

**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, January 30, 2014

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular Meeting. The City Clerk took the Roll Call as follows:

Present: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Soules

1. The Invocation was delivered by Reverend David Brockhouse, Mt. Olive Lutheran Church, guest of Councilmember Rey Saldaña, District 4.
2. Mayor Castro led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the November 6 - 7, 2013 City Council Meetings

Councilmember Soules moved to approve the Minutes for the November 6-7, 2013 City Council Meetings. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Soules

POINT OF PERSONAL PRIVILEGE

Mayor Castro presented a Plaque of Appreciation to Councilmember Soules. Mayor Castro and the City Council thanked Councilmember Soules for his service. Councilmember Soules stated that serving on the City Council had been a very memorable experience in his life and he had enjoyed it. He thanked the many individuals that had supported and assisted him including his family, staff, and colleagues. He noted that although there had been some battles, the City Council was able to find common ground and work together on important issues.

ACTION ITEMS FOR STAFF BRIEFING

The City Clerk read the following caption:

2014-01-30-0045

- 4.** An Ordinance appointing a replacement City Councilmember for District 10. [Leticia M. Vacek, City Clerk]

Mayor Castro announced the process to fill the vacancy and stated that the City Council had short listed the interviewees to 3 Applicants: Michael Gallagher, Donald Flanary and Katherine Scheidel. Each of the three finalists summarized their vision for District 10.

Mayor Castro called upon the individuals registered to speak:

Jack Stephens stated that he had been the President of his Homeowners Association for 10 Years and was pleased to support Michael Gallagher as the District 10 Councilmember.

Jan Cohen stated that she had lived in District 10 for over 30 years and was pleased to support the appointment of Michael Gallagher as the Councilmember for District 10.

Jack M. Finger stated that he did not support any particular applicant but wanted to ensure that the appointed Councilmember for District 10 was willing to make difficult decisions.

Edmund Keely stated that he was speaking on behalf of the Valencia Homeowners Association and they had unanimously recommended Michael Gallagher to be appointed as the Councilmember for District 10.

Chip Haass, Former District 10 Councilmember addressed the City Council in support of the appointment of Michael Gallagher as the Councilmember for District 10. He spoke of

Mr. Gallagher's work on the Northeast Neighborhood Alliance and stated that he had a great amount of support from the District 10 Residents.

John Clamp, Former District 10 Councilmember addressed the City Council in support of the appointment of Michael Gallagher as the Councilmember for District 10. He stated that Mr. Gallagher was very well versed with the issues in the District and that the neighborhoods look to him to make things happen.

Edward Hardemon stated that he served on the Zoning Board of Adjustment with Michael Gallagher and spoke of his great leadership skills. He asked the City Council to appoint Mr. Gallagher as the Councilmember for District 10.

Annette Anderson stated that although she did not live in District 10; she would like for an individual to be appointed that could work with all groups in the District.

Nazirite Ruben Flores Perez commended Councilmember Soules for his work and stated that he would like the new Councilmember for District 10 to make good decisions.

John Kuderer stated that he had also served with Michael Gallagher on the Zoning Board of Adjustment and spoke of his great work. He asked the City Council to appoint Michael Gallagher as the Councilmember for District 10.

Milton McFarland addressed the City Council in support of the appointment of Michael Gallagher as the Councilmember for District 10. He spoke of Mr. Gallagher's outstanding work throughout the District.

Frank A. Quijano stated that he served as the District 1 Representative on the Zoning Board of Adjustment and was supportive of the appointment of Michael Gallagher as the Councilmember for District 10. He spoke of Mr. Gallagher's leadership and code of conduct and noted that the neighborhood groups he represented were supportive of his appointment.

Mary E. Rogers addressed the City Council and stated that she was speaking on behalf of Gene Camargo, Chair of the Zoning Board of Adjustment. She read a letter of support for the appointment of Michael Gallagher as the Councilmember for District 10. She noted that she also served on the Zoning Board of Adjustment and could attest to Mr. Gallagher's strong leadership qualities.

Ed Weitz stated that he had been a resident of District 10 for 34 years and was supportive of the appointment of Michael Gallagher as the Councilmember for District 10.

William Schiller spoke in support of the appointment of Michael Gallagher as the Councilmember for District 10. He stated that Mr. Gallagher was able to get sidewalks in front of a school in a busy area and was familiar with the issues in the District.

Albert Fulton stated that he lived in the MacArthur Park Neighborhood and was supportive of the appointment of Michael Gallagher as the Councilmember for District 10. He spoke of Mr. Gallagher's involvement in projects throughout the District and his leadership on the Board of Adjustment.

Jack Judson stated that he was the Past President of the Austin Highway Revitalization Project and was supportive of the appointment of Michael Gallagher as the Councilmember for District 10. He noted that he believed that Mr. Gallagher had great talent and was able to bring consensus in the community.

Henry Rodriguez stated that he served on the Zoning Board of Adjustment with Mr. Michael Gallagher and was supportive of his appointment as the Councilmember for District 10. He spoke of Mr. Gallagher's leadership qualities to include providing a great level of fairness and equality.

Jesus Zuniga addressed the City Council in support of the appointment of Michael Gallagher as the Councilmember for District 10. He stated that Mr. Gallagher was a team player and a great leader.

Marc D. Levesque addressed the City Council in support of the appointment of Michael Gallagher as the Councilmember for District 10. He stated that Mr. Gallagher would listen to the residents and get things done.

Colletta Galloway stated that she was the Secretary of the Northeast Neighborhood Alliance and was supportive of the appointment of Michael Gallagher as the Councilmember for District 10. She spoke of Mr. Gallagher's involvement in the issues affecting District 10.

Michael Darnell stated that he was supportive of the appointment of Michael Gallagher as the Councilmember for District 10. He noted that Mr. Gallagher had been actively involved in improving their community.

Roger Martinez addressed the City Council in support of the appointment of Michael Gallagher as the Councilmember for District 10. He spoke of Mr. Gallagher's ability to unite neighborhoods and achieve a common goal.

Hope Ruiz, President of the Northern Hills Neighborhood Association addressed the City Council in support of the appointment of Michael Gallagher as the Councilmember for

District 10. She noted Mr. Gallagher's leadership skills and many accomplishments in their community.

Nikki Kuhns submitted written testimony in support of the appointment of Michael Gallagher as the Councilmember for District 10.

Councilmember Soules exited the meeting at this time.

Mayor Castro thanked everyone that spoke and commended all of the District 10 Applicants for their willingness to serve. He noted that all of the Finalists were impressive but Mr. Michael Gallagher had the support of the community. He asked the City Council to support the appointment of Mr. Michael Gallagher as the Councilmember for District 10.

Councilmember Krier stated that Mr. Michael Gallagher had great Military Experience which would be helpful during Base Realignment Discussions. He noted that he would be supporting Mr. Gallagher's appointment as the Councilmember for District 10.

Councilmember Bernal stated that it had been a challenging process but he would be supporting the appointment of Michael Gallagher as the Councilmember for District 10.

Councilmember Taylor expressed her appreciation for everyone that participated in the process. She stated that Michael Gallagher had the support of the community and she would be supporting his appointment as the Councilmember for District 10.

Councilmember Saldaña stated that he was in support of the appointment of Michael Gallagher as the Councilmember for District 10.

Councilmember Gonzales stated that she was impressed with all of the Applicants but would be supporting the appointment of Michael Gallagher as the Councilmember for District 10.

Councilmember Lopez moved to appoint Michael Gallagher to replace Councilmember Carlton Soules as the City Councilmember for District 10. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

Aye: 10 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg and Krier

Ret. Col. Michael Gallagher was selected by the Mayor and Council to serve as the replacement Councilmember for District 10.

City Clerk Leticia M. Vacek administered the Statement of Officer and the Oath of Office to Michael Gallagher.

Councilmember Gallagher thanked the City Council for the unanimous vote and the many individuals that came to speak on his behalf.

City Clerk Vacek noted for the record that Councilmember Gallagher was present and voting.

Present: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Mayor Castro addressed Item 20 at this time.

The City Clerk read the following caption:

2014-01-30-0002R

20. A Resolution confirming the reappointment of Dr. Homer Guevara, Jr. to the City Public Service Energy Board of Trustees, effective February 1, 2014 for a term of office to expire January 31, 2019. [Leticia M. Vacek, City Clerk]

Mayor Castro recognized Dr. Homer Guevara, Jr. on his reappointment to the City Public Service (CPS) Energy Board of Trustees. He stated that he served alongside Mr. Guevara on the CPS Board and he had done a great job as Chair.

Dr. Homer Guevara, Jr. stated that he looked forward to continuing to serve the community as a CPS Board Member.

Councilmember Lopez thanked Dr. Guevara for his commitment to the community.

Councilmember Krier thanked Dr. Guevara for his service but asked that the CPS Board continue to review the issues related to bonuses for CPS Energy Employees.

Mayor Castro called upon Jack M. Finger to speak.

Mr. Jack M. Finger expressed opposition to the reappointment of Dr. Homer Guevara, Jr. to the CPS Board noting concerns with Employee Bonuses, Travel, and Smart Meters.

Councilmember Lopez moved to approve the Resolution confirming the reappointment of Dr. Homer Guevara, Jr. to the City Public Service Energy Board of Trustees. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

The City Clerk read the following caption:

2014-01-30-0046

5. An Ordinance in connection with the TxDOT Turnback Proposal approving the negotiated Inter-Local Agreement (ILA) between the City of San Antonio and the Texas Department of Transportation (TxDOT) wherein the City would assume the maintenance responsibility of nine (9) State highways totaling 21.8 centerline miles in the City's limits in exchange for agreed upon considerations and authorizing City staff to finalize and execute the ILA and associated legal documents. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Mike Frisbie presented a Power Point regarding the Texas Department of Transportation (TxDOT) Turnback Proposal. He stated that through an Interlocal Agreement with TxDOT; the city would assume maintenance of nine State Roadways totaling 21.8 centerline miles. He noted that TxDOT maintains State Roadways within San Antonio through a 1974 Municipal Maintenance Agreement. He explained that TxDOT requested that the city participate in the Turnback Program as a condition of TxDOT's Funding Contribution to the \$825 Million Five-Year Regional Mobility Plan. He added that the \$825 Million Plan adds capacity on US Hwy 281, IH-10, and Loop 1604. He indicated that the Texas Municipal League would advocate for a new Local Option Revenue Source in the 2015 Legislative Session to assist cities with Street Maintenance. He recommended that the city take back the maintenance of nine State Roads.

Mr. Frisbie stated that as part of the turnback, TxDOT would provide 4,500 square feet of additional office space at TransGuide; property for the Convention Center Expansion; Complete street reconstruction for the Broadway Corridor; and necessary one-time maintenance. He outlined the fiscal impact which estimates \$2.5 Million Annual Maintenance over the next 20 years. He indicated that next steps would include action by the Texas Transportation Commission to remove roadways from the State System and execution of an Interlocal Agreement to include an amendment to the 1974 Municipal Maintenance Agreement.

Mayor Castro called upon the citizens registered to speak:

Cristina Bazaldua Salazar stated that she was speaking on behalf of the San Antonio Hispanic Chamber of Commerce in support of the proposal. She noted that they

encouraged the city to move forward on implementation of the important Transportation Plan that would contribute to the economic vitality of the community.

Jack M. Finger addressed the City Council in opposition to the Transportation Proposal. He expressed concern that funding would be used for complete street reconstruction of the Broadway Corridor associated with the VIA Streetcar Program.

Don Durden, Chairman of the San Antonio Mobility Coalition addressed the City Council in support of the proposal. He congratulated the city for participating in the TxDOT Program and stated that it was important to find the most efficient and effective methods to building and maintaining infrastructure.

Mayor Castro commended Councilmember Lopez for his leadership on the Metropolitan Planning Organization (MPO). He spoke of the importance of ensuring that people and goods can easily move around the city. He stated that there were challenges with managed lanes but that they included things such as car pool lanes which were free.

Councilmember Lopez stated that Transportation Funding would continue to be challenging and it was important for the city to be proactive. He asked of the funding available from the MPO. Mr. Frisbie replied that every two years, agencies could compete for funding from the MPO. He stated that the city had recommended four projects and hoped to receive a large portion of the \$55 Million available. Councilmember Lopez asked of the Thoroughfare Plan. Mr. Frisbie stated that they were working a Comprehensive Multimodal Transportation Plan for the entire city and were hoping to receive \$2 Million from the MPO for same.

Councilmember Nirenberg expressed his support and stated that he was pleased with the collaboration among entities. He spoke of managed lanes and the importance of leveraging investments that have been made over the past 30 to 40 years.

Councilmember Gallagher stated that he was pleased with the compromise that had been made but noted that he would be abstaining from the vote since he did not have enough information.

Councilmember Krier asked if the City Council would be authorizing additional funding toward the Streetcar Project. Mr. Frisbie confirmed that they would not be authorizing same. Councilmember Krier stated that he was pleased with the agreement that had been reached and thanked everyone for their work.

Councilmember Lopez moved to adopt the proposed ordinance. Councilmember Nirenberg seconded the motion. The motion prevailed by the following vote:

Aye: 10 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg and Krier

Abstain: 1 - Gallagher

CONSENT AGENDA ITEMS

Consent Agenda Items 9, 13, and 21 were pulled for Individual Consideration. Councilmember Krier moved to approve the remaining Consent Agenda Items. Councilmember Nirenberg seconded the motion.

There were no citizens registered to speak.

Faris Hodge, Jr. submitted written testimony in favor of Items 4, 6-9, 11-18, 22, 23, 25, 26, and 27A. He wrote in opposition to Items 5, 10, 19-21, 24, and 27B. He requested that Board Appointment Interviews be conducted during the City Council Meeting (Item 19).

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

Aye: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

2014-01-30-0047

6. An Ordinance authorizing the expenditure of funds not to exceed \$109,840.00 for a traffic safety public information and education campaign to purchase billboard advertisement from Clear Channel Outdoor, Inc. [Erik Walsh, Deputy City Manager; William McManus, Police Chief]

2014-01-30-0048

7. An Ordinance authorizing a contract with Morning Pride Manufacturing, LLC, d/b/a Honeywell First Responder Products for the purchase, cleaning, and repair of firefighting bunker gear for the San Antonio Fire Department for an estimated annual amount of \$500,000.00, funded with the Fire Department's FY2014 Adopted General Fund Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-01-30-0049

8. An Ordinance authorizing the negotiation and execution of a Professional Design Services contract in an amount not to exceed \$340,000.00 with Fisher Heck, Inc., Architects, for HemisFair Historic Homes Stabilizations and Exterior Rehabilitations, a 2012–2017 General Obligation Bond funded project located in Council District 1.

[Peter Zanoni, Assistant City Manager; Mike Frisbie, Transportation and Capital Improvements]

2014-01-30-0051

10. An Ordinance authorizing the closure of a 4.0908 acre improved portion of Callaghan Road, NCB 11493, located in Council District 6 and 7, a city-initiated request as part of the 2007-2012 Bond Program. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, EastPoint and Real Estate]

2014-01-30-0052

11. An Ordinance authorizing an amendment to a lease agreement with the United States Government through the General Services Administration for the Transportation Security Administration to extend the term for an additional 16 months at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014-01-30-0053

12. An Ordinance authorizing a five-year lease extension with Brooks Development Authority to continue the use of the existing San Antonio Police Department's K-9 and Bomb Detail Units facilities located at 2614 Enos Street within the Brooks City-Base development in Council District 3 at no financial cost for a term ending January 31, 2019. [Peter Zanoni, Deputy City Manager; Mike Etienne, Officer, EastPoint and Real Estate]

2014-01-30-0055

14. An Ordinance authorizing the submission of a grant application for up to \$250,000.00 to the Office of the Texas Division of Emergency Management for a 2014 Emergency Preparedness Grant to be used to prevent, respond to, and recover from acts of terrorism and natural disasters; authorizing an in-kind matching contribution of up to \$125,000.00; and authorizing the acceptance of funds, upon award of the grant. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2014-01-30-0056

15. An Ordinance authorizing the submission of a grant application and acceptance of funds provided through the Texas Book Festival for the further development and public awareness of the San Antonio Public Library's ebook collection in an amount not to exceed \$9,000 for the period February 1, 2014 to December 31, 2014. [Gloria Hurtado, Assistant City Manager; Ramiro Salazar, Director, Library]

2014-01-30-0057

16. An Ordinance authorizing the submission of three grant renewal applications and the acceptance of funds upon award in an amount up to \$475,427.00 from the Texas

Commission on Environmental Quality for the San Antonio Metropolitan Health District's Public Center for Environmental Health to continue the operation and maintenance of various air monitors and air samplers in the San Antonio area through August 31, 2015. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2014-01-30-0058

17. An Ordinance authorizing the submission of a Supportive Housing Program grant application to the U.S. Department of Housing and Urban Development and acceptance upon award of an amount up to \$412,765.00 for the period July 1, 2014 through June 30, 2015; a budget, including a cash match of up to \$103,191.00; and personnel complement. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2014-01-30-0059

18. An Ordinance accepting and appropriating the use of a \$2,000,000.00 grant from the American Beverage Foundation for a Healthy America to support the overall wellness of City employees. [Ben Gorzell, Chief Financial Officer; Joe Angelo, Chief Human Resources Officer]
19. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, 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 Richard M. Jones (District 8) to the City Commission on Veterans Affairs.

B) Reappointing Wayne S. Alexander (District 9) to the Port Authority of San Antonio.

C) Appointing JoAnn Lopez (District 1) to the SA2020 Commission on Strengthening Family Well-being.

2014-01-30-0061

22. An Ordinance authorizing an agreement with The Children's Shelter to provide case management services for the San Antonio Metropolitan Health District's teen pregnancy prevention initiative related to the Medicaid 1115 Waiver Program for a total amount not to exceed \$1,005,900.00 for a term, beginning January 30, 2014 and

ending on September 30, 2016, with an option to renew for one additional year. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2014-01-30-0062

23. An Ordinance approving the FY 2014 Action Plan between the City of San Antonio and the San Antonio Economic Development Foundation. [Carlos J. Contreras, III, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2014-01-30-0063

24. An Ordinance authorizing the establishment of a Regulatory Asset related to debt issuance costs by CPS Energy. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-01-30-0064

25. An Ordinance authorizing a contract extension with 360training.com, Inc. to provide an online food handler / food manager certification program for the San Antonio Metropolitan Health District for a term beginning February 1, 2014 and ending January 31, 2016. [Gloria Hurtado, Assistant City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2014-01-30-0065

26. An Ordinance surrendering the City of San Antonio's original exclusive jurisdiction to the Texas Commission on Environmental Quality over the rates, operations and services of privately owned water and wastewater utilities within the City limits. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
27. Consideration of the following financial items related to CPS Energy: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-01-30-0066

- 27A. An Ordinance authorizing certain actions relating to outstanding obligations designated as City of San Antonio, Texas Electric and Gas System Commercial Paper Notes, Series A (Tax-Exempt), including approval of a First Amendment to Revolving Credit Agreement relating to the Series A Notes; approving an updated Offering Memorandum relating to the Commercial Paper Notes; and enacting other provisions incident and related to the subject and purpose of this Ordinance.

2014-01-30-0003R

- 27B. A Resolution approving the updated Official Statement relating to obligations designated as City of San Antonio, Texas Electric and Gas Systems Junior Lien

Revenue Bonds, Series 2003; and enacting other provisions incident and related to the subject and purpose of this Resolution.

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the following captions:

2014-01-30-0050

9. An Ordinance authorizing payment in the amount of \$2,651,921.50 for the acquisition of a conservation easement on the 3,141-acre W.O. Rothe Ranch in Medina County, Texas, for the Edwards Aquifer Protection Program. [Peter Zaroni, Deputy City Manager; Mike Etienne, Officer, EastPoint and Real Estate]

Councilmember Nirenberg requested additional information. Mike Etienne presented a Power Point and stated that the Edwards Aquifer supplies over 90% of San Antonio's drinking water. He noted that the goal of the Edwards Aquifer Protection Program was to protect the City's Main Water Source by protecting recharge quality and quantity. He reported that since the program began in the year 2000; 116,683 acres had been protected over the Recharge and Contributing Zones. He explained that staff was requesting authorization of payment for the acquisition of a conservation easement for land, due diligence, and closing costs in Medina County. He added that the land was known as the W.O. Rothe Ranch which totaled 3,141 acres. He provided a map of the area and noted that the Conservation Advisory Board recommended approval of the request.

Councilmember Nirenberg expressed his support and asked of the evolution of the Program. Mr. Etienne replied that the Program was implemented in 2000 under Proposition 3 through the one-eighth cent Sales Tax. He stated that voters renewed the Program in 2005 and 2010 under Proposition 1. Councilmember Nirenberg stated that the Program was very important to protecting the water source and thanked everyone involved for their work.

Councilmember Nirenberg moved to adopt the proposed ordinance. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

2014-01-30-0054

13. An Ordinance authorizing the negotiation and execution of a lease amendment and a sub ground lease agreement relating to the Col. Victor Ferrari Learning Center with

North East Independent School District; and the negotiation and execution of lease agreements relating to the Margarita Huantes Learning Center and Bob and Jeanne Billa Learning Center with San Antonio Independent School District. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

Councilmember Viagran asked of the agreement and status of the Learning Centers. Melody Woosley stated that said item would authorize a lease agreement with the North East Independent School District (NEISD) for the operation of the Col. Victor Ferrari Learning Center. Additionally, it would authorize a lease agreement with the San Antonio Independent School District (SAISD) for the operation of the Margarita Huantes and Bob and Jeanne Billa Learning Centers. She mentioned that the number and type of classes would not change but the location of some classes would change. She indicated that they were working with the Library Department and SAISD to offer classes in community libraries housed close to elementary schools to help families that need to attend classes during the day. She added that SAISD had expressed an interest in purchasing the Billa and Huantes Learning Centers and would work on same over the next year. Councilmember Viagran thanked everyone for their work.

Councilmember Viagran moved to adopt the proposed ordinance. Councilmember Nirenberg seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

2014-01-30-0060

- 21.** An Ordinance authorizing a professional services contract with Gartner, Inc. in an amount not to exceed \$595,000.00 to assist in the requirements definition, strategy development, solicitation and response analysis of a Request for Competitive Sealed Proposals for a comprehensive land and building development management system software solution; and approving the appropriation of \$595,000.00 from the Development Services Fund's fund balance. [Erik Walsh, Deputy City Manager; Roderick J. Sanchez, Director, Development Services]

Councilmember Viagran requested additional information regarding the contract. Hugh Miller presented a Power Point and stated that the contract was for Consultant Services to oversee the implementation of a Land and Building Infrastructure Development and Management System. He reported that Hansen, the Current Development Services System, was deployed 11 years ago at a cost of over \$8 Million. He noted that Hansen was supported by the Information Technology Services Department (ITSD) and Contractors since the vendor no longer supported the city's version. He added that the Current Code Compliance System, ECCO, was developed many years ago in-house on the Mainframe.

He mentioned that it was one of the last business systems left on the mainframe and was being phased out of the City's Infrastructure. He indicated that Stakeholders had expressed concerns with the current systems.

Mr. Miller outlined the Project Scope and Business Stakeholders. He spoke of the Permit and Inspection Strategy Development and noted that the selected solution would be managed as a program with multiple projects and deployed over a multi-year period. He provided an overview of the Procurement Process noting that Development Services had released a Request for Proposals (RFP) in July 2013. He stated that the estimated value of the contract was \$595,000 and the term would run through January 2015 with one 1-year option to renew. He noted that staff recommended approval of a contract with Gartner.

Councilmember Viagran asked of the City Staff that would be working with Gartner. Mr. Miller replied that at the top level, there was a Governance Team consisting of himself, Rod Sanchez, Ben Gorzell, and Erik Walsh that would be working with Gartner Executives. He noted that at the next level, there would be an ITSD Project Team that would work with the Gartner Project Team. Councilmember Viagran asked how much the software would cost. Mr. Miller replied that there was \$9 Million budgeted for the project.

Councilmember Krier asked if COBOL was still being utilized. Mr. Miller replied yes and that 12 years ago, the main technology focus of the city was developed utilizing COBOL. He noted that they had since transitioned from using Mainframe Business Systems but there were still a handful left to transition.

Councilmember Viagran moved to adopt the proposed ordinance. Councilmember Lopez seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

28. City Manager's Report

A. 2013 San Antonio Police Department Crime Statistics

The City Manager's Report was not addressed.

RECESSED

Mayor Castro recessed the meeting at 12:10 pm to break for lunch. He announced that the meeting would resume at 2:00 pm for Executive Session.

RECONVENED

Mayor Castro reconvened the meeting at 2:00 pm.

RECESSED

Mayor Castro recessed the meeting into Executive Session at 2:00 pm to discuss the following:

A. 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).

B. 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).

D. DISCUSS LEGAL ISSUES RELATED TO AN AUDIT OF CABLE FRANCHISE AND PUBLIC EDUCATION AND GOVERNMENT ACCESS FEES PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).

E. DISCUSS LEGAL ISSUES RELATED TO THE AUTOMOBILE AUCTION PROCUREMENT AND CONTRACT PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).

F. DISCUSS LEGAL ISSUES RELATED TO COLLECTIVE BARGAINING, PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).

It was noted that Executive Session Item C had been addressed during the B Session the previous day.

RECONVENED

Mayor Castro reconvened the meeting at 4:04 pm and announced that no action was taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 4:05 pm.

APPROVED

JULIÁN CASTRO
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK