

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



**FINAL
Meeting Minutes
City Council B Session**

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

Wednesday, May 20, 2015

1:15 PM

Municipal Plaza Building

The City Council of San Antonio convened in the B Room with the following Councilmembers present:

PRESENT: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Nirenberg, Krier, and Gallagher

ABSENT: 1 - Medina

1. Consideration of the following Ordinances relating to the May 9, 2015 City of San Antonio Election: [Leticia M. Vacek, City Clerk]

2015-05-20-0421

- 1A. An Ordinance canvassing the May 9, 2015 General Election results and establishing Early Voting and Election Day polling locations for the Run-off Election scheduled for Saturday, June 13, 2015.

2015-05-20-0422

- 1B. An Ordinance canvassing the official results of the Special Election held on Saturday, May 9, 2015.

2015-05-20-0423

- 1C.** An Ordinance canvassing the official results of the Charter Amendment Election held on Saturday, May 9, 2015.

Mrs. Vacek presented the official results of the May 9, 2015 General, Special, and Charter Amendment Election. She presented the total Votes Cast for each candidate in the General Election.

FOR MEMBER OF COUNCIL, MAYOR

Paul A. Martinez	1,877 votes
Douglas S. Emmett	221 votes
Michael "Commander" Idrogo	221 votes
Raymond Zavala	196 votes
Ivy R. Taylor	24,247 votes (includes 2 Provisional Votes)
Mike Villarreal	22,247 votes (includes 1 Provisional Vote)
Tommy Adkisson	8,344 votes
Leticia Van De Putte	25,985 votes (includes 3 Provisional Votes)
Rhett Rosenquest Smith	111 votes
Mama Bexar (Julie Iris Oldham)	103 votes
Cynthia T. Cavazos	201 votes
Gerard Ponce	97 votes
Pogo Mochello Reese	29 votes
Cynthia Brehm	1,498 votes (includes 1 Provisional Vote)

FOR MEMBER OF COUNCIL, PLACE NO. 1

Roger A. Scott	1,565 votes
Jesus G. Reyes	660 votes
Roberto C. Treviño	4,908 votes
Peter Kurzon	257 votes

FOR MEMBER OF COUNCIL, PLACE NO. 2

Keith A. Toney	1,167 votes
Antonio "Tony" Diaz	728 votes
Alan E. Warrick, II	3,101 votes

FOR MEMBER OF COUNCIL, PLACE NO. 3

Rebecca Viagran	4,050 votes
Roy Aguillon	2,566 votes
Paul Farias	456 votes

FOR MEMBER OF COUNCIL, PLACE NO. 4

Genevieve Trinidad	454 votes
Manuel R. Lopez	1,129 votes (includes 1 Provisional Vote)
Rey Saldaña	2,985 votes (includes 1 Provisional Vote)

FOR MEMBER OF COUNCIL, PLACE NO. 5

Shirley Gonzales	3,301 votes (includes 1 Provisional Vote)
Nazirite Ruben Flores Perez	389 votes
Allen Townsend	533 votes

FOR MEMBER OF COUNCIL, PLACE NO. 6

Steve Shamblen	1,553 votes
Ray Lopez	4,356 votes

FOR MEMBER OF COUNCIL, PLACE NO. 7

John E. Foddrill, Sr.	358 votes
Cris Medina	4,689 votes (includes 1 Provisional Vote)
Mari Aguirre-Rodriguez	2,780 votes
Fred A. Rangel	1,451 votes
Enrique Valdivia	723 votes

FOR MEMBER OF COUNCIL, PLACE NO. 8

Adam I. Goodman	420 votes
Yvonne Martinez	1,730 votes
Robert L. Meeks	540 votes
Ron Nirenberg	7,093 votes (includes 1 Provisional Vote)

FOR MEMBER OF COUNCIL, PLACE NO. 9

Richard Castanon	880 votes
Joe Krier	9,277 votes
Lori Slusher	838 votes
Jeffrey Van Slycke	1,307 votes (includes 1 Provisional Vote)
Bert Ceconi	524 votes

FOR MEMBER OF COUNCIL, PLACE NO. 10

Mike Gallagher	8,305 votes
Celeste Montez-Tidwell	1,936 votes

PROPOSITION 1 - EDWARDS AQUIFER PROTECTION VENUE PROJECT

FOR	65,365 votes (includes 4 Provisional Votes)
AGAINST	18,283 votes

PROPOSITION 2 - PARKS DEVELOPMENT EXPANSION VENUE PROJECT

FOR	62,309 votes (includes 4 Provisional Votes)
AGAINST	20,876 votes

CHARTER AMENDMENT 1 - VOTE ON STREET CAR

FOR	53,748 votes (includes 3 Provisional Votes)
AGAINST	26,559 votes (includes 2 Provisional Votes)

CHARTER AMENDMENT 2 - PROVIDING COUNCIL WITH ANNUAL SALARY

FOR	45,230 votes (includes 3 Provisional Votes)
AGAINST	37,324 votes (includes 1 Provisional Vote)

CHARTER AMENDMENT 3 - PROCESS FOR FILLING VACANCIES

FOR	66,253 votes (includes 4 Provisional Votes)
AGAINST	15,406 votes (includes 1 Provisional Vote)

CHARTER AMENDMENT 4-ELIMINATING INOPERATIVE CHARTER PROVISIONS

FOR	65,824 votes (includes 4 Provisional Votes)
AGAINST	13,887 votes

Mrs. Vacek declared that as a result of the General Election, the following persons were elected for a two-year term of office commencing June 1, 2015:

Roberto C. Treviño, Member of Council, Place No. 1
Alan E. Warrick, II, Member of Council, Place No. 2
Rebecca Viagran, Member of Council, Place No. 3
Rey Saldaña, Member of Council, Place No. 4
Shirley Gonzales, Member of Council, Place No. 5
Ray López, Member of Council, Place No. 6
Ron Nirenberg, Member of Council, Place No. 8
Joe Krier, Member of Council, Place No. 9
Mike Gallagher, Member of Council, Place No. 10

Additionally, she declared the following Propositions and Charter Amendments approved:

Proposition 1 - Edwards Aquifer Protection Venue Project
Proposition 2 - Parks Development Expansion Venue Project
Charter Amendment 1 - Vote on Street Car
Charter Amendment 2 - Providing Council with an Annual Salary
Charter Amendment 3 - Process for Filling Vacancies
Charter Amendment 4 - Eliminating Inoperative Charter Provisions

Mrs. Vacek reported that the total number of votes cast, including 7 provisional ballots, was 86,067 and the total number of registered voters for the City of San Antonio was 692,349. She stated that the voter turnout for the City of San Antonio General, Special, and Charter Amendment Election was 12.43%.

In addition, Mrs. Vacek briefed the Council on the Run-Off Election scheduled for Mayor and Council District 7 on Saturday, June 13, 2015 from 7:00 am to 7:00 pm. She informed the Council of the Early Voting by Personal Appearance Locations that would be utilized and outlined the Dates and Hours for Early Voting. She stated that anyone who did not vote in the Main Election that was registered to vote by May 14, 2015 could also vote in the Run-Off Election. She added that the Run-Off Election was estimated to cost \$851,195 and

the contract would be presented to the City Council for approval on June 4, 2015.

Councilmember Viagran moved to adopt the proposed ordinance canvassing the Election Results for the May 9, 2015 General, Special, and Charter Amendment Election. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Medina

OFFICIAL ADMINISTRATION OF STATEMENT OF ELECTED OFFICER AND OATH OF OFFICE

Mayor Taylor presented the Certificates of Election to Councilmembers Roberto C. Treviño, Alan E. Warrick, II, Rebecca Viagran, Rey Saldaña, Shirley Gonzales, Ray López, Ron Nirenberg, Joe Krier, and Mike Gallagher for the 2015-2017 Term.

Mrs. Vacek administered the Statements of Elected Office and Oaths of Office to newly elected Councilmembers Roberto C. Treviño, Alan E. Warrick, II, Rebecca Viagran, Rey Saldaña, Shirley Gonzales, Ray López, Ron Nirenberg, Joe Krier, and Mike Gallagher.

RECESSED

Mayor Taylor recessed the meeting at 1:45 pm and stated that the meeting would resume in the B Room at 2:00 pm.

RECONVENED

Mayor Taylor reconvened the meeting at 2:05 pm and addressed Item 2. She stated that Item 3-A Briefing on the Public Safety Regional Radio System, had been pulled from the agenda by staff and would not be addressed.

Councilmember Medina entered the meeting at this time.

2. A Briefing on the process and recommendation for selection of a contract to provide Management of Towing Services for the City of San Antonio Police Department. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief of Police]

Deputy City Manager Erik Walsh provided an overview of the Management of Towing Services Contract and introduced Interim Police Chief Anthony Treviño. Chief Treviño presented a Power Point and stated that the 2008 Agreements for Towing Services provided for the reliable and efficient removal of motor vehicles from streets and rights of way. He noted that on average, 44,700 vehicles were towed per year. He mentioned that there was a 30 minute response time requirement and that a company may be suspended if they perform below 98% for two consecutive months. He reported that there were currently six zones being serviced by three Contractors: 1) Allied Towing; 2) Assured Towing; and 3) Texas Towing. He stated that Alanis and Mission Wrecker Services were the two Emergency Backup Contractors and added that all contracts would expire in November 2015.

Chief Treviño outlined the Solicitation Process noting that they had released a Request for Proposals (RFP) in January 2015. He stated that a Pre-Submittal Conference was held on January 28, 2015 and that the RFP was due on March 6, 2015. He noted that Respondent Interviews were held on April 14, 2015 and that the contract was scheduled for consideration by the City Council on May 28, 2015. He added that the contract was valued at \$8.8 Million annually and that the proposed new term was four years with one 2-year renewal option.

Chief Treviño explained that the Management of Towing Services Contract would include the following services: Dispatching, Recording, Oversight, Auditing, and Report Generation regarding Police-Initiated Towing Services. He outlined the Evaluation Criteria for the RFP and noted that Small Business Economic Development Advocacy (SBEDA), Local Preference, and Veteran Owned Small Business would be included. He provided a list of Voting and Advisory Members of the Project Evaluation Committee and highlighted the scoring matrix in which United Road Vehicle Management Systems (URVMS) received the highest score. He indicated that that they would utilize 6 Subcontractors and would reduce response times after the first year of the contract. He noted their rates which would be \$158 for Light Duty, \$293 for Medium Duty, and \$345 for Heavy Duty.

Chief Treviño stated that they had reviewed the Towing Services utilized in comparable cities and highlighted the rates and response times. He spoke of the benefits of the Management of Towing Services that include Police Officers returning to duty sooner and reduction of congestion on roadways.

Mayor Taylor thanked staff for the presentation.

Councilmember Warrick asked if URVMS provided Management Services in other cities. Chief Treviño replied that he believed that URVMS managed other Subcontractors but would confirm that information and provide it to the City Council. Steve Baum added that

URVMS performed Towing Services in some cities. Councilmember Warrick asked if references had been received from other cities in which URVMS operates. Mr. Baum replied that they had received positive references for URVMS. Councilmember Warrick asked why the City of San Antonio was changing to a Management of Towing Services Contract. Chief Treviño replied that their goal was to create a seamless process and have one point of contact for Towing Services. He noted that there were currently six SAPD Employees working on Towing Services which would be reduced to five through the elimination of one Inspector.

Councilmember Viagran thanked everyone for their work and expressed support for the Management of Towing Services Contract. She asked where the Local Dispatch Office would be located. Chief Treviño responded that it was part of their proposal but had not yet been established. He stated that it would be operable by the contract start date of December 1, 2015. Councilmember Viagran asked of the number of employees that URVMS would have in San Antonio. Mr. Baum replied that there was one Manager that would serve as the point of contact for the City of San Antonio and that their dispatchers would be Subcontracted. Councilmember Viagran asked of the checks and balances for the Subcontractors. Chief Treviño replied that they would work with URVMS to ensure that the Subcontractors were in compliance. Mr. Walsh added that URVMS would also be responsible for ensuring that the Subcontracts met the response time established in the contract.

Councilmember Lopez expressed support for the new approach to Towing Services and asked of the points awarded for the SBEDA-SBE Protégé Mentorship Incentive Program and Local Preference Program. Alex Lopez stated that the respondents that committed to serve as a Mentor in the Mentor/Protégé Program were awarded five points. Troy Elliot added that the companies that were Locally Headquartered were awarded 10 points within the Local Preference Program Category. Councilmember Lopez spoke of the importance of reducing response times. Chief Treviño stated that after the first year of the contract, Highway Response Time would decrease to 20 minutes and City Street Response Time would decrease to 25 minutes.

Councilmember Nirenberg stated that he was pleased that the Police Department would no longer be responsible for managing Tow Services and asked how the comparable cities were selected. Mr. Walsh replied that they had compared other Texas Cities similar in size and services provided.

Councilmember Krier expressed support for the Management of Towing Services and asked if the City Council would receive Annual Reports regarding response times. Mr. Walsh replied that they usually provide updates through the Public Safety Council Committee but

could provide that information to the full City Council. Councilmember Krier asked how SAPD was advising motorists of clearing the roadways after an accident. Chief Treviño replied that they would be working with the Texas Department of Transportation on a Public Education Campaign to keep roadways clear.

Mayor Taylor stated that she was pleased to be moving toward a more efficient system and thanked staff for the presentation. She noted that Item 3 was pulled from the agenda by staff and would not be addressed.

PULLED FROM THE AGENDA BY STAFF

3. A Briefing on the upgrade and enhancement capabilities of the Public Safety Regional Radio System. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Chief Technology Officer, Information Technology Services]

EXECUTIVE SESSION

The Executive Session was not held.

- A. Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).
- B. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).
- C. Discuss legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECESSED

Mayor Taylor recessed the meeting at 2:45 pm and announced that the meeting would resume at 5:15 pm for Ceremonials.

RECONVENED

Mayor Taylor reconvened the meeting at 5:15 pm and addressed the Ceremonial Items.

CEREMONIALS

Mayor Taylor presented a Proclamation to the Karate Kids of San Antonio. Mr. Eli Guerra representing the Karate Kids of America presented the 2015 Winners of the Just Say No! Program. It was noted that the local campaign follows the example of the national program created by Former First Lady Nancy Reagan. The city-wide contest invites students to write a letter in which they encourage their friends to “Just Say No!” to drugs, alcohol and gangs.

The Scholarship Committee of the Martin Luther King Jr. Commission announced their 2015 Scholarship Recipients. It was noted that the scholarships were funded by local businesses and community groups, as well as contributions from City Councilmembers. The recipients received a \$2,000 Award, along with a certificate and commemorative medal from Mayor Taylor.

CITIZENS TO BE HEARD

Mayor Taylor called upon the citizens registered to speak under Citizens to be Heard.

Mark Perez expressed concern with businesses operating without the proper permits and highlighted the AGE Refinery Building in District 3.

Mike Knuffke spoke in opposition to the Planned Parenthood Facility located at 2140 Babcock Road noting the that they did not have the proper zoning.

Patrick Von Dohlen spoke in opposition to the Planned Parenthood Facility located at 2140 Babcock Road and expressed concern with the City Employee that was fired due to his concurrence that the property was not properly zoned.

Nazirite Ruben Flores Perez spoke of Real Estate Laws and referenced various scriptures from The Bible.

Julie Iris Oldham spoke of concerns with the May 9, 2015 General Election and expressed opposition to the Selrico Contract that provides food to the Senior Centers.

Faris Hodge, Jr. submitted written testimony noting that Bexar County lost 10 years of contracting data. He wrote that a majority of Supreme Court Justices ordered the State of Texas not to enforce abortion restrictions passed by the Legislature. He requested that a Master Plan be created for Brackenridge Park.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 6:44 pm.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

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