

# 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 29, 2018**

**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 in the "C" Room 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. [18-6438](#) Invocation
2. [18-6439](#) Pledge of Allegiance
3. [18-6440](#) Approval of Minutes of the Special City Council Meeting of October 11, 2018 and the Regular City Council Meetings of October 17 - 18, 2018.

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

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

4. [18-6085](#) Ordinance approving a contract with the San Antonio Spurs LLC d/b/a Spurs Sports & Entertainment for advertising and promoting the City's residential recycling program for an amount not to exceed \$195,000.00, funded from the Solid Waste Operating and Maintenance Fund FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Chief Financial Officer]
5. [18-5947](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$390,000.00:  
(A) Bane Machinery Inc. and Nueces Farm Center, Inc. DBA Nueces Power Equipment for Diamond Z and Hamm roller parts;  
(B) BiblioCommons Inc. for BiblioCore and BiblioMobile applications;  
(C) Tyler Technologies, Inc. for software applications & services and maintenance & support for the SAMHD Data Management System;  
and  
(D) West Publishing Corporation DBA West, A Thomson Reuters Business for an amendment to the contract for West Publishing Corporation research licenses and materials.  
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

**Capital Improvements**

6. [18-5724](#) Ordinance approving a construction contract with Davila Construction, Inc. for the Terminal B Dumpster, Stormwater, Recycling and Sanitary Improvement project at the San Antonio International Airport in the amount of \$248,830.00 funded by Airport Improvement and

Contingency Funds. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

7. [18-4334](#) Ordinance for the Stinson Airport Parking Lots project, an Aviation Department Capital Improvement funded project located in Council District 3, awarding a construction contract in the amount of \$558,900.00 to Pronto Sandblasting and Coating and Oil-Field Service Company, Inc; and, appropriating \$102,400.00 from the Stinson Airport Revolving Fund. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
  
8. [18-5597](#) Ordinance approving a task order to a Job Order Contract with Straight Line Management, LLC in an amount not to exceed \$252,869.09 for new park improvements to New Territories Park, a 2017 Bond Project, located in Council District 6. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
  
9. [18-5811](#) Approving the following five contracts totaling \$17,245,998.40 related to the Infrastructure Management Program. Funding is available and included in the FY 2018-2024 Capital Improvement Programs, which may include funds from the Community Development Block Grant, General Fund, Advanced Transportation District Fund, Right of Way Fund, Certificates of Obligation, Tax Notes, or other funding sources. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
  
- 9A. [18-6508](#) Ordinance awarding the Concrete Pavement & Flatwork Task Order Contract Package 16 to San Antonio Concepts Construction, LLC in an amount not to exceed \$4,593,114.30 including additive alternate #1, of which \$168,650.00 will be reimbursed by San Antonio Water System and \$1,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.
  
- 9B. [18-6509](#) Ordinance awarding the CDBG Funded Reconstruction/Reclamation Task Order Contract Package 17 to San Antonio Constructors, Ltd. in an amount not to exceed \$1,698,010.95, of which \$91,500.00 will be reimbursed by San Antonio Water System for necessary adjustments to existing infrastructure.
  
- 9C. [18-6510](#) Ordinance awarding the 2019 Asphalt Overlay Task Order Contract Package 1 to J&P Paving Co., Inc. in an amount not to exceed

\$4,374,260.10, of which \$59,774.00 will be reimbursed by San Antonio Water System and \$23,435.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

- 9D.**    [18-6511](#)    Ordinance awarding the 2019 Asphalt Overlay Task Order Contract Package 2 to J&P Paving Co., Inc. in an amount not to exceed \$4,380,260.55, of which \$59,774.00 will be reimbursed by San Antonio Water System and \$23,435.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.
- 9E.**    [18-6512](#)    Ordinance awarding the 2019 Reclamation Reconstruction Task Order Contract Package 6 to AJ Commercial Services, Inc. in an amount not to exceed \$2,200,352.50, of which \$100.00 will be reimbursed by San Antonio Water System and \$7,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

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

- 10.**    [18-6302](#)    Ordinance acquiring a 3.3 acre tract of land at 224 West Quill Drive for use as a neighborhood park in Council District 7 for a total purchase price of \$300,000.00 funded with Certificates of Obligations and Tax Notes in the FY 2019 Adopted Capital Improvement Program Budget. [Maria Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

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

- 11.**    [18-5972](#)    Ordinance accepting and appropriating a donation from the Southwest Texas Regional Advisory Council for Trauma in the amount up to \$88,858.88 and approving a program budget with required cash match and no change to the personnel compliment. This ordinance amends a contract with Southwest Texas Regional Advisory Council that provides software access and maintenance to the Fire Department through the Clinical Informatics Division. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
- 12.**    [18-6248](#)    Ordinance ratifying the submission of a grant application to the Texas Department of State Health Services for the STD Staff Support Program Grant and authorizing the acceptance of grant funds in an amount not to exceed \$2,070,509.00 for the period of January 1, 2019 through December 31, 2019, and a personnel complement. [Erik Walsh, Deputy City Manager, Colleen Bridger, Director, Health]

13. [18-6435](#) Ordinance approving the submission of a grant application to the U.S. Department of Health and Human Services in connection with the Early Head Start – Child Care Partnership Program; accepting funds upon award of \$2,183,000.00 including an in-kind grant match of \$436,600.00; and approving a budget and personnel complement. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

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

14. [18-6356](#) Reappointing Christopher C. Garcia to the Planning Commission for the remainder of an unexpired term of office to expire October 6, 2019; and appointing Julia Carrillo, Jennifer Ramos, and Cherise Rohr-Allegrini and reappointing June Kachtik and George Peck for terms of office to expire October 6, 2020. [Leticia M. Vacek, City Clerk]

15. [18-6378](#) Approving the following Board, Commission and Committee appointments for the 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) Reappointing Susan M. Wright (District 2) to the Capital Improvements Advisory Committee.

B) Appointing Juvencio Lopez (District 2) to the SA2020 Commission on Strengthening Family Well-being.

C) Appointing Brielle Insler (Mayoral) to the Mayor's Commission on the Status of Women

#### **Miscellaneous**

16. [18-6263](#) Ordinance extending the professional services agreements with AECOM Technical Services, Inc. and Reynolds, Smith & Hills, Inc. for on-call general engineering consulting services for the San Antonio Airport System for up to an additional six months. This action will not increase the contract value for either agreement from the previously approved value of \$5,750,000.00. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

17. [18-6053](#) Ordinance approving a Joint Use Agreement with Sierra Victor Aviation, located at 1354 South Terminal Drive, to allow access to airport property for the installation and maintenance of fiber lines at the San Antonio International Airport. There is no cost to the City with this action. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
18. [18-6010](#) Ordinance approving a 10 year agreement with the Fiesta San Antonio Commission to plan, coordinate, and support San Antonio's annual Fiesta celebration from 2019-2028, including use of City property for the River Parade, Battle of Flowers Parade, and Fiesta Flambeau Parade. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]
19. [18-6433](#) Resolution supporting the application led by the Alamo Colleges Foundation in partnership with SA Works, P-16 Plus Council of Bexar County, Family Service, San Antonio Education Partnership, and local Independent School Districts, for the JP Morgan Chase AdvancingCities Challenge. If awarded, the Alamo Colleges Foundation will receive up to \$3 million over three-years from JP Morgan Chase. [Maria Villagomez, Assistant City Manager; Rene Dominguez, Director, Economic Development]
20. [18-6068](#) Ordinance approving the issuance of up to \$27,000,000 "City of San Antonio, Texas General Improvement Refunding Bonds, Series 2019"; for the refunding of the HUD 108 Loan. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
21. [18-6224](#) Ordinance extending a professional services contract for laboratory services between the San Antonio Fire Department and Laboratory Corporation of America Holdings (LabCorp) on a month to month basis for a four month period in the amount of \$20,000.00 and will not extend beyond April 30, 2019. Funding is available in FY 2019 General Fund Adopted Budget. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
22. [18-6034](#) Ordinance approving a Mutual Aid Agreement with Joint Base San Antonio to provide better coordination during a civil emergency or disaster for the City of San Antonio. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

23. [18-5188](#) Ordinance approving a contract with TargetSolutions, LLC to provide a Web Based On-Line Training System for the San Antonio Fire Department for an estimated annual cost of \$131,645.00, funded from the FY 2019 General Fund Budget with other years subject to appropriations. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
24. [18-6051](#) Ordinance approving an agreement with the University of Texas Health Science Center at Tyler for the provision of physician services to the San Antonio Metropolitan Health District's Tuberculosis Prevention and Control Program in an amount up to \$120,000.00 for a period beginning October 1, 2018 and ending September 30, 2019 with the option to renew for one year. Funding is available through the FY 2019 General Fund. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
25. [18-6237](#) Ordinance approving the renewal of a Stop Loss Insurance policy from HM Life Insurance Company to cover City civilian employees, non-Medicare eligible civilian retirees, uniformed employees, and their dependents who are covered under the City's medical insurance plans in an estimated annual amount of \$825,453.00, for a term beginning January 1, 2019 and ending December 31, 2019. Funding is available in the Employee Benefits Insurance Fund FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
26. [18-6240](#) Ordinance amending the Professional Services Contract with Arthur J. Gallagher & Co. to create a custom data warehouse to include medical and pharmacy data for an annual amount not to exceed \$75,000.00, funded from the Employee Benefits Insurance Fund FY 2019 Adopted Budget. [Ben Gorzell, Chief Financial Officer; Lori Steward, Human Resources Director]
27. [18-5202](#) Ordinance approving a Revenue Agreement with STS Electronic Recycling, Inc. to process final disposition of retired Apple devices on an as needed basis for a term of one year with renewal options with \$235,125.00 of anticipated revenue for FY 2019. [Ben Gorzell, Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services]
28. [18-6241](#) Ordinance awarding professional services agreements with Hartnett Engineered Solutions, Inc., and Stearns, Conrad and Schmidt,

Consulting Engineers, Inc., DBA SCS Engineers, SCS Field Services for standby landfill compliance, environmental remediation and consulting services with an initial term of one year, with renewal options, in an amount not to exceed \$165,000.00 annually for each firm, for various closed City landfills and other environmental compliance projects citywide, funded by the Solid Waste Operating and Maintenance Fund FY 2019 Adopted Budget. [Roderick J. Sanchez, Assistant City Manager; David W. McCary, Director, Solid Waste Management]

29. [18-6013](#) Approving the following items related to the proposed Talley Road Special Improvement District, a Public Improvement District to be created by Bexar County: [Peter Zanoni, Deputy City Manager; Bridgett White, AICP, Director, Planning]
- 29A. [18-6513](#) Resolution granting the City's consent with certain conditions to the creation by Bexar County of a 232.314 acre Public Improvement District generally located east of the intersection of Cartwright Trail and Talley Road in the City's extraterritorial jurisdiction.
- 29B. [18-6514](#) Ordinance approving a development agreement with Wayne Lee Benke, owner of the Public Improvement District property, generally located east of the intersection of Cartwright Trail and Talley Road in the City's extraterritorial jurisdiction.

### City Manager's Report

30. [18-6441](#) 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.