

**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, January 12, 2017

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 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 Chaplain Major Jesse Howard, United States Air Force Reserves, guest of Councilmember Cris Medina, District 7.
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 November 9 - 10, 2016

Councilmember Warrick moved to approve the Minutes for the Regular City Council Meetings of November 9 10, 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

4. Councilmember Mike Gallagher will be sworn-in as Mayor Pro-Tem, serving the term January 12, 2017 – March 23, 2017.

City Clerk Vacek administered the Oath of Office to Councilmember Gallagher to serve as Mayor Pro Tem beginning January 12, 2017 through March 23, 2017.

POINTS OF PERSONAL PRIVILEGE

Mayor Taylor recognized Lt. General Jeffrey Buchanan, Commander of United States Army North and Senior Commander of Fort Sam Houston and Camp Bullis. She thanked him for his continued loyalty, service and dedication to the nation. Lt. General Buchanan thanked Mayor Taylor for the recognition and everyone for their support of the Army All-American Bowl. Councilmembers Krier, Warrick, and Medina thanked Lt. General Buchanan for his service and welcomed him to Military City USA.

Mayor Taylor recognized January as School Board Recognition Month and thanked the Local School Board Representatives that were present for all they do for the community. The City Councilmembers thanked all of the School Board Members for their service.

Councilmember Nirenberg recognized Girl Scout Troop 300 and highlighted their accomplishments. Troop Leader Lari Marshall thanked Councilmember Nirenberg for the recognition. Councilmember Viagran congratulated them on their great work in the community and encouraged them to work on their Leadership Skills.

Councilmember Viagran noted that the month of January was recognized as National Slavery and Human Trafficking Prevention Month and January 11th as National Human Trafficking Day. She shared statistics on Human Trafficking for the State of Texas and spoke of the importance of awareness.

Councilmember Viagran requested a moment of silence in recognition of the death of Susan Chandoha, Executive Director of Los Compadres de San Antonio Missions. She spoke of Ms. Chandoha's service for 28 years and noted that it was a great loss to the community. Mayor Taylor expressed her condolences.

CONSENT AGENDA ITEMS

Items 10 and 15 were pulled for Individual Consideration. Councilmember Warrick moved to approve the remaining Consent Agenda Items. Councilmember Treviño seconded the motion.

Mayor Taylor called upon the citizens registered to speak.

Jack M. Finger spoke in opposition to the Legislative Program (Item 13) and asked if funding for Streetcars and Toll Roads would be requested. He expressed concern with funding for Teen Pregnancy Prevention Programs.

Rhett Smith referenced the Anti-Bullying Initiative in San Antonio of which he was supportive. He asked Mayor Taylor to support Equality Texas, a Lobbying Organization that would be visiting the State Capitol to lobby for equality in the State of Texas.

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

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

ABSENT: 1 - Gonzales

2017-01-12-0001

5. An Ordinance authorizing a contract with Upstage Center, Inc. to provide rigging services at the Alamodome for the Convention and Sports Facilities Department for an estimated annual amount of \$227,000.00, funded from the Hotel Occupancy Tax Alamodome Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-01-12-0002

6. An Ordinance ratifying a purchase with Applied Concepts, Inc. for Police Department Stalker Radar packages for patrol vehicles and motorcycles for a total cost of \$61,775.40, funded from the FY 2017 Police Adopted General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-01-12-0003

7. An Ordinance accepting the offers from Grapevine DCJ, LLC and Jordan Ford to provide 10 replacement police vehicles for the Aggressive Driving Program for a

total cost of \$229,466.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-01-12-0004

8. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,470,168.00: (A) Butler Animal Health Supply, LLC dba Henry Schein Animal Health, Midwest Veterinary Supply, Inc., MWI Veterinary Supply Co. dba MWI Animal Health, and Patterson Veterinary Supply, Inc. for veterinarian vaccines, pharmaceuticals and supplies, (B) GemSeal Pavement Products for crack sealant, (C) Star Shuttle, Inc. for an amendment to Annual Contract for temporary busing services for San Antonio International Airport, and (D) Selrico Services, Inc. for amendment to annual contract for custodial and supplemental conversion/labor services at the Alamodome. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-01-12-0005

9. An Ordinance for the Alamodome Renovation Project authorizing a \$700,000.00 amendment to the existing \$49,427,484.00 Design-Build Contract with Turner Construction Company for energy efficiency improvements to the Alamodome's interior lighting funded from the City's Energy Efficiency Fund, located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2017-01-12-0007

11. An Ordinance authorizing the submission of 17 grant renewal applications and the acceptance of funds upon award in an amount up to \$13,918,939.00 from the Texas Department of State Health Services for public health functions of the San Antonio Metropolitan Health District for the period July 1, 2017 through December 31, 2018. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director of Health]
12. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing Efrain Torres, Jr. (District 3) to the Affirmative Action Advisory

Committee.

B) Appointing Jeriann Hernandez (District 1) to the San Antonio Youth Commission.

C) Reappointing Clayton S. Binford (Medina County); Brock J. Curry (Edwards Aquifer Authority); John P. Dodson (Uvalde County), Scott R. Halty (San Antonio Water System), Chris Holm (Texas Parks & Wildlife), Matthew S. Myers (San Antonio Economic Development Foundation), and Francine S. Romero (Parks & Recreation Advisory Board) to the Conservation Advisory Board.

2017-01-12-0008

13. An Ordinance approving the City of San Antonio's Federal Legislative Program for the 115th U.S. Congress. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]

2017-01-12-0009

14. An Ordinance authorizing the amendment and extension of the professional services agreement for Federal Representation Services with Downs Government Affairs, in an amount not to exceed \$22,500.00 per month for the term of January 1, 2017 through December 31, 2017, and an amount not to exceed \$12,500.00 per month from January 1, 2018 through December 31, 2018; and authorizing the approval of The Normandy Group as a subcontractor through December 31, 2017 for services related to the Federal Aviation Administration and obtaining non-stop flights between Washington D.C. and San Antonio. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 10:

2017-01-12-0006

10. An Ordinance awarding the 2017-2018 Task Order Contract for Spin Cast Geopolymer Pipe Liner Projects, to Quadex Lining Systems, LLC, for the rehabilitation of storm drainage infrastructure projects citywide in an amount not to exceed \$1,954,860.93. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Medina asked how this will impact and assist the flooding area. Art

Reinhardt responded that the product was a spray liner that would be used for pipes with corrosion or failure. Councilmember Medina asked if it would help with obstruction of debris. Mr. Reinhardt replied that obstruction of debris would be cleaned prior to performing the lining application and a new pipe would be created within the old pipe to allow conveyance of water.

Councilmember Medina moved to adopt the Ordinance for Item 10. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Gonzales

City Clerk Vacek read the caption for Item 15:

2017-01-12-0010

- 15.** An Ordinance authorizing the naming of the new pavilion at Panther Springs Park to Dan Parman Pavilion located at 22635 Wilderness Oak Road in Council District 9. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

Councilmember Krier highlighted Item 15. Xavier Urrutia stated that Panther Springs Park was located in an enclosed area without public access and Mr. Dan Parman donated a parcel of property that created an access point to the park. He noted that the naming of the Pavilion had gone through a public process and there was no opposition. Councilmember Krier thanked Mr. Parman for the donation and noted that he had also donated land for the Parman Branch Library. He called upon John Kent and Dave Walsworth, key volunteers in the community, and thanked them for their work. Messrs. Kent and Walsworth thanked Councilmember Krier for the recognition and thanked everyone for their work in making San Antonio a great place to live.

Councilmember Saldaña added his thanks to Messrs. Kent and Walsworth for their work in the community.

Councilmember Krier moved to adopt the Ordinance for Item 15. 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

POINT OF PERSONAL PRIVILEGE

Mayor Taylor recognized Councilmember Medina who would be celebrating his birthday on January 14th. The City Council wished Councilmember Medina a Happy Birthday.

16. City Manager's Report

Mrs. Sculley reported on various events that have occurred in San Antonio since the Council last met in December.

ALAMO BOWL

She noted that the Valero Alamo Bowl was held on December 29, 2016 at the Alamodome and featured its highest ranked matchup in Bowl History with #12 Oklahoma State defeating #10 Colorado. She noted that this was the Valero Alamo Bowl's third year as the #1 Bowl Game outside of the College Football Playoff. She reported that a crowd of 59,815 packed the Alamodome, giving the Alamo Bowl the seventh highest attendance among the 40 Bowls. In addition, 4.6 Million viewers watched the game live on ESPN. She stated that the Economic Impact Report was due at the end of the month but expected a Total Impact of over \$40 Million.

NEW YEAR'S EVE

Mrs. Sculley highlighted the New Year's Eve Celebration, Celebrate SA, which brought almost 100,000 people to the Downtown Area. She reported that three stages surrounding La Villita, Hemisfair, and the Arneson Theatre featured 15 Musical Acts. She thanked the San Antonio Parks Foundation and many sponsors that helped make the event a success.

COFFEE FESTIVAL

Mrs. Sculley reported that the 5th Annual San Antonio Coffee Festival was held at La Villita and attracted 8,000 Attendees sampling 16,000 cups of coffee. She stated that the event featured 14 Local Coffee Vendors who provided 45 different coffees and teas. She noted that staff was planning with the Coffee Festival to continue improving and growing the annual event.

ARMY ALL-AMERICAN BOWL

Mrs. Sculley reported that the Alamodome hosted the Army All-American Bowl on Saturday, January 7th. She stated that 40,500 fans filled the Alamodome to see the Top 100 High School Football Players compete. She noted that the city welcomed 5,000 out-of-town visitors that contributed an Economic Impact of \$3 Million. She added that the East Team won this year's game but congratulated all of the High School Participants.

AVIATION DIRECTOR

Mrs. Sculley introduced Russ Handy, Aviation Director and noted that his first day was Monday, January 9th. She stated that Lt. General Handy retired from the Air Force last October and joins the City of San Antonio with over 20 years of Senior Executive Experience of Military and Civil Aerospace Operations. She highlighted his credentials and stated that she was confident in his ability to lead the San Antonio International Airport forward and continue work at Stinson Airport.

Mr. Handy thanked the City Council for their support and spoke of the improvements he looked forward to implementing at the Airport. The City Council welcomed Mr. Handy to San Antonio.

MLK MARCH

Mrs. Sculley reported that the 30th Anniversary of San Antonio's Martin Luther King, Jr. March would be celebrated on Monday, January 16th. She commended Councilmember Warrick, Nate Davis, MLK Commission Chair, and the rest of the MLK Commission, for their work in preparing for this year's March and Events. She invited everyone to attend the March at 10:00 am beginning at the MLK Academy on MLK Drive. She stated that they anticipated more than 300,000 participants and asked that anyone seeking more information visit the website.

EXECUTIVE SESSION

Mayor Taylor recessed the meeting at 10:15 am to continue the previous day's Executive Session on the following items:

- A. Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).
- B. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).
- C. Discuss legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. Discuss legal issues relating to an interlocal agreement pursuant to Texas Government Code Section 551.071 (consultation with attorney).

E. Discuss legal issues relating to City policy concerning political activity and City resources pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Taylor reconvened the meeting at 11:07 am and announced that no action was taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 11:07 am.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

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