

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 29, 2017

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 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. [17-3981](#) Invocation by Rev. Carol Morehead, St. Mark's Episcopal Church.

2. [17-3982](#) Pledge of Allegiance
3. [17-3983](#) Approval of Minutes for the Regular City Council meetings of May 17 - 18, 2017

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [17-3393](#) An Ordinance authorizing an amendment to the Advanced Traffic Management System Replacement contract with Kimley-Horn and Associates, Inc. to authorize additional services in an amount not to exceed \$311,000.00, funded from the FY 2017-2022 Capital Improvement Program Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [17-3261](#) An Ordinance accepting the offer from Safety Supply, Inc. to provide the San Antonio Fire Department with active shooter response equipment for a total cost of \$353,907.00, funded from the Fire Department General Fund FY 2017 Budget and the Aviation Fund FY 2017 Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [17-3385](#) An Ordinance accepting the bid from Municipal Emergency Services, Inc. to provide the San Antonio Fire Department's Rescue Team with a one-time purchase of rescue cutters and accessories to be used during emergencies involving vehicle accidents for a total amount of \$53,990.00, funded from the FY 2017 Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [17-3487](#) An Ordinance authorizing the ratification of contract with UNICOM Government, Inc. for services rendered and completed on March 17, 2017 in the amount of \$201,674.74 to upgrade and refine the audio system installed at the City Council Chamber and Council B Room, funded from the Public, Education, and Government Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

8. [17-3791](#) An Ordinance authorizing a Job Order Contract for the replacement and removal of overhead roadway signs at the San Antonio International Airport with Alpha Building Corporation in the amount of \$502,000.00 and identifying \$148,000.00 for the design of a taxi-cut out and concrete median work leading to the terminals of the San Antonio International Airport for a total project budget of \$650,000.00 from the Airport Capital Improvement Funds. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Grant Applications and Awards

9. [17-3288](#) Consideration of following three items related to the Federal Aviation Administration Airport Improvement Program for the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
- 9A. [17-3872](#) An Ordinance authorizing the submission of a grant application and the acceptance of funds for FAA AIP grants in an amount up to \$8,089,799.00 with the City's share of \$2,861,351.00 funded from Airport Funds for two projects: Runway 13 R Rehabilitation and Perimeter Road Reconstruction.
- 9B. [17-3873](#) An Ordinance authorizing the submission of a grant application and the acceptance of funds for a FAA AIP grant in an amount up to \$6,060,000.00 with the City's share of \$1,515,000.00 funded from Airport Funds for the Residential Acoustical Treatment Program, including an update to the Noise Exposure Maps.
- 9C. [17-3874](#) An Ordinance amending the professional services agreement with THC, Inc., the Acoustical Treatment Consultant that manages the noise abatement program including all design, construction, public relations, and legal components subject to receipt and execution of the FAA grant offer for the Residential Acoustical Treatment Program in the amount of the total grant offer.

Miscellaneous

10. [17-4020](#) An Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation,

Series 2017, in an aggregate principal amount not to exceed \$95,000,000, first approved by City Council on June 22, 2017 but readopted by this Ordinance to reflect publication details, and authorizing other matters incident and related thereto. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

11. [17-3615](#) An Ordinance authorizing the San Antonio Housing Trust Finance Corporation to issue Multifamily Housing Revenue Bonds in an amount not to exceed \$39 million for the development of the Trails at Leon Creek Apartments in Council District 7 with final terms and documents to be approved hereafter by the San Antonio Housing Trust Public Facility Corporation. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning and Community Development]
12. [17-3652](#) A Resolution directing the Department of Planning & Community Development to prepare Service Plans for the following Annexation Areas: (A) IH 10 West Commercial Corridor, (B) Babcock Road Commercial Corridor, (C) Culebra Road – Alamo Ranch Commercial Corridor, (D) Wiseman Road Commercial Corridor, (E) Potranco Road – West Loop 1604 Commercial Corridors, (F) Vance Jackson – North Loop 1604 West Tracts, (G) West Bitters Road Tracts, (H) Foster Road Area and (I) IH 10 East – Loop 1604 East Interchange Area in Bexar County. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning & Community Development.]
13. [17-4041](#) An Ordinance authorizing an On Call Solid Waste Consulting Services agreement with Burns & McDonnell Engineering Company, Inc. in an amount not to exceed \$150,000.00 annually, for as-needed projects in various Council Districts, funded by the Solid Waste Operating and Maintenance Fund. [Roderick Sanchez, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

City Manager's Report

14. [17-3984](#) 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.