

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, May 31, 2018

9:00 AM

Municipal Plaza Building

The City Council shall convene and hold its regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 AM. After the meeting is convened, the City Council shall consider the following items no sooner than the designated times, but may consider them at a later time.

9:00AM: Call to Order

At any time during the meeting, the City Council may meet in executive session in the "C" Room for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for, against, or on any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

1. [18-3571](#) Invocation
2. [18-3572](#) Pledge of Allegiance
3. [18-3573](#) Approval of Minutes for the City Council Regular Meeting of May 3, 2018.

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [18-2635](#) Ordinance approving a contract with Daniel J. Patino dba Symmetric Sound Productions for sound system services at Market Square in an amount up to \$111,000.00 annually. [Lori Houston, Assistant City Manager, John Jacks, Director, Center City Development & Operations]
5. [18-3159](#) Ordinance ratifying a contract with CityFlag, Inc. in the amount of \$62,980.00 to provide task enhancements for the City of San Antonio 311 mobile application, funded from the FY 2018 ITSD Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [18-3185](#) Ordinance approving a contract with Trane U.S. Inc. to provide scheduled preventive maintenance and other services for chiller systems for the Building and Equipment Services Department for an estimated annual cost of \$214,000.00, funded from the FY 2018 Facility Services Fund Adopted Budget with other years subject to appropriations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [18-3088](#) Ordinance approving a contract with The Playwell Group to install rubber playground safety surfaces at various City parks for an estimated annual cost of \$137,000.00, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
8. [18-2796](#) Ordinance approving the purchase of fitness equipment for various San Antonio Fire Department facilities from Wheels and Fitness in Motion

of South Texas, LLC dba Fitness In Motion and BSN Sports for a total cost of \$167,028.71, funded from the FY 2018 General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

9. [18-3044](#) Ordinance approving the following purchases for goods and services for an estimated annual cost of \$2,544,000.00:
(A) Toter, LLC for refuse containers & replacement parts; and
(B) MedWheels, Inc. for Lucas Device accessories.
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

10. [18-3484](#) Ordinance approving a change order to a construction contract with SpawGlass Civil Construction, Inc. as part of the Terminal Area Taxiway Improvements - Package 3 at the San Antonio International Airport for an amount to not to exceed \$178,263.56. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
11. [17-5658](#) Ordinance approving a construction contract to Accu Air Mechanical LLC for an amount not to exceed 922,880.00 for HVAC System upgrades at the Frank Garrett Community Center, funded by the Deferred Maintenance Program. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]
12. [18-3256](#) Ordinance approving task orders to a Job Order Contract with Con-Cor Inc. for the Police Training Academy Pedestrian Lights Replacement and Patio Paver Repair Project for a total cost not to exceed \$183,054.33, funded by the FY 2018 Deferred Maintenance Program. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]
13. [18-3119](#) Ordinances approving the following two contracts totaling \$9,405,337.55 related to the FY 2018 Infrastructure Management Program: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 13A. [18-3575](#) The 2018-2019 Reconstruction Task Order Contract Package 13 with AJ Commercial Services, Inc. in an amount not to exceed \$4,770,856.50 for necessary adjustments to existing infrastructure.

- 13B. [18-3576](#) The 2018-2019 Asphalt Overlay Task Order Contract Package 15 with Clark Construction of Texas, Inc. in an amount not to exceed \$4,634,481.05, of which an estimated \$88,000.00 will be reimbursed by San Antonio Water System and an estimated \$32,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

Acquisition, Sale or Lease of Real Property

14. [18-3274](#) Ordinance assigning an El Mercado lease from Rodolfo and Mary Valdez, dba Perales Mexican Imports, to Gabriel Ajanel Vicente dba Unlimited Handicrafts. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]
15. [18-3311](#) Ordinance amending a lease with Free Trade Alliance San Antonio, assigning the lease to the San Antonio Economic Development Foundation, reducing the leased space to 2,824 square feet for an initial annual rent of \$36,846.96 and increasing to \$37,581.00 during the final year of the term. Amendment stems from Free Trade Alliance San Antonio integration with San Antonio Economic Development Foundation. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

Grant Applications and Awards

16. [18-3366](#) Ordinance accepting an additional \$60,000.00 in funding from the Texas Department of State Health Services for the Title V Dental grant for the period ending August 31, 2018 bringing the grant award total to \$271,064.00. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

City Code Amendments

17. [18-3577](#) Ordinance amending Article I and Article VIII to Chapter 33 of the City Code (Vehicles for Hire) by defining "Owner/Operator" and providing for single taxicab owner/operator permits. [Erik Walsh, Deputy City Manager; William McManus, Police Chief]

Boards, Commissions and Committee Appointments

18. [18-3526](#) Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31,

2019. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]

A) Appointing Jeffrey Fetzer (District 9) to the Historic and Design Review Commission.

B) Appointing Malcolm T. Hartman, Jr. (District 1) to the Tax Increment Reinvestment Zone No. 31 - Midtown.

C) Reappointing Mary Hoyt (District 5) to the Tax Increment Reinvestment Zone No. 12 - Plaza Fortuna.

D) Reappointing Greg K. Hammer (District 7) to the Linear Creekway Parks Advisory Board.

E) Appointing Maritza N. Anguiano (District 5) to the San Antonio Youth Commission.

F) Appointing Susan Wright, Meghan A. Garza-Oswald and Ramiro I. Gonzales for terms of office to expire December 18, 2018 and appointing Zarathustra E. Haro, Maria T. Nelson, and reappointing Juan A. Garcia for the remainder of unexpired terms of office to expire December 18, 2019 to the Office of Urban Redevelopment San Antonio (OUR-SA) and the San Antonio Affordable Housing Inc.

Miscellaneous

19. [18-3082](#) Ordinance approving a joint use agreement with AT&T to install telephone lines for the gas station at 8922 Airport Blvd and adjacent areas at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
20. [18-3128](#) Ordinance approving an agreement in an amount not to exceed \$150,000.00 to support a Chief Talent & Recruitment Officer under the direction of, and partnership with, Tech Bloc a 501 (c) (3) Non-Profit Corporation, funded through the FY 2018 Economic Development General Fund Budget. [Roderick Sanchez, Assistant City Manager; Rene Dominguez, Director, Economic Development]
21. [18-3267](#) Ordinance authorizing the San Antonio Economic Development Corporation to enter into an economic development project with

- Kiromic Inc for \$200,000.00 from the SAEDC Investment Fund [Roderick Sanchez, Assistant City Manager; Rene Dominguez, Director, Economic Development]
22. [18-3309](#) Resolution approving Bexar County's nomination of the TaskUs Project area as a Texas Enterprise Zone Project. [Roderick Sanchez, Assistant City Manager; Rene Dominguez, Director, Economic Development]
23. [18-3357](#) Ordinance approving a Sports License Agreement with SA Five Diamonds Little League for operations and maintenance at the designated sports fields at Stinson Park for a five year term. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
24. [18-3543](#) Ordinance approving a professional services agreement with Moore Iacofano Goltsman, Inc. in an amount not to exceed \$1,055,000.00 for consultant services related to Year 2 of the SA Tomorrow Area Planning Program. Services will include extensive community engagement for and the development of four Regional Center Plans and two Community Plans. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]
25. [18-3496](#) Public hearing and consideration of an Ordinance approving of and providing for the publication of the City's modified youth curfew ordinance, Chapter 21, Article V of the City Code of San Antonio, Texas. Changes include de-criminalizing violations of ordinance by children; and implementing the Youth Reengagement Initiative. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]
26. [18-2121](#) Ordinance approving professional services contracts with Klotz Associates, Inc. dba RPS Klotz Associates for \$165,300.00, Brown & Gay Engineers, Inc. for \$165,995.00, and Slay Engineering Company, Inc. for \$166,620.00 for Civil Engineering Services to provide support for the Storm Water Regional Master Plan project in a total amount not-to-exceed \$497,915.00, a Storm Water Regional Fund project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
27. [18-2641](#) An Ordinance approving On-Call Program Management Services contracts with FM CM Group, Inc., Civil Engineering Consultants, and 6S Engineering, Inc. each in an amount not to exceed \$750,000.00 per

year for as needed On-Call Construction Inspection Services for the City's Street Maintenance Program. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

City Manager's Report

28. [18-3574](#) City Manager's Report

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

ADJOURNMENT

6:00 P.M. – If the Council has not yet adjourned, the presiding officer shall entertain a motion to continue the council meeting, postpone the remaining items to the next council meeting date, or recess and reconvene the meeting at a specified time on the following day.