

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, September 8, 2016

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 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. [16-4732](#) Invocation by Colonel Bill Hawkins, Command Chaplain, Army Medical Department Center and School, Health Readiness Center of Excellence, guest of Councilmember Ron Nirenberg, District 8

2. [16-4733](#) Pledge of Allegiance
3. [16-4734](#) Approval of Minutes for the Regular City Council Meetings of August 10 - 11, 2016.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [16-4728](#) Consideration of the following actions related to the City's Annexation Program areas of IH-10 West, US 281 North and the City's south side: [Peter Zaroni, Deputy City Manager; Bridgett White, Interim Director, Planning and Community Development]
- 4A. [16-3885](#) An Ordinance adopting a Three-Year Full Purpose Municipal Annexation Plan for the IH-10 West and the US 281 North residential areas, and considering the negotiation of a non-annexation agreement for the US 281 North residential area.
- 4B. [16-4273](#) A Resolution directing the Department of Planning and Community Development to prepare a Service Plan for the US 281 North Commercial Corridor consisting of approximately 1.89 square miles, generally north of Marshall Road and Northwind Boulevard and extending to north of the Bexar-Comal County line.
- 4C. [16-4319](#) A Resolution directing the Department of Planning and Community Development to prepare a Service Plan regarding the voluntary annexations of approximately 421.6 acres within 12 tracts generally located north of Priest Road, south of Loop 410, east of I-35, and west of I-37 in the southern portion of San Antonio's Extraterritorial Jurisdiction.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [16-4205](#) An Ordinance authorizing a contract with Konica Minolta Business Solutions U.S.A., Inc. for the replacement of three network printers for a cost of \$177,460.36, and maintenance and support for an estimated annual cost of \$88,500.00 funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial

Officer, Finance]

6. [16-4315](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$165,000.00: (A) PathMark Traffic Products of Texas, Inc., Impact Recovery Systems Inc., and Safelane Traffic Supply for airport safety traffic control products, (B) Consolidated Traffic Controls, Inc. for audible pedestrian signals, and (C) Everbridge, Inc. for subscription for aviation emergency notification. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Grant Applications and Awards

7. [16-3963](#) An Ordinance approving the acceptance and expending of funds in an amount up to \$3,400,000.00 from the U.S. Department of Housing and Urban Development's 2016 Lead Hazard Reduction Demonstration Grant Program, and authorizing the development of a personnel complement. [Peter Zaroni, Deputy City Manager; Bridgett White, Interim Director, Planning and Community Development]
8. [16-4414](#) An Ordinance amending Ordinance No. 2016-06-16-0462, which authorized the submission of a grant application in an amount up to \$102,604.00 to the Department of Justice, Bureau of Justice Assistance, through the Alamo Area Council of Governments and the Office of the Governor, Criminal Justice Division, for the purchase of equipment for the San Antonio Police Department Special Weapons and Tactics Team; and authorizing the acceptance of funds, upon award. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]
9. [16-4696](#) An Ordinance authorizing an Agreement with the San Antonio Independent School District for the school district to provide adolescent health education services for the period beginning October 1, 2016 and ending December 31, 2017, with the option to renew for one year. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director of Health]
10. [16-4697](#) An Ordinance authorizing an Agreement with the Edgewood Independent School District for the school district to provide adolescent health education services for the period beginning October 1, 2016 and ending December 31, 2017, with the option to renew for

one year. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director of Health]

- 11.** [16-4547](#) Consideration of the following items relating to the San Antonio Metropolitan Health District's continued participation in the Medicaid 1115(a) Demonstration Waiver Program known as the "Texas Healthcare Transformation and Quality Improvement Program" for a period beginning October 1, 2016 through December 31, 2017: [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director of Health]
- 11A.** [16-4736](#) An Ordinance authorizing the San Antonio Metropolitan Health District to continue implementation of the Medicaid 1115(a) Demonstration Waiver Program-Diabetes Prevention and Management Project for a period beginning October 1, 2016 through December 31, 2017, submit intergovernmental transfers (IGT) in a cumulative amount up to \$1,307,021.70, accept reimbursement of the IGT and additional acceptance of up to \$1,741,780.98 from the Program, for total cash payments of \$3,048,802.68 and authorizing a proposed project budget and staffing complement.
- 11B.** [16-4737](#) An Ordinance authorizing the San Antonio Metropolitan Health District to continue implementation of the Medicaid 1115(a) Demonstration Waiver Program-School Based Oral Health Project for a period beginning October 1, 2016 through December 31, 2017, submit intergovernmental transfers (IGT) in a cumulative amount up to \$1,058,073.47, accept reimbursement of the IGT and additional acceptance of up to \$1,410,024.21 from the Program, for total cash payments of \$2,468,097.68 and authorizing a proposed project budget and staffing complement.
- 11C.** [16-4738](#) An Ordinance authorizing the San Antonio Metropolitan Health District to continue implementation of the Medicaid 1115(a) Demonstration Waiver Program-HIV and Syphilis Prevention and Screening Project for a period beginning October 1, 2016 through December 31, 2017, submit intergovernmental transfers (IGT) in a cumulative amount up to \$1,062,904.92, accept reimbursement of the IGT and additional acceptance of up to \$1,416,462.76 from the Program, for total cash payments of \$2,479,367.68 and authorizing a proposed project budget and staffing complement.

- 11D.** [16-4739](#) An Ordinance authorizing the San Antonio Metropolitan Health District to continue implementation of the Medicaid 1115(a) Demonstration Waiver Program-Baby Café Breastfeeding Promotion Project for a period beginning October 1, 2016 through December 31, 2017, submit intergovernmental transfers (IGT) in a cumulative amount up to \$1,088,328.10, accept reimbursement of the IGT and additional acceptance of up to \$1,450,342.54 from the Program, for total cash payments of \$2,538,670.64 and authorizing a proposed project budget and staffing complement.
- 11E.** [16-4740](#) An Ordinance authorizing the San Antonio Metropolitan Health District to continue implementation of the Medicaid 1115(a) Demonstration Waiver Program-Teen Pregnancy Prevention Project for a period beginning October 1, 2016 through December 31, 2017, submit intergovernmental transfers (IGT) in a cumulative amount up to \$2,223,617.02, accept reimbursement of the IGT and additional acceptance of up to \$2,963,266.62 from the Program, for total cash payments of \$5,186,883.64 and authorizing a proposed project budget and staffing complement.
- 11F.** [16-4741](#) An Ordinance authorizing the San Antonio Metropolitan Health District to continue implementation of the Medicaid 1115(a) Demonstration Waiver Program-Healthy Neighborhoods Project for a period beginning October 1, 2016 through December 31, 2017, submit intergovernmental transfers (IGT) in a cumulative amount up to \$1,804,918.60, accept reimbursement of the IGT and additional acceptance of up to \$2,405,295.08 from the Program, for total cash payments of \$4,210,213.68 and authorizing a proposed project budget and staffing complement.
- 11G.** [16-4742](#) An Ordinance authorizing the submission of a one-time intergovernmental transfer (IGT) in an amount not to exceed \$40,000.00 to the Medicaid 1115(a) Demonstration Waiver Program for monitoring and compliance and authorizing a proposed operational budget for critical infrastructure support and general operational and program sustainability planning needs for the six Medicaid 1115 (a) Demonstration Waiver projects for a total amount not to exceed \$4,061,254.19.

Miscellaneous

12. [16-4556](#) An Ordinance approving an Investment Policy and Strategy for the City of San Antonio, Texas, in accordance with the requirements of the Texas Public Funds Investment Act, as amended, for City Council to annually review and approve the City's Investment Policy and Strategy; designating certain employees as Investment Officers for the City of San Antonio; and providing an effective date. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]
13. [16-4563](#) An Ordinance approving a professional services agreement with Patterson Capital Management an an amount up to \$72,000.00 to provide investment consulting and investment training services to the City of San Antonio for a period of three years, commencing on October 1, 2016 and ending on September 30, 2019; and authorizing other matters incident and related thereto. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Deputy Chief Financial Officer]
14. [16-4536](#) An Ordinance approving the Northeast Corridor Tax Increment Reinvestment Zone Final Project and Finance Plans. [Peter Zanoni, Deputy City Manager; Bridgett White, Interim Director, Planning & Community Development]
15. [16-4529](#) A Resolution approving Bexar County tax abatements for the Maverick Building redevelopment and the Encore Riverwalk project within the boundaries of the Houston Street Tax Increment Reinvestment Zone as required by State law. [Peter Zanoni, Deputy City Manager; Bridgett White, Interim Director, Planning and Community Development]
16. [16-4801](#) Consideration of the following two items relating to the City's Medical and Pharmacy Benefits Plans: [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
- 16A. [16-4811](#) An Ordinance authorizing the City Manager or her designee to execute a contract with Health Care Service Corporation DBA Blue Cross Blue Shield of Texas in an estimated annual amount of approximately \$5,000,000.00 for administrative costs to provide Third Party Administrator services for the City's self-funded Medical Plans, Flexible Spending Account to include pre-tax reimbursement of health care and dependent care expenses, Health Savings Account, COBRA administration, Preferred Provider Network, and Total Health

Management services for a term of five years, beginning January 1, 2017 and ending December 31, 2021, with an option to extend the contract for two years subject to and contingent upon funding and approval by City Council.

- 16B.** [16-4812](#) An Ordinance authorizing the City Manager or her designee to execute a contract with Caremark PCS Health, LLC DBA CVS Health in an estimated annual amount of approximately \$124,000.00 for administrative costs to provide Pharmacy Benefits Management services for the City's self-funded pharmacy benefit plans for a term of five years, beginning January 1, 2017, and ending December 31, 2021, with an option to extend the contract for two years subject to and contingent upon funding and approval by City Council.

City Manager's Report

- 17.** [16-4735](#) City Manager's Report
 A. Emergency Management Update

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.