

**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, March 31, 2016

9:00 AM

Municipal Plaza Building

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

PRESENT: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

1. The Invocation was delivered by Gabriel Delgado, St. Rose of Lima Catholic Church, guest of Councilmember Rey Saldaña, District 4.
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 February 10 - 11, 2016

Councilmember Warrick moved to approve the Minutes for the Regular City Council Meetings of February 10-11, 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 Cris Medina will be sworn-in as Mayor Pro-Tem, serving the term April 3, 2016 through June 12, 2016.

City Clerk Vacek administered the Oath of Office to Councilmember Cris Medina serving the term of Mayor Pro Tem from April 3, 2016 through June 12, 2016.

CONSENT AGENDA ITEMS

Items 10, 18, and 19G were pulled for Individual Consideration. Mayor Taylor announced that Items 25A and 25B were pulled from the agenda by staff and would not be addressed. City Clerk Vacek announced that for Item 19I, the Board Appointment was for District 2; not District 1. Councilmember Gallagher moved to approve the remaining Consent Agenda Items. Councilmember Viagran seconded the motion.

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

Mr. Jack M. Finger addressed the Council in opposition to the settlement in Item 21 and asked if the responsible City Employee would be held accountable. He expressed concern with the extension of the agreement with SAISD to use the San Antonio Natatorium and asked when taxpayers would receive compensation from the School District.

Faris Hodge, Jr. submitted written testimony in favor of Items 5-18, 21, 22, and 25A. He wrote against Items 19, 23, and 25B.

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

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

2016-03-31-0215

5. An Ordinance accepting the offer from Premier Courts Limited Company to provide Plexipave court resurfacing at Mission Del Lago-Mattox, New Territories, West End and Acme Parks for a total cost of \$78,690.80, funded from the FY2016 Parks and Recreation Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-31-0216

6. An Ordinance accepting an offer from Digital Sandbox, Inc. to provide the Watchboard monitoring software module to the City's Office of Emergency Management for an initial cost of \$55,000.00 funded from the FY16 Office of Emergency Management General Fund and up to \$220,000.00 for annual maintenance and support subject to financing in subsequent years. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-31-0217

7. An Ordinance accepting the bids from Centerline Supply, H & E Equipment Services, Tejas Equipment Rentals and Vermeer Equipment to provide seven replacement units and one additional unit of medium duty equipment to the City's Transportation & Capital Improvements, Convention and Sports Facilities and Parks & Recreation Departments for a total cost of \$416,978.00, funded from the Equipment Renewal and Replacement Fund and the Storm Water Operations Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-31-0218

8. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$536,000.00: (A) Bullchase, Inc., Pathmark Traffic Products, Rosen & Rosen Industries, Inc. dba R&R Industries, Saf-T-Glove, Inc., and Safeware, Inc. for safety equipment (B) Dental Health Products, Inc. for dental supplies, and (C) Nardis Public Safety for public safety uniforms and accessories. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-31-0219

9. An Ordinance authorizing the execution of an amendment in the amount of \$816,931.00 to the existing Construction Manager at Risk Contract with SpawGlass Contractors Inc. for a total contract value not to exceed \$30,564,018.00 and allocating an additional \$916,931.00 from the Aviation Capital Improvements Fund of which \$816,931.00 is authorized payable to SpawGlass Contractors Inc. and \$100,000.00 will be available for construction inspection services related to the Terminal A Renovation Project and amending the FY 2016-2021 Capital Budget, located Citywide. [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2016-03-31-0221

11. An Ordinance authorizing a five year lease agreement with John H. and Marlene T. Crespo for the property located at 4802 Morey Rd., in Council District 4, for use as

an automotive repair facility, for the initial monthly rental of \$2,000.00 escalating to \$2,500.00 per month during years four and five of the term along with a \$4,680.00 payment to Providence Commercial Real Estate Services for related brokerage services. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

2016-03-31-0222

12. An Ordinance authorizing the renewal and amendment of existing lease agreements between Riverview Tower Partners, Ltd., and the City of San Antonio for the continued use of office space by multiple City Departments and the new occupancy by the Metropolitan Health District at the Riverview Tower Building at 111 Soledad Street for a term ending December 31, 2021 in City Council District 1; and amending the Facility Services Fund Budget to account for one-time expenses associated with relocating the Health Department to Riverview Tower Building. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

2016-03-31-0223

13. An Ordinance authorizing ESS Storage San Antonio, LLC to use 4,256 square feet of City-owned property located at 1920 S. Alamo Street for a sanitary sewer easement within NCB 1009, in Council District 1. [Erik Walsh, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

2016-03-31-0224

14. An Ordinance converting certain temporary personnel to Grant funded City employees and adding one staff position to support the Healthy Start Initiative funded by the U.S. Department of Health and Human Services for the period April 1, 2016 to May 31, 2019. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director, Health]

2016-03-31-0225

15. An Ordinance ratifying the submission of two renewal grant applications to the Texas Commission on Environmental Quality for local air monitoring efforts, and authorizing the acceptance of funds totaling up to \$148,028.75 from TCEQ for a period beginning September 1, 2016 through August 31, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director, Health]

2016-03-31-0226

16. An Ordinance authorizing submission of an AmeriCorps VISTA grant renewal application to the Corporation of National and Community Service, and acceptance if awarded, for the period of May 29, 2016 through May 28, 2017; authorizing a cash

match of \$23,352.00; and authorizing agreements for the assignment of VISTA members with the San Antonio Tricentennial Commission and P16 Plus Council of Greater Bexar County. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

2016-03-31-0227

17. An Ordinance authorizing the submission of a FY 2016 and FY 2017 Comprehensive Housing Counseling Grant application through March 31, 2017 to the U.S. Department of Housing and Urban Development and acceptance of funds upon award of up to \$133,942.00; and approving a budget and personnel complement. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

2016-03-31-0229

20. An Ordinance approving the appointments to the Workforce Solutions Alamo Board of Directors as recommended by the Committee of Six on February 24, 2016 for submission to the Texas Workforce Commission. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2016-03-31-0230

21. An Ordinance authorizing the settlement of Jessica Alvarez and Anthony Salas v. City of San Antonio, Cause Number 2014-CI-18798 pending in the 45th Judicial District Court, Bexar County, Texas in an amount up to \$130,000.00 payable from the Self-Insured Liability Fund. [Martha G. Sepeda, Acting City Attorney]

2016-03-31-0231

22. An Ordinance adjusting the salary of the City Clerk to provide for a performance pay increase. [Martha G. Sepeda, Acting City Attorney]

2016-03-31-0232

23. An Ordinance authorizing the execution of a contract with The Bank of New York Mellon Trust Company, N.A. to provide Arbitrage Rebate Compliance Services for a period to commence April 1, 2016 and terminate March 31, 2019, with an option to extend the contract for one additional two-year period under the same terms and conditions. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-03-31-0233

24. An Ordinance authorizing the execution of Amendment No. 1 to the Joint Participation and Use License Agreement with San Antonio Independent School District extending the District's use of the San Antonio Natatorium located at 1430 W. César Chávez in Council District 5 for a term of five years with one additional

administrative renewal option. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

25. Consideration of the following Ordinance relating to the financial matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

PULLED FROM THE AGENDA BY STAFF

- 25A. An Ordinance authorizing the execution of a contract with Coastal Securities, Inc. to provide Co-Financial Advisor Services in connection with various of the City's financings for a period to commence April 1, 2016 and terminate March 31, 2019, with an option to extend the contract for one additional two-year period under the same terms and conditions.

PULLED FROM THE AGENDA BY STAFF

- 25B. An Ordinance authorizing the execution of a contract with FirstSouthwest, a Division of Hilltop Securities Inc. to provide Co-Financial Advisor Services in connection with various of the City's financings for a period to commence April 1, 2016 and terminate March 31, 2019, with an option to extend the contract for one additional two-year period under the same terms and conditions.

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 10:

2016-03-31-0220

10. An Ordinance authorizing the execution of a Task Order Contract for 2016-2017 bike and intersection improvements, traffic calming and Vision Zero safety projects throughout the City with Clark Construction of Texas, Inc. in an amount not to exceed \$2,939,441.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Gonzales highlighted Vision Zero and thanked everyone for their efforts. She stated that she was pleased with the \$3 Million investment and asked how the funds would be used. Terry Bellamy replied that they would be performing Intersection Improvements, as well as implementing Bike and Pedestrian Improvements. He noted that they would look at all components from education to engineering to evaluation.

Councilmember Viagran thanked Councilmember Gonzales for her leadership and noted the importance of pedestrian safety. She asked of the participation of VIA Metropolitan. Mr. Bellamy replied that VIA was a key player on the SA Tomorrow Plan and were working on improvements to sidewalks and intersections.

Councilmember Warrick asked if there had been any pedestrian fatalities this year. Mr. Bellamy confirmed that there had been 13 Pedestrian Fatalities this year. He stated that each time a fatality occurs; they send a team to look at conditions and identify improvements that need to be made.

Councilmember Medina recognized Councilmember Gonzales for her efforts and asked of improving the process for addressing issues with bus stops. Mr. Bellamy stated that they met with VIA on a weekly basis and they work with the city to address bus stop placement issues.

Councilmember Krier stated that he was grateful to Councilmember Gonzales and noted he was pleased with efforts to make School Zones safer.

Mayor Taylor thanked Councilmember Gonzales for her efforts on Vision Zero and working to ensure public safety of the citizens.

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

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

City Clerk Vacek read the caption for Item 18:

2016-03-31-0228

- 18.** An Ordinance authorizing an agreement between the City of San Antonio and the San Antonio Housing Authority to provide for reimbursement of expenses incurred by the San Antonio Police Department in providing patrol services in support of the Eastside Community Engagement Patrols Program, in an amount of approximately \$50,000.00. [Erik Walsh, Deputy City Manager; William McManus, Chief, Police]

Councilmember Warrick asked of the funding for the project. Chief McManus replied that the San Antonio Housing Authority (SAHA) would make \$50,000 available for the Community Engagement Patrols Program within the Promise Zone Area. Councilmember Warrick asked how soon it would be implemented. Chief McManus stated that they were already in discussions with the East Patrol regarding varying amounts of time in which they

should walk the block and introduce themselves to residents. Councilmember Warrick asked if Police Officers would be taken from other parts of the city. Chief McManus confirmed that they would utilize Police Officers from various areas of the city but would be done on an overtime basis. Councilmember Warrick asked if this program was working in other cities. Ms. Brooke Busch of SAHA stated that they looked at Best Practices and had traveled to Austin last year to review their Community Engagement Patrols Program. She spoke of the positive results of the Program in Philadelphia and Kansas City. Councilmember Warrick asked of the Group Violence Initiative. Ms. Busch replied that it would be included in the program. Councilmember Warrick spoke to the importance of securing funding for future programs throughout the city.

Councilmember Krier expressed his support and commended Chief McManus for his great work in the community. Councilmember Viagran asked of Police Officers being pulled from the various substations. Chief McManus confirmed that they had pulled some San Antonio Fear Free Environment (SAFFE) Officers to assist in Warrant Service; however, no Police Officers would be pulled for this program. Councilmember Viagran asked when the Shot Spotter Program would be implemented. Chief McManus replied that it was scheduled to begin in April. Councilmember Viagran commended Chief McManus for his leadership and focus on Community Policing.

Councilmember Saldaña expressed support for the program and commended Councilmember Warrick for his efforts. Councilmember Medina stated that the East Side Community was in his prayers and commended Councilmember Warrick for his efforts. He asked if there were enough SAPD Resources to take on this program. Chief McManus replied that they had enough resources and could also involve Local and Federal Partners if necessary.

Councilmember Warrick asked if the Police Officers assigned to the program would have Body Worn Cameras. Chief McManus replied that they would they were going to wait until the Body Worn Cameras were rolled out on the East Side. Councilmember Warrick requested that they be implemented sooner and stated that he planned to participate in walk-alongs with the Foot Patrol Officers.

Councilmember Gonzales asked if Police Officers would patrol the area alone. Chief McManus responded that Police Officers would be paired together. Councilmember Gonzales asked if residents of the community could participate. Chief McManus replied that there was a limitation to participation in Foot Beats with Police Officers. Mayor Taylor stated that she was pleased that they were taking action and thanked SAHA for their partnership. She spoke of the importance of addressing Human Capital and thanked all of the Police Officers for their work.

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

AYE: 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

City Clerk Vacek read the caption for Item 19G:

- 19.** 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 Shelley McMullen (Mayoral) to the City/County Joint Commission on Elderly Affairs.
 - B) Appointing Rachel W. Cywinski (District 3) to the Disability Access Advisory Committee.
 - C) Appointing Steven A. Gonzales (District 9) to the Small Business Advocacy Committee.
 - D) Appointing Michael Shannon (Mayoral) and Debra L. Innocenti (District 9) to the Animal Care Services Advisory Board.
 - E) Appointing Girien R. Salazar (District 3) to the Parks and Recreation Board.
 - F) Appointing Danielle A. Delgado (District 3) to the San Antonio Youth Commission.
 - G) Appointing Councilmember Rey Saldaña (Mayoral) to the Tax Increment Reinvestment Zone No. 28 - Verano.
 - H) Reappointing James S. Mattox (District 3) and Virginia B. Rogers (District 3) to the Tax Increment Reinvestment Zone No. 06 - Mission Del Lago.
 - I) Appointing John Paul Giolma (District 2) to the Tax Increment Reinvestment Zone No. 31 - Midtown.

Councilmember Saldaña recused himself from Item 19G by exiting the Council Chambers and noting he submitted the recusal forms to the City Clerk.

Councilmember Warrick moved to approve Item 19G. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

ABSTAIN: 1 - Saldaña

26. City Manager's Report

A. Pre-K 4 SA Competitive Education Grants

Mrs. Sculley provided an update on the Pre-K 4 SA Competitive Education Grants that are being awarded for the first time and will be used in the new school year starting this August. She provided information regarding the Competitive Education Grants funded by the dedicated sales tax to allow other San Antonio Educators to expand or enhance Pre-K Opportunities. She stated that the purpose of the competitive education grants are to: 1) Expand Pre-Kindergarten Programs to serve more students; 2) Enhance the quality of Pre-Kindergarten Programs; and 3) To expand a half-day program to a full day program, or to add extended day services for children whose parents are working or in college. She noted that Pre-K 4 SA was in its third year of operation. She mentioned that August would mark the start of the fourth year, as planned in the original business model, and they would begin Annual Grant Distributions through a competitive process for the next five years. She reported that for the first year of the grants program; approximately \$4.2 Million was available to Education Partners. She stated that the Pre-K 4 SA Board of Directors organized the applications and distribution of funds in three categories: 1) Public/Charter Schools; 2) Private/Parochial Schools; and 3) Childcare Centers. She noted that Public/Charter and Private/Parochial Schools selected for the grants program would receive direct funding, while awarded Childcare Centers would be awarded services and materials from Pre-K 4 SA.

Mrs. Sculley explained the process in which a Request for Proposals (RFP) was released in November 2015 with a deadline to submit applications by December 2015. She stated that during that timeframe, staff hosted two Pre-Submittal Conferences to answer questions from interested applicants. She reported that Pre-K 4 SA received 23 eligible applications with all but one of the seven Partner School Districts submitting an application. She noted that proposals were evaluated in January and February by three committees comprised of 17

education professionals from the San Antonio Community. She stated that the proposals were evaluated and individually scored and that of the 23 eligible applicants; 19 were interviewed. Additionally, five site visits were conducted. She indicated that with the input of the three Assemble Committees, staff recommended 15 organizations for funding to the Pre-K Board as follows: 1) 38% of funding will go toward expanding the Pre-K School Day from half-day to full-day Pre-K Program; 2) 24% of funding will support expanding the school day from full-day to extended day; and 3) 38% of funding will enhance current programs in schools and day care providers. She reported that the 15 recommended agencies have a total of 59 schools or centers located throughout the city. She stated that 75% or 44 of 59 of the recommended sites were located within Loop 410 and 3 sites were located within the Promise Zone. She noted that this investment by Pre-K 4 SA will touch an estimated 2,451 students in various capacities to include more directly with full day service and indirectly with enhanced Teacher Professional Development. She added that the Pre-K 4 SA Board of Directors will approve final selections during their Board Meeting on April 5, 2016 and that Pre-K 4 SA will host an award ceremony for selected awardees the following day.

Councilmember Warrick asked if any Charter Schools were awarded funds. Mrs. Sculley replied that there were some Charter Schools awarded funding and she would provide the list to the City Council.

Councilmember Nirenberg recognized Felix Padron, Director of the Office of Culture and Creative Development, who would be retiring today. He thanked him for his great work for the City of San Antonio.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 9:50 am.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

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