

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



**DRAFT
Meeting Minutes
City Council A Session**

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

Thursday, April 9, 2015

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, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

1. The Invocation was delivered by Father David Garcia, Archdiocesan Director of the Old Spanish Missions, guest of Councilmember Shirley Gonzales, District 5.
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 25 - 26, 2015.

Councilmember Gallagher moved to approve the minutes for the Regular City Council Meetings of February 25-26, 2015. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

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

POINT OF PERSONAL PRIVILEGE

Councilmember Saldaña recognized Kim Abernathy of Childsafe and thanked her for their work on Child Abuse Awareness. Ms. Abernathy thanked the City Council for the recognition and stated that she had provided each of them a Cardboard Kid in honor of Child Abuse Awareness Day.

Mayor Taylor recognized "Stand Up for Transportation Day" and spoke of the challenges with transportation. She called upon Jeff Arndt, CEO of VIA Metropolitan. Mr. Arndt thanked the City Council for bringing attention to the issue and recognized the partners that were present. San Antonio Mobility Coalition Chair, Don Durden, also addressed the City Council and thanked them for their support of a Long Term Transportation Funding Bill. Mayor Taylor and Councilmembers Krier, Lopez, and Gonzales spoke of the importance of advocating for Transportation Funding in the Legislative Session.

ACTION ITEMS FOR STAFF BRIEFING

4. Briefing and possible action on legislation filed in the 84th Regular State Legislative Session, an update on the status of proposed State legislation and its impact on the City of San Antonio. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]

Jeff Coyle presented a Power Point regarding the 84th State Legislative Session. He reported that the bill filing deadline was April 13, 2015 and that 6,493 bills had been filed to date. He highlighted City of San Antonio Initiatives to include: Municipal Court, Military Funding, 3rd Trimester Syphilis Testing, G.J. Sutton Building, Missions Resolution, and Local Preference Procurement. He stated that hearings would be held this week regarding the G.J. Sutton Building, 3rd Trimester Syphilis Testing, and Texas Military Preparedness Commission. He outlined Bills of Interest in regard to Revenue Caps, Eminent Domain, Transportation Network Companies (TNCs), Pension Bill, and Animal Care. He added that the last day of the Regular Session was June 1, 2015.

Mayor Taylor thanked staff for the presentation and called upon the citizens registered to speak.

Linda Hardberger addressed the City Council and noted concern with the Erosion of Local Control. She highlighted Senate Bill (SB) 343 that would nullify the system of local decision making in place for over 100 years and House Bill (HB) 540 that would require municipalities to obtain consent of the Attorney General before passing or repealing an ordinance.

Nazirite Ruben Flores Perez expressed support for Transportation Funding and noted concerns with bills that erode local control.

David Plylar expressed concern with the legislative bills that threaten to undermine Home Rule Cities. He asked the City Council to take an aggressive public stand against these efforts in the Legislature.

Carolee Moore stated that some of her family members were part of the Lesbian, Gay, Bi-Sexual, and Transgender (LGBT) Community and was concerned with bills that would threaten the City's Non-Discrimination Ordinance (NDO).

George Alejos stated that he was representing LULAC #4383 and was concerned with the installation of Smart Meters in San Antonio. He played a video of a Smart Meter explosion that occurred in another city and expressed concern with the dangers that could occur in San Antonio.

Councilmember Saldaña stated that it was important for the City Council to continue to make decisions as locally elected officials controlling the City's Future. He noted that they should set policy affirming the idea of Local Control.

Councilmember Saldaña moved to direct staff to bring forth a Resolution against SB 343 stating the City Council's Position at the City Council the following week. Councilmember Warrick seconded the motion.

Mayor Taylor concurred that it was critical to maintain Local Control and read a value statement signed at the Texas Largest Metro Area Mayors Meeting in support of Local Control. She also read a portion of the City's Current Legislative Program regarding the protection of Municipal Interests and asked Councilmember Saldaña how the proposed Resolution would differ. Councilmember Saldaña replied that the proposed Resolution would include focused initiatives and affirm controversial positions.

Councilmember Warrick spoke of the funding for the G.J. Sutton Building and stated that it was a great opportunity to restore the building and consolidate State Employees in one facility. He stated that it was very important to maintain Local Control and advocate for

same. Councilmember Gallagher stated that he wanted a strong statement from the City Council about Home Rule and the need to protect same.

Councilmember Krier stated that the City Council should re-affirm their position on Local Control and thanked Mrs. Hardberger for being present. He thanked the IGR Council Committee for their work and noted that they would be meeting once a week until the end of the Legislative Session. He asked of the Military Grants Initiative. Mr. Coyle replied that municipalities would be able to apply for grants of up to \$5 Million per year through a competitive process. He stated that they would work with Joint Base San Antonio to determine how the funds should be used. Councilmember Krier stated that they should support a High Speed Rail System and that San Antonio should not be left out. He asked of the Animal Care Services Bill. Ms. Kathy Davis stated that they were working with Senator Menendez's Office to find compromise language for the bill.

POINT OF PERSONAL PRIVILEGE

Mayor Taylor stated that there were other Councilmembers signed up to speak and a motion on the floor; however she wanted to recognized representatives from HOLT CAT (Items 30A-30E). She thanked HOLT CAT for their work in San Antonio and called upon Mr. John Holt. Mr. Holt thanked the City Council for the recognition and continued support and stated that they were pleased to establish a headquarters and expand their campus on the Southeast Side.

ITEM 4. (cont.)

Mayor Taylor continued with Item 4. Councilmember Nirenberg expressed support for the proposed Resolution and spoke of the importance of maintaining Local Control. Councilmember Treviño asked of the Resolution that staff would draft. Mr. Coyle replied that they would re-affirm the City's Position to their Delegation. Councilmember Treviño expressed his support for re-affirming the City's Position on Local Control.

Councilmember Lopez asked of the impact to Homeowner Associations (HOAs). Mr. Coyle responded that HOAs adhere to a different statute under State Law and did not believe the legislation would impact them. Councilmember Lopez requested information regarding the opposition registered against High Speed Rail. Mr. Coyle stated that he would provide that information to the City Council.

The motion by Councilmember Saldaña to direct staff to bring forth a Resolution against SB 343 stating the City Council's Position at the City Council the following week prevailed by the following vote:

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

CONSENT AGENDA ITEMS

Items 12, 14, 20, 21, 22, 27, and 30 were pulled for Individual Consideration. Councilmember Gallagher moved to approve the remaining Consent Agenda Items: 5, 6, 7, 8, 9, 10, 11, 13, 15, 16, 17, 18, 19, 23, 24, 25, 26, 28, and 29. Councilmember Treviño seconded the motion.

Mayor Taylor called upon the citizens registered to speak.

Nazirite Ruben Flores Perez stated that he was supportive of the Child Care Grant Application to the U.S. Department of Housing and Urban Development (Item 18) but requested that children in the Pre-K 4 SA not celebrate the Easter Holiday.

John Hayes stated that he was the developer of Savannah Heights and expressed support for the staff recommendation to deny the request by the Community of North Savannah Heights to incorporate as a city. He noted that many of the residents were adamantly opposed to the request.

Faris Hodge, Jr. submitted written testimony in favor of Items 4-13.

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

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Lopez

2015-04-09-0274

5. An Ordinance authorizing job order contracts with Accu-Aire Mechanical, LLC and Mechanical Technical Services, Inc. to provide the San Antonio Airport System with on call HVAC maintenance and repair services for a total estimated annual cost of \$400,000.00, funded with the Aviation Operations and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-09-0275

6. An Ordinance authorizing the purchase of aircraft hull and liability insurance from Commerce and Industry Insurance Company, a subsidiary of American International

Group, for a one year term beginning May 1, 2015 for a cost of \$118,744.00, from the FY 2015 Liability Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-09-0276

7. An Ordinance accepting the bid from United Restoration and Preservation, Inc. to replace joint seal, apply a new deck coating and stripes and numbers on the fifth level of the San Antonio International Airport's Long Term Parking Garage in an amount not to exceed \$749,875.33, funded with the FY 2015 Aviation Operation and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-09-0277

8. An Ordinance accepting an offer from Nardis Public Safety to provide the San Antonio Police Department with concealable body armor utilized in day to day operations by authorized personnel for an estimated annual cost of \$352,000.00, funded with the San Antonio Police Department's General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-09-0278

9. An Ordinance accepting the bid from GNAC, Inc. dba General Signs to execute a contract for the purchase and installation of a double-sided outdoor digital display sign at the Bitters Recycling Center for the total amount of \$94,900.00, of which \$17,294.00 will be funded from the FY2015 Solid Waste Operating Fund and the remaining balance of \$77,606.00 will be funded from the FY2014 allocated Alamo Area Council of Governments grant funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-09-0279

10. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$2,713,550.00: (A) Vulcan Construction Materials for ready mix concrete, (B) Baggett Claim Service, Inc. for vehicle appraisal services, (C) OverDrive, Inc. for digital library reserve access agreement and (D) Library Ideas, LLC. for an amendment to the contract for downloadable music and streaming services. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-09-0280

11. An Ordinance for the construction of Cherry Street (Dawson Street to Milam Street), a 2012-2017 General Obligation Bond funded Project, located in Council District 2, accepting the lowest responsive bid, including 1 additive alternate, and awarding a

construction contract, in the amount of \$4,469,852.51 to Capital Excavation Co., of which \$2,074,417.56 will be reimbursed by San Antonio Water Systems and \$363,954.69 will be reimbursed by CPS Energy and authorizing the reallocation of \$600,000.00 from the 2012-2017 Bond funded project for E. Commerce Street to the Cherry Street Project.. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director Transportation & Capital Improvements Department]

2015-04-09-0282

13. An Ordinance for the Lee's Creek Park Improvements Project, a 2012-2017 Bond-funded project, located in Council District 7, accepting the lowest responsive bid and awarding a construction contract in the amount of \$144,002.00, to Ortiz Group Contractors, LLC. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-04-09-0284

15. An Ordinance authorizing the closure, vacation, and abandonment of an unimproved portion of a 15-foot wide alley Public Right of Way perpendicular to Higgins Road between Durham Drive and Stahl Road adjacent to NCB 15704, in Council District 10, with conditions and as requested by I.P.L. Y Reduccion De Peso Inc., a Texas corporation for a fee of \$4,950.00. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, Eastpoint & Real Estate Services Office]

2015-04-09-0285

16. An Ordinance granting a sanitary sewer easement over approximately 3,235 square feet of City-owned property located at 2803 Hunter Boulevard, within NCB 11186 in Council District 4, to Rimini Family Limited Partnership for a fee of \$12,000.00. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, Eastpoint & Real Estate Services Office]

2015-04-09-0286

17. An Ordinance awarding a City Council Project Fund grant allocation to Musical Bridges Around the World in an amount up \$16,500.00 and approving any additional funding within this fiscal year. [Edward Benavides, Chief of Staff; Chris Callanen, Assistant to City Council]

2015-04-09-0287

18. An Ordinance ratifying the submission of a Supportive Housing Program Seamless Child Care grant application to the U.S. Department of Housing and Urban Development; and approving acceptance upon award of an amount up to \$412,765.00 for the period July 1, 2015 through June 30, 2016; a budget, including a cash match of up to \$103,192.00; and a personnel complement. [Gloria Hurtado,

Assistant City Manager; Melody Woosley, Director, Human Services]

2015-04-09-0288

19. An Ordinance allocating \$32,000.00 in Texas Commission on the Arts funds and authorizing contracts with Anna de Luna, Jim Mendiola, Elijah Rios, Universal Style School, and Fabiola Ochoa Torralba. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]

2015-04-09-0291

23. An Ordinance amending Chapters 28 and 35 of the City Code of San Antonio, Texas, by adding provisions authorizing the temporary display of an on-premises sign and/or an on-premises digital display on public property at permitted events, and providing for penalties, publication and an effective date. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]

24. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing Rudi Harst (District 3) to the Citizens Environmental Advisory Committee.

B) Appointing Juliet E. Garcia (District 4) to the SA2020 Commission on Strengthening Family Well-being.

C) Appointing Albert P. Uresti, IV (District 3) to the SA2020 Commission on Education.

D) Reappointing Greg K. Hammer (District 7) to the Linear Creekway Parks Advisory Board.

E) Reappointing Robert E. Hahn (District 7) to the Capital Improvements Advisory Committee.

2015-04-09-0292

25. An Ordinance reappointing commissioners and appointing an alternate commissioner to serve on the Municipal Civil Service Commission. [Ben Gorzell, Jr., Chief Financial Officer; Lori Steward, Interim Human Resources Director]

2015-04-09-0293

26. An Ordinance authorizing two professional services agreements for On-Call IT and Security Planning and Program Management services for the San Antonio Airport System with Barich, Inc. in an amount not to exceed \$750,000.00 and with XIP Consulting, Inc. in an amount not to exceed \$250,000.00. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2015-04-09-0295

28. An Ordinance authorizing the settlement of a lawsuit styled Jane Doe vs. City of San Antonio, et al, Civil Action Number SA-14-CV-00102-XR pending in the U.S. District Court, Western District of Texas, San Antonio Division in the amount of \$500,000.00. [Martha G. Sepeda, Acting City Attorney]

2015-04-09-0027R

29. Consideration of a request by the community of North Savannah Heights, an area generally located to the west of State Highway 16 and south of Loop 1604 in southwest Bexar County, to incorporate as a city within the extraterritorial jurisdiction of the City of San Antonio. Planning Commission and Staff recommend denial of the request. [Peter Zanoni, Deputy City Manager; John M. Dugan, Planning and Community Development]

CONSENT ITEMS CONCLUDED**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

The City Clerk read the caption for Item 12:

2015-04-09-0281

12. An Ordinance authorizing the execution of a Professional Services Agreement for Brackenridge Park Master Plan in an amount not to exceed \$227,500.00, to Rialto Studio, Inc., a FY 2015 Certificates of Obligation funded Project, located in Council Districts 1 and 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Treviño asked for staff to highlight said item. Razi Hosseini stated that they had created a Selection Committee and they recommended Rialto Studio, Inc. due to their previous work performance. He noted that the public and city departments would have the opportunity to participate in the Master Plan Process once it was implemented. Councilmember Treviño asked of Architectural Elements would be part of the Master Plan. Xavier Urrutia replied that they utilized a multi-pronged process for Brackenridge Park and

that they were updating a previous Master Plan that was outdated.

Councilmember Warrick asked if they would engage University of Incarnate Word (UIW) Students. Mr. Urrutia replied that they had been working with all of the neighbors of Brackenridge Park and hoped to have input from UIW Students. Councilmember Warrick asked of the goals of the Master Plan. Mr. Urrutia stated that they would update outdated elements of the previous Master Plan and hoped to have a Plan ready for a future Bond Program. Councilmember Warrick stated that they should work toward Brackenridge Park being a destination similar to Hemisfair Park.

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

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Krier and Gallagher

ABSENT: 1 - Nirenberg

The City Clerk read the caption for Item 14:

2015-04-09-0283

- 14.** An Ordinance for the Espada Road Project, a 2012-2017 Bond Program-funded project, located in Council District 3, authorizing the acquisition, through negotiation or condemnation, of approximately 0.685 acres for interests in land sufficient for project purposes in a portion of three parcels of privately-owned real property located in NCBs 11173 and 11168, and declaring it a public use project for the acquisition, and authorizing expenditures not to exceed \$82,500.00, payable to the selected title company, for land, relocation, litigation expenses and associated title fees. [Peter Zanoni, Deputy City Manager; Mike Frisbee, Director, Transportation & Capital Improvements]

Councilmember Viagran moved that the City of San Antonio authorize the use of the power of eminent domain to acquire property for the public use for the Espada Road (Loop 410 to East Ashley Road) Project by acquiring the following property described by the City Clerk and incorporated as part of this Motion. Councilmember Warrick seconded the motion.

City Clerk Vacek read the property description: The properties consist of a total of approximately 0.685 acres for easement interests in real property located in New City Blocks 11168 and 11173.

These properties are specifically shown on the Site Map attached hereto as Exhibit A and

more particularly described by metes and bounds in Exhibits B through D, attached and incorporated to the ordinance as part of this Motion.

The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg and Krier

ABSENT: 1 - Gallagher

The City Clerk read the caption for Item 20:

2015-04-09-0289

- 20.** An Ordinance updating the Rules and Regulations for businesses conducting operations for the San Antonio Airport System and amending Chapter 3 of the City Code of San Antonio. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

Councilmember Krier asked if the Rules and Regulations would be updated annually. Frank Miller responded stating that annually or every two years as the need arises. He noted that the tenants were part of the discussion and had participated in the process. He confirmed that the Airport Advisory Commission and Infrastructure and Growth City Council Committee were supportive of the updates.

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

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg and Krier

ABSENT: 1 - Gallagher

The City Clerk read the caption for Item 21:

DELAY ACTION - FUTURE B SESSION

- 21.** An Ordinance amending Chapter 5 of the City Code of San Antonio, Texas, by requiring that a registered microchip replace a pet license tag; and providing for penalties and publication. [Gloria Hurtado, Assistant City Manager; Kathy Davis, Director, Animal Care Services]

Councilmember Viagran moved to delay action for possible discussion at the next B

Session. Councilmember Warrick seconded the motion.

Councilmember Treviño stated that he was supportive of delaying action and that he was concerned with the management of the Centralized Database. Councilmember Nirenberg stated that he would support the delay but noted that a great amount of misinformation was circulating in the community. He noted that utilizing the microchip technology would help reach the No Kill Goal. Councilmember Krier added that he had also received a great amount of emails on said item and looked forward to addressing concerns prior to implementation.

Councilmember Saldaña concurred that this was a great use of technology but also expressed support for additional dialogue to answer questions and address concerns. Councilmember Warrick spoke of the many issues with stray animals in District 2 and that they needed to focus efforts on other issues; not just microchipping.

Councilmember Lopez asked of the position of the Animal Care Services (ACS) Advisory Board. Ms. Davis replied that they had received full support from the ACS Board. Councilmember Lopez spoke of the importance of outreach and education to the community and stated that he looked forward to additional discussion on the issue.

The motion to delay action to the next B Session prevailed by the following vote:

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg and Krier

ABSENT: 1 - Gallagher

The City Clerk read the caption for Item 22:

2015-04-09-0290

- 22.** An Ordinance amending the Traffic Control Devices Schedules for the City of San Antonio, established in Chapter 19, Section 68 of the City Code, to add locations where new installations of traffic control devices have occurred, and remove locations where devices have been altered or removed and adding two new schedules to address various school district schedules. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Krier asked of the changes that were being implemented. Terry Bellamy replied that changes were made during the year to signage and that the revised schedules were related to timing issues. Councilmember Krier requested the status of the inventory of school zone traffic improvements by Council District. Mr. Bellamy replied that they would

provide that information to the City Council in the near future.

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

AYE: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg and Krier

ABSENT: 1 - Gallagher

The City Clerk read the caption for Item 27:

2015-04-09-0294

- 27.** An Ordinance authorizing the extension of a contract with Exelis Inc. for the Noise and Operations Monitoring System for the San Antonio International Airport for a one-year term with the option for two one-year renewal periods for an annual rate of \$183,000.00. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

Councilmember Krier requested information on the program. Frank Miller stated that said ordinance would authorize an extension with Exelis Inc. which provides noise monitoring systems and equipment at the San Antonio International Airport. He noted that they provide reports based on noise that occurs within various locations and also measure takeoffs and arrivals. He spoke of the Federal Aviation Administration (FAA) Computerized Noise Model which works in tandem with said program. He added that the Noise Exposure Map identifies homes that they can mitigate due to noise levels and helps deal with noise complaints. Councilmember Krier asked if they should continue the program. Mr. Miller replied that it was beneficial and that the contract was only being extended for a one-year term.

Councilmember Treviño asked if the data could be used from an Air Traffic Controller Standpoint to route planes. Mr. Miller replied that said program did not have an impact on the routing of planes. Councilmember Treviño expressed support for the contract extension.

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

AYE: 9 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg and Krier

ABSENT: 2 - Gonzales and Gallagher

The City Clerk read the captions for Items 30A-30E:

- 30.** A Public Hearing and consideration of the following five items relating to incentives offered to Holt Texas LTD: [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2015-04-09-0296

- 30A.** An Ordinance designating the HOLT CAT Reinvestment Zone located at 3302 South WW White Road in Council District 3.

2015-04-09-0297

- 30B.** An Ordinance approving a 10-year, 100% Tax Abatement Agreement based on a capital investment of at least \$20.2 million in new real and personal property improvements, the creation of 45 new full-time jobs, and the retention of 150 existing full-time jobs.

2015-04-09-0298

- 30C.** An Ordinance approving SAWS impact and Development Services Department fee waivers.

2015-04-09-0299

- 30D.** An Ordinance approving an amendment to the City's State Enterprise Zone Program.

2015-04-09-0028R

- 30E.** A Resolution nominating Holt Texas LTD for designation as a Texas Enterprise Project.

Rene Dominguez stated that staff recommended a 10-Year, 100% Tax Abatement for HOLT CAT to ensure that they stay in San Antonio and continue to grow. He noted that the recommendation was based on their \$20 Million Capital Investment, as well as the creation and retention of 195 jobs. He indicated that staff was also recommending Impact Fee and City Fee Waivers since they were located across the street from the Inner City Reinvestment Infill Policy (ICRIP) Area.

Councilmember Viagran thanked the representatives from HOLT CAT that were present and stated that she was pleased with their commitment to Southeast San Antonio. Councilmember Warrick expressed his support and stated that he was pleased with the partnership with HOLT CAT. He noted that he looked forward to HOLT CAT hiring individuals from the Promise Zone.

Councilmember Krier commended the Holt Family for being good corporate citizens and thanked them for their commitment to San Antonio. Councilmember Nirenberg added his support and stated that he looked forward to them staying in San Antonio for many years to come. Mayor Taylor stated that HOLT CAT had been an outstanding corporate citizen and invested greatly in the community. She noted that they were a great example of the type of focus they should have on retaining and expanding businesses that had been committed to San Antonio over the years.

Councilmember Viagran moved to adopt the proposed ordinances for Items 30A-30D and approve the resolution for Item 30E. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Taylor, Trevino, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg and Krier

ABSENT: 2 - Warrick and Gallagher

31. City Manager's Report
A. Fiesta Recycling Update
B. Pre-K 4 SA Update

A. Mrs. Sculley reported on this year's Fiesta Events that would take place from April 16-26, 2015. She stated that several years ago, the City launched its "Green. Fit. Friendly. Fiesta" Initiative to encourage residents and visitors to take pride in the city while enjoying a healthier and "Greener" Fiesta experience. She noted that Recycling options, healthy food choices, smoke-free events, and a variety of environmentally friendly transportation options would be available during the 11-day celebration. She stated that Fiesta-Goers were invited to be "Green" when traveling to Fiesta Events by utilizing the City's Bike Share Program, San Antonio B-Cycle, or VIA's Park & Ride Service. She reported that the routes for all three major Fiesta Parades would be smoke free. She noted that During Fiesta 2015, the City would once again focus on recycling and waste management efforts at both the day and night parades. She mentioned that staff and community volunteers would distribute both recycling mesh bags and plastic garbage bags to parade-goers. She indicated that they would be out early before the parades to educate the parade attendees as well as the vendors about recycling. She added that City Staff would continue to work with the Fiesta Commission and partner organizations to support their efforts in helping to make Fiesta become more sustainable.

B. Mrs. Sculley provided an update on the Pre-K 4 SA Program and the enrollment process

for the upcoming school year beginning August 2015. She stated that the Pre-K 4 SA Business Model includes three components: 1) Four Education Center Facilities serving 500 four-year olds each at full capacity with full day Pre-K Instruction; 2) Competitive grant awards to local Independent School Districts and other education providers to educate 1,700 children annually beginning in 2016; and 3) Professional development for Pre-K Educators through 3rd Grade. She stated that Pre-K 4 SA places strong emphasis on family engagement in early education that includes a staffed Family Resource Center in each of the four schools. The Center provides families access to a wide range of resources including educational workshops, family oriented events, and individual family counseling. She reported that Pre-K 4 SA began accepting applications for the 2015 Lottery on February 2, 2015 and the Lottery was held on April 8, 2015. She stated that Pre-K 4 SA would begin registering families on April 13, 2015 for the school year beginning in August, but would continue to accept applications throughout the summer. She indicated that the Pre-K 4 SA Budget Year begins July 1 and ends June 30 of each year and City Council consideration for approval of the FY 2016 Budget would occur in May.

POINT OF PERSONAL PRIVILEGE

Mayor Taylor recognized Councilmember Nirenberg who would be celebrating his birthday on April 11, 2015. The City Council sang Happy Birthday to Councilmember Nirenberg.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 11:50 am.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK