

# City of San Antonio



## AGENDA City Council A Session

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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**Thursday, June 22, 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**

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. [17-3861](#) Invocation by Father Kevin Fausz, Pastor, Holy Redeemer Catholic Church, guest of City Council District 2.
2. [17-3862](#) Pledge of Allegiance

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:****CONSENT AGENDA****Purchase of Services, Supplies and Equipment**

3.     [17-3768](#)     Consideration of the following items related to annual contracts to provide the San Antonio Fire Department EMS Division with Zoll X-Series 12 Lead Defibrillators, Proprietary and Non-Proprietary Accessories, X-Series Service Plans and Extended Warranty, and Monitor Repair Services: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
  
- 3A.    [17-3864](#)     An ordinance authorizing acceptance of an offer from MedWheels, Inc. to provide an annual contract for Zoll “X-Series 12 Lead Defibrillator Accessories” for a total estimated annual amount of \$887,000.00 for an initial term of two years, with options to renew for three additional one-year terms, funded from the Fire Department annual General Fund budget.
  
- 3B.    [17-3865](#)     An ordinance authorizing acceptance of an offer from Zoll Medical Corporation to provide an annual contract for Zoll “X-Series Manual Monitor/Defibrillators, Ancillary Proprietary Supplies, Service Plans and Extended Warranty, and Monitor Repair Services” for a total estimated annual amount of \$324,000.00 for an initial term of two years, with options to renew for three additional one-year terms, funded from the Fire Department annual General Fund budget.
  
4.     [17-3687](#)     An Ordinance authorizing an agreement with Digital Markets, Inc.,d/b/a Vista Com, for the purchase and installation of logging recorders for the San Antonio Police (SAPD), San Antonio Fire (SAFD), Information Technology Services Department (ITSD), Bexar County and Bexar Met 911 for an initial cost of \$1,009,575.00 funded from the FY 2017 to FY 2022 Capital Improvement Program Budget, authorizing expenditures for maintenance and support for seven additional years for an estimated cost of \$1,087,560.00 and workforce management functionality for a monthly cost of \$7,392.00 funded from the ITSD Operating Fund Budget, for a total contract value of \$2,806,767.00. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

5. [17-3303](#) An Ordinance authorizing an annual contract with Churchill Navigation, Inc. to provide the Police Department with the purchase of up to four Helicopter Mapping Systems for a total cost of up to \$518,000.00, funded from the 2015 State Homeland Security Program (SHSP). [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [17-3516](#) An Ordinance accepting the bid from QStar Technology, LLC to provide the Development Services Department with cameras to deter illegal dumping for a total cost of \$66,946.00, funded from the Smart City Project FY 2017 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### Capital Improvements

7. [17-2502](#) An Ordinance authorizing an amendment to revise the northern project limits from Huebner Road to Fawn Meadows for the Medical Center Infrastructure Improvements along Floyd Curl Project, a Certificates of Obligation and federally funded project, located in Council District 8. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
8. [17-2896](#) An Ordinance for the 2017-2018 Reconstruction-Reclamation Contract Package 7, accepting the lowest responsive bid and awarding a contract to J & P Paving Co., Inc. in an amount not to exceed \$3,863,978.96, of which \$97,872.00 will be reimbursed by San Antonio Water System (SAWS) for necessary adjustments to existing infrastructure. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
9. [17-3124](#) Consideration of the following items related to the Marina Electrical Retrofits Project, a Self-Supporting Certificates of Obligation funded project, located in Council District 1: [Lori Houston, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]:
- 9A. [17-3866](#) An ordinance amending the FY 2017-2022 Capital Improvements Program and appropriating \$2,635,000.00 in Unissued Self-Supporting Certificates of Obligation to the River Barge Design and Construction capital project, and approving Pre-Design and Design expenses not to exceed \$165,000.00 to be funded in the capital

project.

- 9B.**     [17-3867](#)     An ordinance authorizing a task order to a Job Order Contract, payable to Kencon Constructors Ltd. in the amount not-to-exceed \$1,545,100.00 and authorizing a task order to a Job Order Contract, payable to Davila Construction, Inc. in the amount not-to-exceed \$425,428.00.
- 10.**     [17-3407](#)     An Ordinance authorizing a task order to a Job Order Contract with Alpha Building Corporation in an amount not to exceed \$339,290.20 for the HVAC upgrades to building 1039 at the San Antonio International Airport, an Airport Capital Improvements Funds project, located in District 9. [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 11.**     [17-3437](#)     An Ordinance accepting \$1,000,000.00 from Charles C. Butt to the City of San Antonio towards improvements to Lincoln Park, a 2017-2022 Bond Project, located in Council District 2 and authorizing the execution of a Donation Agreement between the City of San Antonio, the Tricentennial Celebration Commission and Mr. Charles C. Butt [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

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

- 12.**     [17-3152](#)     An Ordinance authorizing the acquisition, jurisdiction, control and maintenance of a portion of right-of-way currently known as Avenue B between Newell Avenue and Pearl Parkway in Council District 1 from the Texas Department of Transportation. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Transportation & Capital Improvements]

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

- 13.**     [17-3508](#)     An Ordinance authorizing the submission of a grant application in the amount of \$50,000.00 to the Fox Theatre Institute Preservation Grant Program for the purpose of purchasing and installing equipment in the Jo Long Theatre and Little Carver Civic Center, accepting funds upon award, providing matching funds and authorizing any necessary agreements. [Carlos J. Contreras III, Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities]

#### **City Code Amendments**

14. [17-3660](#) An Ordinance amending Chapter 35 of the City Code, specifically 35-335 "NCD" Neighborhood Conservation District, and amending and restating "NCD-5" Beacon Hill Area Neighborhood Conservation District. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

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

15. [17-3840](#) 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 Victoria R. Davis (District 3) to the San Antonio Youth Commission.
- B) Reappointing Frederick A. Andis (District 3) to the Building Standards Board.
- C) Reappointing Michelle R. Krupa (District 3) to the Brooks Development Authority.
16. [17-3883](#) A Resolution appointing Mayor Ron Nirenberg to the SA Energy Acquisition Public Facility Corporation Board of Directors for the remainder of an unexpired term of office to expire January 31, 2019. [Leticia M. Vacek, City Clerk]

#### **Miscellaneous**

17. [17-3900](#) A Resolution of the City of San Antonio Affirming the Charter for Compassion [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
18. [17-3617](#) An Ordinance authorizing acceptance of a professional services contract with Dr. Ivan Edwards, dba IEME, LLC. to provide medical oversight to the San Antonio Fire Department's Health and Wellness Program for a total contract value of \$276,480.00. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

19. [17-3653](#) 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]
20. [17-3654](#) An Ordinance authorizing an extension of a professional services contract with Laboratory Corporation of America Holdings (LabCorp) to provide medical laboratory testing for the San Antonio Fire Department Wellness Center beginning January 1, 2018 through December 31, 2018 in an amount not to exceed \$60,000. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
21. [17-3858](#) An Ordinance scheduling a City Council meeting for Thursday, June 29, 2017 at 9:00 am. [Leticia M. Vacek, City Clerk]
22. [17-3844](#) A Resolution of the City of San Antonio in support of the Paris Climate Agreement [Roderick Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]
23. [17-1361](#) An Ordinance authorizing the Aviation Director to negotiate and execute an aircraft display agreement between the City of San Antonio and the Witte Museum for the loan of restored Curtiss JN-4D biplane to be displayed at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
24. [17-3237](#) Consideration of the following items related to the design and construction of a surface parking lot at the intersection of Broadway and the IH35/US Hwy 281 interchange in Council District 1 & 2. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development and Operations]
- 24A. [17-3875](#) An Ordinance approving an agreement with the Texas Department of Transportation for use of 5.723 acres of State property under IH35 to be developed as a surface parking lot for public use.
- 24B. [17-3876](#) An Ordinance approving a funding agreement between the City of San Antonio and Inner City TIRZ #11 for the amount of \$1,000,000.
- 24C. [17-3877](#) An Ordinance approving a funding agreement between the City of San

Antonio and Midtown TIRZ #31 for the amount of \$250,000.

- 24D.** [17-3878](#) An Ordinance amending the FY 2017 Capital Improvements Program and appropriating \$1,393,581 to the project, of which \$1,000,000 is available from the Inner City TIRZ, \$250,000 is available from the Parking Fund's FY 2017 Adopted Budget, \$100,000 is available from the SARA Watershed Wise Rebate program, and up to \$43,581 is available from the Midtown TIRZ.
- 25.** [17-3462](#) Consideration of a Resolution of No Objection to Medio Springs, L.P.'s application to the Texas Department of Housing and Community Affairs for non-competitive 4% housing tax credits for the development of Medio Springs Ranch Apartments, a multifamily affordable housing development located at 1530 Marbach Oaks in unincorporated Bexar County. [Peter Zaroni, Deputy City Manager; Bridgett White, Director, Planning & Community Development]
- 26.** [17-3769](#) Consideration of the following Ordinances and Resolution relating to the general obligation debt matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 26A.** [17-3882](#) A Resolution establishing the City's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing for an effective date.
- 26B.** [17-3881](#) An Ordinance authorizing the issuance of the City of San Antonio, Texas Tax Notes, Series 2017, in an aggregate principal amount not to exceed \$25,000,000, and authorizing other matters incident and related thereto.
- 26C.** [17-3880](#) 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, and authorizing other matters incident and related thereto.
- 26D.** [17-3879](#) An Ordinance authorizing the issuance of the City of San Antonio,



Texas General Improvement Bonds, Series 2017, in one or more series and in an aggregate principal amount not to exceed \$105,000,000, and authorizing other matters incident and related thereto.

27. [17-3736](#) An Ordinance authorizing the City of San Antonio's participation in CPS Energy's SolarHostSA Program for the installation, operation and maintenance of solar installations on City facilities; approval for City departments to enter into a solar license agreement with PowerFin SolarMundo, LLC, for a term of twenty years, with two five-year renewal options; and acceptance of host credits, for City facilities participating in the SolarHostSA Program, on their monthly CPS Energy bill in an amount not to exceed \$0.03 per total kilowatt hours (kWH) of the "Net Electricity" received by CPS Energy from the solar installation. [Roderick Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]
28. [17-3899](#) Consideration of the following items related to annexation of approximately 5.9 square miles located within San Antonio's Extraterritorial Jurisdiction (ETJ) in south Bexar County:
- 28A. [17-3667](#) An Ordinance providing for the extension of the City of San Antonio city limits by the annexation of approximately 5.9 square miles, within San Antonio's Extraterritorial Jurisdiction (ETJ) in south Bexar County, generally located south of the southern city limit boundary, west of Pleasanton Road, north of South Loop 1604 West and east of Applewhite Road, adopting a service plan for such area and establishing an effective date of June 22, 2017 and providing for Non-Annexation Development Agreements between the City of San Antonio and 35 property owners. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning & Community Development]
- 28B. [17-3804](#) An Ordinance amending the Zoning District Boundary from "OCL" Outside City Limits to "FR" Farm and Ranch District and "RP" Resource Protection District on approximately 5.87 square miles in Bexar County, being multiple properties generally bounded by Medina Creek to the North, Pleasanton Road to the East, Loop 1604 to the South, and Applewhite Road to the West, as part of the proposed Neal Road Annexation Area. Staff and Zoning Commission recommend Approval. ZONING CASE # Z2017163 [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development]



Services]

### City Manager's Report

29. [17-3863](#) City Manager's Report

### Executive Session

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

- A. [17-3868](#) Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. [17-3869](#) The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. [17-3870](#) Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. [17-3871](#) Litigation matters involving the City including pending or contemplated litigation or settlement offers pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. [17-3962](#) Legal issues related to annexation 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.