

**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, March 12, 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: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Lopez

Mrs. Vacek announced that Councilmember Lopez was out of town.

1. The Invocation was delivered by Sister Stephanie Martinez, Blessed Sacrament Academy, guest of Councilmember Rebecca J. Viagran, District 3.
2. Mayor Taylor 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 February 11 -12, 2015.

Councilmember Gallagher moved to approve the Minutes for the Regular City Council Meetings of February 11-12, 2015. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

4. Councilmember Alan E. Warrick will be sworn-in as Mayor Pro-Tem, serving the term of March 21, 2015 through May 31, 2015, or until such time as City Councilmember's successor is elected and qualified for office.

City Clerk Leticia Vacek administered the Oath of Office to Councilmember Warrick to serve as Mayor Pro Tem for a term beginning March 21, 2015 through May 31, 2015 or when the City Council draws for Mayor Pro Tem terms.

POINT OF PERSONAL PRIVILEGE

Mayor Taylor recognized Cándido Padrón Padrón, Minister of Foreign Affairs of the Government of the Canary Islands of Spain, and Jonathan Cabrera Asensio, also of the Government of the Canary Islands. She spoke of the importance of the Canary Islands to San Antonio noting that they had established the first civil government in Texas, originally called the Villa de San Fernando, which became San Antonio. She welcomed them to San Antonio and presented Minister Padrón with an Alcalde Certificate. Minister Padrón thanked the City Council for the recognition and stated that he was pleased to be visiting San Antonio for the very first time. Councilmembers Krier and Viagran welcomed the visitors to San Antonio.

ACTION ITEMS FOR STAFF BRIEFING

The City Clerk read the caption for Item 5:

5. Briefing and possible action on legislation filed in the 84th Regular State Legislative Session, an update on the status of proposed State legislation and its impact on the City of San Antonio. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]

Jeff Coyle presented a Power Point regarding the 84th Regular State Legislative Session noting that 4,736 bills had been filed as of March 11, 2015. He outlined the City of San Antonio Initiatives including: 1) G. J. Sutton Building; 2) Municipal Court; 3) Military Funding; 4) 3rd Trimester Syphilis Testing; 5) Missions Resolution; and 6) Local Procurement Preference. He highlighted bills of interest such as Alamo Funding, Transportation Network Companies, E-Cigarettes, Stormwater Fee Exemption for Independent School Districts (ISDs), Pre-K Funding, Truancy, Texting While Driving Ban, and Synthetic Marijuana. He spoke of the hearings related to the Erosion of Local Control noting that Senate Bill (SB) 474 would make eminent domain acquisition more expensive. He indicated that House Bill (HB) 555 would place additional limits on size and shape of property annexed by a governmental entity. He provided a schedule of upcoming hearings and a session timeline which concludes on June 1, 2015.

Mayor Taylor thanked staff for the presentation and called upon the citizens registered to speak.

George Alejos requested an update on any bills filed in the Legislative Session related to Smart Meters. He expressed concern with the dangers of Smart Meters and spoke of the individuals that could not afford to opt-out of the program.

Nazirite Ruben Flores Perez also expressed concerns with Smart Meters. He stated that he was supportive of funding for Pre-K Education but did not feel it should be provided by religious organizations.

Councilmember Viagran asked of the bill filed regarding Stormwater Fee Exemptions for ISDs. Mr. Coyle replied that two bills were filed by Representative Farias with one affecting Bexar County and the other being Statewide. Councilmember Viagran stated that she looked forward to further discussion at the next IGR Council Committee Meeting.

Councilmember Saldaña spoke of the importance of Local Control. Mr. Coyle stated that they would continue their efforts to protect Local Control and that other cities and the Texas Municipal League would also be working on same. Councilmember Saldaña asked of Pre-K Funding. Mr. Coyle responded that the budget would be very challenging and noted that there was a pending court challenge related to the way Education is funded in Texas. However, he stated that Pre-K was a priority for Governor Abbott and that they would continue to keep the City Council informed of pending legislation. Councilmember Saldaña asked of bills related to Body Worn Cameras. Mr. Coyle replied that there was an opportunity for partnership and funding through the State and that the bill would require every Police Department across the state to apply for a State Grant. He stated that those

entities awarded the grant would be required to implement policies, training, and a Body Worn Camera Program. He noted that the main concern was that it would be an unfunded mandate.

Councilmember Krier stated that it would be important for the City Council to support funding for The Alamo and the G. J. Sutton Building. He expressed concern with the Stormwater Fee Exemption for ISDs.

Mayor Taylor asked if the ISDs had been involved in the City's Process to restructure Stormwater Fees. Mrs. Sculley replied that Peter Zanoni and Mike Frisbie had been meeting with them and that they were proposing to freeze the rates so that they would never pay more than the current amount.

Councilmember Gallagher expressed concern with the bills related to the Erosion of Local Control and stated that he was pleased that staff was continuing to monitor same.

No action was required for Item 5.

The City Clerk read the captions for Items 6A and 6B:

6. Consideration of the following in connection with the Refinancing of Certain Educational and Housing Facilities for the University of the Incarnate Word: [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director of Finance]

Mayor Taylor recessed the San Antonio City Council Meeting and convened the Board of Directors Meeting of the City of San Antonio, Texas Education Facilities Corporation.

EFC 2015-03-12-0001R

- 6A. A Resolution of the Board of Directors of the City of San Antonio, Texas Education Facilities Corporation approving and authorizing the execution of a loan agreement by and among the City of San Antonio, Texas Education Facilities Corporation, the University of the Incarnate Word, and DNT Asset Trust, a Delaware business trust and wholly-owned subsidiary of JPMorgan Chase Bank, N.A., for the purpose of refinancing certain educational and housing facilities previously financed for the University and an affiliated educational institution; and approving and authorizing the execution of all other instruments and procedures related thereto.

Troy Elliott reported that said item was a refinancing of certain Educational and Housing Facilities for the University of the Incarnate Word. He noted that the action was being facilitated through the City of San Antonio, Texas, Educational Facilities Corporation. He

stated that the City of San Antonio, Texas Higher Education Authority was created in 1984 and that in 2001, the name was changed to the City of San Antonio, Texas, Educational Facilities Corporation. He stated that the City Council serves as the 11-Member Board of the Corporation and that they were authorized to issue tax-exempt bonds at lower interest rates to loan educational institutions in order to acquire, construct, or otherwise improve educational facilities, housing facilities, or acquire land. He noted that the University was solely responsible for the repayment of the bonds and the City was not obligated to pay the bonds. He mentioned that the Internal Revenue Code also required that the issuance of the bonds be approved by the City Council (Item 6B).

Mayor Taylor called upon Mr. Nazirite Ruben Flores Perez to speak.

Mr. Nazirite Ruben Flores Perez addressed the City Council and asked who owned the property in question.

Director Saldaña moved to approve the Resolution. Director Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 9-President Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Medina, Krier, and Gallagher

ABSENT: 2- Lopez and Nirenberg

President Taylor adjourned the Board of Directors Meeting of the City of San Antonio, Texas Education Facilities Corporation and reconvened the San Antonio City Council Meeting.

2015-03-12-0019R

6B. A Resolution by the City Council of the City of San Antonio, Texas regarding approval for purposes of Section 147(f) of the Internal Revenue Code, of a tax exempt loan agreement by and among the City of San Antonio, Texas Education Facilities Corporation, the University of the Incarnate Word, and DNT Asset Trust, a Delaware business trust and wholly-owned subsidiary of JPMorgan Chase Bank, N.A.

Councilmember Viagran moved to approve the Resolution. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

POINT OF PERSONAL PRIVILEGE

Councilmember Saldaña recognized Girl Scout Troop 145 and thanked them for being present. Councilmember Viagran stated that today was National Girl Scout Day and thanked the Girl Scouts for being present. Mayor Taylor welcomed the Girl Scouts to the City Council Meeting.

CONSENT AGENDA ITEMS

Items 13, 15A, 15B, 16, 18A, 23, and 29 were pulled for Individual Consideration. Mayor Taylor announced that Item 27 was pulled from the agenda by staff. Councilmember Gallagher moved to approve the remaining Consent Agenda Items: 7, 8, 9, 10, 11, 12, 14, 17, 18B, 19A, 19B, 20, 21, 22, 24, 25, 26, 28, 30, and 31. Councilmember Treviño seconded the motion.

Mayor Taylor called upon Nazirite Ruben Flores Perez to speak.

Mr. Nazirite Ruben Flores Perez spoke in support of the Interlocal Agreement with the San Antonio River Authority (Item 29).

Faris Hodge, Jr. submitted written testimony in support of Items 5-31. He requested that backup information be provided for the City Manager's report (Item 32).

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

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

ABSENT: 1 - Lopez

0215-03-12-0179

7. An Ordinance authorizing the City to continue to utilize the State of Texas Department of Information Resources contracts for an additional amount up to \$36 million to provide the City with information technology hardware, software, professional and technical services, telecommunication services, and maintenance and support services. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]

2015-03-12-0180

8. An Ordinance awarding a contract to TCL Construction Enterprises, Inc. for a Labor and Material Contract for Concrete Work in San Antonio parks for an estimated

amount of \$729,930.50, providing labor and concrete material for park operations as needed and in accordance with the annual adopted budget approved by City Council. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks and Recreation]

2015-03-12-0181

9. An Ordinance for Dreamwood Drive Bridge a 2012-2017 General Obligation Bond Project, located in Council District 10, accepting the lowest responsive bid and awarding a construction contract to E-Z Bel Construction, LLC in an amount not to exceed \$917,023.96 of which \$75,408.00 will be reimbursed by San Antonio Water Systems and \$25,017.50 will be reimbursed by CPS Energy and authorizing a payment of up to \$150,000.00 for project acceleration costs associated with additional overhead and overtime. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-03-12-0182

10. An Ordinance for the construction of the East Commerce Street Bridge and the East Commerce (North Rio Grande to East Houston Street) Street Improvements Project, both 2012-2017 General Obligation Bond funded projects, located in Council District 2, accepting the lowest responsive bid and awarding a construction contract to Capital Excavation, in the amount of \$9,556,267.60, of which \$2,872,787.70 will be reimbursed by San Antonio Water Systems (SAWS) and \$174,605.20 will be reimbursed by CPS Energy, and authorizes a payment of up to \$300,000 for project acceleration costs associated with additional overhead and overtime. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportations & Capital Improvements]

2015-03-12-0183

11. An Ordinance for the Alamo Plaza Visitor Center Renovation Project, a 2014 Hotel Occupancy Tax Funded Project, located in Council District1, accepting the lowest responsive bid and awarding a construction contract, including an additive alternate, in an amount not to exceed \$298,595.00, payable to Breda Construction Inc. of which \$27,172.00 is being appropriated from the Hotel Occupancy Tax fund. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-03-12-0184

12. An Ordinance for Quail Creek Tributary Drainage, a 2012-2017 Bond funded project, located in Council District 10, accepting the lowest responsive bid and awarding a construction contract to Capital Excavation Company in an amount not to exceed \$2,099,290.15 of which \$460,226.65 will be reimbursed by San Antonio

Water Systems and \$17,955.00 will be reimbursed by CPS Energy. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-03-12-0186

14. An Ordinance authorizing a Job Order Contract for roof renovations at the Commander's House in an amount of \$181,423.95, funded from the Parks and Recreation General Fund operating budget, payable to F.A. Nunnally, located in Council District 1. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2015-03-12-0190

17. An Ordinance authorizing Amendment No. 1 to the Land Use Agreement with CPS Energy at Calaveras Park and Amendment No. 1 to the Sublease Agreement with East Central Independent School District at Calaveras Park for the purpose of providing on-going recreational and sports programs, and services to the community, through East Central Independent School District. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

18. Consideration of the following Ordinances related to the Linear Creekway Development Project [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2015-03-12-0192

- 18B. An Ordinance authorizing the acquisition through donation and/or good faith negotiations of approximately 37.0 acres of land located in NCB 10568 and 12175 along Salado Creek in Council District 2, NCB 13962 and 14859 along Leon Creek in Council Districts 4 and 8, and NCB 17635 along Culebra Creek in Council District 6 for the Linear Creekway Development Project, a 2010 Proposition 2 Sales Tax Initiative funded project.

19. Consideration of the following Ordinances related to the Department of Human Services and the Family Services Association of San Antonio: [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2015-03-12-0193

- 19A. An Ordinance authorizing the execution of a Sublease Agreement between the City of San Antonio as Sublessee and Family Service Association of San Antonio, Inc. as Lessee for the continued use of approximately 1,615 square feet of office space

located at 3014 Rivas St., The Neighborhood Place, for a five-year term.

2015-03-12-0194

- 19B.** An Ordinance authorizing the execution of a Lease Agreement between the City of San Antonio as Landlord and Family Service Association of San Antonio, Inc. as Tenant for the continued use of approximately 630 square feet of office space located at 2806 E. Commerce, The Claude Black Community Center, for a five-year term.

2015-03-12-0195

- 20.** An Ordinance authorizing the submission of a grant application and the acceptance of up to \$1,000,000.00 upon award from the Texas Parks & Wildlife Department for the funding of a new baseball field and associated amenities at the Eastside Boys & Girls Club in Martin Luther King Park in Council District 2 and authorizing a funding agreement with the Boys & Girls Clubs of San Antonio in the amount of the award [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2015-03-12-0196

- 21.** An Ordinance authorizing allocation of U.S. Department of Housing and Urban Development Housing Opportunities for Persons With AIDS grant funding in the amount of \$69,875.00 to Alamo Area Resource Center, \$11,274.00 to BEAT AIDS Coalition Trust, Inc., \$197,903.70 to San Antonio AIDS Foundation for a combined total of \$279,052.70 for Supportive Services and Housing Support; and related contract amendments. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]
- 22.** 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 Maryann Jarrell (District 10) to the SA2020 Commission on Education.

B) Appointing Thursten D. Simonsen (District 10) to the Citizens Environmental Advisory Committee.

2015-03-12-0198

- 24.** An Ordinance approving appointments to the Workforce Solutions Alamo Board of

Directors; and approving the WSA Local Plan for 2014-2015. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development Department]

2015-03-12-0199

25. An Ordinance authorizing an amendment to the existing contract with United HealthCare Insurance Company, the City's Third Party Administrator for the City's self-funded medical plans, to extend for one additional year through Plan Year 2016; and amending the fee terms for Plan Year 2016 to decrease administrative fees resulting in total net fee paid to UHC of approximately \$4.1 million in 2016. [Ben Gorzell, Chief Financial Officer; Lori Steward, Interim Human Resources Director]

2015-03-12-0200

26. An Ordinance authorizing an amendment to the existing contract with Buck Consultants, LLC, to extend the term of the contract for an amount up to \$275,000.00 beginning June 19, 2015 through December 31, 2015; and amending the contract to allow for continued services to include actuarial analysis, cost analysis, and review of active and retired civilian medical plan designs. [Ben Gorzell, Jr., Chief Financial Officer; Lori Steward, Interim Director Human Resources]

PULLED FROM THE AGENDA BY STAFF

27. A Resolution of Support for Venado Parque a multi-family rental housing development project located in the southeast quadrant of Loop 1604 and Huebner Road seeking 2015 Competitive 9% Housing Tax Credits from the Texas Department of Housing and Community Affairs. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2015-03-12-0201

28. An Ordinance authorizing the selection of Lockwood, Andrews & Newnam, Inc. and Cobb Fendley & Associates for execution of two On-Call Professional Services Agreements each in an amount not to exceed \$225,000.00 per year for an option to extend for one additional year for civil engineering consulting services associated with federally funded projects, located city-wide. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-03-12-0203

30. An Ordinance authorizing the execution of an Interlocal Agreement with Bexar County for the Flood Control Capital Project "Prue Road at French Creek (LC-6)" located in Council District 8 and authorizing payment to Bexar County in an amount not to exceed \$211,061.33 available from 2007-2012 General Obligation Bond Funds. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation

& Capital Improvements]

2015-03-12-0204

31. An Ordinance authorizing one Task Order Contract for On-Call demolition services with LaSalle Affordable Builders, LLC, in an amount not to exceed \$694,075.00 per year, with an option to renew the agreement for three one-year extensions under the same terms and conditions.[Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 13:

2015-03-12-0185

13. An Ordinance for the Southside Lions Park Improvements Project, a 2012-2017 Bond-funded project, located in Council District 3, accepting the lowest responsive bid and awarding a construction contract in the amount of \$479,000.00 to CGC General Contractors, Inc. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

Councilmember Viagran asked of the improvements taking place. Mike Frisbie reported that they would be incorporating parking areas, picnic units, trash receptacles, restrooms, landscaping, and a half-mile trail system. Councilmember Viagran asked of the timeline. Mike Frisbie responded that the improvements would be completed in August.

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

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

ABSENT: 1 - Lopez

The City Clerk read the captions for Items 15A and 15B:

15. Consideration of the following two items related to the Lone Star Recreational Facility, a 2012-2017 Bond Program project, located in Council District 5: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital

Improvement]

2015-03-12-0187

15A. An Ordinance authorizing the execution of a Funding Agreement with the Boys and Girls Clubs of San Antonio in an amount not to exceed \$1,850,000.00 for the development of a recreational facility in the Lone Star neighborhood, located in Council District 5.

2015-03-12-0188

15B. An Ordinance authorizing the execution of a 20 year rent free ground lease of an approximately 1.979 acre parcel located at 829 Nogalitos Street from the Boys and Girls Clubs of San Antonio and a 20 year rent free lease-back of the same property to the Boys and Girls Clubs of San Antonio for construction and operation of a recreational facility.

Councilmember Gonzales highlighted Items 15A and 15B and asked staff to outline the improvements that would be made. Mike Frisbie reported that they were partnering with the Boys and Girls Clubs of San Antonio on a new recreation center. He noted that it would include a multi-media center, game room, gymnasium, and teen center. Councilmember Gonzales expressed her support noting that the property had been vacant for over 40 years. She thanked the Boys and Girls Clubs of San Antonio for the great partnership.

Councilmember Treviño expressed his support and stated that he had been a member of the Boys and Girls Clubs in his youth. Mayor Taylor thanked the Boys and Girls Clubs for their many years of partnership with the City of San Antonio.

Councilmember Gonzales moved to adopt the proposed ordinances for Items 15A and 15B. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

The City Clerk read the caption for Item 16:

2015-03-12-0189

16. An Ordinance for the Cupples Road (Merida St. to Castroville Rd.) Project, a 2012-2017 Bond Program-funded project, located in Council District 5; authorizing the acquisition, through negotiation or condemnation, of approximately 0.1894 acres

for interests in land sufficient for project purposes in a portion of five parcels of privately-owned real property located in NCBs 9564, 9563, 3686 and 3685; and declaring it to be a public use project for the acquisition and authorizing expenditures not to exceed \$191,500.00, payable to the selected title company, for land, relocation, litigation expenses and associated title fees. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Gonzales moved that the City of San Antonio authorize the use of the power of eminent domain to acquire property for the public use for the Cupples Road (Merida Street to Castroville Road) Project by acquiring the following property described by the City Clerk and incorporated as part of this Motion. Councilmember Medina seconded the motion.

City Clerk Vacek read the property descriptions. The properties consist of the following all along Cupples Road: A total of approximately 0.1894 acres for right-of-way easement interests in real property located in New City Blocks 3685, 3686, 9563, and 9564. These properties are specifically shown on the Site Map attached hereto as Exhibit A and more particularly described by metes and bounds in Exhibits B through F, attached and incorporated to the ordinance as part of this Motion.

The motion prevailed by the following vote:

AYE: 9 - Mayor Taylor, Trevino, Viagran, Saldaña, Gonzales, Medina, Nirenberg, Krier and Gallagher

ABSENT: 2 - Warrick and Lopez

The City Clerk read the caption for Item 18A:

2015-03-12-0191

18A. An Ordinance authorizing the acquisition through condemnation of approximately 9.3 acres in NCB 10845 located along Salado Creek in Council District 3 for the Linear Creekway Development Project, a 2010 Proposition 2 Sales Tax Initiative funded project; property being in the City of San Antonio, Bexar County, Texas; declaring the Linear Creekway Development Project on aforementioned waterway to be a public project for public use; declaring public necessity for the acquisition of privately owned real property; and authorizing the City Attorney and/or designated special counsel to file eminent domain proceedings.

Councilmember Viagran moved that the City of San Antonio authorize the use of the power of eminent domain to acquire property for the public use for the Linear Creekway

Development Project by acquiring the following property described by the City Clerk and incorporated as part of this Motion. Councilmember Nirenberg seconded the motion.

City Clerk Vacek read the property description in that the property is along Salado Creek and consists of 9.3 acres out of Adam Stafford Survey No. 49, Abstract No. 667, New City Block 10845. The property is more particularly described by metes and bounds in Exhibit A, attached and incorporated to the Ordinance as part of the Motion.

The motion prevailed by the following vote:

AYE: 9 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Medina, Nirenberg and Gallagher

ABSENT: 2 - Lopez and Krier

The City Clerk read the caption for Item 23:

2015-03-12-0197

- 23.** An Ordinance approving a local contribution in the amount of \$40,616.00 to the Events Trust Fund in anticipation of reimbursement of up to \$294,463.00 from the State Comptroller for eligible expenses related to 2015 Valero Alamo Bowl, authorizing the execution of a reimbursement Agreement with the San Antonio Bowl Association for reimbursement of conference fees totaling up to \$253,847.00, contingent upon State reimbursement, and authorizing payment upon the receipt of such funds from the Events Trust Fund. [Ed Belmares, Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities]

Councilmember Krier asked for a brief history of the program. Mike Sawaya responded that the program was created to reimburse the city for expenses related to the bid for the Pan American Games. He stated that even though they were unsuccessful; the program continues to support major events that occur in any city in Texas. He provided examples of various events noting that an economic impact analysis was conducted and reimbursable expenses were submitted to the State. Councilmember Krier asked of restrictions on the Events Trust Fund being proposed in the Legislature. Mr. Jeff Coyle replied that during the last Legislative Session, a bill had been passed that limited the number of events to 10 per city with no more than three of them being non-sporting events. He noted that a bill had been filed this Session that would limit the number of events to one per city and that they would oppose said bill. Councilmember Krier expressed his support and stated that it had been a valuable tool.

Councilmember Krier moved to adopt the proposed ordinance. Councilmember Gallagher

seconded the motion. The motion prevailed by the following vote:

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

ABSENT: 1 - Lopez

POINT OF PERSONAL PRIVILEGE

Councilmember Gonzales recognized Angie Mock, CEO of the Boys and Girls Clubs of San Antonio. Ms. Mock spoke of the services provided at the Boys and Girls Clubs and noted that 99% of their members graduate on time from high school with a plan for the future. She noted that the land being purchased (Item 15B) was the first new construction of Boys and Girls Clubs since 1975. She stated that they were very excited about the project and expressed her support for the partnership with the City of San Antonio. Mayor Taylor thanked Ms. Mock for their great partnership with the City of San Antonio.

The City Clerk read the caption for Item 29:

2015-03-12-0202

29. An Ordinance authorizing the execution of an Interlocal Agreement between the City of San Antonio and the San Antonio River Authority and authorizing payment to SARA to complete the “Outfall Mapping Project”, and the “Drainage Master Plan” Project, in an amount not to exceed \$2,400,000 for services supporting sustainable land use and for the development, management, and operation of storm water related programs, projects, and activities; and appropriating \$2,000,000.00 from the Storm Water Regional Facility Fund for this purpose. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Nirenberg asked staff for a briefing on said item. Art Reinhardt reported that they were requesting approval of an Interlocal Agreement between the City of San Antonio and the San Antonio River Authority (SARA). He stated that they were moving forward as partners related to Stormwater Best Practices and sustainable development. He noted that it would further set up a process to execute task orders for work that comes forward. He indicated that they were also requesting approval of two task orders for the Outfall Mapping Project and Drainage Master Plan and thanked SARA for their partnership. Councilmember Nirenberg asked if the Drainage Master Plan would integrate with the City’s Comprehensive Plan. Mr. Reinhardt confirmed that it would and stated that they had identified several growth areas. Councilmember Nirenberg spoke of the importance of dealing with Stormwater Issues and stated that this would be a foundational piece of the Comprehensive Plan.

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

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

ABSENT: 1 - Lopez

32. City Manager's Report

A. Center City Development Office Update - HOPE Program

Mrs. Sculley reported that the HOPE (Home Ownership Program for Employees) Program was created by City Council on June 14, 2012 to encourage full-time City employees to buy their first home within the center city. She stated that the HOPE Program provides employees with a loan for down payment and closing costs for first time homebuyers in San Antonio, which will be forgiven if the employee stays in the home and remains employed by the City of San Antonio for five years. She mentioned that as part of the program, eligible City Employees received \$10,000 of assistance if the house is located in the CRAG (Community Revitalization Action Group) Target Area or \$5,000 of assistance if the house is located in the ICRIP (Inner City Reinvestment and Infill Policy) Target Area. She indicated that the program was funded annually through the budget process and that Total City Investment in the program since 2012 was \$290,000. She reported that 29 City Employees representing 18 Departments had purchased their first home in San Antonio with assistance from the HOPE Program. She highlighted the HOPE Loans by Council District: 1) District 1 had eight loans; 2) District 2 had seven loans; 3) District 3 had eight loans; 4) District 5 had three loans; and 5) District 7 had three loans. She stated that another goal of the HOPE Program was to encourage other Center City employers to create similar housing assistance programs for their employees. In January 2014, the San Antonio Spurs Entertainment created a similar housing assistance program for employees who purchased or rented a home or apartment within a targeted area of the urban core, which includes area surrounding the AT&T Center and much of the Promise Zone. She reported that to date, 30 Spurs Employees have participated in the program. She noted that this month, Brooks City Base launched a program to provide financial assistance for employees who rent or buy a house within three miles of Brooks City Base. She stated that next steps include developing a fundraising strategy targeting private and foundation sources to obtain additional funds to continue the HOPE Program.

Mayor Taylor thanked Mrs. Sculley for the report and stated that she had recommended that staff implement the program. She encouraged other large institutions and employers to offer similar programs to their employees which could lessen traffic and improve air quality.

EXECUTIVE SESSION

Mayor Taylor recessed the meeting at 10:43 am to discuss Items C, D, and E of the previous day's Executive Session:

C. Discuss legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

D. Discuss legal issues related to the Board of Adjustment pursuant to Texas Government Code Section 551.071 (consultation with attorney).

E. Discuss legal issues related to worker's compensation benefits pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Taylor reconvened the meeting at 11:41 am and announced that no action was taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 11:41 am.

APPROVED



IVY R. TAYLOR
MAYOR

ATTEST:



LETICIA M. VACEK, TRMC/MMC
CITY CLERK