

**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, June 8, 2017

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

1. The Invocation was delivered by Sister Pearl Ceasar, Congregation of Divine Providence, guest of Mayor Ivy R. Taylor.
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 May 3 - 4, 2017.

Councilmember Warrick moved to approve the Minutes for the Regular City Council meetings of May 3-4, 2017. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

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

POINTS OF PERSONAL PRIVILEGE

Mayor Taylor recognized the NEISD Robotics Team that won first place and the Harlandale ISD STEM Team that won second place at the Regional Marine Advanced Technology Education Competition in May. She congratulated the students and their coaches and wished both teams well in the upcoming international competition. The City Councilmembers congratulated all of the students and wished them good luck on the next competition.

Councilmember Lopez highlighted the Northwest Area Recreation Center Project (Items 18A and 18B) and recognized 210 Developers for their investment.

Councilmember Treviño recognized District 1 Ambassador Interns Nabil Kapasi and Samantha Montez and welcomed all of the summer interns to the city.

CONSENT AGENDA ITEMS

Items 10, 12, and 14 were pulled for Individual Consideration. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Warrick seconded the motion.

Mayor Taylor called upon Mr. Rhett Smith to speak on the Consent Agenda.

Rhett Smith thanked the City Council for the lawsuit opposing SB 4 and spoke of the need to preserve Hemisfair (Item 16).

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

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

2017-06-08-0409

4. An Ordinance authorizing contracts with Big Tex Lawn Service, Top Notch Services, La Med Facility Maintenance, and A+ Lawn Service to provide Dangerous Premises Abatement Lot Clearing and Securing of Structures for the Development Services Department in a cumulative amount not to exceed \$325,583.00, annually. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

2017-06-08-0410

5. An Ordinance accepting the offer from Cowboy Dodge, Jeep, Ram to provide the San Antonio Fire Department with one replacement first responder unit for a total cost of \$79,263.02, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-06-08-0411

6. An Ordinance accepting the bids from Silsbee Ford and Ancira Motor Company to provide the San Antonio Police Department with four replacement light duty trucks for a total cost of \$165,926.30, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-06-08-0412

7. An Ordinance accepting the bids from Anderson Machinery Company, Associated Supply Company, Inc. dba ASCO Equipment Co., Centerline Supply, Cooper Equipment Co., Doggett Freightliner of South Texas, LLC, H&E Equipment Services, Holt Cat, Nueces Power Equipment, RDO Equipment Co., Vermeer Equipment of Texas, and Waukesha-Pearce Industries, Inc. to provide various City departments with medium and heavy equipment for a total cost of \$3,974,112.22, funded from the Equipment Renewal and Replacement Fund and the Storm Water Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-06-08-0413

8. An Ordinance accepting the bids from Alamo City Chevrolet, Ancira Motor Company, Cooper Equipment Co., Doggett Freightliner of South Texas, LLC, Grande Truck Center, Grapevine DCJ, LLC, Gunn Chevrolet LTD, H&E Equipment Services, Rush Truck Center, Santex Truck Center, and Superior Trailer Sales to provide 59 medium and heavy duty trucks and trailers for a total cost of \$4,871,842.62, funded from the Equipment Renewal and Replacement Fund, the Storm Water Fund, and the Fleet Services Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-06-08-0414

9. An Ordinance authorizing a contract with TXTOW Corp d/b/a Texas Towing for towing services for City-owned vehicles and equipment through September 30, 2020 for an estimated annual cost of \$240,000.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-06-08-0416

11. An Ordinance authorizing the execution of five On-Call Civil Engineering Services Agreements with Camacho-Hernandez & Associates, Inc., Maestas & Associates Inc., Sanchez-Salazar & Associates, Inc., Garcia & Wright Consulting Engineers Inc., and IDCUS Inc., each in the amount not-to-exceed \$750,000.00 per year for a term of one year with two additional one-year extension options, to provide as-needed On-Call Civil Engineering Services for capital improvement projects. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2017-06-08-0418

13. An Ordinance authorizing a Job Order Contract for the Downtown Pedestrian Wayfinding Signage Project payable to Straight Line Management Company, LLC in an amount not to exceed \$653,710.00 of which funds are available from the Parking Trailblazing Signage System project and Downtown Pedestrian Wayfinding project as included in the FY 2017 Capital Improvement Program. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2017-06-08-0420

15. An Ordinance for the Alamodome Renovation Project authorizing an amendment to the existing Design-Build Contract and payment to Turner Construction Company for testing, investigation and repairs to the Alamodome smoke control system, and sound system improvements increasing the contract amount by \$1,275,000.00 for a total contract value not to exceed \$51,024,924.00 of which \$525,000.00 will be funded through the Community & Visitor Facilities Fund Operating Budget and the remaining \$750,000.00 will be appropriated from the Hotel Occupancy Tax Redemption & Capital Reserve Fund into the Convention Sports Facilities State Reimbursement Fund. [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2017-06-08-0421

16. An Ordinance authorizing the conveyance to the Hemisfair Public Facilities Corporation of real property consisting of a total of 2.478 acres of property located adjacent to Hemisfair Park and Hemisfair Parkland in Council District 1; and authorizing an amendment to the Master Lease Agreement and Master Agreement. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

2017-06-08-0422

17. An Ordinance authorizing the execution of Amendment No. 1 to the Agreement with

the San Antonio Garden Center, Inc. to exercise the first of two, 10 year extensions to the contract period and adjusting the contract end date to June 30, 2027. [María Villagómez, Assistant City Manager; Xavier D. Urrutia Director, Parks & Recreation]

18. Consideration of the following items relating to the Northwest Area Recreation Center Project, a 2012 General Obligation Bond and Certificates of Obligation funded project, located in Council District 6: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2017-06-08-0423

- 18A. An Ordinance terminating the Development Agreement with Mission Development Group and authorizing the execution of a Sales Agreement with San Antonio Housing Trust, declaring as surplus and authorizing the sale of approximately 5.8 acres of property in an amount of \$1,350,000.00.

2017-06-08-0424

- 18B. An Ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue Multi-Family Housing Revenue Bonds for development of the Brookwood Apartments, an affordable independent senior living facility, in an amount not to exceed \$25,000,000.00.

2017-06-08-0425

19. An Ordinance authorizing the submission of a grant application and the acceptance of funds upon award in an amount up to \$90,000.00 for reimbursement of allowable costs for Interlibrary Loan services from the Texas State Library and Archives Commission for the period of September 1, 2016 - August 31, 2017. [Lori Houston, Assistant City Manager; Ramiro Salazar, Director, Library]

2017-06-08-0426

20. An Ordinance authorizing an amendment to the professional services agreement with Alamo Environmental, Inc to increase the contract value in the amount of \$200,000.00 for on-call environmental remediation services for the San Antonio Airport System. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2017-06-08-0427

21. An Ordinance authorizing amendments to the professional services agreements with AECOM Technical Services, Inc. and Reynolds, Smith & Hills, Inc. for on-call general engineering consulting services for the San Antonio Airport System to

increase the contract value of each in the amount of \$750,000.00. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2017-06-08-0428

22. An Ordinance appropriating \$100,000.00 for the design work of a stormwater drainage project at Terminal B at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2017-06-08-0429

23. An Ordinance authorizing a standard display case loan agreement for the San Antonio Airport System to allow the display of various items of aviation and/or military memorabilia loaned by other organizations for the enjoyment of visitors and the promotion of the history of aviation in San Antonio. [Carlos Contreras, Assistant City Manager; Russell Handy; Director, Aviation]

2017-06-08-0430

24. An Ordinance authorizing an agreement with Arbor E&T, LLC d/b/a ResCare Workforce Services to provide youth participants with real-world work experience through placement with the San Antonio Metropolitan Health District through August 31, 2018. [Erik Walsh, Deputy City Manager; Dr. Colleen M. Bridger, Director of Health]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 10:

2017-06-08-0415

10. An Ordinance authorizing an amendment to an Advanced Funding Agreement with the Texas Department of Transportation for the City to accept an additional \$9,542,584.00 from federal funds and an additional \$1,025,827.00 from State funds for a total not to exceed amount of \$18,262,586.00 for project costs related to the construction of the Harry Wurzbach at Austin Highway Intersection Improvements Project, located in Council Districts 2 and 10, and authorizing payment in the amount of \$23,667.00 to TxDOT for the increase in State oversight due to an increase in scope. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Gallagher requested a brief presentation. Razi Hosseini stated that the project was located at the intersection of Harry Wurzbach and Austin Highway north of

Fort Sam Houston. He explained that the scope was to improve mobility and provide connectivity between Harry Wurzbach and Austin Highway and create a Single Point Urban Interchange (SPUI). He stated that connection ramps would be installed and that bike lanes and sidewalks would be constructed. He noted that construction would begin in August 2018 and be completed in January 2020. He added that staff was requesting approval to accept additional funding in the amount of \$9.5 million from Federal Funds and \$1 million in State Funds. Additionally, to authorize payment to the Texas Department of Transportation for state oversight in the amount of \$23,667. Councilmember Gallagher stated that he was pleased with the partnership among federal, state and local entities and highlighted the SPUI.

Councilmembers Warrick expressed his support for the project. Councilmember Lopez congratulated Councilmember Gallagher for the great investment in this corridor. Councilmember Nirenberg also congratulated Councilmember Gallagher. Mayor Taylor congratulated Councilmember Gallagher on the project.

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

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

City Clerk Vacek read the caption for Item 12:

2017-06-08-0417

12. An Ordinance authorizing a Task Order Contract with Flasher Equipment Co. in an amount not to exceed \$1,699,364.35 for projects in support of the Bike Infrastructure Management Program and intersection improvements for special traffic calming and Vision Zero pedestrian safety projects. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Gonzales requested a brief presentation. Art Reinhardt stated that this was the annual on-call contract to support the Bike Infrastructure Management Program (IMP) as well as other projects that utilize signs and markings. He noted that staff recommended approval of a contract with Flasher Equipment Company in an amount not to exceed \$1,699,364.35. He outlined the project scope to include intersection improvements, traffic calming devices, and addressing Vision Zero, and provided examples of Bicycle Facilities that would be utilized. Councilmember Gonzales expressed her support and stated that it was important to address bicycle and pedestrian safety. She asked if projects had already been identified. Mr. Reinhardt replied that the projects had been identified through the IMP and that they had been selected using the 2011 Bike Master Plan.

Councilmember Gonzales moved to adopt the ordinance for Item 12. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

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

City Clerk Vacek read the caption for Item 14:

2017-06-08-0419

- 14.** An Ordinance authorizing a change order for the Theo Avenue and Malone Corridor Improvements Project, a 2012-2017 Bond funded project, in the amount of \$282,394.88 and authorizing payment to Capital Excavation Company for curbs, sidewalks, driveway approaches and the resurfacing of pavement at the intersecting streets between Theo Avenue and Malone Avenue, located in Council District 5. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Gonzales requested a brief presentation. Razi Hosseini presented background information on the project noting that they had reconstructed 2.5 miles of roadway on Theo and Malone Corridors to include a parking lane, bicycle lane, sidewalks, and storm drainage improvements. He highlighted current conditions and noted that improvements would include new curbs, ADA compliant sidewalks, driveways & pavement resurfacing along adjacent streets. He added that the project would be completed in August. Councilmember Gonzales stated that she pulled the item to highlight that it was a large bond project from 2012 that would be very impactful to the community.

Councilmember Viagran expressed her support and stated that she was pleased with the improvements that would be made.

Councilmember Gonzales moved to adopt the ordinance for Item 14. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

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

25. City Manager's Report

SUMMER AMBASSADOR PROGRAM

Mrs. Sculley reported that the city's Summer Ambassador Program kicked off the 13th year

of the program on May 22nd. She stated that the program was implemented in 2004 as a workforce development initiative designed to connect college students with summer employment opportunities to encourage them to remain in or return to San Antonio following graduation. She noted that the program began with 60 students and has since doubled to serve 120 students thanks to the support of the City Council. She thanked the private, non-profit employers, public utilities and city departments for being partner employer organizations.

PARKS SUMMER RECREATION

Mrs. Sculley also reported that the Parks Department would kick off their summer program activities this weekend. She mentioned the launch of the 2017 Fit Pass Program with a 5K at 8:00 am at Pearsall Park. She stated that Fit Pass was a program that offered participants an opportunity to accumulate points by participating in a variety of fitness, wellness, and nutrition events through July 29th. She noted that incentive prizes were offered at the end of the program for various levels of participation. She mentioned that the city's 23 outdoor swimming pools would be open this Saturday and remain open through August 13th. She also highlighted the Summer Youth Program which begins on June 12th and runs through August 4th at 60 locations across the city. She noted that the program operates Monday through Friday and includes a free lunch and snack. Additionally, a variety of age appropriate activities are offered such as games, sports, crafts projects, and Summer Reading Program. She stated that families could still register and should visit the City of San Antonio Parks Department website for more information.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 9:47 am.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

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