

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 9, 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. [16-3497](#) Invocation by Thomas C. Gibbs, Senior Pastor, Redeemer Presbyterian Church, guest of Councilmember Roberto C. Treviño, District 1.

2. [16-3498](#) Pledge of Allegiance
3. [16-3499](#) Approval of Minutes for the Regular City Council Meetings of May 4 - 5, 2016
4. [16-3500](#) Councilmember Shirley Gonzales will be sworn-in as Mayor Pro-Tem, serving the term June 13, 2016 through August 22, 2016.

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [16-3081](#) An Ordinance accepting the bid from Graybar Electric Company, Inc. to provide City Departments with the purchase and delivery of electrical and lighting parts and supplies for an estimated cost of \$700,000.00 annually, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
6. [16-2830](#) An Ordinance accepting the bid from Superior Trailer Sales to provide eight replacement 26 cubic yard end dump trailers with electric roll tarp cover systems to the City's Transportation and Capital Improvements Department for a total cost of \$291,320.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
7. [16-3080](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,058,213.10: (A) LSST Media LLC dba Lone Star Media for vehicle decals, (B) Sankey Equipment Company, Inc., and Genuine Parts Company for shop tools, parts and service, (C) Schindler Elevator Corp. for amendment to annual contract for elevator and escalator maintenance for the San Antonio Airport System, and (D) CCG Systems, Inc. dba Faster Asset Solutions for amendment to annual contract for Faster Fleet Fire annual support. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Capital Improvements

8. [16-2783](#) An Ordinance for the McCullough Avenue Area Drainage Project

awarding a construction contract including an additive alternate to Jordan Foster Construction in the amount of \$9,591,395.69, of which \$1,645,962.50 will be reimbursed by San Antonio Water Systems and \$442,372.00 will be reimbursed by CPS Energy, a 2012-2017 Bond-funded Project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

9. [16-3046](#) An Ordinance for the Carver Auditorium Seat Replacement Project authorizing a task order to a Job Order Contract in an amount not-to-exceed \$350,012.00 to Tejas Premier Building Contractor, Inc., a Tax Notes funded Project, located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
10. [16-3095](#) An Ordinance authorizing the execution of six On-Call Architectural Consulting Services agreements, with: Beaty Palmer Architects, Chesney Morales & Associates, Inc., Debra J. Dockery Architect, Lopez-Salas Architects, Slay Architecture and WestEast Design Group, LLC, each in the amount not to exceed \$500,000.00 per year per firm with a one-year term with an option to renew each agreement for three one-year extensions to provide as-needed architectural consulting services for City-owned facilities and improvements, construction projects and planning projects located City-wide. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. [16-3061](#) Consideration of the following items related to the Consolidated Rental Car Facility project at the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 11A. [16-3505](#) An Ordinance authorizing a change order in the amount not to exceed \$2,230,000.00 to the existing Construction Manager at Risk contract with Turner Construction Company for planned scope increases to the CONRAC project; appropriating \$2,230,000.00 from the Aviation Capital Improvement Fund; and amending the FY 2016 – FY 2021 Aviation Capital Improvement Budget.
- 11B. [16-3506](#) An Ordinance authorizing a change order in the amount not to exceed \$3,980,000.00 to the existing Construction Manager at Risk contract

with Turner Construction Company for acceleration of the CONRAC project schedule from September 2017 to July 2017; appropriating \$3,980,000.00 from the Aviation Capital Improvement Fund; and amending the FY 2016 – FY 2021 Aviation Capital Improvement Budget.

Acquisition, Sale or Lease of Real Property

12. [16-3062](#) An Ordinance authorizing the acquisition through negotiation or condemnation, of 15.993 acres of permanent and temporary easements for interests in land sufficient for project purposes, of privately-owned real property located in NCB 15248, for the SAWS Covell Road Lift Stations Elimination Project, located in Council District 4; declaring it to be a public use project. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
13. [16-3283](#) An Ordinance authorizing the acquisition of a conservation easement over the Edwards Aquifer recharge zone on an approximate 4,168 acre tract of land known as the ESS Ranch located in Medina County, Texas from ESS Real Estate, LLC. at a cost of \$4,770,008.95 funded from the Proposition 1 Edwards Aquifer Protection Sales Tax Fund. [María Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks and Recreation]
14. [16-3425](#) An Ordinance authorizing the real property acquisition from Boulders Mosaic, LLC on an approximate 9.727 acre tract of land known as the Boulders at Canyon Springs located in Bexar County, Texas at a cost of \$1,014,458.00 funded from the Proposition 1 Edwards Aquifer Protection Sales Tax Fund. [María Villagómez, Assistant City Manager; Janet A. Martin, Acting Director, Parks and Recreation]
15. [16-2281](#) An Ordinance declaring as surplus, two improved properties located at 503 and 507 Nolan Street in Council District 2 and authorizing its sale to Enlour Investments LLC for a combined total of \$109,000.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
16. [16-3267](#) An Ordinance authorizing a lease agreement with the Orthodox Ecumenical Church, Inc. d/b/a Little Church of La Villita, effective July 1, 2016 through June 30, 2021. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development &

Operations]

Grant Applications and Awards

17. [16-3311](#) An Ordinance ratifying the execution of an agreement with the Association of Public Health Laboratories, Inc. which will provide funds to the San Antonio Metropolitan Health District of up to \$3,000.00 for the provision of syphilis laboratory specimens to the Centers for Disease Control and Prevention for a period from May 23, 2016 to June 30, 2016. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Health Director]

18. [16-3275](#) An Ordinance ratifying the submission of a grant application and authorizing the acceptance of funds upon award of an amount not to exceed \$3,192.00, from the Texas Historical Commission for travel stipends to the National Alliance of Preservation Commission's FORIM 2016 Conference. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation].

19. [16-3187](#) An Ordinance authorizing the submission of a grant application in an amount up to \$3,125,000 to the U.S. Department of Justice for funds from the Community Oriented Policing Services Hiring Program to fund 25 police officer positions; authorizing a cash matching contribution of \$7,753,282 over four years; and accepting the grant funds, upon award. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

Boards, Commissions and Committee Appointments

20. [16-3366](#) Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, to be effective immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk
 - A) Appointing Bethany H. Guerra (District 4) and Majd F. Al-Jadaa (District 8) to the San Antonio Youth Commission.

 - B) Appointing David H. Walsworth (District 9) to the Parks and Recreation Board.

C) Appointing Donna Stewart (District 4) to the Tax Increment Reinvestment Zone No. 13 - Lakeland Hills.

Miscellaneous

21. [16-3278](#) An Ordinance authorizing an amendment to the Paseo del Rio Association license agreement for public events on the River Walk to allow for the sale of officially licensed River Walk merchandise, the excess proceeds of which will be used for River Walk capital improvements. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]
22. [16-3361](#) An Ordinance authorizing an amendment to the current Contract for Advertising, Marketing and Public Relations with Proof Advertising, LLC to provide for a one-year extension through September 30, 2017. [Lori Houston, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau]
23. [16-3458](#) A Resolution expressing the City's official intent to reimburse costs associated with certain capital improvements to the San Antonio International Airport with tax-exempt or taxable obligation proceeds. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Director, Finance]

City Manager's Report

24. [16-3501](#) City Manager's Report
A. Department of Human Services Update

At any time during the meeting, the City Council may recess into executive session to discuss the following:

- A. [16-3502](#) Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).
- B. [16-3503](#) Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).
- C. [16-3504](#) Discuss legal issues related to collective bargaining 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.