000.00 to provide childcare services to 11 rural counties in the Alamo Workforce Development Area [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human

Services]

14. 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 Linda M. Jackson (District 6) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 26, 2018.

2016-10-13-0799

15. An Ordinance authorizing a contract for emergency care veterinary services with Animal Emergency Room in an amount up to \$100,000.00 for a one-year term with the option to renew for four additional one-year terms. [Maria D. Villagomez, Assistant City Manager; Heber Lefgren, Director, Animal Care Services]

2016-10-13-0800

16. An Ordinance authorizing memorandum of agreements for low-cost vaccination & wellness clinics with Wellness on Wheelz and Pet Shotz, Inc. for a two-year term with the option to renew for two additional one-year terms. [Maria D. Villagomez, Assistant City Manager; Heber Lefgren, Director, Animal Care Services]

19. An Ordinance authorizing execution of a contract with AS&G Claims Administration, Inc. to provide third-party administration services for workers' compensation claims for the City in an estimated annual amount of \$1,032,000.00 for the first year of the contract, funded by the Workers' Compensation Self Insurance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-10-13-0803

20. An Ordinance approving an amendment to the Merchant Payment Instrument Processing Contract with JP Morgan Chase Bank, N.A. and Paymentech, LLC to allow the City to provide enhanced security measures on credit card transactions. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

2016-10-13-0804

22. An Ordinance authorizing an Interlocal Agreement with VIA Metropolitan Transit for the purchase of VIA EZ Rider Program Passes for City employees for a total estimated expenditure of \$600,000.00. [Ben Gorzell, Chief Financial Officer; Lori Steward, Human Resources Director]

2016-10-13-0805

23. Public Hearing and consideration of an Ordinance amending the boundary of Tax Increment Reinvestment Zone #11, the Inner City TIRZ, adding 1,530 parcels to further economic development opportunities and to make any necessary changes to the TIRZ Project Plan. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]

2016-10-13-0806

24. An Ordinance approving the MidTown Tax Increment Reinvestment Zone #31 Amended Project and Finance Plans. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning & Community Development]

2016-10-13-0807

25. An Ordinance authorizing the allocation of \$110,450.00 in FY 2017 HOME Investment Partnerships Program (HOME) Community Housing Development Organization Operating Expense set-aside funds to Habitat for Humanity of San Antonio, Neighborhood Housing Services of San Antonio, Our Casas Resident Council, and San Antonio Youth Housing Development. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]

2016-10-13-0032R

26. A Resolution of No Objection for Mission Vitre Redevelopment, LP's application to the Texas Department of Housing and Community Affairs for 4% Housing Tax Credits for Chateau de Vitre, a 242 unit multi-family rental housing development located at 700 West Commerce Street in Council District 5. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning and Community Development].

CONSENT ITEMS CONCLUDED**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

Mayor Pro Tem Warrick addressed Item 21 first. City Clerk Vacek read the caption for Item 21:

2016-10-13-0031R

21. A Resolution honoring Filipino World War II Veterans and supporting the award of a Congressional Gold Medal. [Carlos J. Contreras, Assistant City Manager; Jeff Coyle, Government and Public Affairs; Juan Ayala, Director, Office of Military Affairs]

Councilmember Nirenberg read a portion of the Resolution honoring Filipino World War II

Veterans and stated that he was pleased to recognize their bravery and dedication. He called upon Colonel Nonie Cabana.

Councilmember Saldaña entered the meeting at this time.

Colonel Cabana thanked the City Council and stated that he was humbled by the recognition. He introduced honored guest Captain Dominador Soriano, the Sole Survivor World War II Filipino Veteran in San Antonio who is 104-Years-Old. He asked all of the Veterans to stand and be recognized. He commended Councilmember Nirenberg for championing their cause and thanked the many civic organizations that played a pivotal role in the endeavor. He added that they continued to work on the House Bill that would award the Congressional Gold Medal and was pleased with the City's Support for same. Councilmember Nirenberg stated that he was pleased to support the initiative and recognized the Councilmembers that had served in the Military. He noted that his Filipino Grandfather, who was also a Veteran, would be proud, and read a biography of Captain Soriano.

Mayor Pro Tem Warrick expressed his support and thanked the Veterans for their service. Councilmember Viagran added her thanks and stated that it was not enough with regard to recognizing their service. Councilmember Medina also added his thanks and stated that words could not fully express the appreciation and gratitude he had for all Veterans.

Councilmember Nirenberg moved to approve the Resolution. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Mayor Taylor

City Clerk Vacek read the caption for Item 13:

2016-10-13-0798

- 13.** An Ordinance amending the Unified Development Code to include design requirements for a new River Improvement Overlay District relating to San Pedro Creek (RIO-7). [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]

Councilmember Treviño stated that he wanted to highlight the collaborative efforts with Bexar County and the San Antonio River Authority (SARA). Shanon Miller presented a Power Point and stated that the River Improvement Overlay (RIO) District had been created in 2002 and updated in 2011. She noted that it included Urban Design Principles, Use

Restrictions, and established a Public Review Process. She mentioned the new RIO relating to the San Pedro Creek (RIO-7) Public Improvements Project. She stated that they would like to create and maintain a harmonious environment that increases public use and appreciation for the creek. She noted that existing RIO Requirements will apply in RIO-7 and that the majority of the property currently falls within the Downtown Guide or existing Historic District. She reported that two public informational meetings were held and that comments had been received from organizations and private groups. She added that the Historic Design and Review Commission (HDRC) and Zoning Commission recommended approval. Councilmember Treviño recognized Suzanne Scott of SARA. Ms. Scott stated that she was pleased with the collaboration and that it was important to have design along the creek that complements public improvements. Councilmember Treviño thanked everyone for their work.

Councilmember Viagran spoke of the importance of Design Guidelines and protecting public investments along the Mission Reach. Mrs. Miller stated that they would be looking at RIO-6 and 7, as well as Historic Design Guidelines, for the Mission Reach.

Councilmember Treviño moved to adopt the Ordinance for Item 13. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Mayor Taylor

City Clerk Vacek read the caption for Item 17:

2016-10-13-0801

17. An Ordinance authorizing a professional service agreement with InterVISTAS Consulting Inc. for a parking analysis and feasibility study of the parking and ground transportation operations at the San Antonio International Airport in the amount of \$123,442.00. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

Councilmember Krier requested additional information. Tom Jones stated that they were requesting a Parking Analysis and Feasibility Study of Parking and Ground Transportation Operations at the San Antonio International Airport. He reported that the majority of parking and/or ground transportation operations have been privatized. He stated that the Consultant would analyze the current operating models; compare operating models with 6 Medium-Hub Airports; and recommend possible modifications to the current model. He noted that 4 proposals were received with InterVISTAS receiving the highest score and

being recommended by staff. Councilmember Krier stated that he had a concern with the frequency with which the City of San Antonio uses outside consultants but felt comfortable that they were needed in this case.

Councilmember Treviño stated that it was important to highlight the work at the Airport to improve the Customer Experience. Councilmember Gallagher asked of the amount of revenue generated from parking at the Airport. Mr. Jones replied that it was \$19 Million per year. Councilmember Gallagher asked how the study would be funded. Mr. Jones stated that it would be funded from Airport Operations and not taxpayer dollars.

Mayor Pro Tem Warrick asked of the 6 Peer Cities with which they would compare operating models. Mr. Jones replied that was not yet confirmed; however, they would include Austin and Nashville as they had similar models.

Councilmember Krier moved to adopt the Ordinance for Item 17. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Mayor Taylor

City Clerk Vacek read the caption for Item 18:

2016-10-13-0802

- 18.** An Ordinance adopting the San Antonio Film Commission Strategic Plan to increase film production in San Antonio; updating City Code Section 2-3 to establish the San Antonio Film Office as the designated film liaison agency; and authorizing the waiver of fees associated with the use of City-owned facilities for filmmaking upon approval by the San Antonio Film Office and the director of the Managing City Department. [Lori Houston, Assistant City Manager; Debbie Racca-Sittre, Interim Director, Culture and Creative Development]

Debbie Racca-Sittre presented a Power Point regarding the San Antonio Film Commission Strategic Plan. She outlined the process in which visioning occurred in June 25th; a work session held on June 29th; and the Plan released on September 25th. She highlighted Key Strategies and Success Indicators: 1) Competitive Local Film Incentives; 2) Workforce & Infrastructure Needs; and 3) Market Industry and Film Culture. She noted recommendations to remove the requirement for State Support from the San Antonio Incentive and increase the San Antonio Incentive to 7.5%. She added that they would support Legislative Changes to the Texas Incentive Funding Strategy. She indicated that they would restructure the

Local/State Workforce and Locations Inventory and conduct a Workforce Needs Assessment. She noted a recommendation for Training Programs to fill gaps and retain talent. She stated that they would develop a new website and use “Ambassadors” as liaisons with the National Industry. She outlined updates to Chapter 2-3 of the City Code to remove the Convention and Visitors Bureau as the Film Liaison Office and to allow the Film Office and Managing City Department to waive fees for use of City Facilities. Councilmember Treviño expressed his gratitude for everyone that worked on the Plan to focus on improving the conditions and environment for Film in San Antonio.

Mayor Pro Tem Warrick called upon the citizens registered to speak.

Dagoberto Patlan, District 1 Representative on the San Antonio Arts Commission, stated that he made a living by creating the moving image. He spoke of his work and that of his peers in which they have to travel out of San Antonio for work. He noted that they needed assistance from the City of San Antonio to help grow the Film Industry.

Bryan Ramirez stated that he made his first feature film in 2012 and was blessed to bring the multimillion dollar project to San Antonio. He expressed concern with the current lack of incentives in the Film Industry and noted that he would like to bring jobs and economic development to San Antonio.

Fernando Cano stated that he was a Production Manager and thanked the City for recognizing the importance of the Production Industry and its impact on the economy. He noted that supporting the Strategic Plan would attract higher paying, skilled jobs to San Antonio.

Councilmember Gonzales acknowledged her representative on the San Antonio Arts Commission, Valeria, and stated that she was grateful for the efforts of all that had worked on the Plan. She asked of the fee waivers. Mrs. Racca-Sittre replied that they would like for the Film Office to work directly with Film Makers and the associated City Department, to determine the appropriate fee, if any, for filming at a City Facility.

Councilmember Saldaña expressed support and thanked everyone in the Industry for their continued efforts. Councilmember Viagran also expressed support and spoke of the Economic and Workforce Development associated with the Film Industry.

Councilmember Nirenberg spoke in support of the Strategic Plan and stated that he was pleased that they would no longer wait for the State to put Texas in a competitive position. Mayor Pro Tem Warrick stated that he was supportive of the Strategic Plan and that it was important to ensure that incentives were available for filming to occur in San Antonio.

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

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

ABSENT: 1 - Mayor Taylor

27. City Manager's Report

Mrs. Sculley reported that last Saturday; she had the privilege of celebrating a number of City Employees who have completed Milestone Anniversaries of Service with the City of San Antonio. She stated that over 1,600 Employees completed 5, 10, 15 or more Years of Service all the way up to 40 Years of Service with the City. She noted that the Annual Employee Service Appreciation Event was held at a new location – a San Antonio Spurs Game. She mentioned that more than 900 Honorees were recognized at Pre-Game Festivities. She extended her sincere gratitude for all the Veteran Employees for their continued work throughout the years and highlighted the 4 Employees completing 40 Years with the City: 1) Antonio Mireles with TCI; 2) Mike Martinez with Finance; 3) Lupe Guerrero with Development Services; and 4) Anna Martinez with Municipal Courts. She thanked the Human Resources Department and Spurs Sports and Entertainment for coordinating the event. She also thanked Mayor Taylor and Councilmembers Warrick, Saldaña, and Nirenberg for attending the event.

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Warrick adjourned the meeting at 10:23 am.

APPROVED

ALAN E. WARRICK, II
MAYOR PRO TEM

ATTEST:

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