

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, December 14, 2017

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 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. [17-6672](#) Invocation
2. [17-6673](#) Pledge of Allegiance
3. [17-6674](#) Approval of Minutes for the City Council Regular Meetings of October 18 - 19, 2017

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [17-6112](#) An Ordinance authorizing acceptance of a proposal from Clean Energy dba California Clean Energy, Inc. to operate, maintain, and repair the City-owned compressed natural gas refueling facility that services the City's CNG refuse truck fleet for an annual estimated amount of \$144,000.00, funded from the FY 2018 Solid Waste Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [17-6196](#) An Ordinance authorizing acceptance of a proposal from Bruel & Kjaer EMS, Inc. to provide the San Antonio International Airport with a Noise Operations and Monitoring System for a total cumulative amount of \$1,847,826.00, funded from Airport Operating and Maintenance Funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [17-6116](#) An Ordinance accepting the bid from Holt Texas, LTD. dba Holt Cat to provide the Transportation and Capital Improvements Department with four asphalt planer skid steer attachments for a total cost of \$122,332.00, funded from the FY 2018 Equipment Renewal and Replacement Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [17-6117](#) An Ordinance accepting the offer from Doggett Freightliner of South Texas, LLC to provide thirteen brush trucks with grapples for a total cost of \$2,032,914.13, funded from the FY 2018 Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [17-6160](#) An Ordinance authorizing acceptance of a proposal from Parking Panda Corporation to provide the Convention & Sports Facilities Department with parking lot point-of-sale services for the Alamodome for a total contract value of \$344,875.00, funded from the FY 2018 Community & Visitor Facilities Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
9. [17-6254](#) An Ordinance accepting the offer from Cowboy Dodge to provide the City of San Antonio with three Dodge Charger pursuit vehicles for a total cost of \$90,759.76, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
10. [17-6274](#) An Ordinance accepting the offer from Rush Truck Center to provide the Solid Waste Management Department with a total of twelve replacement rear load refuse collection trucks for a total cost of \$1,817,798.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
11. [17-6278](#) An Ordinance accepting the offer from Rush Truck Center to provide the Solid Waste Management Department with nine automated side load refuse trucks for a total cost of \$2,856,051.00 that will be paid through a Tax-Exempt Lease Purchase Agreement, or other financial obligations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
12. [17-6358](#) An Ordinance accepting the offer from Kent Powersports to provide 11 replacement police motorcycles for an estimated cost of \$319,252.23 over a two year period, funded from Equipment Renewal and Replacement Fund and Police General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

13. [17-3123](#) An Ordinance authorizing an amendment to the prior approved Design-Build Services Agreement with SpawGlass Contractors Inc. to provide for additional facility construction to accommodate City operations within the Southeast Service Center and the Leslie Road Service Center Projects in Council Districts 2 and 6 respectively in the increased amount of \$2,450,448.00 funded from Certificates of

Obligation included in the FY 2018 Capital Budget for a total contract value not to exceed \$58,210,448.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

14. [17-6091](#) An Ordinance authorizing the execution of an Advanced Funding Agreement between the City of San Antonio and the Texas Department of Transportation in the amount of \$500,000.00 payable to the Texas Department of Transportation for the construction of the 1604/Bulverde Road Turnarounds, a 2017-2022 General Obligation Bond funded Project, located in Council District 10. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
15. [17-6107](#) An Ordinance authorizing the execution of an Interlocal Agreement with the San Antonio River Authority in an amount not to exceed \$19,500,000.00 for the design and construction of Phase 1 and Phase 2 of the San Pedro Creek Improvement Project, a 2017 Bond funded project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
16. [17-6441](#) An Ordinance authorizing a task order to a Job Order Contract to Jamail & Smith Construction, LP in an amount not to exceed \$200,335.30, for the Frank D. Wing Municipal Court Detention Center, located in Council District 5, a Deferred Maintenance project funded in the FY 2018 to FY 2023 Capital Improvement Program, Deferred Maintenance. [Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
17. [17-6113](#) Consideration of the following two items related to the De Zavala Road - IH-10 to Lockhill-Selma, a 2017-2022 General Obligation Bond funded project, located in Council District 8: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 17A. [17-6676](#) An Ordinance accepting the lowest responsive bid and awarding a construction contract in the amount of \$13,093,369.78 authorized payable to Curran Contracting Company; of which, funds in the amount not-to-exceed \$10,680,090.28 will be funded by the City, funds in the amount not-to-exceed \$1,700,586.50 will be reimbursed by the San Antonio Water System, and funds in the amount

not-to-exceed \$712,693.00 will be reimbursed by CPS Energy.

- 17B.** [17-6677](#) An Ordinance authorizing the negotiation and execution of an agreement with Union Pacific Railroad in the amount not to exceed \$578,028.00 for construction required near the Union Pacific Railroad right-of-way as part of the De Zavala Road - IH-10 to Lockhill-Selma project.
- 18.** [17-6007](#) Consideration of the following items related to the FY 2018 Infrastructure Management Program: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 18A.** [17-6678](#) An Ordinance for the 2018 Concrete Pavement/Flatwork Task Order Contract Package 5, accepting the lowest responsive bid and awarding a contract to HESI Enterprises, LLC in an amount not to exceed \$4,640,990.00, of which \$129,100.00 will be reimbursed by San Antonio Water System and \$600.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.
- 18B.** [17-6679](#) An Ordinance for the 2018 Reclamation Task Order Contract Package 6, accepting the lowest responsive bid and awarding a contract to AJ Commercial Services, Inc. in an amount not to exceed \$4,725,179.50, of which \$400.00 will be reimbursed by San Antonio Water System and \$40.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.
- 18C.** [17-6680](#) An Ordinance for the 2018 Asphalt Overlay Contract Package 7, formerly known as 2018 Asphalt Overlay Contract Package 9, accepting the lowest responsive bid and awarding a contract to San Antonio Constructors, LTD. in an amount not to exceed \$2,399,815.00, and authorizing a Change Order in the amount of \$359,972.00 for a total contract value not to exceed \$2,759,787.00 of which \$101,750.00 will be reimbursed by San Antonio Water System and \$7,500.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure.

Acquisition, Sale or Lease of Real Property

- 19.** [17-6075](#) An Ordinance authorizing an amendment to a River Walk patio lease with 155 E. Commerce Hotel LLC. to revise the start date for use of the River Walk patio to January 1, 2021. [Lori Houston, Assistant City

Manager; John Jacks, Director, Center City Development & Operations]

20. [17-6395](#) An Ordinance approving the Market Square lease agreement with Jose Hernandez dba Joseph Fine Artist Gallery. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations Department]
21. [17-6636](#) An Ordinance authorizing a Lease Agreement with Grupo La Gloria for the construction of three restaurant concepts in connection with a redevelopment of Maverick Plaza in La Villita. [Lori Houston, Assistant City Manager]
22. [17-6172](#) Consideration of the following two items authorizing the acquisition of conservation easements totaling \$1,329,964.19 for 641.153 acres over the Edwards Aquifer Recharge Zone: [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
- 22A. [17-6681](#) An Ordinance authorizing the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 437.253 acre tract of land known as the East Verde Creek Ranch located in Medina County, Texas from East Verde Creek Ranch, Ltd., at a cost of \$1,040,507.84.
- 22B. [17-6682](#) An Ordinance authorizing the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 203.9 acre tract of land known as the Honeycutt Ranch located in Uvalde County, Texas from Douglas Lee Honeycutt, Neva Jean Honeycutt, Sandra Kay Ramsey, Darla Anne Breeden, and Donna Jean Martin, at a cost of \$289,456.35.

Grant Applications and Awards

23. [17-6188](#) An Ordinance ratifying the submission of a grant application to, and the acceptance of funds from, the Texas Department of State Health Services for the Healthy Texas Babies funding opportunity in the amount of \$320,625.00 for 4 years and 9 months beginning December 1, 2017; and, authorizing a personnel complement [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
24. [17-6353](#) An Ordinance authorizing the application and acceptance, if awarded, of a Texas Department of Transportation Comprehensive Selective Traffic Enforcement Program Grant in an amount up to \$900,000.00

for the period of October 1, 2018 through September 30, 2019. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

City Code Amendments

25. [17-6359](#) An Ordinance amending Chapter 18, Mobile Living Parks, of the City Code to include registration and annual inspections of mobile home parks, establishing criminal and civil penalties, and appeals processes. [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]
26. [17-6184](#) An Ordinance amending City Code of San Antonio, Texas, Chapter 35, Unified Development Code Sections 35-451, 35-455, and 35-614, related to the Demolition of a Historic Structure and the Appeal Process and providing for publication. [Roderick Sanchez, Assistant City Manager; Shanon Miller, Director, Office of Historic Preservation]

Boards, Commissions and Committee Appointments

27. [17-6653](#) Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2019, 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) Reappointing Joel R. Garcia (District 9) to the Historic & Design Review Commission.
- B) Appointing Marco Flores (District 9) to the San Antonio Housing Trust.
- C) Appointing Juanita F. Sepulveda (District 4) to the City Commission on Veterans Affairs.
- D) Appointing Lorena Pulido (District 4) to the Brooks Development Authority.
- E) Reappointing Jean L. Brady (District 1) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2019.

28. [17-6755](#) A Resolution appointing Directors and Co-Chairs to the San Antonio Tricentennial Celebration Commission. [Leticia M. Vacek, City Clerk]

Miscellaneous

29. [17-6694](#) An Ordinance authorizing a Chapter 380 Economic Development Program Loan in the amount of \$280,000.00 with LKZ Management to facilitate the location of a new headquarters in downtown San Antonio that will yield 50 new jobs to San Antonio. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
30. [17-6341](#) An Ordinance authorizing a Professional Services Agreement with PMI Staffing Services, LLC to provide skilled staffing for the audio visual needs of the Alamodome, on an as-needed basis, for a three year period, with one additional two-year extension, for an estimated amount of \$150,000.00 annually. [Carlos J. Contreras, Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities]
31. [17-6420](#) An Ordinance authorizing a Professional Services Agreement with Safety Services Inc., d/b/a U.S. Safety Services, to provide emergency medical treatment and other emergency care services for events held at the Alamodome on an as-needed basis, for a five-year term, commencing January 1, 2018 through December 31, 2022, with two additional two-year extensions, for an estimated annual amount of \$90,000.00. [Carlos J. Contreras, Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities]
32. [17-6371](#) An Ordinance approving the Fiscal Year 2018 San Antonio Economic Development Foundation Economic Development Services Agreement in the amount of \$590,000.00. [Roderick Sanchez, Assistant City Manager; Rene Dominguez, Director, Economic Development]
33. [17-6532](#) An Ordinance authorizing the acceptance of a Mutual Aid Agreement with the Bexar Metro 9-1-1 Network District to provide Public Alert and Warning Services for the City of San Antonio. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
34. [17-6753](#) A Resolution acknowledging and supporting the importance of maintaining Brooke Army Medical Center and its military missions in the City of San Antonio, Texas. [Jeff Coyle, Director, Government & Public Affairs; Juan Ayala, Office of Military Affairs]

35. [17-6410](#) An Ordinance authorizing the submission of four applications to the Centers for Disease Control and Prevention Public Health Associate Program, and authorizing the assignment of up to four Public Health Associates in the San Antonio Metropolitan Health District for a two-year period beginning October 2018, and the execution of necessary documents. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]
36. [17-6628](#) An Ordinance authorizing the execution of a professional services agreement for an initial five-year term with IKE Smart City, LLC to install, operate and maintain 25 digital community kiosks at no cost to the City with an agreement that IKE Smart City, LLC will pay the City the greater of 21.5% of net advertising revenue generated from each IKE kiosk or a minimum annual guarantee of \$150,000.00 for the first year prorated to coincide with the operational date of the kiosks and a total of \$787,080.00 for the following four years of the initial term, with the City's option to renew for up to four additional one-year periods; and authorizes IKE Smart City, LLC to advertise off premises in accordance with Chapter 28, Section 28-10 of the City's Municipal Code. [María Villagómez, Assistant City Manager; Jose de la Cruz, Director, Innovation]
37. [17-6726](#) An Ordinance adopting a policy for the issuance of Resolutions of Support or No Objection for applicants seeking competitive (9%) and non-competitive (4%) Low Income Housing Tax Credits from the Texas Department of Housing and Community Affairs. [Peter Zanoni, Deputy City Manager; Verónica R. Soto, Director, Neighborhood & Housing Services]
38. [17-6378](#) An Ordinance authorizing funding agreements with the University of Texas at San Antonio in an amount not to exceed \$1,057,401.00, and Southwest Research Institute in an amount not to exceed \$530,398.00, for water quality demonstration projects under the Proposition 1 Edwards Aquifer Protection Program. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
39. [17-6394](#) An Ordinance authorizing two municipal boundary adjustments releasing from the City of San Antonio to the City of Converse a total of approximately 293 acres in the Northampton subdivision located south of the intersection of Gibbs-Sprawl Road and Crestway Road, west of Salitrillo Creek and north of FM 78 within the City limits of

San Antonio in eastern Bexar County, Texas. [Peter Zanoni, Deputy City Manager; Bridgett White, AICP, Director, Planning]

40. [17-6535](#) A Resolution stating the City of San Antonio's intent to consent to the Westpointe Public Improvement District creation by Bexar County for properties generally located west of Loop 1604, and within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in western Bexar County. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning Department].
41. [17-6712](#) Consideration of the following items related to the USAA Expansion Project for the creation of 1,500 net new full time jobs to San Antonio: [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]
- 41A. [17-6713](#) An Ordinance authorizing the negotiation and execution of a Chapter 380 Economic Development Program Loan in the amount of \$4 million to United Services Automobile Association for the creation of 1,000 net new full-time jobs to San Antonio and access to parking for the general public.
- 41B. [17-6714](#) An Ordinance authorizing the negotiation and execution of a Tax Abatement Agreement with United Services Automobile Association in an amount not to exceed \$2 million or for a term of 10 years, whichever comes first, for the investment of at least \$70 million in downtown properties located at 300 Convent Street and 700 N. St. Mary's St. and the creation of an additional 500 net new full-time jobs to San Antonio.

City Manager's Report

42. [17-6675](#) 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.