

**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, December 10, 2015

9:00 AM

Municipal Plaza Building

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

PRESENT: 8 - Treviño, Warrick, Saldaña, Gonzales, Medina, Nirenberg, Krier and Gallagher

ABSENT: 3 - Mayor Taylor, Viagran and Lopez

City Clerk Vacek announced that Mayor Taylor and Councilmember Viagran were on City Business in Washington, D.C. and that Councilmember Lopez was out of town on personal leave. In the absence of Mayor Taylor, Mayor Pro Tem Krier presided over the meeting.

1. The Invocation was delivered by Deacon Alphonso Cervantes, Immaculate Heart of Mary Church, guest of Councilmember Cris Medina, District 7.
2. Mayor Pro Tem Krier 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 October 28 - 29, 2015.

Councilmember Gallagher moved to approve the Minutes for the Regular City Council Meetings of October 28-29, 2015. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Warrick, Saldaña, Gonzales, Medina, Nirenberg, Krier and Gallagher

ABSENT: 3 - Mayor Taylor, Viagran and Lopez

CONSENT AGENDA ITEMS

Items 6 and 9 were pulled for Individual Consideration. Councilmember Warrick moved to approve the remaining Consent Agenda Items. Councilmember Nirenberg seconded the motion.

Mayor Pro Tem Krier called upon Mr. Jack M. Finger to speak.

Mr. Jack M. Finger spoke in opposition to the revisions to the City's Affordable Housing Policy (Item 12) noting that it would not help the community. He stated that he was opposed to the Resolution of No Objection for the Oak Valley Apartments Project Application (Item 14).

Faris Hodge, Jr. submitted written testimony in favor of Items 4-15.

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

AYE: 8 - Treviño, Warrick, Saldaña, Gonzales, Medina, Nirenberg, Krier and Gallagher

ABSENT: 3 - Mayor Taylor, Viagran and Lopez

2015-12-10-1039

4. An Ordinance accepting the bid from New Beginnings Capital Partnership dba NBCP Sourcing and Technology to provide the San Antonio Fire Department Emergency Operations Center with the installation of a video wall system for a total cost of \$297,393.84, funded from 2014 Urban Area Security Initiative Grant. [Ben

Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-12-10-1040

5. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$396,000.00: (A) Southwest Wheel for automotive & industrial light assemblies, lens & mirrors, (B) Petroleum Solutions, Inc. for lubricant equipment parts and service, (C) Custom-Crete, LLC for low strength concrete material, (D) Zonar Systems, Inc. for GPS for SWMD vehicles, and (E) Siemens Building Technologies for full maintenance and repair of computer room air conditioning units at ITSD and EOC. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-12-10-1042

7. An Ordinance for the Central Library Chiller Replacement Project, awarding a construction contract to EZ Mechanical, Inc. in an amount not to exceed \$599,400.00, a 2012-2017 General Obligation Library Bond-funded Project located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
8. Consideration of two Ordinances related to the Terminal Area Taxiways Package 3 project at the San Antonio International Airport: [Carlos J. Contreras, III, Assistant City Manager; Frank Miller, Director, Aviation]

2015-12-10-1043

- 8A. An Ordinance authorizing a construction contract with SpawGlass Civil Construction, Inc. in the amount of \$22,534,937.97.

2015-12-10-1044

- 8B. An Ordinance authorizing an amendment with Kimley-Horn and Associates, Inc. in an amount not to exceed \$3,430,725.49 to provide additional design, construction administration, resident project representation, and inspection services.

2015-12-10-1046

10. An Ordinance authorizing acceptance upon award of \$1,879,398.00 in Community Services Block Grant funds from the Texas Department of Housing and Community Affairs for the period January 1, 2016 through December 31, 2016; approving a budget and personnel complement; and authorizing Memorandums of Agreement with institutions of higher education to facilitate internship opportunities for local students. [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Human Services]

2015-12-10-1047

11. An Ordinance authorizing an amendment to the existing contract for employee benefit consulting services with Buck Consultants, LLC, to extend the term of the contract on a month-to-month basis beginning January 1, 2016 with no additional funding. [Ben Gorzell, Jr., Chief Financial Officer; Lori Steward, Director, Human Resources]

2015-12-10-1048

12. An Ordinance approving revisions to the City's Affordable Housing Policy for the HOME Investment Partnerships Program, Community Development Block Grant, and the Neighborhood Stabilization Program. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2015-12-10-0065R

13. A Resolution recommending adoption of the City of San Antonio Hazard Mitigation Action Plan [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2015-12-10-0066R

14. A Resolution of No Objection for the Oak Valley Apartments project application to the State's 4% Tax Credit Program located in Council District 10. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2015-12-10-0067R

15. A Resolution approving Bexar County tax abatements for the 1130 Broadway and 111 W. Jones projects located within the boundaries of the Inner City and Midtown Tax Increment Reinvestment Zones, respectively. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

CONSENT ITEMS CONCLUDED**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

City Clerk Vacek read the caption for Item 6:

2015-12-10-1041

6. An Ordinance authorizing the negotiation and execution of three On-Call, one-year Job Order Contracts each for an amount not to exceed \$2,000,000.00 with the option to renew for one, one-year extension with Allbrite Constructors of Texas, Inc., Alpha Building Corporation and Tejas Premier Building Contractor, Inc. for the City's

Owner Occupied Rehabilitation Program, a HOME Investment Partnership (HOME) funded program for home rehabilitation and reconstruction projects. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Warrick asked of the delay in dispersing funds and the backlog of contractors. Mr. John Dugan replied that there was not a backlog of contractors and that they were getting ready to spend the funds. Councilmember Warrick referenced an Elderly Resident in District 2 that has been calling him for assistance since March. Mr. Dugan stated that they would follow up with her.

Councilmember Warrick moved to adopt the proposed Ordinance for Item 6. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Warrick, Saldaña, Gonzales, Medina, Nirenberg, Krier and Gallagher

ABSENT: 3 - Mayor Taylor, Viagran and Lopez

City Clerk Vacek read the caption for Item 9:

2015-12-10-1045

9. An Ordinance authorizing the acceptance of an EastPoint Artist Residencies Our Town Grant, in the amount of \$100,000, from the National Endowment for the Arts and authorizing the execution of any necessary agreements. [Lori Houston, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]

Councilmember Warrick asked of the visit by the Chairman of the National Endowment for the Arts (NEA). Mr. Felix Padron stated that they were pleased to host Chairman Jane Chu who was visiting San Antonio due to receipt of the NEA Grant. Councilmember Warrick asked of the impact of the \$100,000 Grant. Mr. Padron replied that they were able to secure an additional \$400,000 which would allow for the engagement of more artists and the ability to address multiple issues such as education, infrastructure, and public art. Mr. Mike Etienne added that they would include Artists in the engagement process and that this was a great opportunity to add Art to the revitalization of the East Side. Councilmember Warrick asked if every school in the Promise Zone would have an Art Teacher or Program. Mr. Etienne replied that they were working toward that and would engage all of the schools in the Promise Zone to be a part of the effort.

Councilmember Warrick moved to adopt the proposed Ordinance for Item 9. Councilmember Trevino seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Warrick, Saldaña, Gonzales, Medina, Nirenberg, Krier and Gallagher

ABSENT: 3 - Mayor Taylor, Viagran and Lopez

16. City Manager's Report

A. Convention and Visitor's Bureau Update

Mrs. Sculley reported that San Antonio hosted its 8th Consecutive Rock 'N Roll Marathon this past weekend. She congratulated all of the participants and thanked everyone that volunteered along the route. She stated that this year; 25,000 people participated in the event which was an increase of 4,000 participants from last year. She reported that 50% of participants were from outside San Antonio and 20% of those were from outside of Texas. She stated that the event hosted 41 Elite Athletes; several of which participated as training for the 2016 Rio de Janeiro Olympic Qualifying Trials. She indicated that the City of San Antonio along with Local Partners have entered into a new agreement with Competitor Group to continue to produce the Rock 'N Roll Marathon in San Antonio for the next five years. She added that she looked forward to the continued partnership and opportunity to promote San Antonio as a World Class City and Community.

EXECUTIVE SESSION

Mayor Pro Tem Krier recessed the meeting into Executive Session at 9:35 am to continue discussion on the following:

D. DISCUSS LEGAL ISSUES RELATED TO LITIGATION STYLED VALEMAS CONSTRUCTION ET AL V. CITY OF SAN ANTONIO PENDING IN THE BEXAR COUNTY JUDICIAL DISTRICT COURTS PURSUANT TO TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY).

RECONVENED

Mayor Pro Tem Krier reconvened the meeting at 9:53 am and announced that no action was taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Krier adjourned the meeting at 9:53 am.

APPROVED


JOE KRIER
MAYOR PRO TEM

ATTEST:


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