State of Texas
County of Bexar
City of San Antonio

FINAL

Meeting Minutes

City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, November 29, 2018	9:00 AM	Municipal Plaza Building

The City Council convened in a Regular Meeting. City Clerk Leticia Vacek took the Roll Call noting the following Councilmembers present:

PRESENT: 10 - Mayor Nirenberg, Treviño, Shaw, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 1 - Viagran

Mrs. Vacek announced that Councilmember Viagran was out of the country attending the Conference of Organization of the World Heritage Cities.

1. The Invocation was delivered by Rabbi Mara Nathan, Temple Beth-El, guest of Councilmember Rey Saldaña, District 4.

2. Mayor Nirenberg led the Pledge of Allegiance to the Flag of the United States of America.

3. Approval of Minutes of the Special City Council Meeting of October 11, 2018 and the

Regular City Council Meetings of October 17 - 18, 2018.

Councilmember Treviño moved to approve the Minutes of the Special City Council Meeting of October 11, 2018 and the Regular City Council Meetings of October 17-18, 2018. Councilmember Shaw seconded the motion. The motion to approve prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Shaw, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 1 - Viagran

POINT OF PERSONAL PRIVILEGE

Councilmember Sandoval highlighted the neighborhood park that would be constructed in the Woodlawn Hills Neighborhood (Item 10). She thanked everyone for their work and called Mr. Ruben Sanchez, President of the Woodlawn Hills Neighborhood Association, to the podium. Mr. Sanchez stated that he was pleased to promote the park that would provide access for children in the neighborhood.

CONSENT AGENDA ITEMS

Mayor Nirenberg announced that Item 18 was pulled from the agenda by staff and would not be considered. Item 22 was pulled for Individual Consideration. Councilmember Treviño moved to approve the remaining Consent Agenda Items. Councilmember Shaw seconded the motion.

Councilmember Courage highlighted the Resolution supporting the application led by the Alamo Colleges Foundation for the JP Morgan Chase Advancing Cities Grant (Item 19).

Mayor Nirenberg called upon the citizens registered to speak on the Consent Agenda.

Dona Liston spoke on behalf of a group of residents from the Government Hill Alliance Neighborhood Association who expressed concern that their Association was not being represented correctly. She requested assistance from the City of San Antonio.

Jack M. Finger stated that he was opposed to the appointment of Brielle Insler to the Mayor's Commission on the Status of Women (Item 15C) noting concerns with her previous non-profit employers.

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

AYE: 9 - Mayor Nirenberg, Treviño, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 2 - Shaw and Viagran

2018-11-29-0929

4. Ordinance approving a contract with the San Antonio Spurs LLC d/b/a Spurs Sports & Entertainment for advertising and promoting the City's residential recycling program for an amount not to exceed $195,000.00, funded from the Solid Waste Operating and Maintenance Fund FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Chief Financial Officer]

2018-11-29-0930

5. Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of $390,000.00:

(A) Bane Machinery Inc. and Nueces Farm Center, Inc. DBA Nueces Power Equipment for Diamond Z and Hamm roller parts;

(B) BiblioCommons Inc. for BiblioCore and BiblioMobile applications;

(C) Tyler Technologies, Inc. for software applications & services and maintenance & support for the SAMHD Data Management System; and

(D) West Publishing Corporation DBA West, A Thomson Reuters Business for an amendment to the contract for West Publishing Corporation research licenses and materials.

[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

2018-11-29-0931

6. Ordinance approving a construction contract with Davila Construction, Inc. for the Terminal B Dumpster, Stormwater, Recycling and Sanitary Improvement project at the San Antonio International Airport in the amount of $248,830.00 funded by Airport Improvement and Contingency Funds. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2018-11-29-0932

7. Ordinance for the Stinson Airport Parking Lots project, an Aviation Department Capital Improvement funded project located in Council District 3, awarding a construction contract in the amount of $558,900.00 to Pronto Sandblasting and Coating and Oil-Field Service Company, Inc; and, appropriating $102,400.00 from the Stinson Airport Revolving Fund. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2018-11-29-0933

8. Ordinance approving a task order to a Job Order Contract with Straight Line Management, LLC in an amount not to exceed $252,869.09 for new park improvements to New Territories Park, a 2017 Bond Project, located in Council District 6. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

9. Approving the following five contracts totaling $17,245,998.40 related to the Infrastructure Management Program. Funding is available and included in the FY 2018-2024 Capital Improvement Programs, which may include funds from the Community Development Block Grant, General Fund, Advanced Transportation District Fund, Right of Way Fund, Certificates of Obligation, Tax Notes, or other funding sources. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2018-11-29-0934

9A. Ordinance awarding the Concrete Pavement & Flatwork Task Order Contract Package 16 to San Antonio Concepts Construction, LLC in an amount not to exceed $4,593,114.30 including additive alternate #1, of which $168,650.00 will be reimbursed by San Antonio Water System and $1,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

2018-11-29-0935

9B. Ordinance awarding the CDBG Funded Reconstruction/Reclamation Task Order Contract Package 17 to San Antonio Constructors, Ltd. in an amount not to exceed $1,698,010.95, of which $91,500.00 will be reimbursed by San Antonio Water System for necessary adjustments to existing infrastructure.

2018-11-29-0936

9C. Ordinance awarding the 2019 Asphalt Overlay Task Order Contract Package 1 to J&P Paving Co., Inc. in an amount not to exceed $4,374,260.10, of which $59,774.00 will be reimbursed by San Antonio Water System and $23,435.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

2018-11-29-0937

9D. Ordinance awarding the 2019 Asphalt Overlay Task Order Contract Package 2 to J&P Paving Co., Inc. in an amount not to exceed $4,380,260.55, of which $59,774.00 will be reimbursed by San Antonio Water System and $23,435.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

2018-11-29-0938

9E. Ordinance awarding the 2019 Reclamation Reconstruction Task Order Contract Package 6 to AJ Commercial Services, Inc. in an amount not to exceed $2,200,352.50, of which $100.00 will be reimbursed by San Antonio Water System and $7,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

2018-11-29-0939

10. Ordinance acquiring a 3.3 acre tract of land at 224 West Quill Drive for use as a neighborhood park in Council District 7 for a total purchase price of $300,000.00 funded with Certificates of Obligations and Tax Notes in the FY 2019 Adopted Capital Improvement Program Budget. [Maria Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

2018-11-29-0940

11. Ordinance accepting and appropriating a donation from the Southwest Texas Regional Advisory Council for Trauma in the amount up to $88,858.88 and approving a program budget with required cash match and no change to the personnel compliment. This ordinance amends a contract with Southwest Texas Regional Advisory Council that provides software access and maintenance to the Fire Department through the Clinical Informatics Division. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2018-11-29-0941

12. Ordinance ratifying the submission of a grant application to the Texas Department of State Health Services for the STD Staff Support Program Grant and authorizing the acceptance of grant funds in an amount not to exceed $2,070,509.00 for the period of January 1, 2019 through December 31, 2019, and a personnel complement. [Erik Walsh, Deputy City Manager, Colleen Bridger, Director, Health]

2018-11-29-0942

13. Ordinance approving the submission of a grant application to the U.S. Department of Health and Human Services in connection with the Early Head Start – Child Care Partnership Program; accepting funds upon award of $2,183,000.00 including an in-kind grant match of $436,600.00; and approving a budget and personnel complement. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

14. Reappointing Christopher C. Garcia to the Planning Commission for the remainder of an unexpired term of office to expire October 6, 2019; and appointing Julia Carrillo,

Jennifer Ramos, and Cherise Rohr-Allegrini and reappointing June Kachtik and George Peck for terms of office to expire October 6, 2020. [Leticia M. Vacek, City Clerk]

15. Approving the following Board, Commission and Committee appointments for the unexpired terms to expire May 31, 2019. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]

A) Reappointing Susan M. Wright (District 2) to the Capital Improvements Advisory Committee.

B) Appointing Juvencio Lopez (District 2) to the SA2020 Commission on Strengthening Family Well-being.

C) Appointing Brielle Insler (Mayoral) to the Mayor's Commission on the Status of Women

2018-11-29-0943

16. Ordinance extending 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 for up to an additional six months. This action will not increase the contract value for either agreement from the previously approved value of $5,750,000.00. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

2018-11-29-0944

17. Ordinance approving a Joint Use Agreement with Sierra Victor Aviation, located at 1354 South Terminal Drive, to allow access to airport property for the installation and maintenance of fiber lines at the San Antonio International Airport. There is no cost to the City with this action. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

PULLED FROM THE AGENDA BY STAFF

18. PULLED -- Ordinance approving a 10 year agreement with the Fiesta San Antonio Commission to plan, coordinate, and support San Antonio's annual Fiesta celebration from 2019-2028, including use of City property for the River Parade, Battle of Flowers Parade, and Fiesta Flambeau Parade. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]

2018-11-29-0051R

19. Resolution supporting the application led by the Alamo Colleges Foundation in partnership with SA Works, P-16 Plus Council of Bexar County, Family Service, San Antonio Education Partnership, and local Independent School Districts, for the JP Morgan Chase AdvancingCities Challenge. If awarded, the Alamo Colleges Foundation will receive up to $3 million over three-years from JP Morgan Chase. [Maria Villagomez, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2018-11-29-0945

20. Ordinance approving the issuance of up to $27,000,000 "City of San Antonio, Texas General Improvement Refunding Bonds, Series 2019"; for the refunding of the HUD 108 Loan. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

2018-11-29-0946

21. Ordinance extending a professional services contract for laboratory services between the San Antonio Fire Department and Laboratory Corporation of America Holdings (LabCorp) on a month to month basis for a four month period in the amount of $20,000.00 and will not extend beyond April 30, 2019. Funding is available in FY 2019 General Fund Adopted Budget. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2018-11-29-0948

23. Ordinance approving a contract with TargetSolutions, LLC to provide a Web Based On-Line Training System for the San Antonio Fire Department for an estimated annual cost of $131,645.00, funded from the FY 2019 General Fund Budget with other years subject to appropriations. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2018-11-29-0949

24. Ordinance approving an agreement with the University of Texas Health Science Center at Tyler for the provision of physician services to the San Antonio Metropolitan Health District's Tuberculosis Prevention and Control Program in an amount up to $120,000.00 for a period beginning October 1, 2018 and ending September 30, 2019 with the option to renew for one year. Funding is available through the FY 2019 General Fund. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

2018-11-29-0950

25. Ordinance approving the renewal of a Stop Loss Insurance policy from HM Life Insurance Company to cover City civilian employees, non-Medicare eligible civilian retirees, uniformed employees, and their dependents who are covered under the City's medical insurance plans in an estimated annual amount of $825,453.00, for a term beginning January 1, 2019 and ending December 31, 2019. Funding is available in the Employee Benefits Insurance Fund FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

2018-11-29-0951

26. Ordinance amending the Professional Services Contract with Arthur J. Gallagher & Co. to create a custom data warehouse to include medical and pharmacy data for an annual amount not to exceed $75,000.00, funded from the Employee Benefits Insurance Fund FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Lori Steward, Human Resources Director]

2018-11-29-0952

27. Ordinance approving a Revenue Agreement with STS Electronic Recycling, Inc. to process final disposition of retired Apple devices on an as needed basis for a term of one year with renewal options with $235,125.00 of anticipated revenue for FY 2019. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]

2018-11-29-0953

28. Ordinance awarding professional services agreements with Hartnett Engineered Solutions, Inc., and Stearns, Conrad and Schmidt, Consulting Engineers, Inc., DBA SCS Engineers, SCS Field Services for standby landfill compliance, environmental remediation and consulting services with an initial term of one year, with renewal options, in an amount not to exceed $165,000.00 annually for each firm, for various closed City landfills and other environmental compliance projects citywide, funded by the Solid Waste Operating and Maintenance Fund FY 2019 Adopted Budget. [Roderick J. Sanchez, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

29. Approving the following items related to the proposed Talley Road Special Improvement District, a Public Improvement District to be created by Bexar County: [Peter Zanoni, Deputy City Manager; Bridgett White, AICP, Director, Planning]

2018-11-29-0052R

29A. Resolution granting the City's consent with certain conditions to the creation by Bexar County of a 232.314 acre Public Improvement District generally located east of the intersection of Cartwright Trail and Talley Road in the City's extraterritorial jurisdiction.

2018-11-29-0954

29B. Ordinance approving a development agreement with Wayne Lee Benke, owner of the Public Improvement District property, generally located east of the intersection of Cartwright Trail and Talley Road in the City's extraterritorial jurisdiction.

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

City Clerk Vacek read the caption for Item 22:

2018-11-29-0947

22. Ordinance approving a Mutual Aid Agreement with Joint Base San Antonio to provide better coordination during a civil emergency or disaster for the City of San Antonio. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

Councilmember Perry highlighted said item and asked of the Mutual Aid Agreement. Chief Hood stated that the Fire Department worked closely with Joint Base San Antonio (JBSA) to coordinate resources and capabilities to ensure emergency preparedness. He noted that the agreement would allow for a better ability to respond and mitigate situations. General Juan Ayala added that this was a great partnership with JBSA and commended Brigadier General Laura Lenderman for her leadership. Brigadier General Lenderman addressed the City Council and stated that she was pleased with the great partnership between JBSA and the City of San Antonio. She noted that the agreement was critical and would ensure the safety of the community. Councilmember Perry stated that he looked forward to other opportunities for collaboration and finding ways to support the military.

Mayor Nirenberg stated that he was pleased with the strong partnership with JBSA and commended Brigadier General Lenderman for her leadership.

Councilmember Perry moved to adopt the Ordinance for Item 22. Councilmember Treviño seconded the motion. The motion to approve prevailed by the following vote:

AYE: 10 - Mayor Nirenberg, Treviño, Shaw, Saldaña, Gonzales, Brockhouse, Sandoval, Pelaez, Courage, and Perry

ABSENT: 1 - Viagran

30. City Manager's Report

ALAMO SCULPTURE TRAIL

Mrs. Sculley reported that on October 20, 2016, the City Council approved a donation agreement that would facilitate a sculpture trail of 14 Bronze Statues of Historic Figures in Texas History. She stated that the trail was proposed by local philanthropist Jack Guenther and will connect the Briscoe Western Art Museum to Alamo Plaza. She noted that the Alamo Sculpture Trail includes six city-owned statues and eight newly-commissioned bronze statues funded by private donations. She mentioned that the six city-owned statues were part of a collection in the Henry B. Gonzalez Convention Center that was donated by Sea World in 2001. She indicated that the eight newly-commissioned statues were underway and some were ready for installation. She added that permanent locations for the statues in Alamo Plaza would be identified through the design process for Alamo Plaza and would be reviewed by the Office of Historic Preservation.

NEIGHBORHOOD IMPROVEMENTS BOND PROGRAM

Mrs. Sculley provided an update on the 2017-2022 Neighborhood Improvements Bond Program. She reported that staff had evaluated several hundred potential sites and of today; there were two sites under earnest money contract and a city-owned facility being planned for housing redevelopment. She stated that they had issued a Request for Proposals (RFP) for Workforce Housing Development. She stated that the first project was the East Side Single-Family Infill Project in Council District 2 that includes 12 vacant infill lots on Martin Luther King Boulevard along the MLK March Route. She noted that the RFP sought a developer to build single-family homes that will be sold to families at affordable sales prices. She added that half of the homes would be available for sale at 80% of the Area Median Income (AMI) and the balance would be sold for no more than 120% of the AMI as Workforce Housing. She stated that the RFP closed on November 16th and anticipated it would be brought forward for Council Action in December. She reported that the second project was located on Parkdale Drive in the Medical Center in Council District 8. She stated that the city issued an RFP for a multi-family residential development with a minimum 150 units with an emphasis on deeper affordability with at least half of the development at or below 60% of the AMI, along with family sized units. She noted that responses for the Parkdale Project were due on November 2nd and anticipated bringing the project to the City Council for consideration in January 2019. She reported that the city-owned site was located

in Council District 3, known as the Southeast Service Center. She stated that the site would be redeveloped as a multi-family affordable rental development and anticipated to be released for bid in early 2019. She added that staff would continue to pursue the most viable, cost effective, and impactful sites to deliver the Neighborhood Improvement Bond Program.

EXECUTIVE SESSION

Mayor Nirenberg recessed the meeting into Executive Session at 9:56 am to continue the previous day's discussion on the following items:

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 charter amendments pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Nirenberg reconvened the meeting at 10:58 am and announced that no action was taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Nirenberg adjourned the meeting at 10:58 am.

APPROVED

RON NIRENBERG
MAYOR

ATTEST:

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