

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, March 29, 2018

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. [18-2564](#) Invocation
2. [18-2565](#) Pledge of Allegiance
3. [18-2566](#) Approval of Minutes for the City Council Meetings of February 14 - 15, 2018
4. [18-2567](#) Councilmember Shirley Gonzales will be sworn-in as Mayor Pro-Tem, serving the term April 1, 2018 through June 10, 2018.

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

INDIVIDUAL ITEM(S) FOR STAFF BRIEFING

5. [18-2517](#) A Resolution confirming the nomination of Dr. Willis Mackey by the City Public Service (CPS) Energy Board of Trustees to serve as Trustee of the Southeast Quadrant for a term commencing March 29, 2018 and expiring January 31, 2023; and approving the appointment of Dr. Willis Mackey to the Board of Directors of the SA Energy Acquisition Public Facility Corporation for a term commencing March 29, 2018 and expiring January 31, 2020. [Leticia M. Vacek, City Clerk]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

6. [18-2067](#) Ordinance approving a five year agreement with J.D. Power to participate in the North American Airport Satisfaction Study for a cost of \$120,000.00 funded from the Airport Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
7. [18-2086](#) Ordinance approving the purchase of nine Stalker Trailer mounted driver feedback signs from Applied Concepts, Inc. (dba Stalker Radar) for SAPD and Transportation and Capital Improvements for a total cost of \$71,655.00, funded from the Traffic Calming Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
8. [18-2245](#) Ordinance approving the purchase of rifle resistant body armor from

Nardis Public Safety for SAPD, SA Park Police, and SA Airport Police for a cost of \$1,041,300.00, funded through the Rifle Resistant Body Armor Grant Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

9. [18-2012](#) Ordinance approving the following contracts for goods and services for an estimated annual cost of \$828,000.00:
- (A) Con10gency Consulting for protective gas masks kits, and
 - (B) Ancira Motor Company for on call Fiat Chrysler service.
- [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

10. [18-1158](#) Ordinance approving a task order to a Job Order Contract with Kencon Constructors Ltd., in an amount not to exceed \$424,760.00. Task order supports the Mission Drive In Marquee Improvement Project, a 2017-2022 General Obligation Bond project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. [18-1788](#) Ordinance for the Brackenridge Park / Witte Museum Parking Garage Expansion, a 2017-2022 Bond funded Project, approving a Funding Agreement with the Witte Museum in an amount not to exceed \$2,594,096.93 including \$500,000.00 from the 2018 Deferred Maintenance Fund and \$94,096.93 from the Energy Efficiency Fund in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
12. [18-2064](#) Ordinance approving a Developer Participation Agreement with UTSA Blvd IH 10 LP, a Texas Limited Partnership, in an amount not to exceed \$2,100,000.00 for the construction of a north south connector between UTSA Boulevard and Hausman Road. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

13. [18-1309](#) Ordinance declaring an unimproved tract of land located near Broadway Street and Tesoro Drive as surplus and authorizing its sale to North East Independent School District for a total of \$550.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation

& Capital Improvements]

14. [17-6393](#) Ordinance approving the Amendment of a Riverwalk Lease Agreement with JCS, Acquisition, Inc. (d/b/a Joe's Crab Shack) extending the term through November 30, 2022 for 98.87 square feet of River Walk patio space. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
15. [18-1008](#) Ordinance approving a lease with BGSCR Riverwalk LLC (d/b/a Bubba Gump Shrimp) for 787 square feet of River Walk patio space. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
16. [18-2264](#) Ordinance approving the assignment of Farmers Market leases at Market Square from Fiesta Cutouts to Jose A. Delgado, (dba Shainy Designs II) and from More Plants to Ricardo Campuzano, (dba Manos Magicas). [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
17. [18-2285](#) Ordinance approving an Amendment to the lease agreement with Brass Centerview 2016, LLC for the office space located at 4414 Centerview Drive, Suite 160, which reduces the monthly rental amount to \$1,400.00 for use as the City Council District 7 Constituent Office. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

Grant Applications and Awards

18. [18-2322](#) Ordinance approving the following:
 - a) the submission – and acceptance upon award - of a grant renewal application to the Centers for Disease Control and Prevention, Office of Grants Services for the Immunization and Vaccines for Children Program in an amount not to exceed \$2,389,843.00 for twelve months beginning July 1, 2018; and
 - b) a personnel complement.[Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
19. [18-1889](#) Ordinance approving the following:
 - a) submission - and acceptance upon award - of a Head Start grant application to the U.S. Department of Health and Human Services for up to \$22,706,657.00 for the period of July 1, 2018 to June 30, 2019;

- b) an in kind match of \$5,676,664.00
- c) a personnel complement; and
- d) the execution of two service provider contracts in a combined amount up to \$16,228,623.00 for the grant year and renewable through June 30, 2023.

[María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

City Code Amendments

20. [18-2304](#) Ordinance amending Chapter 14 of the City Code, Solid Waste, to implement a new Citywide fee for diaper contamination in the City recycling and organics containers. [Roderick Sanchez, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

Boards, Commissions and Committee Appointments

21. [18-2208](#) Approval of the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]
- A) Appointing Roland Lozano (District 3) and reappointing Andrew M. Harris (District 3) to the Tax Increment Reinvestment Zone No. 16 - Brooks City Base.
 - B) Appointing Melinda Smith (District 6) and Charles P. Saxer (District 8) to the Parks and Recreation Board.
 - C) Appointing Beth Keel (Mayoral) and reappointing Tenna Florian (District 1) to the Citizens' Environmental Advisory Committee.
 - D) Appointing Chris E. Dawkins (District 2) to the City-County Joint Commission on Elderly Affairs.
 - E) Appointing Timothy A. Farrell (District 9) to the City Commission on Veterans Affairs.
 - F) Appointing Iris F. Gonzalez (District 4) to the SA2020 Commission on Strengthening Family Well-being.

G) Appointing Aaron Watters (District 10) to the Small Business Advocacy Committee.

H) Appointing Victor D. Nivens, Sr. (Mayoral) to the Affirmative Action Advisory Committee.

Miscellaneous

22. [17-2027](#) Ordinance designating a Temporary Residential Permit Parking Program Zone for a 14 month period in the Lavaca Neighborhood; temporarily suspending the Event Decal Program for areas of the Lavaca Neighborhood; and waiving certain provisions of Chapter 19 of the City Code. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
23. [18-1903](#) Ordinance approving a local contribution in the amount of \$30,180.00 to the Office of the Texas Governor in anticipation of reimbursement of up to \$218,800.00 from the State Events Trust Fund for the 2018 U.S. Army All American Bowl held at the Alamodome, appropriating \$30,180.00 from the City's State Reimbursement Fund and authorizing reimbursement of up to \$134,150.00 of Sportslink - The Game, LLC's event expenses. [Carlos J. Contreras, Assistant City Manager; Patricia Muzquiz Cantor, Interim Director, Convention & Sports Facilities]
24. [18-2577](#) Ordinance approving the reclassification of a vacant Firefighter position to Fire Captain. [Erik Walsh, Deputy City Manager; Charles Hood, Fire Chief]
25. [18-2321](#) Ordinance approving an agreement with the University of Texas Health Science Center at Tyler for physician services for the San Antonio Metropolitan Health District's Tuberculosis Prevention and Control Program in an amount up to \$209,451.00 for a period ending September 30, 2019. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
26. [18-1605](#) Resolution initiating historic landmark designation for 905 Nogalitos St (parcel includes 901, 903, 905 and 911 Nogalitos, and 118, 120 and 122 Ralph) and waiving all related fees. [Roderick Sanchez, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation] (Continued from January 18, 2018)
27. [18-2310](#) Ordinance approving a professional services agreement with Moore

Iacofano Goltsman, Inc. in an amount not to exceed \$1,055,000.00 for consultant services related to Year 2 of the SA Tomorrow Area Planning Program that will include extensive community engagement for and the development of four Regional Center Plans and two Community Plans. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]

28. [18-2286](#) Ordinances approving the following two items related to the Airport Development and Strategic Planning Services at the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
- 28A. [18-2569](#) An agreement with WSP USA Inc. for airport development and strategic planning services in the amount of \$3,604,712.79.
- 28B. [18-2570](#) The submission – and acceptance upon award - of a grant application for the Federal Aviation Administration Airport Improvement Program grant in an amount up to \$3,400,000.00 with the City's share of \$850,000.00 and the FAA's share of \$2,550,000.00 for the development of the Airport Master Plan.

City Manager's Report

29. [18-2568](#) 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.