

**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, August 30, 2018

9:00 AM

Municipal Plaza Building

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

PRESENT: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

1. The Invocation was delivered by Sister Sharon Altendorf, Union of Sisters of the Presentation of the Blessed Virgin Mary, guest of Councilmember Shirley Gonzales, District 5.
2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the City Council Regular Meetings of August 8 - 9, 2018.

Councilmember Treviño moved to approve the Minutes for the City Council Regular Meetings of August 8-9, 2018. Councilmember Shaw seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg recognized August 30, 2018 as Manu Ginobli Day in San Antonio. He stated that Manu was one of the most beloved Spurs Players of all time and highlighted his many accomplishments. He mentioned that Manu's grit, grind, and sacrifice for the team exemplified the Spurs' Way. He added that Manu would always have a preeminent place in the hearts of Spurs Fans around the world and especially in San Antonio. He presented a Proclamation to Shermeka Hudson, representing Spurs Sports & Entertainment.

Mayor Nirenberg recognized the Rey Feo Consejo Educational Foundation noting that they raise money for college-bound youth through their 10-day event at Market Square known as "Fiesta de los Reyes." He called upon Charlie Garza, Regent of the Rey Feo Consejo Educational Foundation. Mr. Garza spoke of the results of this year's Market Square partnership noting that both the city and the organization netted almost double of the 2017 proceeds. He added that this Fall, the Scholarship Foundation will be awarding \$300,000 in awards for the 2018-19 School Year. He recognized Sara Blaine, a current Rey Feo Scholar and Junior at UTSA. Ms. Blaine stated that the scholarship had enabled her to pursue higher education and thanked the Rey Feo Consejo Educational Foundation for the award. The City Council commended the Rey Feo Consejo Educational Foundation for their great work.

CONSENT AGENDA ITEMS

Items 10, 26, 27, and 31 were pulled for Individual Consideration. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Shaw seconded the motion.

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

Jack M. Finger spoke in opposition to the nomination of the Methodist Healthcare System of San Antonio as a Texas Enterprise Zone Project (Item 24), as they provide funds to Planned Parenthood which performs abortions. He also spoke against the nomination of NuStar Logistics as a Texas Enterprise Zone Project (Item 25).

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

AYE: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

2018-08-30-0655

4. Ordinance approving a contract with 3rd Generation Services, LLC to provide custodial services for La Villita, Market Square, Centro de Artes Building, Centro Information Center, Downtown Lavatory, San Antonio Garden Center and Brush Recycling Centers for an estimated annual amount of \$614,000.00, funded from the departments' FY 2018 Operating Budgets. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-08-30-0656

5. Ordinance approving a contract to provide hosting services for a learning management system with eThink Foundation for an estimated total cost of \$364,106.00, funded through the FY 2019 General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-08-30-0657

6. Ordinance approving a contract with Brainfuse, Inc. to provide internet tutoring services for the San Antonio Public Library for an estimated annual amount of \$117,00.00, funded from the department's FY 2019 Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-08-30-0658

7. Ordinance approving a contract for holiday lighting services for the Center City Development and Operations Department, Parks and Recreation Department, and San Antonio Public Library with DecorIQ, LLC for an estimated annual cost of \$226,000.00, funded from the departments' FY 2018 Adopted Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-08-30-0659

8. Ordinance approving the purchase of an aircraft rescue and fire fighting vehicle for the San Antonio Aviation Department from Siddons-Martin Emergency Group for a total cost of \$840,676.00, funded from the Airport Improvement and Contingency Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-08-30-0660

9. Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$316,000.00:
 - (A) Acme Safe & Lock Company for locksmith services and parts; and
 - (B) Clear Visions, Inc. for forms printing for the San Antonio Public Library.[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer,
-

Finance]

2018-08-30-0662

11. Ordinance authorizing a quitclaim deed for a 6.147 acre tract of land located in Council District 3 that was conveyed in 2009 to the San Antonio River Authority for the development of the San Antonio River Mission Reach Ecosystem Restoration and Recreation Project. [Lori Houston, Assistant City Manager; Colleen Swain, Director, World Heritage Office]

2018-08-30-0663

12. Ordinance granting an easement to allow a building overhang over the sidewalk along Broadway and at the southwesterly intersection of Broadway and Eighth Streets Public Rights of Way to facilitate the Cavender Office Building project in Council District 1. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

2018-08-30-0664

13. Ordinance approving a standard lease agreement and rental rates effective through October 31, 2023 for the West Air Cargo Facility at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2018-08-30-0665

14. Ordinance amending the lease agreement with Ocotillo Aviation, LLC at the Stinson Municipal Airport to extend the term to June 30, 2032 and add ground space to the lease for an additional revenue of approximately \$4,861.60 per year. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2018-08-30-0666

15. Ordinance authorizing acceptance of supplemental grant funds from the Alamo Area Council of Governments in the amount of \$300,000.00 for the Senior Nutrition Program for the period October 1, 2017 through September 30, 2018; [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

16. Appointing Sylvia Lopez Gaona, Christopher Rosas and reappointing Michael T. Dwyer to the San Antonio Economic Development Corporation Citizen Representative Category for the remainder of unexpired terms of office to expire May 31, 2020. [Leticia M. Vacek, City Clerk]

17. Approval of the following Board, Commission and Committee appointments for the

remainder of unexpired terms to expire May 31, 2019, to be effective immediately upon the receipt of eight affirmative votes, or, if 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 Lizet R. Casas (District 5) to the SA2020 Commission on Strengthening Family Well-being.

B) Appointing Devyn J. Moore (District 1) to the San Antonio Youth Commission.

C) Reappointing Stephen Colley (Mayoral) to the Capital Improvements Advisory Committee.

2018-08-30-0667

18. Ordinance authorizing a six-year Joint Use Agreement with Lynxs Group, LLC to allow access to airport property for the installation and maintenance of fiber lines at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2018-08-30-0668

19. Ordinance approving the settlement of a lawsuit styled Cynthia Harris v. City of San Antonio; Cause Number 2016-CI-01863, pending in 288th Judicial District Court, Bexar County, Texas in the amount of \$130,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]

2018-08-30-0669

20. Ordinance approving the settlement of a lawsuit styled Norma Rodriguez v. City of San Antonio; Cause Number 2016-CI-11334, pending in 285th Judicial District Court, Bexar County, Texas in the amount of \$80,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]

2018-08-30-0670

21. Ordinance approving the settlement of a lawsuit styled Tracy Ann Carter, et al v. City of San Antonio, et al; Cause Number 2017-CI-21176, pending in 150th Judicial District Court, Bexar County, Texas in the amount of \$225,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]

2018-08-30-0671

22. Ordinance terminating inactive campaign Treasurer appointments filed with the Office of the City Clerk. [Leticia M. Vacek, City Clerk]

2018-08-30-0035R

23. Resolution approving Bexar County's nomination of the Charter Communications, Inc. area as a Texas Enterprise Zone Project and approving an Interlocal Agreement with Bexar County to affirm the City's administration authority over a project area in the City. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2018-08-30-0036R

24. Resolution nominating Methodist Healthcare System of San Antonio, Ltd., L.L.P. at 7700 Floyd Curl Drive as a Texas Enterprise Zone Project.[Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2018-08-30-0037R

25. Resolution nominating NuStar Logistics, L.P. at 19003 W Interstate 10 as a Texas Enterprise Zone Project. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2018-08-30-0039R

28. Resolution consenting to the request from Emergency Services District No. 7 to incur debt not in excess of \$10,000,000 for fire station renovation, construction and the purchase of equipment. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]

2018-08-30-0040R

29. Resolution consenting to the request from Emergency Services District No. 10 to incur debt not in excess of \$7,545,000 for the construction of a fire station and purchase of equipment. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]

2018-08-30-0673

30. An ordinance authorizing agreements with Angel Staffing, Inc. and Stability Staffing and Consulting, LLC for emergency medical staffing services in a cumulative amount up to \$750,000.00 for a term beginning September 1, 2018 and ending August 31, 2020 with options to renew for two, one-year terms for the San Antonio Metropolitan Health District's, Public Health Emergency Preparedness Program. [Erik Walsh, Deputy City Manager; Colleen Bridger, MPH, PhD, Director of Health]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 10:

2018-08-30-0661

- 10.** Ordinance approving a construction contract to Jerdon Enterprise, LLC in the amount of \$371,371.00 for the monument and directional signage project at the Stinson Municipal Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Councilmember Viagran highlighted the project noting that she was pleased with the directional signage and improved wayfinding for the Stinson Municipal Airport. Councilmember Treviño added his support noting that Stinson was one of the best General Aviation Airports.

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

AYE: 9 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Brockhouse, Pelaez, Courage, and Perry

ABSENT: 2 - Gonzales, and Sandoval

City Clerk Vacek read the caption for Item 26:

2018-08-30-0038R

- 26.** Resolution approving a financing by the Arlington Higher Education Finance Corporation of educational facilities located within the City of San Antonio, Texas for Great Hearts America for purposes of Section 147(f) of the Internal Revenue Code.

Councilmember Courage stated that he had been a Public School Teacher for many years and was opposed to another Local Charter School being built that would diminish resources available for the Public School System.

Councilmember Pelaez thanked Great Hearts America for their investment in District 8. He noted that his children attended a Charter School in San Antonio and highlighted the rigorous curriculum and high standards of Charter Schools.

Councilmember Perry stated that this was an opportunity to provide quality education and another choice to parents and children.

Councilmember Brockhouse expressed his support noting that this was State Financing and not City Funds. He noted that there were larger problems with the school system education funding that he hoped would be addressed through the Legislature.

Councilmember Viagran asked if these Resolutions were always brought before the City Council. Troy Elliott replied that they could be approved by the full City Council or by signature of the Mayor.

Councilmember Saldaña expressed his support noting that Charter Schools were Public Schools. He stated that he had witnessed school districts improving their quality due to the introduction of new concepts and Charter Schools.

Councilmember Treviño stated that he would support the Resolution but would like to see property tax reform and public school financing addressed at the State Level in an effort to level the playing field.

Mayor Nirenberg stated that this was not a choice between Public Schools and Charter Schools and that there was no risk to the City of San Antonio. He noted that the City of San Antonio had approved financing for other educational institutions and he was supportive of the Resolution.

Councilmember Pelaez moved to approve the Resolution for Item 26. Councilmember Brockhouse seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Nirenberg, Treviño, Shaw, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, and Perry

NAY: 1 - Courage

ABSENT: 1 - Viagran

City Clerk Vacek read the caption for Item 27:

2018-08-30-0672

27. Ordinance approving a professional services contract with Deaf Link, in an amount not to exceed \$88,164.00 annually, to provide an American Sign Language Emergency Alert System for a one-year term, with the option to extend the term for one additional one-year period. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

Councilmember Perry highlighted the project that was supportive of the disabled community and asked for additional information. Patrick Zepeda stated that the contract with Deaf Link would allow for Emergency Alerts to be provided through a Sign Language Video. Councilmember Perry expressed his support and stated that he was pleased with the service that would be provided.

Councilmember Gonzales stated that she had a large group of deaf community members in District 5 and she was pleased to support the project.

Councilmember Perry moved to adopt the Ordinance for Item 27. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

City Clerk Vacek read the caption for Item 31:

2018-08-30-0674

31. Ordinance approving a professional services contract with Astelle, LLC (dba Work Shop) in an amount up to \$70,000.00 for the creation of Development and Design Standards with Supplemental Guidelines for the Northeast Corridor Revitalization Area located in City Council Districts 2 and 10. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning]

Councilmember Perry requested additional information. Bridgett White stated that the development of design standards was a key action item in the Northeast Corridor Revitalization Plan that was approved in 2014. She noted that they would review design standards related to building development, siding, landscaping, and signage. Councilmember Perry expressed his support and stated that he looked forward to revitalization of the area.

Councilmember Perry moved to adopt the Ordinance for Item 31. Councilmember Shaw seconded the motion. The motion prevailed by the following vote:

AYE: 11 - Mayor Nirenberg, Treviño, Shaw, Viagran, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

32. City Manager's Report

2018 WORLD HERITAGE FESTIVAL

Mrs. Sculley reported that next week, the World Heritage Office would kick off the 3rd

Annual World Heritage Festival to be held September 5-9, 2018. She noted that the five-day event would celebrate the anniversary of the San Antonio Missions' Designation as a UNESCO World Heritage Site inscribed on July 5, 2015. She added that the goal of the World Heritage Festival was to promote the San Antonio Missions and highlight their significance, as well as celebrate the inscription of the San Antonio Missions onto the World Heritage List. She highlighted various events that would occur throughout the week and thanked the many partners including Bexar County, San Antonio River Authority, National Park Service, Mission Heritage Partners, and the San Antonio Food Bank.

“WALK ON THE RIVER” FILM PREMIERE

Mrs. Sculley reported that on Friday, August 17th, the Jo Long Theatre at the Carver served as the host venue for the premiere of the film, “Walk on the River: A Black History of the Alamo City” to a sold out crowd of 650 people. She noted that the documentary was produced by Local Film Company, Melaneyes Media, that highlights the history and contributions that African-Americans have made to the fabric of San Antonio. She stated that Melaneyes Media was devoted to creating culturally enriching, educational Black Films and Videos. She added that the film premiere was an Official Tricentennial Event funded through crowdfunding, business sponsorships, and donations from the community.

ADJOURNMENT

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

APPROVED

RON NIRENBERG
MAYOR

ATTEST:

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