

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



**FINAL
Meeting Minutes
City Council B Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Wednesday, March 30, 2016

2:00 PM

Municipal Plaza Building

The City Council of San Antonio convened in the "B" Room of the Municipal Plaza Building. City Clerk Vacek took the Roll Call with the following Councilmembers present:

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

1. A Briefing and update related to the 2012 – 2017 Bond Program, the 2017 proposed Bond process and deferred maintenance: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 1A. A Briefing and status report on the 2012 – 2017 Bond Program and planning for the 2017 - 2022 Bond Program.
- 1B. A Briefing on deferred street and sidewalk maintenance within the city.

Mike Frisbie presented a Power Point regarding Deferred Maintenance and the 2012 & 2017 Bond Programs. He reported that the FY 2016 Infrastructure Management Program (IMP) included 921 projects. He provided an overview of the Street Network Condition

and the Number of Centerline Miles of Streets by Council District. He stated that based on their review; 444 Centerline Miles of Street Reconstruction was needed. He noted the amount of Sidewalk Gaps by Council District noting a Total Gap of 2,177 miles throughout the city. He reported that the overall need for Streets was \$1.4 Billion and \$1 Billion for Sidewalks.

Mr. Frisbie stated that the 2012 Bond Program included 140 Projects totaling \$596 Million. He provided a Project Status noting that 45% of the projects were complete while 36% were in construction. He noted that the remaining projects were in the Pre-Design, Design, or Funding Agreement Phases. He highlighted projects within each Council District and provided a completion timeline. He reported the Small Business Economic Development Advocacy (SBEDA) Contract Participation by Category.

Mr. Frisbie spoke of the planning that has occurred thus far with regard to the 2017 Bond Program. He stated that it totaled \$750 Million and that the current categories included Streets, Sidewalks, Bridges, Parks, Facilities, and Drainage. He outlined the 2017 Bond Guiding Principles to include supporting the SA Tomorrow Growth Plan, Leveraging Funds, and Increasing Connectivity. He stated that they recommended that City Councilmembers appoint individuals to serve on the Bond Committees with Mayor Taylor appointing two Co-Chairs per Committee and three Tri-Chairs for oversight of all Committees. He noted that Committee Member Meetings would occur from October through December 2016 and that Committee Recommendations would be provided to the City Council in December 2016. He added that the Bond Election was scheduled for May 13, 2017.

Mayor Taylor thanked staff for the presentation and stated that she was pleased with the progress that had been made on the 2012 Bond Program. She asked of the breakdown of Bond Eligible Projects versus those that would normally fall under the IMP. Mr. Frisbie replied that the Bond Requirement was a 20-Year Life to the Infrastructure and therefore; asphalt overlays would not fit that criteria. Mayor Taylor asked if there were criteria related to the size and service level of a street. Mrs. Sculley replied that they had focused on Arterial and Collector Streets for the Bond Program while local streets were reconstructed through the IMP. Mayor Taylor stated that they should look more closely at Sidewalks as part of the 2017 Bond Program and potential partnerships.

Councilmember Warrick asked how long it would take to address the "F" Streets. Mr. Frisbie replied that it would take 20 years. Councilmember Warrick asked of the increase in Asian American Business Enterprises compared to African American Business Enterprises. Mr. Frisbie replied that they would review the information and provide it to the City Council. Councilmember Warrick stated that District 2 had the most miles of

streets that needed "F" Repairs and the second highest number of Sidewalk Gaps. He asked if District 2 would receive the most funding from the 2017 Bond Project based on Rough Proportionality. Mr. Frisbie replied that it would be a decision by the City Council. Councilmember Warrick expressed concern with the great disparity between the needs of District 2 compared to others.

Councilmember Gonzales commended Rene Dominguez for his work on the SBEDA Program. She asked if the Bond Funding for Street Repairs was for new roads or reconstruction. Mr. Frisbie replied that there were very few new roads constructed as part of the Bond Program and most of the funding was allocated toward reconstruction. Councilmember Gonzales requested the percentage of funds used for new/expanded construction and toward repairs. She asked of the percentage of deferred maintenance for drainage. Mr. Frisbie replied that there was a \$2 Billion need for drainage but that was not strictly for deferred maintenance. Councilmember Gonzales asked if they took into account the amount of funding that would be needed for future deferred maintenance when building new facilities. Mr. Frisbie replied that they worked closely with Building and Equipment Services regarding same. Councilmember Gonzales asked of the life cycle of a building. Mr. Frisbie replied that it was 50 years with the proper maintenance.

Councilmember Medina thanked staff for the work on the previous Bond Programs and asked how the \$750 Million would be allocated for the 2017 Bond. Mr. Frisbie replied that they would have discussions with the City Council on the allocations. Councilmember Medina requested a list of the 2012 Bond Projects that were previously considered for District 7 and asked of potential savings from the 2012 Bond Program. Mr. Frisbie stated that they did not expect there to be any significant savings but the use of the funds would be decided by the City Council.

Councilmember Treviño asked if it costs the City of San Antonio more money to build than the private sector. Mr. Frisbie replied that it did due to the City requiring that prevailing wages be paid. Councilmember Treviño asked staff to review the policies and potentially identify ways to reduce costs.

Councilmember Viagran asked how often PCI Scores were updated. Mr. Frisbie replied that they have a three-year cycle to collect data citywide on the 4,000 miles of streets. Councilmember Viagran asked what determined whether a drainage profile study was conducted in advance of street reconstruction. Mr. Frisbie replied that drainage was addressed in every project. Councilmember Viagran asked of the cost of the Pilot Program for Precast Sidewalks. Mr. Frisbie stated that they were waiting on final costs from Bexar Concrete but would provide the information to the City Council. Councilmember Viagran asked that staff look at installing wheelchair accessible equipment in City Parks and asked

of the Housing Category for the Bond Program. Mrs. Sculley stated that it would need to be a separate category if it was included in the 2017 Bond Program.

Councilmember Krier spoke of the need to address Sidewalk Gaps in school zones. Mr. Frisbie noted that they would continue working through the IMP and the Bond Program. Councilmember Krier thanked staff for their work.

Councilmember Lopez asked how much of the \$750 Million would be allocated to Streets. Mr. Frisbie replied that between \$450-500 Million would be allocated toward Streets and Drainage. Councilmember Lopez asked how they would handle lack of funding from a partner agency such as the Metropolitan Planning Organization (MPO) or Bexar County. Mr. Frisbie responded that they have a funding agreement that binds all parties on a contract. Councilmember Lopez asked of the status of the five miles that the City agreed to take back from the Texas Department of Transportation (TxDOT). Mr. Frisbie stated that they were in the second year of the process and had taken much back at this point. He added that the requirement was for TxDOT to invest in those corridors before the City took them back.

Councilmember Gallagher spoke to the importance of addressing Streets, Sidewalks and Drainage and spending the funds timely and appropriately.

Councilmember Saldaña spoke of the damage that water on streets causes in areas where there is no underground drainage. Mr. Frisbie replied that they changed their practices eight months ago using a curb and gutter. Councilmember Saldaña stated that he would like to have some serious conversations regarding the Housing Category for the 2017 Bond Program.

Mayor Taylor thanked staff for the presentation.

EXECUTIVE SESSION

Mayor Taylor recessed the meeting into Executive Session at 4:39 pm to discuss the following:

- 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).
- D. Discuss legal issues relating to the Vista Ridge Regional Supply Project pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Taylor reconvened the meeting at 6:00 pm and announced that no action was taken in Executive Session. City Clerk Vacek announced that Councilmember Lopez was attending a Southwest Research Symposium, Councilmember Krier was attending a District 9 Neighborhood Meeting, and Councilmember Gallagher was presenting at the Oak Park Northwood Annual Neighborhood Meeting.

CITIZENS TO BE HEARD

Mayor Taylor called upon the citizens registered to speak.

Mark Perez expressed concern with facilities operating without the proper permits to include the AGE Refinery Building and DPT Laboratories Facilities. He stated that various City Staff had not followed up on his concerns.

Gibbe Puzon invited everyone to celebrate World Autism Awareness Day in San Antonio on Saturday, April 2, 2016 at 10:00 am at various locations throughout the city.

David Klar addressed the City Council in opposition to the Vista Ridge Project and asked the City to "Opt Out." He stated that the additional water was not needed and noted concerns with risk.

Doris Belvin stated that she was a lifelong resident of San Antonio and had lived in District 2 since 1953. She expressed concern with the treatment and demeanor of a Police Officer that stopped her for a traffic violation noting that all citizens should be treated with respect.

Henrietta LaGrange spoke in support of Police Chief Bill McManus. She stated that he had done an outstanding job in representing the Police Department and worked closely with the community.

Jerelene Barnett expressed concern with the treatment of Elderly Individuals that live in

housing provided by the San Antonio Housing Authority (SAHA). She also noted concerns with the crime, drugs, and prostitution that occurs in SAHA Housing.

Nazirite Ruben Flores Perez stated that Easter was a Pagan Tradition and spoke of Jesus being crucified.

Jim Cisneros and Henry Rodriguez representing EISD Veterans addressed the City Council. Mr. Cisneros stated that his brother Roy Cisneros was the 8th Recipient of the Texas Medal of Honor. He had requested that Roy Cisneros be recognized at the Tobin Center. However, Bexar County indicated that it was the City's responsibility and the City indicated it was Bexar County's responsibility. He asked for clarification of the responsible party. Mr. Rodriguez added that they had engaged Edgewood Veterans and were supportive of the request to recognize Roy Cisneros at the Tobin Center.

Annette Rodriguez, President and CEO of the Children's Shelter addressed the City Council and highlighted the services they provide in the community. She spoke of their accomplishments and stated that they would be launching a campaign to recruit Foster Families.

Faris Hodge, Jr. submitted written testimony that the Social Security Office remain in the Downtown Area. He provided various newspaper articles on the following topics: 1) GOP Race Picks Up Speed; 2) Trump Loses Ground in New Poll; and 3) Superintendents Earn Their Pay.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 6:42 pm.

APPROVED



IVY R. TAYLOR
MAYOR

ATTEST:



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