

City of San Antonio



AGENDA City Council A Session

City Hall Complex
114 W. Commerce
San Antonio, Texas 78205

Thursday, September 10, 2015

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. [15-4835](#) Invocation by Pastor Diane Phillips, Colonial Hills United Methodist Church, guest of Councilmember Ron Nirenberg, District 8.

2. [15-4836](#) Pledge of Allegiance
3. [15-4837](#) Approval of Minutes for the City Council Budget Work Session of August 11, 2015 and the Regular Meetings of August 12 - 13, 2015.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [15-4822](#) Consideration of the following ordinances related to the Fiscal Year 2016 Operating and Capital Budget and Tax Year 2015: [Sheryl Sculley, City Manager; Maria Villagomez, Director, Management and Budget]

NOTE: Items A, B, C and D must be voted on individually and in the following order as required by state statute and City Charter.

- 4A. [15-4823](#) An Ordinance adopting the Annual Consolidated Operating and Capital Budget for the City of San Antonio for Fiscal Year 2016; appropriating funds; authorizing personnel complements; approving the FY 2016 – FY 2020 5-Year Infrastructure Management Plan; approving the FY 2016 – FY 2021 6-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; and providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System.
- 4B. [15-4824](#) An Ordinance ratifying the adoption of the FY 2016 budget.
- 4C. [15-4825](#) An Ordinance setting the Ad Valorem Tax Rate for Maintenance and Operation (M&O) of the City of San Antonio at 34.677 cents per \$100 of taxable valuation for the tax year beginning on January 1, 2015 and ending on December 31, 2015.
- 4D. [15-4826](#) An Ordinance setting the Ad Valorem Tax Rate to pay the principal and interest on the funded debt of the City of San Antonio at 21.150 cents per \$100 of taxable valuation for the tax year beginning on January 1, 2015 and ending on December 31, 2015.
- 4E. [15-4827](#) An Ordinance establishing new fees and amending fees, as included within the Fiscal Year 2016 Budget, within the General Fund and

within the restricted funds of Development Services, Hotel Occupancy Tax, Market Square, Parking Operating and Maintenance, Right of Way, Solid Waste Operating and Maintenance, and Storm Water Operations Funds; and amending the City Code of San Antonio, Texas to reflect such changes.

- 4F. [15-4828](#) An Ordinance carrying forward certain Fiscal Year 2015 funds; closing accounting records in certain funds; amending Departments and Funds prior appropriations; and appropriating certain capital project funds in accordance with Generally Accepted Accounting Principles.
- 4G. [15-4843](#) An Ordinance amending Chapter 14 of the City Code, Solid Waste, to establish and add fees for the Pay As You Throw Solid Waste collection program to be implemented citywide.
- 4H. [15-4844](#) An Ordinance amending Chapter 34 (Stormwater) of the San Antonio City Code relating to rates of the monthly storm water utility fee and restructuring the billing methodology using an impervious cover approach.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [15-4440](#) An Ordinance accepting the bid from Gulf Coast Paper Company to purchase and deliver janitorial supplies for the City for an estimated annual cost of \$1,300,000.00 upon award through December 31, 2018 and including two, one-year renewal options. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
6. [15-4378](#) An Ordinance accepting the bid from Digital Display Solutions, Inc. to provide the Aviation Department with an Audio/Visual (A/V) Equipment Upgrade for a total cost of \$115,383.21, funded from the Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
7. [15-4427](#) An Ordinance accepting an offer from Mac Haik Dodge Chrysler Jeep, utilizing the Houston-Galveston Area Council cooperative contract, to provide one replacement medical special operations unit (MSOU) for a total cost of \$215,300.00, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott,

Director, Finance]

8. [15-4479](#) An Ordinance authorizing acceptance of contracts with Silsbee Ford, Gunn Chevrolet LTD, Grande Truck Center, Brasada Ford LTD d/b/a Northside Ford, and Grapevine Dodge Chrysler Jeep to provide City departments with 160 replacement and 7 additional light duty trucks, SUVs, and vans for a total cost of \$4,412,003.02, funded by the FY 2015 Equipment Renewal and Replacement Fund, Aviation Operations and Maintenance Fund, Storm Water Operations Fund, and General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

9. [15-4501](#) An Ordinance accepting the bids from River City Marketing, Inc. d/b/a Mission Golf Cars and Industrial Vehicles, and San Antonio Southwest Trailers Ltd. to provide 4 replacement and 9 additional 4x4 all terrain vehicles for a total cost of \$149,271.00, funded from the Equipment Renewal and Replacement Fund, the Tree Mitigation Fund, and the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

10. [15-4502](#) An Ordinance accepting the offer from Deere & Company to provide ten replacement tractors for a total cost of \$661,649.40, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

11. [15-4423](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$102,300.00: (A) Driveshafts Unlimited for automotive, off-road and industrial vehicle, drive-line drive axle parts and service, (B) Hill Country Pest Control for pest management for BES, and (C) eCivis, Inc. for eCivis grant locator, subscription and services. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Capital Improvements

12. [15-4249](#) An Ordinance for the Farmers Market Restroom Renovation Project authorizing a Job Order Contract to F.A. Nunnelly Co. for restroom renovations in an amount not to exceed \$244,382.03, and appropriating \$500,000.00 within the Market Square Fund, a FY 2015 Market Square Funded project located in Council District 1 [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation

& Capital Improvements]

13. [15-4310](#) An Ordinance for the Milam Wesley Tealer Park Improvements Project authorizing a Job Order Contract to Straight Line Management for construction improvements in an amount not to exceed \$172,000.00, a 2012-2017 Bond-funded project located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
14. [15-4351](#) An Ordinance for the McAllister Park Improvements Project awarding a construction contract including two additive alternates to Crownhill Builders Inc. in the amount of \$679,046.00, and appropriating \$31,372.14 from Unified Development Code fee in lieu of park dedication funds for the project, a 2012-2017 Bond-funded project, located in Council District 9 and Council District 10. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
15. [15-4373](#) An Ordinance for the relocation of the Transportation Security Administration (TSA) Offices Training Room and Break Room in Terminal A at the San Antonio International Airport, an Aviation Operations & Maintenance funded Project, authorizing a task order to a Job Order Contract with Tejas Premier Building Contractor, Inc., in the amount of \$145,915.06. [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Grant Applications and Awards

16. [15-4132](#) Consideration of the following two items related to the Law Enforcement Personnel Reimbursement Agreement with the Transportation Security Administration at the San Antonio International Airport: [Carlos Contreras, Assistant City Manager]
- 16A. [15-4838](#) An Ordinance authorizing the continuation of a cooperative agreement with the Transportation Security Administration for continued law enforcement officer support at terminal checkpoints at San Antonio International Airport through January 31, 2016.
- 16B. [15-4839](#) An Ordinance authorizing a new three-year cooperative agreement with the Transportation Security Administration for continued law

enforcement officer support at terminal checkpoints at San Antonio International Airport commencing on February 1, 2016.

Boards, Commissions and Committee Appointments

17. [15-4670](#) 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) Reappointing Carl C. Hanel (District 6) to the Affirmative Action Advisory Committee.

B) Reappointing Karen L. Speer (District 5) and Sallie F. Scott (District 10) to the Animal Care Services Advisory Board.

C) Reappointing Michelle Krupa (District 3) to the Brooks Development Authority.

D) Reappointing Joseph Diaz (District 7) to the Building Standards Board.

E) Reappointing Michael A. Hogan (District 6) to the Capital Improvements Advisory Committee.

F) Reappointing Richard N. Berry (District 9) to the Disability Access Advisory Committee.

G) Reappointing George L. Britton (District 4) and Gloria P. Zamora (District 5) to the City/County Joint Commission on Elderly Affairs.

H) Appointing Desiree Salmon (District 8) to the Historic and Design Review Commission.

I) Reappointing Myrl R. Britten (District 6) to the Linear Creekway Parks Advisory Board.

J) Appointing Katherine K. DeBauche (District 7) to the Mayor's Commission on the Status of Women.

K) Reappointing Andrew M. Anguiano (District 3) to the Port Authority of San Antonio.

L) Reappointing Richard L. Lapaglia (District 6) to the San Antonio Arts Commission.

M) Appointing Rita Uresti (District 3) to the SA2020 Commission on Education.

N) Reappointing Noralyn P. Ripps (District 3) to the SA2020 Commission on Strengthening Family Well-being.

O) Appointing Carl C. Hanel (District 6) to the Small Business Advocacy Committee.

P) Appointing David Rauch (District 8) to the San Antonio Youth Commission.

Q) Reappointing George L. Britton, Jr. (District 4) to the Zoning Board of Adjustment.

18. [15-4760](#) An Ordinance appointing David Christian (District 7) to the Brooks Development Authority for the remainder of an unexpired term of office to expire May 31, 2017; and waiving the City Code residency requirement in Chapter 2, Article IX, Sec. 2-529(B) for this appointment.
[Leticia M. Vacek, City Clerk]

19. [15-4768](#) An Ordinance reappointing Mona R. Thaxton (District 8) to the Animal Care Services Advisory Board for the remainder of an unexpired term of office to expire May 31, 2017; and waiving the City Code residency requirement in Chapter 2, Article IX, Sec. 2-529(B) for this appointment. [Leticia M. Vacek, City Clerk]

Miscellaneous

20. [15-4503](#) An Ordinance approving the Fiscal Year 2016 Annual Audit Plan.
[Kevin W. Barthold, City Auditor]

**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.