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, February 13, 2014	9:00 AM	Municipal Plaza Building

The City Council convened in a Regular Meeting. The City Clerk took the Roll Call as follows:

Present: 11 - Mayor Castro, Bernal, Taylor, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

1. Mayor Castro led the Pledge of Allegiance to the Flag of the United States of America.

2. The Invocation was delivered by Reverend David Brockhouse, Mt. Olive Lutheran Church, guest of Councilmember Rey Saldaña, District 4.

3. Approval of Minutes for the December 4 - 5, 2013 City Council Meetings

Councilmember Nirenberg moved to approve the Minutes for the December 4-5, 2013 City Council Meetings. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

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

POINT OF PERSONAL PRIVILEGE

Councilmember Medina recognized Mr. Randy Murdock, District 7 Leader that served on the Animal Care Services Board and the Watershed Improvement Advisory Committee. Councilmember Medina stated that Mr. Murdock passed away unexpectedly but wanted to recognize him for his great service and leadership. He asked for a moment of silence in honor of Mr. Murdock. Mayor Castro stated that he had the opportunity to meet Mr. Murdock a few years ago and spoke of his passion for the community.

CONSENT AGENDA ITEMS

Item 4 was pulled for Individual Consideration. Councilmember Bernal moved to approve the remaining Consent Agenda Items. Councilmember Lopez seconded the motion.

Councilmember Lopez highlighted the Wolff Stadium Repairs Project (Item 6) and stated that it was the boundary between Edgewood and Northside. He spoke of the great amount of revitalization occurring in District 6 and noted that Wolff Stadium had been a catalyst for the activity in the area.

Mayor Castro noted that there were no individuals registered to speak.

Faris Hodge, Jr. submitted written testimony in favor of Items 4-6, and 8-10. He wrote that Board Members should be interviewed on television (Item 11).

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

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

2014-02-13-0081

5. An Ordinance accepting the offer from BA&W Enterprises d/b/a Sparkling City Auto Auction of San Antonio to provide auction services for the Building and Equipment Services Department for an estimated annual cost of $87,500.00, paid from the sales proceeds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014-02-13-0082

6. An Ordinance for the construction of the Wolff Stadium Repairs Project accepting the lowest responsive bid and awarding a construction contract, including one additive alternate, in the amount of $541,585.00 authorized payable to Breda Construction, Inc., a Wolff Stadium Building funded project, located in Council District 6; and, appropriating $152,000 from the Wolff Stadium Restricted Fund for additional work to be performed and project contingency [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2014-02-13-0083

7. An Ordinance approving a change order in the increased amount of $129,092.81 and authorizing payment to Texas Sterling Contractors, for the Houston Street: AT&T Parkway to IH 10 Service Road project, a $10,733,124.01 authorized 2007 General Obligation Bonds funded project, located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-02-13-0084

8. An Ordinance for the construction of Culebra Bulky Waste Residential Drop-Off Center accepting the lowest qualified responsive bid and awarding a construction contract in the amount of $2,434,944.27, authorized payable to Kencon Constructors/Construction Managers, LTD, a Solid Waste Contingency Fund funded project, located in Council District 6. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2014-02-13-0085

9. An Ordinance accepting the lowest responsive bid and awarding a construction contract, including one additive alternate, in the amount of $154,685.00 to Crownhill Builders, Inc., for construction of San Antonio Fire Department Warehouse Fire Protection Systems, a General Fund funded project, located in Council District 2. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

10. Consideration of two Ordinances related to airfield projects at the San Antonio International Airport [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]:

2014-02-13-0086

10A. An Ordinance authorizing a construction contract with J3 Company, LLC for Runway 12R-30L Rehabilitation and Terminal Area Taxiway Improvements, Package 1 for $12,724,415.00.

2014-02-13-0087

10B. An Ordinance authorizing an amendment with Kimley-Horn and Associates, Inc. in an amount not to exceed $1,205,143.58 to provide additional design, construction administration, resident project representation, and inspection services for Runway 12R-30L Rehabilitation and Terminal Area Taxiway Improvements, Package 1.

11. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing Michelle A. Moreno (District 3) to the SA2020 Commission on Education.

B) Appointing Christopher A. Scott to the Goal Setting Committee.

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 4:

2014-02-13-0080

4. An Ordinance accepting the bid from Maldonado Nursery & Landscape, Inc. for mowing of Right of Ways, Medians & Buyout Properties for an estimated annual cost of $600,000.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Councilmember Medina highlighted the fact that Maldonado Nursery & Landscape had started out as a Small Business and had grown into a prosperous and successful business. He asked of the three companies that bid on the project but did not qualify. Troy Elliott replied that they had utilized a Small Business Tool for this contract at the Subcontracting Level to include a 12% Minority and Women Business Enterprise (MWBE) Participation.

He noted that the other companies that bid did not meet the 12% Subcontracting Goal. Councilmember Medina asked what staff was doing to help Small Businesses reach their goals in the future. Mr. Elliott responded that the Economic Development Department (EDD) and Purchasing Division reaches out to Small Businesses and holds Pre-Submittal Conferences to walk them through the bid requirements. He added that EDD provided a great amount of outreach to Small Businesses.

Mayor Castro asked of the Right-of-Way Mowing Cycles. Arthur Reinhardt replied that through this new contract, they would increase mowing from nine cycles per year to 24 cycles per year. Mayor Castro spoke of the importance of ensuring a sufficient number of cycles and keeping the city looking good.

Councilmember Viagran asked of the calls to 3-1-1 for mowing and their impact to the schedule. Mr. Reinhardt replied that the mowing was divided into quadrants and zones and that there was capacity to address issues with In-House Crews if necessary.

Councilmember Medina moved to adopt the proposed ordinance. Councilmember Bernal seconded the motion. The motion prevailed by the following vote:

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

ADJOURNMENT

There being no further discussion, Mayor Castro adjourned the meeting at 9:25 am.

APPROVED

JULIÁN CASTRO
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK