

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, May 12, 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. [16-3067](#) Invocation by Reverend Paul Gaedke, Associate Pastor, San Pedro Presbyterian Church, guest of Councilmember Joe Krier, District 9.

2. [16-3068](#) Pledge of Allegiance
3. [16-3069](#) Approval of Minutes for the Regular City Council Meetings of April 6 - 7, 2016

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [16-2501](#) An Ordinance accepting the bids from Mission Golf Cars and Ewald Kubota Tractor to provide six additional and two replacement light utility vehicles to the City's Parks & Recreation, Center City & Operations, and Aviation Departments for a total cost of \$76,128.76, funded from the General Fund and the Parking and Airport Operations & Maintenance Funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
5. [16-2482](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$265,000.00: (A) AWE, Inc. dba Advanced Workstations in Education for early literacy stations & accessories (B) Automated Logic Corporation for building automation system maintenance for various facilities, and (C) Zoll Medical Corporation for Zoll AED defibrillators & accessories. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Capital Improvements

6. [16-2487](#) An Ordinance authorizing a Job Order Contract with Kencon Constructors in an amount not to exceed \$157,983.45 for the FY 2016 Municipal Retrofits Project, a FY 2016 Energy Efficiency Funds funded project, for providing energy efficient retrofits for City owned facilities located in Council Districts 3, 4, and 5. [Peter Zanoni, Deputy City Manager; Douglas Melnick, Director, Office of Sustainability]
7. [16-2496](#) An Ordinance for the Japanese Tea Garden Improvement Project authorizing a task order to a Job Order Contract with The Sabinal Group, in an amount not to exceed \$165,436.08, a 2012-2017 Bond

Project, located in Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

8. [16-1969](#) An Ordinance declaring as surplus the property commonly known as The German-English School, located at 421 South Alamo in Council District 1, and authorizing its sale to HH San Antonio LLC for \$1,900,000.00. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]
9. [16-2101](#) An Ordinance authorizing a lease and concession agreement with Northwest Petroleum, LP for a gas station, convenience store and fast food restaurant at the San Antonio International Airport. [Carlos R. Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]
10. [16-2579](#) An Ordinance authorizing a lease agreement with Clayton Aircraft Services, LLC for Building 612/Hangar 8 and 5,800 square feet of ground space at Stinson Municipal Airport and generating \$5,821.80 in annual revenue. [Carlos R. Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]
11. [16-2792](#) An Ordinance authorizing an Amendment to the River Walk patio lease agreement with R & D Brands Inc. d/b/a Bella on the River to extend the lease term through May 31, 2021. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

Boards, Commissions and Committee Appointments

12. [16-2806](#) 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 Geraldine J. Garcia (District 5) to the Mayor's Commission on the Status of Women.

B) Reappointing Valeria Hernandez (District 5) to the San Antonio

Arts Commission.

Miscellaneous

13. [16-3035](#) An Ordinance amending the FY 2016 Annual Operating Budget based on actual revenues and expenditures for the first six months of FY 2016 (October 2015 to March 2016) and projections for the remaining six months of FY 2016 (April 2016 to September 2016) in the General Fund and various Restricted Funds and authorizing positions. [María Villagómez, Assistant City Manager; John Woodruff, Director, Management and Budget]
14. [16-3049](#) An Ordinance approving the Financial Underwriter Syndicate selected from the Financial Underwriting Pool for financings of General Improvement and Refunding Bonds, Series 2016, Combination Tax and Revenue Certificates of Obligation, Series 2016, and Tax Notes, Series 2016. [Ben Gorzell, Jr., Chief Financial Officer; Troy Elliott, Director of Finance]
15. [16-3051](#) An Ordinance authorizing and approving publication of Notice of Intention to issue City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation in one or more series in a maximum aggregate principal amount not to exceed \$125,000,000; and providing for an effective date. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Director, Finance]
16. [16-2483](#) An Ordinance authorizing the final extension of a contract with Tri-Starr Personnel, LLC to provide medical staffing at the San Antonio Fire Department Wellness Center through September 30, 2017 in an amount not to exceed \$300,000.00. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
17. [16-2735](#) An Ordinance authorizing an agreement with The Evolvers Group, L.P. for professional healthcare services for the Metropolitan Health District's STD/HIV Health Program for a total amount not to exceed \$50,000.00 for an initial term ending September 30, 2016 and three optional one year renewals. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Director, Health]
18. [16-2827](#) An Ordinance authorizing the acceptance of the FY 2016 Digital Inclusion Fellowship award in the amount of \$59,836.00 for the period of July 18, 2016 to July 17, 2017 granted by Nonprofit

Technology Network to increase digital literacy. [Maria Villagomez, Assistant City Manager; Ramiro Salazar, Director, San Antonio Public Library]

19. [16-2828](#) An Ordinance authorizing an amendment of a Professional Services Agreement in the amount of \$620,000.00 and authorizes payment for \$60,000.00 in contingency and \$60,000.00 in required project fees from the 2015 Proposition 2 Sales Tax Initiative to Bain Medina Bain, Inc. in the total amount of \$740,000.00 to provide design and construction administration for an additional 3.5-mile extension of the Howard W. Peak Greenway Trail System along Salado Creek from Loop 1604 to Eisenhower Park in Council District 9. [María D. Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks and Recreation]
20. [16-2556](#) An Ordinance approving the Fiscal Year 2017 Budget in the amount of \$40,618,127 for the Pre-K 4 SA program as adopted by the Pre-K 4 SA Board of Directors. [Peter Zanoni, Deputy City Manager; Kathy Bruck, CEO, Pre-K 4 SA]

City Manager's Report

21. [16-3063](#) City Manager's Report
 A. VITA Update
 B. Library Update

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.