

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



**FINAL
Meeting Minutes
City Council A Session**

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

Thursday, January 8, 2015

9:00 AM

Municipal Plaza Building

The San Antonio City Council convened in a Regular Meeting in the Municipal Plaza Building Council Chambers. 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 Reverend David Cervantez, Jefferson United Methodist Church, guest of Councilmember Cris Medina, District 7.
2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the Regular Meetings of November 5 - 6, 2014.

Councilmember Nirenberg moved to approve the Minutes for the Regular Meetings of November 5-6, 2014. Councilmember Gallagher 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

MAYOR PRO-TEM SWEARING-IN

City Clerk Leticia Vacek administered the Oath of Office to Councilmember Krier to serve as Mayor Pro Tem for a term beginning January 9, 2015 through March 20, 2015.

CONSENT AGENDA ITEMS

Item 10 was pulled for Individual Consideration. Councilmember Medina moved to approve the remaining Consent Agenda Items: 4, 5, 6, 7, 8, 9, and 11. Councilmember Lopez seconded the motion.

Mayor Taylor called upon the citizens registered to speak.

Gloria Arriaga, Chair of the City/County Joint Commission on Elderly Affairs addressed the City Council in support of the Doris Griffin Senior One Stop Center (Item 11). She stated that she was honored to present a Resolution of Support from the Commission in support of the naming.

Mel Feldman addressed the City Council in support of the Doris Griffin Senior One Stop Center (Item 11). He stated that Ms. Griffin had made San Antonio a better city and he was privileged to serve with her on the City/County Joint Commission on Elderly Affairs.

Nazirite Ruben Flores Perez addressed the City Council in support of the Doris Griffin Senior One Stop Center (Item 11). He stated that he was pleased with the services provided at the Senior Centers.

Chris Alderete addressed the City Council in support of the Doris Griffin Senior One Stop Center (Item 11). She stated that she had known Ms. Griffin for over 25 years and spoke of her commitment and assistance to Seniors in San Antonio.

Carol Zernial, Executive Director of the WellMed Charitable Foundation addressed the City Council in support of the Doris Griffin Senior One Stop Center (Item 11). She stated that she had known Ms. Griffin for 15 years who has stood on the steps of the State Capitol to advocate for Seniors.

Councilmember Medina thanked everyone involved in the renaming process and recognized Ms. Doris Griffin for her work with Seniors in the community.

Councilmember Lopez congratulated Councilmember Medina for his initiative and Ms. Doris Griffin with her work accomplished in the Senior Community.

Mayor Taylor thanked WellMed for their continued partnership and extended congratulations to Ms. Doris Griffin on the naming of the Senior Center.

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

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

2015-01-08-0001

4. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$734,000.00: (A) McCain, Inc. and Texas Highway Products for traffic signal control equipment, (B) Lynwood Building Materials, Inc. for bagged Portland, masonry & ready mix concrete, (C) Ancira Winton Chevrolet for Chevrolet parts and service, (D) Grande Truck Center for Allison Transmission parts and service, (E) PropertyRoom.com, Inc. for SAPD online auction service. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-01-08-0002

5. An Ordinance for the DeZavala-Union Pacific Rail Road to Lockhill Selma Project, authorizing the negotiation and execution of a Professional Services Agreement to Camacho-Hernandez & Associates, LLC, to provide civil engineering design services for a 2015 Certificate of Obligation funded project located in Council District 8. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director Transportation and Capital Improvements]

2015-01-08-0003

6. An Ordinance for the Joe Ward Park project authorizing the execution of a Job Order Contract in an amount not to exceed \$163,916.07 to Horizon International Group, a 2012-2017 Bond funded Project located in Council District 7. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-01-08-0004

7. An Ordinance authorizing a lease agreement with Host International, Inc. for office space at San Antonio International Airport, generating \$65,285.16 in annual revenue and expiring on February 28, 2021. [Ed Belmares, Assistant City Manager; Frank

Miller, Director, Aviation]

2015-01-08-0005

8. An Ordinance consenting to the assignment and assumption agreement of the lease agreement from Aero Nev LLC to Quintanilla Management Company at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2015-01-08-0006

9. An Ordinance appointing Neal Thurman (Theme Park Category) to the Convention & Visitors Commission for the remainder of an unexpired term of office to expire May 31, 2015; and waiving the city code residency requirement in Chapter 2, Article IX, Sec. 2-529(b) for Mr. Thurman's appointment. [Leticia M. Vacek, City Clerk]

2015-01-08-0008

11. An Ordinance approving "Doris Griffin Senior One Stop Center" as the name of the District 7 Senior Comprehensive Center located at 6157 NW Loop 410. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 10:

2015-01-08-0007

10. An Ordinance amending the River Barge Concession Contract to extend the contract term through December 31, 2015 and to provide the option to administratively further extend the contract term through September 30, 2016 to accommodate the adoption of the new Local Preference Program. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations]

Councilmember Treviño asked staff to elaborate on the contract extension. Lori Houston stated that they were recommending extending the existing contract with Rio San Antonio Cruises by four months. She added that there had been some questions raised regarding Local Preference during the Request for Proposal (RFP) Process and the City Council amended the Local Preference Ordinance in November. She mentioned that as a result; they had extended the RFP Due Date by four months. She expressed concern that the selected vendor would only have three months to staff and organize their operations by September 1, 2015. She added that an extension of the current contract would provide the selected vendor seven months to begin operations.

Councilmember Viagran asked if the terms of the contract remained the same with the exception of the extension. Mrs. Houston replied that they would remain the same.

Councilmember Treviño moved to adopt the proposed ordinance. 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

12. City Manager's Report
A. Parks Technology Update

Mrs. Sculley reported that there was a new feature on the City's Website that makes it easier for residents to find and enjoy San Antonio Parks and Greenway Trails. She stated that the Parks and Recreation Department worked with the Information Technology Services Department (ITSD) on a Map Icon that allows residents to search a map of the city to find a park by name, zip code, council district, or address. She added that the map also allows residents to search for specific amenities such as Greenways, Trail Heads, Swimming Pools, Picnic Facilities, and Playgrounds. She added that the new tool was being promoted on the City's Home Page, Parks Department Home Page, Social Media, and Email Newsletters.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 9:36 am.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK