

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



**FINAL
Meeting Minutes
City Council A Session**

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

Thursday, November 13, 2014

9:00 AM

Municipal Plaza Building

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

Present: 9 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Saldaña and Gonzales

Mrs. Vacek announced that Councilmembers Saldaña and Gonzales were out on personal business.

1. The Invocation was delivered by Chaplain Colonel (Retired) Edward K. Maney, Fort Sam Houston, guest of Councilmember Keith A. Toney, District 2.

2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.

POINT OF PERSONAL PRIVILEGE

Mayor Taylor recognized Johan Verbeke, Ambassador of Belgium, and Bob Braubach, Honorary Consul of Belgium. She highlighted San Antonio's links to Belgium including the

Aztec Theater on the Riverwalk and presented a gift from the City of San Antonio. Mr. Verbeke thanked the City Council for the recognition and stated that he was honored to be present. He noted that they were setting up a program that he hoped would result in an Economic Mission in Belgium. Councilmembers Lopez and Krier welcomed Mr. Verbeke to San Antonio.

3. Approval of Minutes for the Regular Meetings of September 17 - 18, 2014

Councilmember Gallagher moved to approve the Minutes for the B Session and Regular Meetings of September 17-18, 2014. Councilmember Toney seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Saldaña and Gonzales

ACTION ITEMS FOR STAFF BRIEFING

2014-11-13-0890

- 4.** An Ordinance canvassing the election returns for the District 2 Special Election held on Tuesday, November 4, 2014 and ordering a Run-off Election for Tuesday, December 9, 2014. [Leticia M. Vacek, City Clerk]

City Clerk Leticia Vacek presented a Power Point of the Official Results of the November 4, 2014 District 2 Special Election. She reported that Total Votes Cast was 9,784 and that the number of Registered Voters for District 2 was 60,636. She stated that Voter Turnout for the District 2 Special Election was 16.14%. She noted that three Mail and Provisional Ballots were returned and included in the following results.

MEMBER OF COUNCIL, PLACE NO. 2

Norris Tyrone Darden	2,453 votes
Keith A. Toney	3,074 votes
Ntando McIntosh	557 votes
Alan E. Warrick	3,155 votes
Elmo Aycock	545 votes

Mrs. Vacek reported that since no candidate received more than 50% of the vote; a Run-Off Election would be held on Tuesday, December 9, 2014. She stated that the results of the

Run-Off Election would be canvassed at a Special City Council Meeting on Tuesday, December 16, 2014.

Mayor Taylor called upon the citizens registered to speak.

Nazirite Ruben Flores Perez wished Councilmember Toney good luck in the Run-Off Election.

Jack M. Finger stated that he had served as a Poll Watcher when the Early Voting Ballot Board convened but expressed concern that the Bexar County Elections Administrator did not follow the correct process.

Councilmember Gallagher moved to adopt the proposed ordinance canvassing the election returns for the District 2 Special Election. Councilmember Toney seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Saldaña and Gonzales

CONSENT AGENDA ITEMS

Items 7, 12, 14, 20A, 20B, 21, 32, 34, 35, 36A and 36B were pulled for Individual Consideration. Councilmember Krier moved to approve the remaining Consent Agenda Items: 5, 6, 8, 9, 10, 11, 13, 15A, 15B, 16, 17, 18, 19A, 19B, 22, 23, 24, 25, 26, 27, 28, 30, 31, 33, 37A, 37B, 37C, 37D, and 37E. Councilmember Bernal seconded the motion. Mayor Taylor announced that Item 29 had been pulled from the agenda by staff.

Mrs. Vacek read a letter from Councilmember Gonzales in support of the closure of a portion of Colima Street (Item 22). She wrote that the portion of Colima Street proposed to be closed was located through the Peanut Factory Lofts Project. She commended the Developer and City Staff for their work on the Project and noted the importance of the success of the Peanut Factory Lofts Project. She added that the recommended closure would not result in any adverse impact to nearby property owners.

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

Mr. Jack M. Finger addressed the City Council in opposition to the settlement of a lawsuit (Item 28). He stated that he was opposed to the Chapter 380 Economic Development Grant Agreement (Item 32) and the CPS Energy Senior Citizen Late Payment Fee Waiver (Item 34).

Councilmember Krier expressed concern with the selection of Rocket Red, Ltd. for on-call advertising and marketing services for the San Antonio Airport System (Item 6). He stated that they were not located in San Antonio and asked staff how local companies could be better informed to effectively compete for the contract.

Faris Hodge, Jr. submitted written testimony in favor of Items 4-16, 18-20B, and 22-26. He wrote in opposition to Items 17 and 21.

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

Aye: 9 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Saldaña and Gonzales

2014-11-13-0891

5. An Ordinance authorizing a professional services agreement for common use planning services with Barich, Inc. at the San Antonio International Airport in an amount not to exceed \$487,107.00. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014-11-13-0892

6. An Ordinance authorizing a professional services agreement with Rocket Red, Ltd. for on-call advertising and marketing services for the San Antonio Airport System in an amount not to exceed \$4,000,000.00. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014-11-13-0894

8. An Ordinance authorizing the execution of a professional services contract with Mighty Studio Group, LLC for website maintenance, hosting, and marketing services for the Head Start Program for a one year period commencing November 1, 2014, with three one-year renewal options, for a total amount not to exceed \$100,000.00. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2014-11-13-0895

9. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$251,293.00: (A) Butler Animal Health Supply, LLC doing business as Henry Schein Animal Health, MWI Veterinary Supply, Patterson Veterinary Supply, and Pethealth Services USA, Inc. for veterinary

supplies, and (B) NEC Corporation of America for an amendment to the SAPD automated fingerprint identification contract. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-11-13-0896

10. An Ordinance related to the HemisFair Park Project, a 2012–2017 General Obligation Bond funded Project, amending the \$3,981,450.00 Construction Manager at Risk contract with Joeris General Contractors, Ltd. by the addition of Phase 2 of the HemisFair Park Play Escape (Yanaguana Garden) project, increasing the contract amount by \$2,018,550.00 and transferring funds currently dedicated to HemisFair Park Civic Park Project, located in Council District 1. [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-11-13-0897

11. An Ordinance authorizing a task order to a Job Order Contract for the Central Library Teen Center Renovation Project, a 2012-2017 General Obligation Bond-funded Project, in the amount of \$663,544.31, payable to Con-Cor, Inc., and accepting donations in the total amount of \$150,000.00, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-11-13-0899

13. An Ordinance for the construction of Higgins Road and Classen Road Intersection accepting the lowest responsive bid and awarding a construction contract in the amount of \$1,761,731.00 to Pronto Sandblasting & Coating & Oil Field Services Co., Inc., a 2012-2017 Bond funded Project, located in Council District 10; of this amount \$23,270.00 will be reimbursed by SAWS. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

15. Consideration of the following two items related to District 4 Park Improvements for Golden Community Park, a 2012-2017 General Obligation Bond-funded Project: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-11-13-0901

- 15A. An Ordinance authorizing the execution of a task order to a Job Order Contract, for construction improvements to Golden Community Park, in an amount not to exceed \$155,638.00, payable to Alpha Building Corporation; and

2014-11-13-0902

- 15B. An Ordinance for the Golden Community Park project authorizing the purchase of a
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pre-fabricated restroom from CorWorth-RFL, Inc. in the amount of \$97,365.00.

2014-11-13-0903

16. An Ordinance authorizing an extension of an existing lease to April 30, 2018 for 1,775 square feet of office space at the monthly rate of \$468.00 with Brooks Development Authority located at 3319 Sidney Brooks Drive in Council District 3 to serve as that District's field office. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2014-11-13-0904

17. An Ordinance consenting to the assignment and assumption of a lease agreement from Zachry Industrial, Inc. to Atherton Properties, Inc. doing business as HH Aviation at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014-11-13-0905

18. An Ordinance authorizing an amendment to the lease agreement with M7 Aerospace to recapture a building and 36,316 square feet of ground space at San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

19. Consideration of the following two items associated with two conservation easements totaling 2,872 acres over the Edwards Aquifer Contributing Zone. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2014-11-13-0906

- 19A. An Ordinance authorizing payment for real estate interests, due diligence and closing costs on a 2,636-acre tract of land known as the Domino Ranch located in Medina County, Texas, in the amount of \$3,036,264.33 to Mission Title Company, as escrow agent for title on a conservation easement.

2014-11-13-0907

- 19B. An Ordinance authorizing payment for real estate interests, due diligence and closing costs on a 236-acre tract of land known as the Hilsher-Darnell Ranch located in Medina County, Texas, in the amount of \$261,003.42 to Mission Title Company, as escrow agent for title on a conservation easement.

2014-11-13-0911

22. An Ordinance authorizing the closure, vacation, and abandonment of a 0.386 acre improved portion of Colima Street, in Council District 5, as requested by Peanut

Factory Lofts Ltd. with conditions. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2014-11-13-0912

23. An Ordinance authorizing the acceptance of a Senior Nutrition Program grant in an amount up to \$1,967,590.00 from the Alamo Area Council of Governments and a total program budget up to \$5,631,101.00, which includes the grant funds, \$3,517,616.00 in matching funds from the FY 2015 General Fund, an estimated \$65,000.00 in client donations, and an appropriation of \$80,895.00 redirected from the Supportive Services for the Elderly Program; authorizing a personnel complement of 52 grant-funded positions; and authorizing agreements with local higher education institutions to provide internships in the City's Senior Centers for students working toward a degree in social services or public health. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2014-11-13-0913

24. An Ordinance authorizing the participation of the City of San Antonio in the National Explosives Detection Canine Team Program of the Transportation Security Administration at the San Antonio International Airport, and accepting the reimbursement of up to \$1,515,000.00 during the five-year period. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014-11-13-0914

25. An Ordinance authorizing the submission of a grant application in an amount up to \$517,820.00 to the U.S. Department of Transportation, Federal Motor Carrier Safety Administration for a Ticketing Aggressive Cars and Trucks Enforcement Program grant; authorizing an in-kind matching contribution in amount up to \$91,962.00; and authorizing the acceptance of the grant funds, upon award. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]

2014-11-13-0040R

26. A Resolution appointing CPS Energy Board of Trustees Ex-Officio Member Mayor Ivy R. Taylor to the SA Energy Acquisition Public Facilities Corporation [Leticia M. Vacek, City Clerk]

2014-11-13-0915

27. An Ordinance approving one-year Interlocal Agreements with San Antonio Housing Authority and Lackland Independent School District for Fleet Maintenance and Repair Services and Fuel with four one-year extensions and ratifying month-to-month extensions of the existing Interlocal Agreements with SAHA and LISD. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and

Equipment Services]

2014-11-13-0916

28. An Ordinance authorizing a settlement of a lawsuit styled L. Payne Constructors and Valemas, Inc. v. City of San Antonio, Cause Number 2010-CI-21011, pending in the 288th Judicial District Court for the amount of \$295,000.00 from the Self-Insurance Liability Fund. [Robert F. Greenblum, City Attorney]

PULLED FROM THE AGENDA BY STAFF

29. An Ordinance authorizing a License Agreement with the San Antonio Bowl Association to host the Alamo Bowl games at the Alamodome following the 2014 through 2019 regular college football seasons. [Ed Belmares, Assistant City Manager; Michael J. Sawaya, Director, Convention and Sports Facilities]

2014-11-13-0917

30. An Ordinance approving a local contribution in the amount of \$128,800.00 to the Events Trust Fund to qualify for reimbursement of eligible expenses in an amount up to \$920,000.00 related to the American Dental Association 2014 Annual Session event held at the Alamodome and Henry B. Gonzalez Convention Center from October 9 - 14, 2014. [Ed Belmares, Assistant City Manager; Michael Sawaya, Director, Convention and Sports Facilities]

2014-11-13-0918

31. An Ordinance authorizing a Chilled Water Contract with San Antonio Water Systems to provide chilled water service to the Convention Center for a period of twenty years. [Ed Belmares, Assistant City Manager; Michael J. Sawaya, Director, Convention and Sports Facilities]

2014-11-13-0920

33. An Ordinance authorizing an agreement with the Southwest Texas Regional Advisory Council to provide funding in an amount not to exceed \$30,000.00 in support of a multiagency funded license for Visual Dx Software from Logical Images Inc. for Bexar County. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Public Health Director]

37. Consideration of the following five items related to the General Aviation Federal Inspection Station at San Antonio International Airport: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2014-11-13-0925

- 37A. An Ordinance authorizing an amendment to the lease agreement with Smart

Traveling, Inc. to add 17 acres, relinquish three acres for the GA FIS project and extend the lease for an additional 25 years.

2014-11-13-0926

- 37B.** An Ordinance authorizing a 25-year lease agreement with San Antonio Sky Place Real Estate Ventures, LLC, a subsidiary of STI, for 0.46 acres of land for a GA FIS facility.

2014-11-13-0927

- 37C.** An Ordinance authorizing a 25-year sublease of the proposed lease agreement with Sky Place between Sky Place and the City of San Antonio to authorize the City to take possession of the GA FIS upon completion of its construction.

2014-11-13-0928

- 37D.** An Ordinance authorizing a Marshalling Permit for non-exclusive marshalling services for GA aircraft at the Airport.

2014-11-13-0929

- 37E.** An Ordinance authorizing a construction contract with J3 Company, LLC for taxilane and apron improvements for the GA FIS facility in an amount of \$3,162,885.00.

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 7:

2014-11-13-0893

- 7.** An Ordinance authorizing a professional services agreement with Foster CM Group, Inc. for design review, inspection and testing services for the Residential Acoustical Treatment Program for the San Antonio International Airport in an amount not to exceed \$2,500,000.00. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

Councilmember Krier stated that many citizens had expressed concern with the way that the noise abatement issue was handled. Mr. Frank Miller stated that this was a Federal Program and that they must follow the rules set out by the Federal Aviation Administration (FAA). He noted that they were working with the FAA on allowing San Antonio to complete their program without changes and had asked for support from the Congressional Delegation. He added that they were contacting other airports that may be in the same situation to form

a coalition to address concerns.

Councilmember Gallagher concurred with Councilmember Krier and noted that he did not want to let the citizens down. He asked staff to continue to address the issues with the FAA.

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

Aye: 9 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Saldaña and Gonzales

The City Clerk read the caption for Item 12:

2014-11-13-0898

- 12.** An Ordinance for construction improvements for Mario Farias Park authorizing the execution of a task order to a Job Order Contract in an amount not to exceed \$118,200.52 payable to Alpha Building Corporation, a 2012-2017 General Obligation Parks Improvement bond funded Project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Councilmember Bernal highlighted the project at Mario Farias Park and moved to adopt the proposed ordinance. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

Aye: 9 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Saldaña and Gonzales

The City Clerk read the caption for Item 14:

2014-11-13-0900

- 14.** An Ordinance for construction Olmos Basin Park Improvements, accepting the lowest responsive bid and awarding a construction contract in the amount of \$350,000.00, authorized payable to Consolidated Installation Support, LLC., a 2012-2017 Bond funded Project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Councilmember Bernal highlighted the Olmos Basin Park Project and spoke of the improvements. He mentioned that the walkway would be repaved and lighting would be added.

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

Aye: 9 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Saldaña and Gonzales

The City Clerk read the captions for Items 20A and 20B:

20. Consideration of the following two items relating to the sale of City owned properties formerly known as the St. Mary's Learning Center In Council District 7: [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2014-11-13-0908

20A. An Ordinance to declare as surplus City owned property located at 3141 Culebra Road, formerly known as the St. Mary's Learning Center, in Council District 7 and authorizing its sale, including furniture and equipment, to St. Mary's University for \$315,000.00.

2014-11-13-0909

20B. An Ordinance terminating a 40 year ground lease agreement with St. Mary's University, in Council District 7, for the use of an approximately 42,000 square foot tract of land which is the location of the former St. Mary's Learning Center at 3141 Culebra Road.

Councilmember Medina asked of the sale of the St. Mary's Learning Center. Melody Woosley stated that the facility was one of the Adult Learning Centers transitioned to other purposes during the 2014 Budget Process. Councilmember Medina asked how St. Mary's University planned to utilize the facility. Rebecca Day of St. Mary's University stated that they were still evaluating the potential use of the building. Councilmember Medina spoke in support of integrating it back into the community.

Councilmember Medina moved to adopt the proposed ordinances for Items 20A and 20B. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

Aye: 8 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Medina, Nirenberg and Gallagher

Absent: 3 - Saldaña, Gonzales and Krier

The City Clerk read the caption for Item 21:

2014-11-13-0910

- 21.** An Ordinance authorizing the closure, vacation, and abandonment of an approximately 0.084-acre unimproved portion of Overlook Loop located at the southwest corner of Bulverde Road and Overlook Loop, in Council District 10, as requested by HEB Grocery Company, LP. and waiving fees in exchange for the dedication of four parcels of land with a higher value to the City of San Antonio for the 2007-2012 Bulverde Road Bond Project. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

Councilmember Nirenberg recused himself on Item 21 by exiting the Council Chambers and noting that he submitted the recusal forms to the City Clerk.

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

Aye: 8 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Medina, Krier and Gallagher

Absent: 2 - Saldaña and Gonzales

Abstain: 1 - Nirenberg

The City Clerk read the caption for Item 32:

2014-11-13-0919

- 32.** An Ordinance approving a Chapter 380 Economic Development Grant Agreement in the amount of \$1,750,000 with the San Antonio Economic Development Corporation to help fund the establishment of a new medical device development and manufacturing company, Covalor Medical, LLC. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

Councilmember Medina requested a briefing. Mr. Ed Davis presented a Power Point and stated that Covalor Medical was formed through a partnership with TheraNova based out of San Francisco and Ardent BioMedical based in San Antonio. He noted that TheraNova would transfer intellectual property to Covalor for three companies to be organized as

Texas Entities. He mentioned that Ardent BioMedical would also transfer its intellectual property to Covalor. He spoke of the proposed incentives noting that the San Antonio Economic Development Corporation (SAEDC) was seeking a city grant of \$1,750,000 to invest the funds over three years in Covalor to establish the company in San Antonio. He indicated that the SAEDC would enter into an Economic Development Agreement with Covalor requiring them to meet requirements related to jobs, investment, salaries, and retaining business activities in San Antonio. He added that the SAEDC would enter into a Company Agreement with Covalor to secure a percentage ownership interest in the company.

Mr. Davis stated that grant payments would be made over three fiscal years based on Covalor meeting the requirements. He reported that the Covalor Project would generate an estimated annual economic impact of \$9 million and 41 Full-Time Jobs. He added that staff recommended approval.

Councilmember Medina asked if Covalor was a brand new company. Mr. Davis replied that it was a new company formed in October 2014. Councilmember Medina expressed concern with the amount of the grant noting that \$1,750,000 was much greater than had been provided to other companies in the past. Mr. Davis stated that they planned to raise another \$3.25 Million and would not move forward with the project if that amount was not generated. Councilmember Medina further expressed concern that although 41 new jobs were estimated; only 15 jobs were required to be created.

Councilmember Toney expressed his support for the project but also noted concerns that only 15 jobs were required to be created. He asked if they would hire locally. Ben Tranchina of Covalor stated that they were looking for local talent and hoped to hire individuals from San Antonio. Councilmember Toney asked of training opportunities. Mr. Tranchina stated that they were working closely with the San Antonio Manufacturers Association which offered various training programs.

Councilmember Nirenberg stated that he was pleased to hear of the business retention and asked for specifics. Mr. Davis replied that they would be required to operate in San Antonio for at least five years. Councilmember Nirenberg confirmed that the two institutions were forming a new entity for legal purposes. Mr. Davis noted that each of the two entities was contributing assets and intellectual property. Councilmember Nirenberg stated that this particular part of the Biomedical Space was a critical link that is not present in San Antonio. He stated that he was pleased with the salary levels and that this was a great investment for San Antonio. He read a letter from Kenneth P. Trevett, Chair of BioMed SA in support of investing in the enhancement of local manufacturing capability for the Medical Technology Industry.

Councilmember Krier expressed his support and spoke of the importance of keeping up with the competition. He stated that he was pleased that they were investing in San Antonio and that this would move the city forward.

Councilmember Lopez expressed his support and stated that he wanted San Antonio to be known for these types of initiatives.

Mayor Taylor expressed support and stated that she would welcome an update on the SAEDC and some of the projects that have evolved over the years.

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

Aye: 8 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Nirenberg, Krier and Gallagher

Nay: 1 - Medina

Absent: 2 - Saldaña and Gonzales

The City Clerk read the caption for Item 34:

2014-11-13-0921

34. An Ordinance authorizing CPS Energy Rider E20 creating a senior citizen late payment fee waiver. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Councilmember Medina requested a presentation. Paula Gold-Williams of CPS Energy explained that they had committed to address the needs of senior citizen customers on fixed incomes. She stated that the Senior Citizen Late Payment Fee Waiver was applicable to Seniors age 60 and over with income at or below 125% of the Federal Poverty Level. She noted that the program would allow Seniors with additional time to pay their bill before late fees were assessed. Councilmember Medina commended CPS Energy for their work in bringing this forward.

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

Aye: 8 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Medina, Nirenberg and Gallagher

Absent: 3 - Saldaña, Gonzales and Krier

The City Clerk read the caption for Item 35:

2014-11-13-0922

- 35.** An Ordinance authorizing the negotiation and execution of Advanced Funding Agreements with Texas Department of Transportation to enter, design, construct and maintain street lighting improvements in the TxDOT right of way. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director Transportation and Capital Improvements]

Councilmember Krier asked for a brief presentation. Debbie Sittre explained that the agreement would authorize the execution of contracts to install street lighting on Texas Department of Transportation (TxDOT) Right-of-Way. Councilmember Krier asked if this portion of Blanco Road was not part of the Takeback Program. Mr. Mike Frisbie confirmed that this portion of Blanco Road would remain the responsibility of TxDOT. Councilmember Krier spoke of the need to include lighting in the area. Mr. Frisbie stated that they would work on additional lighting.

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

Aye: 9 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Saldaña and Gonzales

The City Clerk read the caption for Items 36A and 36B:

- 36.** Consideration of the following two items related to the Local Preference and Veteran Owned Small Business Preference programs: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-11-13-0923

- 36A.** An Ordinance amending a program granting local preferences to clarify application of the program with regard to joint ventures and principal places of business.

2014-11-13-0924

- 36B.** An Ordinance amending the veteran-owned small business preference program to clarify application of the program with regard to joint ventures.

Councilmember Bernal asked for a presentation. Mr. Troy Elliott presented a Power Point

and explained the Local Preference and Veteran-Owned Small Business Preference Programs. He stated that the Local Preference Program required local businesses to be located within the City Limits, while there was no geographic limitation on the Veteran-Owned Small Business Preference Program. He noted that they proposed to align Residency Requirements for Headquartered Businesses to add a one-year residency requirement. Additionally, they proposed to pro-rate preference points based on the percentage of ownership in Joint Ventures. Councilmember Bernal expressed his support and stated that this was a very important vote. He noted that this would give local businesses the best opportunity to participate in the process and obtain a city contract.

Councilmember Viagran expressed her support and stated that she hoped that small businesses could participate in a Joint Venture and become the Prime in the future. Councilmember Krier stated that he was pleased to support said items and that this was the right approach. Councilmember Medina and Mayor Taylor noted their support and commended Councilmember Bernal for his leadership on said items.

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

Aye: 9 - Mayor Taylor, Bernal, Toney, Viagran, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 2 - Saldaña and Gonzales

38. City Manager's Report A. Library Update

A. Mrs. Sculley provided an update on the Adult Literacy Initiative which began with last year's budget and is expanding this Fiscal Year. She reported that it was being branded as "Learn at SAPL" and would operate as an Adult Basic Education Program. She stated that services would be provided jointly by the San Antonio Public Library and Department of Human Services. She noted that the program would assist Adult Learners in pursuing or continuing their basic education needs while also addressing barriers to meeting their goals. She indicated that the program was currently being operated at the Westfall and Bazan Branch Libraries, with expansion to the Cortez and Carver Branches coming on-line in January. She mentioned that each site offered the services of a dedicated Adult Education Teacher, a Social Service Case Manager, and a designated computer work area for client needs. She reported that in the first month of operations at the two sites; 226 Learners were served in a one-on-one setting. In addition, information sessions and peer groups through the program have served more than 140 Learners. She added that staff had

provided over 50 sessions as part of the effort to reduce barriers to success by matching Learners with Social Services. She invited everyone to attend one of two open houses that would be held next week: 1) Westfall Library on Monday, November 17 at 6 pm; and 2) Bazan Library on Wednesday, November 19 at 6 pm

POINT OF PERSONAL PRIVILEGE

Mayor Taylor took a point of personal privilege to recognize Fred Cisneros who will retire after 35 years of service with the City of San Antonio Police Department. Mayor Taylor also recognized Councilmember Diego Bernal whose last meeting was today due to his pending resignation. She stated that said resignation would be accepted by the City Council at its November 18, 2014 Special Meeting. Mayor Taylor and the City Council thanked Councilmember Bernal for his service to District 1. Councilmember Bernal thanked the City Councilmembers for their support and friendship and stated that he would miss everyone.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 11:23 am.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK