

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, June 30, 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. [16-3870](#) Invocation by Father Rogelio Martinez, OFM, Pastor, Mission San Jose, guest of Councilmember Rebecca J. Viagran, District 3.

2. [16-3871](#) Pledge of Allegiance
3. [16-3872](#) Approval of Minutes for the Regular City Council Meetings of May 18
 - 19, 2016

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [16-3459](#) An Ordinance ratifying a contract with Turbomeca USA, Inc. for emergency repair services to a Police Helicopter for a total cost of \$104,952.39, funded from the FY2016 Police Department Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
5. [16-3525](#) An Ordinance accepting the offer from Facility Solutions Group, Inc. dba FSG Lighting to provide and install lighting poles and install LED fixtures at Kelly Area and Vidaurri Parks for the City's Parks and Recreation Department for a total cost of \$164,844.24, funded from the FY2016 Budget Amendment for District 5 Park Improvements. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
6. [16-3519](#) An Ordinance accepting the offer from Coban Technologies, Inc. to provide replacement in-car video cameras to the City's Police Department in an amount not to exceed \$2,000,000.00, funded from the FY2016 Tax Notes. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
7. [16-3550](#) An Ordinance accepting the offers from Doggett Freightliner of South Texas, LLC and Mac Haik Dodge Chrysler Jeep Ram to provide a replacement Mobile Command Vehicle and a Rapid Deployment Vehicle to the City's Police Department for a total cost of \$762,153.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
8. [16-3509](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$302,000.00: (A) Fire & Life Safety America, Inc. for fire sprinkler

inspections, maintenance and repair for Convention and Sports Facilities, (B) Aluminum Lamps & Patio Furniture for decorative metal chairs and benches, (C) Remier Distributing, Inc. for gelled electrolyte solar batteries, (D) Propane Specialty Services LLC for propane refueling system maintenance and repair, and (E) Unifirst Corporation for an amendment to the work uniform rental and laundry service contract. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Capital Improvements

9. [16-3889](#) An Ordinance for the new City South Annexation Fire Stations 52 and 53 in City Council Districts 4 and 3, respectively, awarding construction contracts in the total amount of \$1,959,800.00 to Allbrite Constructors of Texas, Inc. and appropriating \$1,065,000.00 from FY 2016 Tax Notes.[Erik Walsh, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

10. [16-3249](#) An Ordinance for the Beautification of Tower of America's Way Turn-around under Interstate 37 Project authorizing a task order to a Job Order Contract with Davila Construction, Inc. to provide hardscape and landscape improvements, in an amount not to exceed \$290,503.42, a 2012–2017 General Obligation Bond-funded Project, located in Council Districts 1 and 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

11. [16-3863](#) An Ordinance for Pearsall Park, a 2012-2017 General Bond Obligation Project located in City Council District 4, authorizing a change order in the amount not to exceed of \$300,000.00 payable to MJ Boyle General Contractor, Inc. for additional park lighting, shade structures and garbage and recycling bins utilizing project balances from the Deferred Maintenance Fund and appropriated funds from the General Fund fund balance resulting from remaining tax increment revenues within the recently closed Ridgestone Tax Increment Reinvestment Zone located in City Council District 4. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

12. [16-3553](#) Consideration of the following Ordinances related to the FY 2016 - FY 2021 Aviation Capital Budget for projects in the San Antonio

Airport System: [Carlos R. Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

- 12A. [16-3873](#) An Ordinance amending the FY 2016 Aviation Capital Budget to include four new projects including Airplane Displays, Pet Relief Area, Upper Level Roadway Repair and Improvements to the Northern Blvd and Airport Blvd Intersection; establishing their project budgets; and, appropriating funds in the total amount of \$1,126,877.00 for FY 2016.
- 12B. [16-3874](#) An Ordinance appropriating additional funds in the total amount of \$349,858.00 for two projects, Parking Improvements to Red, Green, Purple Lots and Airport Integrated Control Center.

Acquisition, Sale or Lease of Real Property

13. [16-3708](#) An Ordinance declaring an approximately 0.801 acre improved tract of land located at 889 East Market Street in Council District 1 as surplus and authorizing the negotiation and execution of real estate contracts, deeds and other associated instruments to complete the sale of the tract to HMH Rivers L.P. for a total not less than \$6,000,000.00. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development and Operations]
14. [16-3817](#) An Ordinance authorizing the sale and disposition of City-owned property at 307 Dwyer Avenue, located in Council District 1, to Landbridge Partners for the sum of \$800,000.00. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development and Operations]
15. [16-3585](#) An Ordinance authorizing a lease guaranty agreement with Riverbend Garage, LLC obligating the City of San Antonio under the terms of the lease to guarantee the timely payment of rent to be paid by Tenant, United Service Organization, Inc., for 5,130 square feet of retail space at the privately owned Riverbend Garage Building, located at 210 N Presa Street, in City Council District 1, for a term ending September 30, 2020. [Lori Houston, Assistant City Manager, John Jacks, Interim Director, Center City Development]

Street Closures and Traffic Control Procedures

16. [16-3614](#) An Ordinance authorizing the conditional closure, vacation and

abandonment of approximately 0.929 acres of Quincy Street and Schiller Street, improved portions of public right of way in Council District 1, as requested by Broadway SA Investors GP, LLC for an amount of \$411,524.00. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

Grant Applications and Awards

17. [16-3857](#) An Ordinance awarding a City Council Project Fund grant allocation in an amount not to exceed \$42,000.00 for the purchase of school safety equipment for the District 9 School Zone Safety Program. [John Peterek, Assistant to the City Manager; Chris Callanen, Assistant to City Council]

City Code Amendments

18. [16-3699](#) An Ordinance amending Chapter 35, Unified Development Code, of the City Code of San Antonio, Texas, by increasing the minimum size of Zoning Notification Signs and providing for corresponding fee adjustments. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services Department]
19. [16-3865](#) An Ordinance amending Chapter 19 of the City Code of San Antonio, Texas to create a new Article XVIII relating to automated traffic enforcement devices on school buses, and creating a civil offense and penalty for violations. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]
20. [16-3428](#) An Ordinance limiting the idling of heavy-duty vehicles to five minutes within specific areas of San Antonio's city limits, allowing for exemptions of certain vehicles; establishing an administrative penalty fee; appropriating funds from the Energy Efficiency Fund fund balance for public outreach efforts; and, establishing an effective date of January 1, 2017. [Peter Zaroni, Deputy City Manager; Douglas Melnick, Chief Sustainability Officer]
21. [16-3763](#) An Ordinance in the City of San Antonio City limits banning Coal Tar Sealant Pavement Products; establishing an administrative penalty fee; and, authorizing an effective date of January 1, 2017. [Peter Zaroni, Deputy City Manager; Douglas Melnick, Chief Sustainability Officer]

Boards, Commissions and Committee Appointments

22. [16-3750](#) 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 Anjelica E. Molina (District 6) and Jada A. Rodgers (District 6) to the San Antonio Youth Commission.
- B) Appointing Maria M. Benavides (District 6) to the San Antonio Arts Commission.
- C) Appointing Henry Rodriguez (Mayoral) to the Zoning Board of Adjustment.
- D) Appointing Stephen Colley (Mayoral) to the Capital Improvements Advisory Committee.
23. [16-3758](#) Appointing Robert L. Comeaux (Union Representative Category) to the VIA Transit Authority Board of Trustees for the remainder of an unexpired term of office to expire December 31, 2017. [Leticia M. Vacek, City Clerk]
24. [16-3816](#) Appointing Richard Acosta, Jay C. Gragg, Edward P. Magallanes, Seth Teel, and reappointing Jeffrey M. Finlay and Paul E. Klein to the Zoning Board of Adjustment (Alternate Category) for the remainder of unexpired terms of office to expire May 31, 2017. [Leticia M. Vacek, City Clerk]
25. [16-3814](#) A Resolution reappointing individuals to each of the following positions on the San Antonio Water System Board of Trustees: [Leticia M. Vacek, City Clerk]
- A) Reappointing Patricia Jasso (South Sector) for the remainder of an unexpired term of office to expire May 31, 2020.
- B) Reappointing Heriberto Guerra, Jr. as Chairman of the Board for a term to expire May 31, 2017.

Miscellaneous

26. [16-3364](#) An Ordinance authorizing the amendment to the professional services agreement with AlliedBarton Security Services, LLC for secured area access management and monitoring services for the San Antonio International Airport to increase the contract value in the amount not to exceed \$3,900,000.00 for additional security services. [Carlos R. Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]
27. [16-3815](#) An Ordinance authorizing an extension for one year to the Downtown Shuttle Concession agreement with City Tours, Inc. at the San Antonio International Airport and establishing a minimum annual guarantee in the amount of \$180,000.00. [Carlos R. Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]
28. [16-3476](#) An Ordinance authorizing an Economic Development Incentive Agreement with Crockett Urban Ventures LLC in an amount up to \$7,440,973.00 for the redevelopment of the Witte and Fish Market Buildings. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations Department]
29. [16-3746](#) A Resolution requesting The National League of Cities to hold its 2019 City Summit in San Antonio, Texas. [Lori Houston, Assistant City Manager; Casandra Matej, Executive Director, Convention & Visitors Bureau.]
30. [16-3543](#) An Ordinance authorizing a professional services agreement for the City of San Antonio, Development Services Department to provide owner-requested Construction Document Review and Construction Inspections for Microsoft Corporation data center located in Bexar and Medina Counties, outside of the City's jurisdiction and authorizing five positions in the Development Services Fund. [Erik Walsh, Deputy City Manager; Roderick J. Sanchez, Director, Development Services]
31. [16-3658](#) An Ordinance authorizing the San Antonio Economic Development Corporation to undertake an economic development project with Parlevel Systems, Inc. in the amount of \$100,000.00; as such authorization is required by the SAEDC Investment Guidelines approved by City Council. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

32. [16-3736](#) An Ordinance authorizing proposed updates to the SAWS Quadrant Map that is used to appoint members of the SAWS Board of Trustees. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
33. [16-3451](#) An Ordinance authorizing the extension of the Professional Services Agreement For EMS Billing And Collection with Medical-Dental-Hospital Bureau of San Antonio, Inc. d/b/a Business And Professional Service for one available two-year renewal term that begins October 1, 2016 and ends September 30, 2018, and amending the agreement to reduce the compensation paid by the City to the Contractor and to reduce the Guaranteed Net Effective Collection Rate without negatively impacting departmental revenue. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
34. [16-3780](#) A Resolution to initiate historic landmark designation for 255 Brahan located in Council District 2. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]
35. [16-3516](#) An Ordinance authorizing eight service provider agreements in a cumulative amount of \$1,504,760.00 related to the 2016-2017 City of San Antonio Early Head Start – Child Care Partnership Program, associated amendments and memoranda of understanding, and authorizing an amendment to the 2015-2016 Funding Application to reduce the City's in-kind match. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
36. [16-3618](#) An Ordinance authorizing the City to continue to utilize the State of Texas Department of Information Resources contracts for an additional amount up to \$46,606,637.00 to provide the City with information technology hardware, software, professional and technical services, telecommunication services, and maintenance and support services. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]
37. [16-3639](#) An Ordinance authorizing the execution of an Interlocal Agreement in the amount of \$869,089.60 with the San Antonio Water System utilizing 2010 Proposition 2 Sales Tax Venue funds for hike and bike trail improvements along Apache Creek associated with the Westside Creek Restoration Project, located in Council District 5. [María Villagómez, Assistant City Manager; Janet A. Martin, Interim

Director, Parks & Recreation]

38. [16-3882](#) An Ordinance extending the Transportation Network Company Agreements with Uber, Lyft and Get Me under Ordinance No. 2015-08-13-0864 until October 31, 2016. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]
39. [16-3752](#) Consideration of the following items related to the Hemisfair Park Area Redevelopment Corporation (HPARC): [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development and Operations]
- 39A. [16-3887](#) An Ordinance authorizing an Agreement to Use Funds with HPARC to provide for an annual disbursement of \$1,687,000.00 for operating expenses subject to annual appropriation, \$3 million for the conceptual design of Civic Park; \$18.1 million in the issuance of public debt for utility infrastructure; and \$2.4 million for housing incentives in the NW Quadrant P3 Development.
- 39B. [16-3888](#) An Ordinance authorizing amendments to the HPARC Articles of Incorporation to provide for an additional Ex Officio Board Member, provide voting rights to Ex Officio Board Members and to allow non-HPARC board members to serve on HPARC committees.

City Manager's Report

40. [16-3894](#) City Manager's Report
 A. All-America City Award

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.