

# City of San Antonio



## AGENDA City Council A Session

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

---

Thursday, February 23, 2017

9:00 AM

Municipal Plaza Building

---

The City Council shall hold its regular meetings 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 time certain items no sooner than the designated times, but may consider them at a later time.

**9:00AM: Invocation and Approval of Minutes**

**12:00PM: Lunch Break**

**6:00PM: Adjourn**

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for or against 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.**

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. [17-1752](#) Invocation by Waheeda Kara, President, National Inter-Organizational Collaborative, guest of Mayor Ivy R. Taylor.

2. [17-1753](#) Pledge of Allegiance
3. [17-1754](#) Approval of Minutes for the Regular City Council meetings of January 11 - 12, 2017.

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

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

4. [17-1331](#) An Ordinance accepting the offer from Holt Texas, LTD for the purchase of one new Caterpillar C9 generator set and three new Caterpillar D100 generator sets, including automatic transfer switches, accessories, factory warranty, installation and testing at San Antonio International Airport Terminals A and B for a total cost of \$217,794.00, funded from the FY2017 Aviation Operation and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [17-1601](#) An Ordinance accepting the offer from Dailey & Wells Communications, Inc., through the Houston-Galveston Area Council of Governments cooperative contract, to provide the San Antonio Police, Parks and Recreation, and Aviation Departments with portable and mobile radios and command base stations through the Information Technology Services Department for a total cost of \$2,529,617.38, of which \$2,467,398.18 is funded from the FY 2017 to FY 2022 Capital Budget, and \$62,219.20 is funded from FY 2017 Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [17-1551](#) An Ordinance authorizing a change order to the existing annual contract with TCL Construction Enterprises, Inc. for the Labor and Materials contract for concrete work in San Antonio parks by \$250,000.00 for a total contract value not to exceed \$2,977,480.00 as needed and in accordance with the annual adopted budget approved by City Council. [Maria Villagomez, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]
7. [17-1329](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of

\$1,753,000.00: (A) S&S Worldwide, Inc. for arts and crafts supplies, (B) Grande Truck Center for differential component and rebuilt exchange units parts and service, (C) Arrow International, Inc. for EZ-IO Intraosseous Vascular Access System, and (D) Zoll Medical Corporation for X Series 12 Lead Defibrillators & Accessories. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### Capital Improvements

8.     [17-1155](#)     An Ordinance authorizing a task order to a Job Order Contract to renovate 6,000 square feet at the Central Library to allow space for the Latino Collection payable to Alpha Building Corporation in the amount of \$270,739.17 and authorizing the acceptance and appropriation of \$270,739.17 in donation funding of which \$236,853.16 is from the San Antonio Public Library Foundation, \$17,500.00 is from the A Cisneros DelMoral Foundation, and \$16,386.01 is from the Friends of the Library to the Latino Collection Project; and amending the FY 2017-2022 Capital Improvement Program budget. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
  
9.     [17-1023](#)     Consideration of the following three items related to Hemisfair Civic Park: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Transportation and Capital Improvements]
  
- 9A.    [17-1432](#)     An Ordinance authorizing the execution of a Donation Agreement with the Hemisfair Park Area Redevelopment Corporation and the acceptance of funds totaling \$140,000.00, funded by the Hemisfair Conservancy, for improvements to Hemisfair's historic homes, located in Council District 1.
  
- 9B.    [17-1433](#)     An Ordinance for Hemisfair Park: Civic Park Project, a Certificates of Obligation funded project, authorizing an amendment to the Professional Services Agreement with Gustafson Guthrie Nichol, LTD, in the amount up to \$3,400,000.00 and amending the total contract amount not to exceed \$6,318,237.00 for the final design phase of the Civic Park.
  
- 9C.    [17-1434](#)     An Ordinance for Hemisfair Park: Civic Park Utility Infrastructure Project, a Certificates of Obligation funded project, authorizing an

amendment to the Agreement to Use Funds with Hemisfair Park Area Redevelopment Corporation, payable to HPARC in the amount up to \$160,000.00 for HPARC staff's project assistance with planning, developing, constructing, and managing the project, located in Council District 1.

#### Acquisition, Sale or Lease of Real Property

10. [17-1255](#) An Ordinance for the South Medina Street Extension- Colima to Vera Cruz Project, a Certificates of Obligation funded project, located in Council District 5, authorizing the acquisition, through negotiation, dedication or condemnation, of approximately 0.425 acres for interests in land sufficient for Project purposes in a portion of two parcels of privately-owned real property located in NCB 274; and declaring the South Medina Street Extension- Colima to Vera Cruz Project to be a public use project for the acquisition and authorizing expenditures of \$250,000.00, payable to the selected title company, for land, litigation expenses and associated title fees. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. [16-5791](#) An Ordinance amending Ordinance #2015-04-09-0284 to correct street closure field notes for an unimproved 15 foot wide alley perpendicular to Higgins Road between Durham Drive and Stahl Road in Council District 10 as requested by I.P.L Y Reduccion de Peso, Inc., a Texas Corporation. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Transportation & Capital Improvements]
12. [17-1465](#) An Ordinance authorizing the execution of a five-year lease renewal agreement with Klabzuba Properties III, Ltd, for use of a 22,279 square foot portion of a building located at 106 South Saint Mary's Street for office space for the Department of Human Services with an annual rent of \$423,300.00 in the first year of the term and increasing annually thereafter to \$467,856.00 in the fifth and final year of the renewal term. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]
13. [17-1547](#) An Ordinance authorizing First Amendment to Antenna License Agreement with Carlos Lopez to extend license through February 28, 2022. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations Department]

14. [17-1555](#) An Ordinance approving the Market Square lease assignment of Forever Yours to Joyce Duran dba Besitos & Joy [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development and Operations Department]
15. [16-5560](#) An Ordinance authorizing a permit for the installation of a sign over and within Roy Smith Street Public Right of Way between Avenue A and the San Antonio River, in Council District 1, for a fee of \$500.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
16. [16-5494](#) Consideration of the following two items authorizing a Water Line Easement Agreement on City-owned property between the City of San Antonio and Central Texas Regional Water Supply Corporation for public project purposes related to San Antonio Water System's Vista Ridge Project, located in Council District 10. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Transportation & Capital Improvements]
- 16A. [17-1749](#) An Ordinance authorizing an easement consisting of two variable width permanent water easements containing a total of 0.760 acre located on the north side of Bulverde Parkway, between Bulverde Road and Liatris Lane for a fee of \$5,000.00.
- 16B. [17-1750](#) An Ordinance authorizing an easement of 1.509 acre, 85-foot wide permanent waterline easement on property located approximately one-half mile east of Bulverde Road, between Menger and Regal Rose in Council District 10 for a fee of \$39,400.00.

#### **Boards, Commissions and Committee Appointments**

17. [17-1665](#) Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, 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) Reappointing Greg K. Hammer (District 7) to the Linear Creekway Parks Advisory Board.
- B) Reappointing Rene P. Barilleaux (Mayoral) and Guillermo C.

Nicolas (Mayoral) to the San Antonio Arts Commission.

C) Reappointing Victoria M. Garcia (District 4) to the Port Authority of San Antonio.

D) Reappointing Michael C. Connor (District 4) to the Historic and Design Review Commission.

E) Appointing Wade B. Shelton (District 9) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2017.

F) Reappointing Andrea Sanchez (District 4) and Paul J. Stahl (District 7) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired terms of office to expire September 30, 2018.

#### Miscellaneous

18. [17-1529](#) An Ordinance approving the Workforce Solutions Alamo Local Plan for 2017 - 2020. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
19. [16-5765](#) An Ordinance authorizing the approval of consent for a Certificate of Convenience and Necessity from the Public Utility Commission of Texas from the South Central Water Company for service to Cibolo Valley Ranch. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
20. [16-5887](#) An Ordinance authorizing an agreement between with San Antonio Water System for the operation and maintenance of a groundwater well at the Vehicle Impound Facility on Growdon Road for a period of five years. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
21. [17-1528](#) An Ordinance authorizing the issuance of one or more series of not to exceed \$580,100,000 “City of San Antonio, Texas Electric and Gas Systems Revenue Bonds”; providing the terms, conditions, and specifications for such Bonds, including the approval and distribution of one or more official statements pertaining thereto; making provisions for the payment and security thereof on a parity with certain

currently outstanding obligations; stipulating the terms and conditions for the issuance of additional revenue bonds on a parity therewith; authorizing the execution of one or more paying agent/registrar agreements, escrow agreements, and bond purchase agreements; complying with the requirements of the Depository Trust Company; delegating the authority to certain members of the City Public Service Board Staff to execute certain documents relating to the sale of the Bonds; enacting other provisions incident and related to the subject and purpose of this Ordinance; and providing an effective date. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

22. [17-1365](#) An Ordinance authorizing Interlocal Agreements with the Bexar County Emergency District #5 and #6 to provide fire protection services to parcels in the newly annexed areas in the jurisdiction of ESD #5 and #6. [Erik Walsh, Deputy City Manager; Charles Hood, Fire Chief]
23. [17-1553](#) An Ordinance approving a Regional Mutual Aid Agreement with the Alamo Area Fire Chiefs Association for coordination of emergency fire response services during a disaster. [Erik Walsh, Deputy City Manager; Charles Hood, Fire Chief]
24. [17-1415](#) An Ordinance authorizing a professional services contract with Southwest Research Institute, in an amount up to \$96,060.00, to conduct standards-based testing and reporting on public safety radio units and accessories. [Ben Gorzell, Chief Financial Officer; Kevin Goodwin, Interim Director, Information Technology Services]
25. [17-1546](#) An ordinance authorizing the reallocation of \$150,012.00 in U.S. Department of Housing and Urban Development Housing Opportunities for Persons with AIDS (HOPWA) grant funding to The San Antonio AIDS Foundation, Alamo Area Resource Center and BEAT AIDS Coalition Trust, Inc. for HOPWA eligible programs; and authorizing the execution of contract amendments. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
26. [17-1542](#) Public Hearing and Consideration of an Ordinance authorizing a Substantial Amendment to the FY 2017 Annual Action Plan to reprogram up to \$1,923,255.33 in Community Development Block

Grant funds and up to \$1,951,351.15 in HOME Investment Partnerships Program funds. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning]

27. [16-6199](#) An Ordinance amending the City of San Antonio Major Thoroughfare Plan, a component of the City of San Antonio SA Tomorrow Master Plan by: (1) Realigning a proposed segment of Mechler Road between existing Mechler Road and proposed Galm Road; (2) Realigning a proposed segment of the North/South Connector also known as Stevens Parkway between Potranco Road and Galm Road; (3) Realigning a proposed segment of Marbach Road also known as West Groesenbacher between Highway 211 and proposed Mechler Road; (4) Designating a segment of Potranco Road also known as FM 1957 between Hollimon Parkway and Mechler Road also known as County Road 381; and (5) Realigning a proposed segment of Galm Road running east 1.4 miles from the proposed Mechler Road generally located in west Bexar County and east Medina County. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
28. [17-1769](#) Consideration of the following Resolutions of Support for two multifamily rental housing developments by Franklin Development seeking competitive 9% Housing Tax Credits with the Texas Department of Housing and Community Affairs. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning]
- [17-1770](#) A. Artisan at Old Tezel at Tezel Road and Old Tezel Road, in Council District 6
- [17-1771](#) B. Artisan at Potranco on N. Loop 1604 between Military and Potranco Road, in Council District 4

### City Manager's Report

29. [17-1755](#) 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.