

City of San Antonio



AGENDA City Council Special Meeting

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, May 25, 2017

9:00 AM

Municipal Plaza Building

The City Council shall hold a special 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 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.

1. [17-3420](#) Invocation by Pastor Ray D. Brown, Redland Oak Community Church, guest of Mike Gallagher, District 10.
2. [17-3421](#) Pledge of Allegiance

INDIVIDUAL ITEMS FOR STAFF BRIEFING

3. [17-3243](#) An Ordinance authorizing the negotiation and execution of a contract to provide the daily operation of river barges and river barge concessions on the San Antonio River to begin on October 1, 2017. [Carlos Contreras, Assistant City Manager; Kevin Barthold, City Auditor]

CONSENT AGENDA**Purchase of Services, Supplies and Equipment**

4. [17-2894](#) An Ordinance accepting the bid from Quantum Office Solutions, Inc. for the purchase of two replacement mail systems, including maintenance, service and support, and the lease of two postage meters for an initial, total annual cost of \$50,059.62, funded from the FY 2017 Finance Department Procurement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [17-3032](#) An Ordinance authorizing a contract with The Brandt Companies, LLC to provide the San Antonio Airport System with on call plumbing maintenance and repair services for an estimated annual amount of \$180,000.00, funded from the Aviation Operations and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [17-3095](#) An Ordinance authorizing a contract with GateKeeper Systems, Inc. to provide the San Antonio International Airport with a web-hosted rideshare monitoring application solution for a total cumulative amount of \$79,255 for an initial term of three years, with options to renew the term of the agreement for two additional one-year periods, funded from the Airport Operating and Maintenance Funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

7. [17-2719](#) An Ordinance authorizing the execution of three On-Call Building Commissioning and Leadership in Energy and Environmental Design (LEED) Monitoring Services Agreements with Lackey de Carvajal Cx,

Alderson & Associates, Inc. and Jasmine Engineering, Inc. each in the amount not to exceed \$200,000.00 per year for a term of one year with the option to renew each agreement for three one year extensions under the same terms and conditions. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

8. [17-2809](#) An Ordinance authorizing the execution of five On-Call Structural Design Services Contracts with Alpha Consulting Engineers, Inc., Intelligent Engineering Services, LLP, RSCR, Inc., LNV, Inc., and Structural Engineering Associates, Inc. each in the amount not to exceed \$200,000.00 per year for a term of one year with the option to renew each agreement for three one year extensions under the same terms and conditions. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
9. [17-2864](#) An Ordinance authorizing the execution of two On-Call Professional Services Agreements with Foster CM Group, Inc., and IDCUS, Inc., each in the amount not-to-exceed \$450,000.00 per year for a term of one year with one additional one-year extension option to provide On-Call Construction Inspection Services for federally funded projects. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

10. [17-2323](#) An Ordinance authorizing, upon approval and release of supplemental grant funds from the Office of the Governor, Criminal Justice Division, a five-year lease with Brass LeftOut, LLC for office space at 4402 West Piedras Street to be used for the Texas Anti-Gang Initiative at an annual rent of \$694,404.00 in the first year increasing to \$720,819.60 in the fifth and final year of the term. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

Grant Applications and Awards

11. [17-2880](#) An Ordinance authorizing the submission of a grant application in an amount up to \$2,000,000.00 to the Office of the Governor, Criminal Justice Division for the Texas Anti-Gang Program, acceptance of funds upon award for a grant period of September 1, 2017 through August 31, 2019, and authorizing a personnel complement of one new grant funded position. [Erik Walsh, Deputy City Manager; William P.

McManus, Chief, Police]

Miscellaneous

12. [17-3001](#) An Ordinance authorizing a Memorandum of Agreement between the City of San Antonio and Lackland Air Force Base and Fort Sam Houston Army Base known as Joint Base San Antonio for the City to provide animal care services for a three-year period with the option to renew two one-year terms. [Maria Villagómez, Assistant City Manager; Heber Lefgren, Director, Animal Care Services]
13. [17-3062](#) An Ordinance requesting the extension of line-of-duty injury leave for San Antonio Fire Department Fire Engineer Kelly Abbott. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
14. [17-3007](#) An Ordinance authorizing an agreement with the Southwest Texas Regional Advisory Council to provide funding in an amount not to exceed \$7,500.00 in support of multiagency funded license for EverBridge software related to public health emergency preparedness activities for Bexar County for a period from July 1, 2017 through June 30, 2018. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

City Manager's Report

15. [17-3429](#) City Manager's Report

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. [17-3415](#) Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. [17-3416](#) The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. [17-3417](#) Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. [17-3418](#) Litigation matters involving the City pursuant to Texas Government

Code Section 551.071 (consultation with attorney).

- E. [17-3419](#) Discuss legal issues relating to grant requirements promulgated by the State of Texas 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.