

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, October 11, 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 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 or call 207-7080.

1. [18-5656](#) Invocation
2. [18-5657](#) Pledge of Allegiance
3. [18-5658](#) Approval of Minutes for the City Council Regular Meetings of September 12 - 13, 2018

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

INDIVIDUAL ITEMS FOR STAFF BRIEFING

4. [18-3775](#) Ordinance adopting amendments to the Center City Housing Incentive Policy (CCHIP) and Inner City Reinvestment/Infill Policy (ICRIP) [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]
5. [18-5522](#) Ordinance establishing a six month dockless vehicle pilot program, the creation of permit and application fees, and amending City Code to allow riding and parking dockless vehicles in the Right of Way. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

6. [18-5230](#) Ordinance approving a three-year agreement for Geographic Information System software licenses, support, maintenance and training with Environmental Systems Research Institute, Inc. for an estimated annual cost of \$625,000.00, the first year of which is funded through the Adopted Fiscal Year 2019 Information Technology Services Department Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [18-5243](#) Ordinance approving the City's use of the State of Texas Department of Information Resources contract DIR-TSO-4092 with SHI Government Solutions, Inc. in an amount of \$14,728,471.89 for the Microsoft Enterprise Agreement for a term of five years. Funding in the amount of \$2,546,432.25 for year one of this contract is available from the Adopted Fiscal Year 2019 Information Technology Services Department Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy

Elliott, Deputy Chief Financial Officer, Finance]

8. [18-5062](#) Ordinance approving the purchase of five equipment trailers from San Antonio Southwest Trailers, LTD. for a total cost of \$62,017.00, funded from the Equipment Renewal and Replacement Fund, Airport Operating & Maintenance Fund, and General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

9. [18-5232](#) Ordinance approving a construction contract with RCO Construction, LLC for the construction of the Hike and Bike project at Stinson Municipal Airport in an amount up to \$1,2355,389.00, funded through 2015 Parks Development and Expansion Venue, included in the FY 2019-2024 Capital Improvement Program. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
10. [18-5083](#) Ordinance approving three one-year Job Order Contracts with Alpha Building Corporation, Con-Cor Inc. and Tejas Premier Building Contractor, Inc. as an alternative project delivery method for construction, renovation, rehabilitation and maintenance projects at Aviation facilities for the San Antonio International Airport and Stinson Municipal Airport; and authorize the Director of Aviation to administratively approve this alternative project delivery method as necessary for projects with budgets less than \$100,000.00. Each contract will have a value not to exceed \$2,000,000.00 per year for an initial term of one year with the option to renew for three, one-year extensions and the total value of each contract shall not exceed \$8,000,000.00 over the potential term of four years. [Carlos Contreras, Assistant City Manager; Mike Frisbie, P.E., Director, Transportation and Capital Improvements]

Acquisition, Sale or Lease of Real Property

11. [18-5395](#) Ordinance amending the lease agreement with Sierra Victor, Inc. at 1354 S Terminal Drive to extend the lease for an additional ten-year period that shall end on October 30, 2029 with the option to extend for three, one-year periods pending demolition work is completed by the lessee. [Carlos Conteras, Assistant City Manager; Russell Handy, Director, Aviation]

12. [18-4733](#) Approving the following two items related to the Metro Health Department's Eastside Clinic located at 210 Mel Waiters Way in Council District 2: [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 12A. [18-5661](#) Ordinance approving the acquisition of an improved property at 210 Mel Waiters Way, identified as the Eastside Clinic.
- 12B. [18-5662](#) Ordinance authorizing the Director of Center City Development and Operations to negotiate and execute an amendment to an existing Lease Agreement with Bexar County Hospital District d/b/a/ University Health System related to an improved property, identified as the Eastside Clinic
13. [18-5039](#) Approving the following two items related to city-owned property and public right-of-ways located near I-10 and Fresno, in Council District 1: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 13A. [18-5663](#) Ordinance approving the closure, vacation and abandonment of an 0.223 acre unimproved portion of Warner Avenue between NCB 7147 and NCB 7160, a 0.046 acre unimproved portion of alley in NCB 7147 and a 0.047 acre unimproved portion of alley in NCB 7160, in Council District 1, as requested by Briarwood Commerce LLC for a fee of \$63,836.64.
- 13B. [18-5664](#) Ordinance declaring as surplus a 0.456 acre unimproved parcel in NCB 7147 and a 0.088 acre parcel in NCB 7160, in Council District 1, and authorizing sale of the properties to Briarwood Commerce LLC for a fee of \$143,751.40.

Street Closures and Traffic Control Procedures

14. [18-5035](#) Ordinance authorizing the closure, vacation and abandonment of West Park Avenue and Maverick Street Public Rights of Way as requested by Alamo Colleges District. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

City Code Amendments

15. [18-4705](#) Ordinance amending the land use categories in Chapter 35 of the City's Unified Development Code to implement the SA Tomorrow

Comprehensive Plan. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]

Boards, Commissions and Committee Appointments

16. [18-5513](#) Approving 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 Martha Martinez-Flores (District 5) to the Historic and Design Review Commission.

B) Appointing Jane Paccione (District 8) to the Affirmative Action Advisory Commission.

Miscellaneous

17. [18-5213](#) Ordinance amending the professional service agreement with Telos Identity Management Solutions LLC dba Telos ID to extend the contract term to April 12, 2024 and increase the contract value in the amount not to exceed \$506,621.32 for a total contract amount of \$1,133,621.32, for Designated Aviation Channeling services for the San Antonio Airport System. Funding for 2019 is included in the FY 2019 Adopted Airport Operations and Maintenance Fund Budget. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
18. [18-5295](#) Ordinance authorizing a concessions agreement with AC Holdings, Inc., also known as CNN Airport Network, at the San Antonio International Airport for an initial five-year term for network programming services which is expected to generate at least \$45,000.00 per year. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
19. [18-4753](#) Ordinance adopting a new Five-Year Diversity Action Plan to increase City contract opportunities and promote the growth of local small, minority and women-owned businesses. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
20. [18-5086](#) 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)

21. [18-5021](#) Ordinance authorizing the first amendment of three (3) On-Call Traffic Engineering Services Agreements with Kimley-Horn and Associates, Inc., Pape-Dawson Consulting Engineers, Inc., and WSP USA, Inc. each to increase the amount by \$250,000.00 to a total of \$500,000.00 per year for a term of one year, with an option to renew for up to two additional one-year extensions under the same terms and conditions for a possible maximum contract value not to exceed \$1,500,000.00 to provide as-needed professional traffic engineering consulting services. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

City Manager's Report

22. [18-5659](#) 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.