

**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, April 13, 2017

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular City Council Meeting. City Clerk Leticia Vacek took the Roll Call and noted 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 Pastor Jimmy Robles, Last Chance Ministries, 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 March 1-2, 2017.

Councilmember Warrick moved to approve the Minutes for the Regular City Council meetings of March 1-2, 2017. 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

POINTS OF PERSONAL PRIVILEGE

Mayor Taylor recognized Dirk Wouters, Ambassador of Belgium to the United States. She stated that Mr. Wouters represented His Majesty The King of Belgians and Belgium's federal government in the United States. She noted that Mr. Wouters was in San Antonio most recently in December to accompany Her Royal Highness, Princess Astrid, and her distinguished trade mission delegation of almost 70 civic and business leaders. She added that she was pleased that Mr. Wouters had returned and welcomed him back to San Antonio. Mr. Wouters thanked Mayor Taylor for the recognition and stated that it was an honor to be back and reconnect with the City of San Antonio. He spoke of the great economic development partnerships that had been established thus far and stated that he looked forward to the future. The City Council welcomed Mr. Wouters to San Antonio.

Mayor Taylor recognized City Manager Sculley who reported that the San Antonio Fire Department had been awarded a Class 1 Public Protection Classification (PPC) Rating by the Insurance Services Office (ISO), the highest score a fire protection community can receive. Fire Chief Hood stated that San Antonio should be excited about the ISO Rating which was proof that the San Antonio Fire Department (SAFD) was among the nation's best. He thanked all of the Fire Personnel, City Council, and City Staff for their work and support of Public Safety. Phillip Bradley of the ISO commended the City of San Antonio Fire Department and presented them with a plaque. Jesse Williams of the State Fire Marshal's Office stated that he was proud to acknowledge SAFD's Class 1 Rating and presented Chief Hood with an Achievement Award. The City Council recognized SAFD for the Class 1 Rating and stated that they were pleased with the great accomplishment.

Councilmember Gonzales recognized Brackenridge High School Chef Jenny Placette and her team of students for winning the Paella Challenge hosted by Chef Johnny Hernandez. She noted that they would be travelling to the Culinary Institute of America Campus in Hyde Park, New York. Chef Placette thanked the City Council for the recognition and stated that they were excited to travel to New York and represent San Antonio. The City Council congratulated the Brackenridge High School Paella Challenge Team and wished them well on their travels.

Councilmember Gonzales welcomed the Children's Ballet of San Antonio (CBSA) and noted that they would be presenting tickets to the City Council to their next performance, Swan Lake. She recognized two Dancers, as well as Vanessa Bessler, Artistic Director and CBSA Founder, Tim Bessler, Chair of the CBSA Board, and Justice Luz Elena Chapa, Board Member. Ms. Bessler thanked the City Council for the recognition and spoke of their

next performance. She noted that the students had participated in many competitions and received numerous awards. She mentioned the scholarships given to children to study at schools in the summer. Mrs. Chapa thanked the City Council for the recognition and stated that it was an honor to be present today. One of the Ballet Dancers spoke and stated that CBSA had provided her a foundation that would help her expand her career in different areas. The City Council thanked CBSA for the tickets and commended them on their many accomplishments.

Councilmember Saldaña highlighted the Port Authority of San Antonio (Item 11) and called upon Bill Mock, District 9 Board Member, and Roland Mower, CEO of the Port Authority. Mr. Mock stated that he was proud that they would be embarking on a new Tech Facility at the Port and thanked the City Council for their support. Mr. Mower also thanked the City Council for their support and stated that he was pleased with the many jobs and partnerships created. Councilmember Krier expressed his support and thanked Messrs. Mock and Mower for their work.

CONSENT AGENDA ITEMS

Item 13 was 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.

Rhett Smith expressed support for the Summer Youth Program (Item 12). He noted concern that the public was not more aware of the lobbying efforts occurring at the State Legislature.

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

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

ABSENT: 1 - Gonzales

2017-04-13-0236

4. An Ordinance accepting the offer from Wittigs Office Interiors for the purchase of ergonomic chairs for the public safety answering point for a total cost of \$79,400.95, funded from the FY 2017 General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-04-13-0237

5. An Ordinance accepting the offer from Caldwell Country Chevrolet to provide four

replacement Chevrolet Tahoe Police Pursuit Vehicles for the San Antonio Police Department for a total cost of \$134,700.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-04-13-0238

6. An Ordinance accepting the offer from Lewis Machine & Tool Company for the purchase of 28 defender piston rifles and additional parts, to support monthly proficiency training and annual qualification requirements for a total cost of \$56,149.31, funded from the 2017 Justice Assistance Grant Program specifically for SWAT Controlled Equipment. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2017-04-13-0239

7. An Ordinance authorizing a lease agreement with The Fidelia Limited Partnership for the leasehold located at 8901 Wetmore Road at the San Antonio International Airport, which is expected to generate \$237,659.25 in annual revenue, and will replace the lease agreement authorized under Ordinance 2015-05-14-0411. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2017-04-13-0240

8. An Ordinance authorizing the submission of an Early Head Start - Child Care Partnership grant application to the U.S. Department of Health and Human Services and acceptance upon award of \$2,703,456.00 for the period of August 1, 2017 - July 31, 2018, a budget of \$3,379,321.00, which includes an in-kind match of \$675,865.00 and a personnel complement of 16 positions. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

2017-04-13-0241

9. An Ordinance authorizing the submission of a grant application, and acceptance of funds upon award, from the Texas Department of Agriculture for \$1,208,541.26 to fund the 2017 Summer Food Service Program operated by the Parks and Recreation Department for the period of June 12, 2017, through August 18, 2017. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

2017-04-13-0242

10. An Ordinance reappointing Diane D. Rath (AACOG), Melinda Vasquez (Aviation Industry), Marsha Hendler (Travel & Tourism), Robert L. Hendricks (Community); appointing Aurelina P. Prado (Aviation Industry), John E. Kuderer (Business Community), Francisco J. Cruz (Business Community), John T. Norris

(Community), Charles P. Serafini (Community), Ted E. Davis (Airport Business Lessee) to the Airport Aviation Commission for the remainder of unexpired terms of office to expire March 18, 2019 and waiving the requirement requiring a representative from the Airport Business Lessee category. [Leticia M. Vacek, City Clerk]

2017-04-13-0243

11. An Ordinance authorizing a funding agreement in an amount not to exceed \$1,539,960.00 for a site development project with the Port Authority of San Antonio, located in Council District 4, funding approved in the FY 2016 Budget and included in the FY 2017-2022 Capital Improvement Program Budget. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2017-04-13-0244

12. An Ordinance authorizing the adoption of Self-Monitoring Standards for the Parks and Recreation Department's Summer Youth Program to comply with Texas Department of Family and Protective Services regulations. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 13:

2017-04-13-0245

13. An Ordinance authorizing the approval of the Project and Finance Plans for the Mission Drive-In TIRZ 32 as approved by the TIRZ 32 Board of Directors on March 8, 2017. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning]

Councilmember Viagran asked if said item was moving forward with the current Mission Drive-In TIRZ Board. Bridgett White confirmed that it was and had been approved on March 8, 2017.

Councilmember Viagran moved to adopt the Ordinance for Item 13. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Gonzales

14. City Manager's Report

PRESERVATION MONTH IN MAY

Mrs. Sculley highlighted Preservation Month that will be observed during the month of May. She thanked everyone that participated by having their photos taken for the "Scout-SA" Historical Preservation Program. She noted that this year as part of Preservation Month, the Office of Historic Preservation was launching Rehabarama. Rehabarama is a single-day event that will be held on May 13th in which volunteers, local contractors, students, and neighborhood leaders will join together to revitalize and restore a city block with aging housing stock in the Historic Denver Heights Neighborhood. She thanked Councilmember Warrick for his guidance on the project and mentioned that Guido Materials was the Title Sponsor and Frost Bank also made a significant contribution. She reported that the World Heritage Office has organized a VIA Bus Tour of the Missions along its Viva Missions Route on May 20th. She noted that the Amazing Preservation Race would be held on May 6th and the Amazing Preservation Race for kids was scheduled for May 20th at the San Antonio Zoo.

PEARSALL PARK – DESIGN EXCELLENCE AWARD

Mrs. Sculley reported that last month, the Texas Recreation and Park Society presented the City of San Antonio with a "Park Design Excellence Award" for Pearsall Park. She noted that Pearsall Park opened last summer through a \$9.8 Million investment from the 2012 Bond Program which transformed a former municipal landfill into an active play zone and signature park. She highlighted the features available to the public including a skate park, splash pad, fitness zone, and dog park. She recognized all for their great work on the park.

SA SPEAK UP

Mrs. Sculley provided an update on the SA Speak Up Program, the community input process for the Annual Budget. She stated that the SA Speak Up Community Engagement Campaign started two years ago and was led by the Government and Public Affairs Office. She noted that the SA Speak Up Team engages residents in English and Spanish through a wide range of media. Mrs. Laura Mayes shared some of this year's outreach strategies for SA Speak Up.

POINT OF PERSONAL PRIVILEGE

Mayor Taylor recognized Councilmember Joe Krier who would be celebrating his birthday on April 15th. The City Council wished Councilmember Krier a Happy Birthday.

EXECUTIVE SESSION

Mayor Taylor recessed the meeting into executive session at 10:27 am to discuss the following items not addressed the previous day:

A. Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

B. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).

C. Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

D. Litigation matters involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).

E. Legal issues related to public safety contracts pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Taylor reconvened the meeting at 11:00 am and announced that no action was taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 11:00 am.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

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