

# City of San Antonio



## AGENDA City Council A Session

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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**Thursday, November 9, 2017**

**9:00 AM**

**Municipal Plaza Building**

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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](http://www.sanantonio.gov) or call 207-7080.

1. [17-6097](#) Invocation
2. [17-6098](#) Pledge of Allegiance
3. [17-6099](#) Approval of Minutes for the City Council Regular Meetings of September 20 - 21, 2017
4. [17-6100](#) Councilmember Rey Saldaña will be sworn-in as Mayor Pro-Tem, serving the term November 10, 2017 through January 19, 2018.

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

5. [17-5804](#) An Ordinance approving 1) adjustments to the 2018 and 2019 residential, general, irrigation, wholesale and recycled class rates; 2) adjustments to various fees and charges related to services provided by SAWS and 3) amending the City Code. [Ben Gorzell, Chief Financial Officer; Robert R, Puente, President and CEO, San Antonio Water System]

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

6. [17-5953](#) An Ordinance authorizing the third amendment to the agreement with Verint Americas, Inc. for software and project implementation services to upgrade the City of San Antonio's Customer Relationship Management (CRM) system for a total cost of \$396,761.78, funded from the Technology Projects Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [17-5568](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$464,361.00: (A) EBSCO Information Services for periodical subscriptions, (B) Reliance Truck & Equipment, LTD for Bergkamp pothole patcher parts, (C) Nardis Public Safety for public safety uniforms and accessories, and (D) ProQuest, LLC for an amendment to the ProQuest Master License Agreement. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**Capital Improvements**

8. [17-5654](#) An Ordinance for the La Villita Electrical Panel Upgrade Project, accepting the lowest responsive bid and awarding a construction contract, including an additive alternate, to CRI Electric, Inc. in the total amount of \$240,341.20, an FY 2017 Deferred Maintenance Program funded project, located in Council District 1. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]
  
9. [17-5830](#) An Ordinance for the Frank Wing HVAC Control Upgrade project, accepting the lowest responsive bid and awarding a construction contract to K-Air Corporation in the amount of \$215,445.00, an FY 2017 Deferred Maintenance Program funded project, located in Council District 5. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]
  
10. [17-5886](#) An Ordinance accepting the lowest qualified bid and awarding a construction contract to Curran Contracting Company in the amount of \$5,106,286.05 funded by the Sales Tax Venue Funds included in the FY 2018 Capital Budget in connection with the Leon Creek Greenway (IH-10/1604 to The RIM) located in Council District 8 and the Salado Creek Greenway (Huebner Road to Loop 1604) located in Council District 9; and authorizing an Access Agreement with Texas Department of Transportation (TxDOT) to allow for the construction and maintenance of trail improvements where the trail improvements cross TxDOT's right-of-way. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
  
11. [17-4296](#) An Ordinance for The Neighborhood Place Cultural/Community Center, a 2017-2022 Bond funded Project, located in Council District 5, authorizing the execution of a Funding Agreement with Family Services Association in the amount of \$1,500,000.00 for facility upgrades that will total \$6 million with leveraged funding, authorizing the execution of a 30 year lease agreement of a 64,000 square foot facility located at 3014 Rivas Street and authorizing the execution of an associated License and Operating Agreement. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
  
12. [17-4905](#) An Ordinance authorizing the execution of a funding agreement between the Family Violence Prevention Services, Inc. and the City of San Antonio in an amount up to \$1,000,000.00 to construct a new

gymnasium for the Battered Women & Children's Shelter, a 2017-2022 Bond funded Project and authorizing the execution of a 20 year lease agreement for the new 7,200 square foot gymnasium located on their campus. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

13. [17-5170](#) An Ordinance for the Medical Center Infrastructure Improvements along Floyd Curl project, accepting the lowest responsive bid and awarding a construction contract in the amount of \$4,738,344.78, to J3 Company, LLC., of which \$80,050.00 will be reimbursed by San Antonio Water System (SAWS), a Certificates of Obligation, TxDOT grants and Medical Center Alliance funded project, located in Council District 8. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

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

14. [17-5276](#) An Ordinance authorizing a concession agreement with Taste Inc. DBA Vino Volo for approximately 777 square feet in Terminal A at the San Antonio International Airport for a term of seven years, commencing on March 1, 2018, and generating at least \$70,000.00 in annual revenue. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
15. [17-6130](#) An Ordinance approving a license agreement with Google Fiber Texas LLC for access to the City Rights-Of-Way. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

#### **Street Closures and Traffic Control Procedures**

16. [17-6062](#) An Ordinance authorizing the execution of an agreement with the Texas Department of Transportation (TxDOT) for the temporary street closure of State right-of-ways on Old Pearsall Road from Holm Road to Medina Base Road for District 4's Surclove event to be held on Sunday, November 19, 2017. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

#### **Grant Applications and Awards**

17. [17-5626](#) An Ordinance authorizing submittal of eight transportation projects for funding consideration by the Alamo Area Metropolitan Planning

Organization (AAMPO) for funding in the amount of \$66.8 million from federal funds for the construction of eight projects in the total estimated amount of \$83.5 million through the FY 2019-2022 Transportation Improvement Program and authorizing the acceptance of federal funds if awarded. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

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

18. [17-5641](#) An Ordinance appointing Nadia Islam, Jesus Diaz, Judy Razo, Dr. Anika Smith and Shelley Baillargeon to the Citizen Advisory Action Board for two year terms of office. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]
19. [17-6040](#) Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2019, 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 Glenda Gayle McDaniel (Mayoral) to the Zoning Commission.
- B) Reappointing Geraldine J. Garcia (District 5) to the Mayor's Commission on the Status of Women.
- C) Reappointing Christine D. Alderete (District 7) to the Port Authority of San Antonio.

### **Miscellaneous**

20. [17-6059](#) An Ordinance approving the restructuring of the Municipal Court Advisory Commission. [Andrew Segovia, City Attorney]
21. [17-5883](#) An Ordinance authorizing the First Amendment and Extension to the Amendment and Restatement of the Henry B. Gonzalez Convention Center (Business Center) Lease Agreement with Texas Badger Developments-1, LLC (d/b/a the The UPS Store) for the lease of space for a five-year renewal term from January 1, 2018 through December 31, 2022, with estimated annual revenue of \$30,000.00 and \$150,000.00 over the five-year renewal term, and providing for

increased customer service training and additional signage. [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities]

22. [17-5888](#) An Ordinance authorizing a Third Amendment to the Food Service Agreement for the Alamodome with SAVOR Black Tie Joint Venture through its majority partner, SMG Food and Beverage, LLC [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities]
23. [17-5942](#) A Resolution to initiate Plan Amendments and Zoning for properties located in the following areas of Council District 1: South of West Mulberry Avenue, areas adjacent to East Mulberry Avenue, South of Hildebrand and East of McCullough; Areas in the northern portion of River Road inside District 2, just North of their boundary along Mulberry; Areas South of Gramercy, North of Ashby, West to Fredericksburg, and East to San Pedro; and South of Culebra Road, north of Leal Street, East to Colorado Street and the western boundary of the district, as requested through a Council Consideration Request by Councilman Trevino. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
24. [17-5939](#) An Ordinance authorizing the execution of the following contracts for state representation services: (a) Focused Advocacy, to provide year-round services for a two-year renewal term in an amount not to exceed \$8,500.00 per month; (b) Texas Lobby Group, to provide services for a one-year renewal term in an amount not to exceed \$7,500.00 per month; and (c) Marc A. Rodriguez to provide services for a one-year renewal term in an amount not to exceed \$7,500.00 per month; and (d) Jesse Ancira to provide state representation services for a one-year term in an amount not to exceed \$7,500.00 per month. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]
25. [17-6110](#) An Ordinance authorizing a contract with Veritas Clearwell for the purchase of the eDiscovery Solution to assist in responding to Open Records Requests in the amount of \$288,000.00, funded from the New Technology Portfolio project. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]
26. [17-5873](#) An Ordinance authorizing agreements with Family Services Association and Parent/Child Incorporated for the San Antonio Metropolitan Health

District to provide oral health services to Early Head Start enrollees for a term ending September 30, 2018 and the option to renew for one additional one-year term. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

27. [17-5882](#) An Ordinance authorizing the City to continue to utilize the State of Texas Department of Information Resources contracts for an additional amount up to \$42,813,792.00 to provide the City with information technology hardware, software, professional and technical services, telecommunication services, and maintenance and support services. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
28. [17-5028](#) An Ordinance authorizing partial Neighborhood Stabilization Program loan forgiveness in the amount of \$136,487.69 (and accrued interest as of the date of City Council Action) of the original loan amount of \$2,517,838.00, for the Gillette Square Apartments, a 43 unit multi-family development, located at 642 Gillette Boulevard, in Council District 3; and acceptance of a \$600,000.00 pay off amount. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services Department]
29. [17-5841](#) An Ordinance authorizing the allocation of up to \$600,000.00 of HOME Investment Partnerships Program (HOME) funding for the Tarasco Neighborhood Subdivision project, located in Council District 4; and approving an Amendment to the FY 2018 Action Plan and Budget to reprogram the funds in the amount of \$600,000.00. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
30. [17-6126](#) A Resolution of Support for San Antonio Housing Authority's application of the Alazan-Guadalupe Choice Neighborhood Implementation Grant. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
31. [17-5212](#) Consideration of the following three items regarding economic incentives for Ernst & Young U.S. LLP (EY) associated with EY's capital investment of at least \$8.5 million, the creation of 600 full-time jobs in City Council District 8: [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
- 31A. [17-6103](#) An Ordinance approving a 6-year, 100% Tax Abatement Agreement

based on a capital investment of at least \$8.5 million and the creation of 600 new full-time jobs over five years at the site.

- 31B.** [17-6104](#) An Ordinance approving a performance-based Chapter 380 Economic Development Incentive Fund Grant Agreement up to a maximum of \$309,000 based on 309 new full-time jobs making \$50,000 or more annually within the first five years.
- 31C.** [17-6105](#) A Resolution nominating Ernst & Young, U.S. LLP for designation as a Texas Enterprise Zone Project.

### Annexation

- 32.** [17-5702](#) An Ordinance providing for the extension of the City of San Antonio city limits by the full purpose voluntary annexation of approximately 62.57 acres of land, as requested by the McCombs Family Partners LTD, generally located northwest of the intersection of West Military Drive and West Loop 1604, contiguous to the city limits and within the San Antonio ETJ in Bexar County, adopting a service plan for the area and establishing an effective date of November 30, 2017. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning]
- P-1.** [17-5119](#) PLAN AMENDMENT CASE # 17070 (Council District 6): An Ordinance amending the West/Southwest Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use from "Suburban Tier" and "Regional Center" to "Regional Center" on 50.4 acres out of NCB 34400 and CB 4400, located in the 11000 Block of West Military Drive. Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2017234)
- Z-1.** [17-5617](#) ZONING CASE # Z2017234 (Council District 6): An Ordinance amending the Zoning District Boundary of approximately 117.9 acres out of CB 4400 and NCB 34400 from "C-2" Commercial District, "C-2 CD" Commercial District with Conditional Use for a Home Improvement Center, "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for a Home Improvement Center, "C-2 AHOD" Commercial Airport Hazard Overlay District and of which 76.5 acres are outside city limits "OCL" to "C-3" General Commercial District and "C-3 AHOD" General Commercial Airport Hazard Overlay District on 41.4 acres out of CB 4400 and NCB 34400 (with the Airport Hazard Overlay District unchanged); "MF-33" Multi-Family District on 50.4 acres out of CB 4400 and NCB 34400;



and "NP-8 AHOD" Neighborhood Preservation District on 26.1 acres out of CB 4400 and NCB 34400; all of the approximate 117.9 acres generally located in the 11100 Block of West Military Drive. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 17070)

### City Manager's Report

33. [17-6101](#) 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.