

# City of San Antonio



## AGENDA City Council A Session

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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Thursday, January 12, 2017

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. [17-1055](#) Invocation by Chaplain Major Jesse Howard, United States Air Force Reserves, guest of Councilmember Cris Medina, District 7.

2. [17-1056](#) Pledge of Allegiance
3. [17-1057](#) Approval of Minutes for the Regular City Council Meetings of November 9 - 10, 2016
4. [17-1058](#) Councilmember Mike Gallagher will be sworn-in as Mayor Pro-Tem, serving the term January 12, 2017 – March 23, 2017.

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

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

5. [16-6005](#) An Ordinance authorizing a contract with Upstage Center, Inc. to provide rigging services at the Alamodome for the Convention and Sports Facilities Department for an estimated annual amount of \$227,000.00, funded from the Hotel Occupancy Tax Alamodome Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [16-5701](#) An Ordinance ratifying a purchase with Applied Concepts, Inc. for Police Department Stalker Radar packages for patrol vehicles and motorcycles for a total cost of \$61,775.40, funded from the FY 2017 Police Adopted General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [16-5988](#) An Ordinance accepting the offers from Grapevine DCJ, LLC and Jordan Ford to provide 10 replacement police vehicles for the Aggressive Driving Program for a total cost of \$229,466.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
8. [16-5893](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,470,168.00: (A) Butler Animal Health Supply, LLC dba Henry Schein Animal Health, Midwest Veterinary Supply, Inc., MWI Veterinary Supply Co. dba MWI Animal Health, and Patterson Veterinary Supply, Inc. for veterinarian vaccines, pharmaceuticals and supplies, (B) GemSeal Pavement Products for crack sealant, (C) Star

Shuttle, Inc. for an amendment to Annual Contract for temporary busing services for San Antonio International Airport, and (D) Selrico Services, Inc. for amendment to annual contract for custodial and supplemental conversion/labor services at the Alamodome. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### Capital Improvements

9. [16-5832](#) An Ordinance for the Alamodome Renovation Project authorizing a \$700,000.00 amendment to the existing \$49,427,484.00 Design-Build Contract with Turner Construction Company for energy efficiency improvements to the Alamodome's interior lighting funded from the City's Energy Efficiency Fund, located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
  
10. [16-6089](#) An Ordinance awarding the 2017-2018 Task Order Contract for Spin Cast Geopolymer Pipe Liner Projects, to Quadex Lining Systems, LLC, for the rehabilitation of storm drainage infrastructure projects citywide in an amount not to exceed \$1,954,860.93. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

### Grant Applications and Awards

11. [16-6196](#) An Ordinance authorizing the submission of 17 grant renewal applications and the acceptance of funds upon award in an amount up to \$13,918,939.00 from the Texas Department of State Health Services for public health functions of the San Antonio Metropolitan Health District for the period July 1, 2017 through December 31, 2018. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director of Health]

### Boards, Commissions and Committee Appointments

12. [17-1016](#) 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 Efrain Torres, Jr. (District 3) to the Affirmative Action Advisory Committee.

B) Appointing Jeriann Hernandez (District 1) to the San Antonio Youth Commission.

C) Reappointing Clayton S. Binford (Medina County); Brock J. Curry (Edwards Aquifer Authority); John P. Dodson (Uvalde County), Scott R. Halty (San Antonio Water System), Chris Holm (Texas Parks & Wildlife), Matthew S. Myers (San Antonio Economic Development Foundation), and Francine S. Romero (Parks & Recreation Advisory Board) to the Conservation Advisory Board.

### Miscellaneous

13. [16-5622](#) An Ordinance approving the City of San Antonio's Federal Legislative Program for the 115th U.S. Congress. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]
  
14. [17-1024](#) An Ordinance authorizing the amendment and extension of the professional services agreement for Federal Representation Services with Downs Government Affairs, in an amount not to exceed \$22,500.00 per month for the term of January 1, 2017 through December 31, 2017, and an amount not to exceed \$12,500.00 per month from January 1, 2018 through December 31, 2018; and authorizing the approval of The Normandy Group as a subcontractor through December 31, 2017 for services related to the Federal Aviation Administration and obtaining non-stop flights between Washington D.C. and San Antonio. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]
  
15. [16-6229](#) An Ordinance authorizing the naming of the new pavilion at Panther Springs Park to Dan Parman Pavilion located at 22635 Wilderness Oak Road in Council District 9. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

### City Manager's Report

16. [17-1059](#) 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.