

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, May 10, 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. [18-3224](#) Invocation
2. [18-3225](#) Pledge of Allegiance
3. [18-3226](#) Approval of Minutes for the City Council Regular Meetings of April 4 - 5, 2018 and the Regular and Special Meetings of April 11 - 12, 2018.

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [18-2126](#) Ordinance approving a contract with Goodwill Industries of San Antonio for landscaping services and irrigation maintenance and repair services for the San Antonio Public Library and the World Heritage Office for an estimated annual cost of \$342,000.00, funded from the FY 2018 Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [18-2761](#) Ordinance approving contracts with HJD Capital Electric, Inc. and Zachman Enterprises, Inc. to provide the San Antonio International Airport with on call electrical services for a total estimated annual amount of \$400,000.00 for an initial term of two years, with options to renew for three, one-year periods, funded from the Aviation Operations and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [18-2816](#) Ordinance approving the purchase of 15 medium duty trucks from Ancira Motor Company, Grande Truck Center, Grapevine DCJ LLC, Gunn Chevrolet, Ltd. and Rush Truck Center for a total cost of \$684,141.86, funded from the Equipment Renewal & Replacement Fund, Airport Operating & Maintenance Fund, Solid Waste Operating & Maintenance Fund, and Stormwater Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [18-2873](#) Ordinance approving the purchase of an Integrated Ballistics Identification System BRASSTRAX Acquisition Station from Ultra Electronics Forensic Technology Inc. for participation in the Bureau of Alcohol, Tobacco and Firearms National Integrated Ballistic

Information Network program for a total cost of \$181,753.00, funded through a grant awarded by the U.S. Department of Justice, Office of Justice Programs, and Technology Innovation for Public Safety. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [18-2766](#) Ordinance approving the following purchases for goods and services for an estimated annual cost of \$2,853,500.00:
- (A) McCombs HFC Ltd. dba Red McCombs Ford for Ford Captive parts;
 - (B) Ingram Park Chrysler Jeep Dodge for Captive Fiat Chrysler parts;
 - (C) Physio-Control, Inc. for Lucas Devices and maintenance;
 - (D) Fire Pump Specialty for fire truck water pumps, pump parts and accessories; and
 - (E) McCombs HFC Ltd. dba Red McCombs Ford for on-call Ford service.
- [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

9. [17-6659](#) Ordinance approving On-Call Facility Programming Services Agreements with VisSpiro Strategies, Facility Programming and Consulting, and WestEast Design Group; LLC, each in an annual amount not to exceed \$300,000.00 with two one-year renewal options, to provide as-needed programming and master planning consulting services for City-owned facilities and improvements, construction projects and planning projects. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
10. [18-2258](#) Ordinance for the District 10 Senior Center Shade Structure Project, a General Fund funded project, approving a Job Order Contract payable to Kencon Constructors, Ltd., in an amount not to exceed \$107,958.40. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. [18-2743](#) Ordinance approving the Historic City Hall Renovation Project by appropriating \$38,000,000.00 in Certificates of Obligation to the Project, approving a Design-Build Services Agreement with Guido Brothers Construction Company in an amount not to exceed \$30,000,000.00 for the design and construction of the Project; and approving related contracts for the Project; and ratifying related

expenses in the amount of \$290,748.00 from the Capital Improvements Fund; and amending the FY 2018-2023 Capital Improvement Budget. [Lori Houston, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

12. [18-2825](#) Ordinance approving payment in the amount of \$721,830.00 to Dennis W. Voges and Nannette L. Voges as Trustees for the Sage B Trust for title on a conservation easement, due diligence and closing costs on the Voges Ranch, a 433.37 acre tract of land located over the Edwards Aquifer Recharge Zone in Medina County. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]
13. [18-3024](#) Ordinance approving the acquisition through condemnation of approximately 19.882 acres along Maverick Creek near Babcock Road between UTSA Boulevard and Hausman Road for the Linear Creekway Parks Development Project, a 2015 Proposition 2 Sales Tax Initiative funded project; declaring the Maverick Creek Greenway Trail to be a public project for public use; and declaring public necessity for the acquisition of privately owned real property. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
14. [18-2624](#) Ordinance releasing a City Storm Water drainage easement which is approximately 0.152 of an acre, and accepting by dedication a replacement drainage easement which is approximately 0.152 of an acre, located north of Lord Road and east of South W.W. White Road in Council District 2, as requested by IDEA Public Schools. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]
15. [18-2320](#) Ordinance approving a lease agreement with Go Rio San Antonio LLC for the use of 807 E. Riverwalk to enhance services for river barge customers. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
16. [18-2993](#) Ordinance approving the El Mercado lease assignment of Leather Creations to Roberto Delgado dba Mexico en la Piel. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

Street Closures and Traffic Control Procedures

17. [18-2525](#) Ordinance approving the closure, vacation, and abandonment of 0.146 of an acre of unimproved Applewhite Street Public Right of Way, located between 1602 South Flores Street and 202 Peters 1, in Council District 5, as requested by SOFLO OF SA LLC, for a fee of \$48,355.00. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

Grant Applications and Awards

18. [18-3028](#) Ordinance ratifying the submission of a grant application and authorizing the acceptance of grant funds in an amount not to exceed \$75,000.00 from the National League of Cities Institute for Youth, Education and Families and the Children & Nature Network as part of the Cities Connecting Children to Nature initiative; with a term beginning March 2018 through October 2020. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Boards, Commissions and Committee Appointments

19. [18-3141](#) Approval of 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 Ruben Guerrero, Chair (Mayoral), Anita Ledbetter, Vice Chair (Mayoral), Allison Cohen, Parks & Recreation Representative (Mayoral), Paul Stahl, San Antonio Public Library Representative (Mayoral), Steve Graham, BRWM Representative (Mayoral), Allison Blazosky (District 1), Mary Anguiano (District 2), Marilu Reyna (District 3), Gyna R. Juarez (District 4), Rudy Lopez (District 5), Roxanne P. Rodriguez (District 6), Elena K. Guajardo (District 7), Linda Lopez-George (District 8), Arthur J. Downey (District 9), and Joseph D. Judson (District 10) to the City Bond Oversight Commission for the remainder of unexpired terms of office to expire May 31, 2019.

B) Appointing Jorge A. Ramirez (District 6), Anna K. Chapa (District 6), and Savannah N. Gonzalez (District 7) to the San Antonio Youth

Commission.

C) Appointing Jose Martinez (District 9) to the Disability Access Advisory Committee.

D) Reappointing Ruben R. Perales, Jr. (District 6) to the SA2020 Commission on Strengthening Family Well-being.

E) Reappointing Cynthia Lee (Mayoral) to the HemisFair Park Area Redevelopment Corporation for the remainder of an unexpired term of office to expire August 13, 2020.

20. [18-3197](#) Ordinance appointing Betty Lagred (Primary) and Max Hosford (Alternate) to the Building-Related and Fire Codes Appeals Advisory Board (Commercial Building Owner, Manager Category) for terms of office to expire May 31, 2019; and waiving the City Code residency requirement in Chapter 2, Article IX, Sec. 2-529(B) for this appointment. [Leticia M. Vacek, City Clerk]
21. [18-2994](#) Ordinance appointing Brandon Logan (Council District 2 Appointee), Richard Perez (Council District 4 Appointee), Dr. Tracy Hurley (Council District 6 Appointee), Dr. Shari Albright (Council District 8 Appointee), and Jennifer Laster (Council District 10 Appointee) to the eleven-member Pre-K 4 SA Board of Directors (City of San Antonio's Early Childhood Education Municipal Development Corporation) as recommended by the respective City Council Members for a two-year term from June 1, 2018 through May 31, 2020. [Peter Zanoni, Deputy City Manager; Sarah Baray, Ph.D., CEO, Pre-K 4 SA]

Miscellaneous

22. [18-3062](#) Ordinance scheduling and rescheduling City Council meetings. [Leticia M. Vacek, City Clerk]
23. [18-2604](#) Ordinance approving a professional services agreement with Hagerty Consulting, Inc., to work with the Office of Emergency Management to develop and conduct a Homeland Security Strategic Planning Program, for a term of eight months for an estimated total cost not to exceed \$74,166.00. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
24. [18-1610](#) Ordinance approving Advanced Funding Agreements with the Texas

Department of Transportation to rebuild seven traffic signals as part of the Highway Safety Improvements Program in the total amount of \$198,679.00 payable to TxDOT and accepting \$1,634,900.00 in HSIP infrastructure. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

25. [18-2752](#) Ordinance approving a Funding Agreement with United States Automobile Association and accepting \$49,500.00 for the primary sponsorship of the San Antonio Safest Driver Contest, a citywide campaign to educate and encourage drivers on safe driving behaviors as part of Vision Zero. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

City Manager's Report

26. [18-3227](#) City Manager's Report

At any time during the meeting, the City Council may recess into executive session in the "C" Room to consult with the City Attorney's Office (Texas Government Code Section 551.071) and deliberate or discuss any of the following:

- A. [18-3228](#) Legal issues related to the competitive matters of CPS Energy as a publicly owned utility pursuant to Texas Government Code Section 551.071 (consultation with attorney).

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.