

**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, January 29, 2015

9:00 AM

Municipal Plaza Building

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

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

1. The Invocation was delivered by Pastor Courtney Evans, Sr., God's Property Baptist Church, guest of Councilmember Joe Krier, District 9.
2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.
3. Approval of Minutes for the Regular Meetings of December 3 - 4, 2014.

Councilmember Gallagher moved to approve the Minutes for the Regular Meetings of December 3-4, 2014. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

ACTION ITEMS FOR STAFF BRIEFING

The City Clerk read the caption for Item 4:

2015-01-29-0005R

4. A Resolution designating the Edwards Aquifer Protection Venue Project at \$100 million and the Parks Development and Expansion Venue Project at \$80 million funded by a 1/8th cent sales and use tax under Local Government Code Chapter 334. [Peter Zaroni, Deputy City Manager; Mike Etienne, EastPoint and Real Estate Services; Xavier Urrutia, Director, Parks and Recreation]

Peter Zaroni presented a Power Point and stated that staff was requesting approval of a Resolution designating two venue projects: 1) Edwards Aquifer Protection Program in the amount of \$100 Million; and 2) Parks Linear Creekway Program in the amount of \$80 Million. He provided a timeline for the May 9, 2015 Election noting that the last day to call the Election was February 26, 2015. He reported that 133,447 acres had been protected through the Edwards Aquifer Protection Program since implemented in 2000. He outlined the Linear Creekway Parks Development Plan and presented a map of current and proposed trails. He spoke of the proposed funding levels for 2016-2021 noting that \$90 Million would be used for Conservation Easements & Land Purchases; \$10 Million would be allocated toward Urban Area Demonstration Projects; and \$80 Million for the Linear Creekway Parks Program. He mentioned that Watershed Protection Projects could include Low Impact Development such as Bioretention/Bioswales, Green Roofs, and Rain Gardens.

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

Leroy Cavazos representing the Hispanic Chamber of Commerce addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. He stated that environmental vibrancy led to economic vitality.

Tony Piazza representing Centro SA provided a letter of support for the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project signed by Pat DiGiovanni and Don Frost. He recommended that the City Council increase the funding threshold to \$200 Million to be shared equally between Aquifer Protection and Parks.

Julia Murphy and June Kachtik representing Green Space Alliance addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. They spoke of the Mission of the Green Space Alliance to sustain the natural environment and enhance green spaces in the urban core.

Richard Perez representing the Greater San Antonio Chamber of Commerce addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project.

Alan Montemayor addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. He stated that he and his family used the Greenway Trails for health and recreational purposes.

Fran Hutchins representing Bat Conservation International addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. He spoke of their work to leverage Aquifer Protection Funds with their Conservation Funds to protect undeveloped land over the Recharge Zone.

Bonnie Conner, Mayor Howard Peak, and Greg Hammer addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. Mrs. Conner spoke of the many individuals that utilize the Greenway Trails and noted that she and Mayor Peak had worked on the initiatives for many years. She asked the City Council to approve the staff recommendation.

Suzanne Scott, General Manager of the San Antonio River Authority addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. She stated that the projects would continue to enhance the economic vitality of the community.

Nazirite Ruben Flores Perez addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. He spoke of the importance of protecting the water supply.

Annalisa Peace representing the Greater Edwards Aquifer Alliance addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. She requested that the City Council approve the funding as outlined in a joint letter issued on January 22nd by Mayor Taylor and Councilmember Nirenberg.

Cosima Colvin, District 1 Appointee to the Linear Creekway Parks Advisory Board,

addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. She stated that she was pleased with the many Greenway Trails available for the public to utilize.

Carol Patterson representing the Regional Clean Air and Water Association addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project.

Stella De La Garza representing the San Antonio Conservation Society addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. She stated that the benefits of the projects would have a positive impact on the quality of life in San Antonio for many years.

Steve Hixon addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. He spoke of the importance of protecting the water supply.

Margaret Day addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. She requested that citizen forums be held to receive public input.

Alan Townsend addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project.

Jack M. Finger addressed the City Council and asked how they would measure the success of the programs. He stated that properties directly over the Recharge Zone should be protected.

Fidel Castillo addressed the City Council and spoke of the importance of preserving the Yanaguana River Valley.

Zachary Shudrowitz addressed the City Council in support of the Edwards Aquifer Protection Venue Project and Parks Development and Expansion Venue Project. He spoke of his experiences while serving in the Military and noted the importance of protecting the water supply.

Councilmember Nirenberg thanked everyone that spoke and provided letters of support from the San Antonio Conservation Society, Bat Conservation International, Department of the Air Force Education Training Command from Joint Base San Antonio, San Antonio River Authority, and State Representative Lyle Larson. He asked of the selection of easements for the program. Dr. Francine Romero stated that they utilize a model developed

by a Scientific Evaluation Team which ranks parcels utilizing various data. She noted that the Conservation Advisory Board reviews the top two to ten percent and scientists visit and examine the land. She added that they look at the threat of development as well as perform assessments and appraisals of the properties. Councilmember Nirenberg asked of the use of the funds for complete streets. Mr. Zanoni replied that the funding could not be utilized toward complete streets. Councilmember Nirenberg recognized Mayor Taylor and the City Councilmembers for their support of the initiatives and spoke of the great success of the programs thus far. He noted that it was important to enhance the programs for future generations.

Councilmember Lopez expressed his support and spoke of the great amount of work that had occurred on trails, linear parks, and multimodal transportation within District 6. He asked of the selection of future linear parks. Mr. Xavier Urrutia replied that the Linear Creekway Parks Advisory Board had adopted methodology utilized by staff for initial evaluation of project segments. He stated that they looked at connectivity, mobility, and density of the area before making a recommendation to the City Council.

Councilmember Gallagher spoke of the importance of protecting the water supply and stated that the program should not end until the Recharge Zone was fully protected.

Councilmember Medina stated that it was critical to protect the water supply and that the linear creekways were a great resource utilized by his family. He asked of the goals of the Linear Creekway Program. Mr. Zanoni replied that their goal was to make connections across the entire city as well as connect neighborhoods to trails.

Councilmember Saldaña commended Mayor Howard Peak and Former Councilmember Bonnie Conner for their work and stated that he was honored to be a part of the City Council approving the Resolution. He asked of the connection to the Lackland Corridor. Mr. Urrutia replied that they have been working with the Transportation and Capital Improvements (TCI) Department to evaluate the Lackland Corridor and would leverage hike and bike trails with other capital projects in the area.

Councilmember Gonzales expressed her support for both initiatives and asked of the Watershed Protection Projects. Mr. Zanoni replied that they would implement Low Impact Development Projects that would be selected by the City Council. He noted that these projects would be used as demonstrations for other to model in the future. Councilmember Gonzales asked if funds could be used for drainage. Mr. Urrutia replied that the funds could not be used for drainage. Councilmember Gonzales asked how the community was educated about the programs and how communication was funded. Mr. Zanoni replied that the city funded pamphlets, brochures, and other materials to educate voters. He stated that Political Action Campaigns funded by the private sector could also be utilized.

Councilmember Gonzales stated that she looked forward to the West Side Creeks Project that would be online in February.

Councilmember Treviño commended Mayor Taylor and Councilmember Nirenberg for their leadership on said programs. He stated that he appreciated the strategic approach on the Edwards Aquifer Protection Program. He noted that the Linear Creekway Project was an incredible project and commended Mayor Howard Peak and Former Councilmember Bonnie Conner for their work. He spoke of the importance of connectivity and highlighted the Demonstration Projects that would be included in the Program.

Councilmember Warrick expressed support for the Programs and asked of the signage and access points to the Greenways. Mr. Zanoni replied that funding for signage was included in the Program. Councilmember Warrick spoke of his experiences using Salado Creek and noted potential connectivity with the nearby Elementary Schools.

Councilmember Viagran expressed her support for the Programs and recognized Mayor Howard Peak and Former Councilmember Bonnie Conner for their work. She asked if Bond Funds had been used on a Linear Project. Mr. Urrutia replied that there were several segments that had utilized multi-funding streams.

Councilmember Krier expressed his support and thanked Mayor Taylor for her efforts.

Mayor Taylor thanked everyone for their work on the Programs and the voters for their support over the years.

Councilmember Nirenberg moved to approve the Resolution. Councilmember Lopez seconded the motion. The motion prevailed by the following vote:

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

CONSENT AGENDA ITEMS

Items 14, 15A, 15B, 24, 25, and 26 were pulled for Individual Consideration. Councilmember Gallagher moved to adopt the remaining Consent Agenda Items: 5, 6, 7, 8, 9, 10, 11, 12, 13, 16, 17, 18, 19, 20, 21, 22, 23, and 27. Councilmember Lopez seconded the motion.

Mayor Taylor called upon the citizens registered to speak.

Fidel Castillo spoke of his experience in which a VIA Driver removed him from the bus using excessive force. He expressed concern with the many Veterans suffering from Post

Traumatic Stress Disorder.

Rhett Smith spoke of the concerns regarding Veterans noted by Mr. Fidel Castillo. He stated that he had attended and recorded the Charter Review Commission Meeting held the previous week.

Faris Hodge, Jr. submitted written testimony in favor of Items 7-20, and 22-27. He wrote in opposition to Item 21.

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

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

2015-01-29-0056

5. An Ordinance accepting the offers from Grande Truck Center of San Antonio to provide 36 automated side load refuse trucks and Doggett Freightliner of South Texas, LLC. to provide 5 rear load refuse trucks to the City of San Antonio for a total cost of \$11,427,684.00 from the Equipment Renewal and Replacement Fund and the 2015 Solid Waste Management Department Equipment Acquisition Fund, contingent upon, in part, execution of a lease program schedule, or issuance of other financial obligations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-01-29-0057

6. An Ordinance for the Lady Bird Johnson Park Project, a 2012-2017 Bond funded project, located in City Council District 10, accepting the lowest responsive bid and awarding a construction contract including three (3) additive alternates, in the amount of \$826,835.00, payable to Crownhill Builders, Inc. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-01-29-0058

7. An Ordinance authorizing a 59-month lease agreement with Aviation Port Services, LLC for office space and ground support equipment parking space in Terminal A of the San Antonio International Airport, generating \$17,028.98 in annual revenue. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2015-01-29-0059

8. An Ordinance authorizing an Amended and Restated Parking Agreement with the University of Texas at San Antonio to revise the availability of parking spaces for use by the Institute of Texan Cultures and increase the payment to the City from \$5,000.00 to \$7,997.28 annually. [Carlos Contreras, Assistant City Manager; Lori

Houston, Director, Center City Development and Operations]

2015-01-29-0060

9. An Ordinance authorizing the execution of a Lease Agreement between the City of San Antonio and Academia America, Inc., for the continued use of approximately 570 square feet of office space located at the Frank Garrett Multi-Service Center located in Council District 1 for a five-year term. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2015-01-29-0061

10. An Ordinance authorizing a Joint Use Agreement with Gates Realty LLC to use 0.019 of an acre of a public drainage easement located at 2930 MacArthur View in Council District 10 for the construction of a fence and landscaping. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2015-01-29-0062

11. An Ordinance authorizing a Sublease Agreement with the San Antonio Museum Association d/b/a The Witte Museum for a portion of property owned by the Witte for use as a central plant providing heating and cooling services to the Witte campus and approving Amendment No. 5 to the City's Master Lease Agreement. [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation].

2015-01-29-0063

12. An Ordinance declaring surplus and authorizing the disposition of four vacant City-owned housing lots located at 526 Erlene Avenue, 211 Coopwood Avenue, 526 Laverne Avenue and 507 Moselle Avenue, all located in Council District 6, to Alamo Area Mutual Housing Association, Inc., a Texas non-profit corporation, for construction of infill affordable housing in the Edgewood REnewSA target area. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2015-01-29-0064

13. An Ordinance authorizing the closure, vacation and abandonment of a 0.5666 acre unimproved portion of the cul-de-sac of Capital Port Drive, in Council District 8, as requested by the San Antonio Water System for construction of its North Service Center, for a fee of \$87,800.00. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2015-01-29-0068

16. An Ordinance authorizing the submission of a grant application for up to \$250,000.00 to the Office of the Texas Division of Emergency Management for a

2015 Emergency Management Preparedness Grant to be used to prevent, respond to, and recover from acts of terrorism and natural disasters; authorizing an in-kind matching contribution of up to \$250,000.00; and authorizing the acceptance of funds, upon award of the grant. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2015-01-29-0069

17. An Ordinance authorizing the submission of a grant application in an amount up to \$1,500,000.00 to the State Administrative Agency for grant funds from the 2015 Homeland Security Grant Program to prevent, respond to, and recover from acts of terrorism and natural disasters; and authorizing the acceptance of the funds, upon award. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

18. Appointing Samuel E. Luna, Jr. to the Municipal Golf Association - San Antonio (MGA-SA) for the remainder of an unexpired term of office to expire May 2, 2015[Leticia M. Vacek, City Clerk]

19. 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 Isaiah E. Aguilar (District 4) to the San Antonio Youth Commission.

2015-01-29-0070

20. An Ordinance authorizing two professional services agreements for On-Call General Engineering Consulting services with Bain Medina Bain, Inc. and Gonzalez De La Garza and Associates, each in the amount not-to-exceed \$6,000,000.00 for up to five years for projects in the San Antonio Airport System. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2015-01-29-0071

21. An Ordinance rescheduling the February 4-5, 2015 and March 11-12, 2015 City Council Meetings and scheduling Special City Council Meetings on February 25-26, 2015. [Leticia M. Vacek, City Clerk]

2015-01-29-0006R

22. A Resolution approving the financing by the New Hope Cultural Education Facilities Finance Corporation of health facilities located within the City of San Antonio,

Texas for Glen Hope Harbor, Inc. for purposes of Section 147(f) of the Internal Revenue Code. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director of Finance]

2015-01-29-0072

23. An Ordinance authorizing the execution of a Memorandum of Agreement with Goodwill Industries of San Antonio which will provide up to fourteen workers for data entry and other general office services to the San Antonio Metropolitan Health District through January 1, 2018. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2015-01-29-0076

27. An Ordinance selecting Neutral Forum, LLC, dba Galen Driscoll, and Kim Lundgren Associates, Inc., and awarding a contract for consultant services pertaining to the City's Sustainability Plan and authorizing the negotiation and execution of a professional services agreement in an amount not to exceed \$200,000.00, for an initial term of one year, with one additional one year renewal option. [Edward Benavides, Chief of Staff; Douglas Melnick, Chief Sustainability Officer, Office of Sustainability]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the captions for Items 14, 15A, and 15B which were addressed jointly:

2015-01-29-0065

14. An Ordinance amending Chapter 6 of the City Code of San Antonio, Texas, by restating and codifying the City's minimum property maintenance code, the San Antonio Property Maintenance Code, and updating and clarifying various provisions. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]
15. Consideration of the following ordinances relating to the adoption of the 2015 editions of the International Code Council (ICC) building-related and fire codes: [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]

2015-01-29-0066

- 15A. An Ordinance amending Chapter 10 of the City Code of San Antonio, Texas, by

adopting the 2015 editions of the International Building Code, the International Residential Code for One- and Two-Family Dwellings, the International Plumbing Code, the International Mechanical Code, the International Energy Conservation Code, the International Existing Building Code, the International Fuel Gas Code, the 2014 National Electrical Code, and corresponding local amendments.

2015-01-29-0067

15B. An Ordinance amending Chapter 11 of the City Code of San Antonio, Texas, by adopting the 2015 International Fire Code and local amendments.

Rod Sanchez presented a Power Point outlining the Proposed 2015 San Antonio Property Maintenance Code (SAPMC). He explained that the Development Services Department (DSD) facilitated the proposed update of 10 Building-Related Fire and Property Maintenance Codes for the city throughout 2014. He stated that an SAPMC Code Review Committee was established to review and develop the proposed 2015 SAPMC for Building Standards Board consideration. He listed the SAPMC Code Review Committee Members and noted that they reviewed the SAPMC and 2015 International Property Maintenance Code (IPMC) for possible changes. He indicated that major topics included: 1) Owner vs. Tenant Responsibilities; 2) Historic Buildings; and 3) Fence Maintenance. He mentioned that the revisions had been presented to the Quality of Life Committee on January 20, 2015 and that if approved by City Council today; the effective date for the 2015 SAPMC would be May 1, 2015.

In regard to the Proposed 2015 Building-Related and Fire Codes, Mr. Sanchez stated that the Building-Related and Fire Codes Appeals and Advisory Board (BRFCAAB) created Code Review Subcommittees to review the updated versions of the following Codes:

- 2015 International Building Code
- 2015 International Existing Building Code
- 2015 International Residential Code
- 2015 International Fire Code
- 2015 International Energy Code
- 2015 International Mechanical Code
- 2015 International Fuel Gas Code
- 2015 International Plumbing Code
- 2014 National Electric Code

Mr. Sanchez reported that the recommendations had been presented to the Infrastructure and Growth Council Committee. He stated that the effective date for 2015 Codes was May 1, 2015 and that the effective date of the new Energy Code would be delayed until ComCheck and ResCheck Software was available.

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

E.E. Buster Williams representing American Standard Products addressed the City Council in support of Items 14, 15A, and 15B.

Pat O'Neal addressed the City Council in support of Items 14, 15A, and 15B.

Jim Leonard representing the Greater San Antonio Builders Association addressed the City Council in support of Items 14, 15A, and 15B.

Margaret Day representing the Sierra Club expressed concern with the changes to the 2015 International Energy Conservation Code. She noted that they were opposed to the indexing added to the Residential Code.

Cyrus Reed representing the Sierra Club expressed concern with three areas of the 2015 International Energy Conservation Code: 1) Opposed to the blanket exemption as amended on Historic Buildings; 2) Request to review the ERI Score of 59 after one year to see if it is a reasonable number as a compliance path; and 3) Adopt Appendix RB Solar-Ready Provisions for one and two-family dwellings and multiple single-family dwellings.

Written testimony was received from the South-Central Partnership for Energy Efficiency as a Resource (SPEER) in support of the adoption of the 2015 Building Codes.

Councilmember Viagran asked of the proposed requirement for new developments to include a gate leading to the alley for maintenance. Mr. Sanchez replied that the concept was discussed but not recommended at this time.

Councilmember Lopez asked how frequently the Codes were reviewed. Mr. Sanchez replied that the Building Codes were reviewed every three years. Councilmember Lopez asked of public input. Mr. Sanchez spoke of the key stakeholders involved in the review process and stated that there was always an opportunity to provide input. Councilmember Lopez spoke of the importance of improving air quality and thanked everyone for their work.

Councilmember Gallagher expressed his support and stated that it was important to adopt the revisions.

Councilmember Medina expressed his support for the amendments and thanked everyone for their work.

Councilmember Warrick asked what other Texas Cities had implemented in regard to the Energy Code. Philip Gates of the Office of Sustainability replied that 60 cities in Texas had adopted the 2012 Energy Code and that the City of Austin had adopted it with some amendments. He noted that the City of Houston adopted the amended version of the 2009 Code that is almost equivalent to the 2012 Code. Councilmember Warrick asked of the blanket exemption for Historic Buildings. Mr. Sanchez replied that there would be a vetting process to determine the Historic Significance of a building. He stated that it was challenging for Historic Structures to be redeveloped and felt that retrofitting these buildings was energy efficient. Michael Shannon added that the existing Energy Code exempts Historic Structures.

Councilmember Treviño stated that it was important to protect Historic Structures and asked of the performance based criteria for same. Mr. Sanchez replied that the International Codes allowed flexibility in meeting a standard and did not prescribe specific requirements.

Councilmember Warrick moved to amend the ERI Score from 59 to 52. The motion died for lack of a second.

Councilmember Nirenberg moved to adopt Items 14, 15A, and 15B as recommended by staff. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

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

The City Clerk read the caption for Item 24:

2015-01-29-0073

- 24.** An Ordinance authorizing an amendment to revise the scope of work and budget for year two of an agreement with the YMCA of Greater San Antonio for the administration of diabetes prevention programs for the San Antonio Metropolitan Health District's Medicaid 1115 Waiver Program for a term ending September 30, 2016. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

Councilmember Medina spoke of the many individuals with Diabetes throughout the community and asked of community outreach. Dr. Thomas Schlenker replied that said program would address Pre-Diabetes and that the YMCA had worked with the Centers for Disease Control on a 16-week program that includes exercise and nutrition. He stated that the program had been validated in other cities throughout the United States.

Councilmember Medina requested that the community be educated regarding the program.

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

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

The City Clerk read the caption for Item 25:

2015-01-29-0074

- 25.** An Ordinance authorizing agreements with AVANCE-San Antonio, Inc., Family Service Association and Parent Child Incorporated to provide a cumulative amount of up to \$115,000.00 to the San Antonio Metropolitan Health District for the provision of oral health services to Head Start enrollees for the period February 1, 2015 to January 31, 2016 with an in-kind match requirement in services totaling \$23,000.00. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

Councilmember Gonzales recused herself on Item 25 by exiting the Council Chambers and noting that she submitted the recusal forms to the City Clerk.

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

Aye: 10 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

Abstain: 1 - Gonzales

The City Clerk read the caption for Item 26:

2015-01-29-0075

- 26.** An Ordinance approving the Evaluation Criteria for Awarding a Resolution of Support or Resolution of No Objection to Applicants Seeking Texas Department of Housing and Community Affairs Housing Tax Credits. [Peter Zaroni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

John Dugan presented a brief Power Point and stated that the Quality of Life Committee had revised the Evaluation Criteria for Awarding Resolutions of Support or No Objection to Applicants seeking Texas Department of Housing and Community Affairs (TDHCA) Housing Tax Credits. He highlighted the revisions that include: 1) Reduce Project

Feasibility Category from 20 Points to 15 Total Points; 2) Reduce Project Readiness Category from 20 Points to 15 Total Points; and 3) Reduce Total Points Possible from 175 points to 160 Points. He stated that staff recommended approval of the Resolution Evaluation Criteria and Scoring Policy, including amendments requested by the Quality of Life Committee.

Councilmember Viagran asked if part of the criteria required notification to the Registered Neighborhoods in the area. Mr. Dugan replied that was not required and that the deadline to register as an official neighborhood recognized by the State was the previous day.

Councilmember Medina asked of the State Feasibility Study. Mr. Dugan replied that the State required a Feasibility Study that would be due in April and was not a scoring criteria for the city. Councilmember Medina stated that he would like to see it added back into the City's Scoring Criteria in the future.

Councilmember Nirenberg spoke of the great amount of work that had occurred on said item and stated that they were committed to reviewing the criteria again next year.

Councilmember Nirenberg moved to adopt the proposed ordinance with the revised evaluation criteria as modified by staff consistent with the recommendations made by the Quality of Life Council Committee. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 12:35 pm.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK