

# City of San Antonio



## AGENDA City Council A Session

City Hall Complex  
114 W. Commerce  
San Antonio, Texas 78205

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**Thursday, November 13, 2014**

**9:00 AM**

**Municipal Plaza Building**

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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](http://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. [14-2815](#) Invocation by Chaplain Colonel (Retired) Edward K. Maney, Fort Sam Houston, guest of Councilmember Keith A. Toney, District 2.

2. [14-2816](#) Pledge of Allegiance
3. [14-2817](#) Approval of Minutes for the Regular Meetings of September 17 - 18, 2014

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. [14-2478](#) An Ordinance canvassing the election returns for the District 2 Special Election held on Tuesday, November 4, 2014 and ordering a Run-off Election for Tuesday, December 9, 2014. [Leticia M. Vacek, City Clerk]

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

5. [14-2357](#) An Ordinance authorizing a professional services agreement for common use planning services with Barich, Inc. at the San Antonio International Airport in an amount not to exceed \$487,107.00. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]
6. [14-2606](#) An Ordinance authorizing a professional services agreement with Rocket Red, Ltd. for on-call advertising and marketing services for the San Antonio Airport System in an amount not to exceed \$4,000,000.00. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]
7. [14-2636](#) An Ordinance authorizing a professional services agreement with Foster CM Group, Inc. for design review, inspection and testing services for the Residential Acoustical Treatment Program for the San Antonio International Airport in an amount not to exceed \$2,500,000.00. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]
8. [14-2647](#) An Ordinance authorizing the execution of a professional services contract with Mighty Studio Group, LLC for website maintenance, hosting, and marketing services for the Head Start Program for a one year period commencing November 1, 2014, with three one-year renewal options, for a total amount not to exceed \$100,000.00. [Gloria

Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

9. [14-2586](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$251,293.00: (A) Butler Animal Health Supply, LLC doing business as Henry Schein Animal Health, MWI Veterinary Supply, Patterson Veterinary Supply, and Pethealth Services USA, Inc. for veterinary supplies, and (B) NEC Corporation of America for an amendment to the SAPD automated fingerprint identification contract. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

### Capital Improvements

10. [14-2116](#) An Ordinance related to the HemisFair Park Project, a 2012–2017 General Obligation Bond funded Project, amending the \$3,981,450.00 Construction Manager at Risk contract with Joeris General Contractors, Ltd. by the addition of Phase 2 of the HemisFair Park Play Escape (Yanaguana Garden) project, increasing the contract amount by \$2,018,550.00 and transferring funds currently dedicated to Hemisfair Park Civic Park Project, located in Council District 1. [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
11. [14-2455](#) An Ordinance authorizing a task order to a Job Order Contract for the Central Library Teen Center Renovation Project, a 2012-2017 General Obligation Bond-funded Project, in the amount of \$663,544.31, payable to Con-Cor, Inc., and accepting donations in the total amount of \$150,000.00, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
12. [14-2497](#) An Ordinance for construction improvements for Mario Farias Park authorizing the execution of a task order to a Job Order Contract in an amount not to exceed \$118,200.52 payable to Alpha Building Corporation, a 2012-2017 General Obligation Parks Improvement bond funded Project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
13. [14-2540](#) An Ordinance for the construction of Higgins Road and Classen Road

Intersection accepting the lowest responsive bid and awarding a construction contract in the amount of \$1,761,731.00 to Pronto Sandblasting & Coating & Oil Field Services Co., Inc., a 2012-2017 Bond funded Project, located in Council District 10; of this amount \$23,270.00 will be reimbursed by SAWS. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

14. [14-2542](#) An Ordinance for construction Olmos Basin Park Improvements, accepting the lowest responsive bid and awarding a construction contract in the amount of \$350,000.00, authorized payable to Consolidated Installation Support, LLC., a 2012-2017 Bond funded Project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
15. [14-2587](#) Consideration of the following two items related to District 4 Park Improvements for Golden Community Park, a 2012-2017 General Obligation Bond-funded Project: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
- 15A. [14-2818](#) An Ordinance authorizing the execution of a task order to a Job Order Contract, for construction improvements to Golden Community Park, in an amount not to exceed \$155,638.00, payable to Alpha Building Corporation; and
- 15B. [14-2819](#) An Ordinance for the Golden Community Park project authorizing the purchase of a pre-fabricated restroom from CorWorth-RFL, Inc. in the amount of \$97,365.00.

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

16. [14-2449](#) An Ordinance authorizing an extension of an existing lease to April 30, 2018 for 1,775 square feet of office space at the monthly rate of \$468.00 with Brooks Development Authority located at 3319 Sidney Brooks Drive in Council District 3 to serve as that District's field office. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]
17. [14-2638](#) An Ordinance consenting to the assignment and assumption of a lease agreement from Zachry Industrial, Inc. to Atherton Properties, Inc.

doing business as HH Aviation at the San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

18. [14-2682](#) An Ordinance authorizing an amendment to the lease agreement with M7 Aerospace to recapture a building and 36,316 square feet of ground space at San Antonio International Airport. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]
19. [14-2588](#) Consideration of the following two items associated with two conservation easements totaling 2,872 acres over the Edwards Aquifer Contributing Zone. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]
- 19A. [14-2820](#) An Ordinance authorizing payment for real estate interests, due diligence and closing costs on a 2,636-acre tract of land known as the Domino Ranch located in Medina County, Texas, in the amount of \$3,036,264.33 to Mission Title Company, as escrow agent for title on a conservation easement.
- 19B. [14-2821](#) An Ordinance authorizing payment for real estate interests, due diligence and closing costs on a 236-acre tract of land known as the Hilsher-Darnell Ranch located in Medina County, Texas, in the amount of \$261,003.42 to Mission Title Company, as escrow agent for title on a conservation easement.
20. [14-2524](#) Consideration of the following two items relating to the sale of City owned properties formerly known as the St. Mary's Learning Center In Council District 7: [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]
- 20A. [14-2822](#) An Ordinance to declare as surplus City owned property located at 3141 Culebra Road, formerly known as the St. Mary's Learning Center, in Council District 7 and authorizing its sale, including furniture and equipment, to St. Mary's University for \$315,000.00.
- 20B. [14-2823](#) An Ordinance terminating a 40 year ground lease agreement with St. Mary's University, in Council District 7, for the use of an approximately 42,000 square foot tract of land which is the location of the former St. Mary's Learning Center at 3141 Culebra Road.

**Street Closures and Traffic Control Procedures**

21. [14-2178](#) An Ordinance authorizing the closure, vacation, and abandonment of an approximately 0.084-acre unimproved portion of Overlook Loop located at the southwest corner of Bulverde Road and Overlook Loop, in Council District 10, as requested by HEB Grocery Company, LP, and waiving fees in exchange for the dedication of four parcels of land with a higher value to the City of San Antonio for the 2007-2012 Bulverde Road Bond Project. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]
  
22. [14-2462](#) An Ordinance authorizing the closure, vacation, and abandonment of a 0.386 acre improved portion of Colima Street, in Council District 5, as requested by Peanut Factory Lofts Ltd. with conditions. [Peter Zanoni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

**Grant Applications and Awards**

23. [14-2608](#) An Ordinance authorizing the acceptance of a Senior Nutrition Program grant in an amount up to \$1,967,590.00 from the Alamo Area Council of Governments and a total program budget up to \$5,631,101.00, which includes the grant funds, \$3,517,616.00 in matching funds from the FY 2015 General Fund, an estimated \$65,000.00 in client donations, and an appropriation of \$80,895.00 redirected from the Supportive Services for the Elderly Program; authorizing a personnel complement of 52 grant-funded positions; and authorizing agreements with local higher education institutions to provide internships in the City's Senior Centers for students working toward a degree in social services or public health. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]
  
24. [14-2648](#) An Ordinance authorizing the participation of the City of San Antonio in the National Explosives Detection Canine Team Program of the Transportation Security Administration at the San Antonio International Airport, and accepting the reimbursement of up to \$1,515,000.00 during the five-year period. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]
  
25. [14-2726](#) An Ordinance authorizing the submission of a grant application in an amount up to \$517,820.00 to the U.S. Department of Transportation,

Federal Motor Carrier Safety Administration for a Ticketing Aggressive Cars and Trucks Enforcement Program grant; authorizing an in-kind matching contribution in amount up to \$91,962.00; and authorizing the acceptance of the grant funds, upon award. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]

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

26. [14-2700](#) A Resolution appointing CPS Energy Board of Trustees Ex-Officio Member Mayor Ivy R. Taylor to the SA Energy Acquisition Public Facilities Corporation [Leticia M. Vacek, City Clerk]

#### **Miscellaneous**

27. [14-2659](#) An Ordinance approving one-year Interlocal Agreements with San Antonio Housing Authority and Lackland Independent School District for Fleet Maintenance and Repair Services and Fuel with four one-year extensions and ratifying month-to-month extensions of the existing Interlocal Agreements with SAHA and LISD. [Ben Gorzell, Chief Financial Officer; Jorge A. Perez, Director, Building and Equipment Services]
28. [14-2811](#) An Ordinance authorizing a settlement of a lawsuit styled L. Payne Constructors and Valemas, Inc. v. City of San Antonio, Cause Number 2010-CI-21011, pending in the 288th Judicial District Court for the amount of \$295,000.00 from the Self-Insurance Liability Fund. [Robert F. Greenblum, City Attorney]
29. [14-2506](#) An Ordinance authorizing a License Agreement with the San Antonio Bowl Association to host the Alamo Bowl games at the Alamodome following the 2014 through 2019 regular college football seasons. [Ed Belmares, Assistant City Manager; Michael J. Sawaya, Director, Convention and Sports Facilities]
30. [14-2664](#) An Ordinance approving a local contribution in the amount of \$128,800.00 to the Events Trust Fund to qualify for reimbursement of eligible expenses in an amount up to \$920,000.00 related to the American Dental Association 2014 Annual Session event held at the Alamodome and Henry B. Gonzalez Convention Center from October 9 - 14, 2014. [Ed Belmares, Assistant City Manager; Michael Sawaya, Director, Convention and Sports Facilities]

31. [14-2683](#) An Ordinance authorizing a Chilled Water Contract with San Antonio Water Systems to provide chilled water service to the Convention Center for a period of twenty years. [Ed Belmares, Assistant City Manager; Michael J. Sawaya, Director, Convention and Sports Facilities]
32. [14-2688](#) An Ordinance approving a Chapter 380 Economic Development Grant Agreement in the amount of \$1,750,000 with the San Antonio Economic Development Corporation to help fund the establishment of a new medical device development and manufacturing company, Covalor Medical, LLC. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
33. [14-2662](#) An Ordinance authorizing an agreement with the Southwest Texas Regional Advisory Council to provide funding in an amount not to exceed \$30,000.00 in support of a multiagency funded license for Visual Dx Software from Logical Images Inc. for Bexar County. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Public Health Director]
34. [14-2690](#) An Ordinance authorizing CPS Energy Rider E20 creating a senior citizen late payment fee waiver. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
35. [14-2325](#) An Ordinance authorizing the negotiation and execution of Advanced Funding Agreements with Texas Department of Transportation to enter, design, construct and maintain street lighting improvements in the TxDOT right of way. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director Transportation and Capital Improvements]
36. [14-2803](#) Consideration of the following two items related to the Local Preference and Veteran Owned Small Business Preference programs: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 36A. [14-2829](#) An Ordinance amending a program granting local preferences to clarify application of the program with regard to joint ventures and principal places of business.
- 36B. [14-2830](#) An Ordinance amending the veteran-owned small business preference program to clarify application of the program with regard to joint ventures.

37. [14-2651](#) Consideration of the following five items related to the General Aviation Federal Inspection Station at San Antonio International Airport: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]
- 37A. [14-2824](#) An Ordinance authorizing an amendment to the lease agreement with Smart Traveling, Inc. to add 17 acres, relinquish three acres for the GA FIS project and extend the lease for an additional 25 years.
- 37B. [14-2825](#) An Ordinance authorizing a 25-year lease agreement with San Antonio Sky Place Real Estate Ventures, LLC, a subsidiary of STI, for 0.46 acres of land for a GA FIS facility.
- 37C. [14-2826](#) An Ordinance authorizing a 25-year sublease of the proposed lease agreement with Sky Place between Sky Place and the City of San Antonio to authorize the City to take possession of the GA FIS upon completion of its construction.
- 37D. [14-2827](#) An Ordinance authorizing a Marshalling Permit for non-exclusive marshalling services for GA aircraft at the Airport.
- 37E. [14-2828](#) An Ordinance authorizing a construction contract with J3 Company, LLC for taxiway and apron improvements for the GA FIS facility in an amount of \$3,162,885.00.

### City Manager's Report

38. [14-2834](#) City Manager's Report  
A. Library 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.