

# City of San Antonio



## AGENDA City Council A Session

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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**Thursday, August 11, 2016**

**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 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. [16-4332](#) Invocation by Deacon Felipe Barajas, St. Jude Catholic Church, guest of Councilmember Shirley Gonzales, District 5.



magnetic operators and gate installation, preventive maintenance, repairs and parts for the San Antonio International Airport, (F) Doggett Freightliner of South Texas for Cummins ISL G compressed natural gas engine parts and service, and (G) Metro Fire Apparatus Specialists, Inc. for SCBA replacement parts. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

#### **Acquisition, Sale or Lease of Real Property**

7.     [16-2502](#)     An Ordinance declaring as surplus and authorizing conveyance of 25 City-owned vacant properties, located in Council District 2. [Peter Zandoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

#### **Street Closures and Traffic Control Procedures**

8.     [16-3150](#)     An Ordinance authorizing the closure, vacation and abandonment of a 0.0489 acre portion of alley Public Right of Way located between North New Braunfels and Breezewood Drive in Council District 10 as requested by EVC Alamo Heights, L.P. for a fee of \$11,800.00. [Peter Zandoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

#### **Grant Applications and Awards**

9.     [16-4183](#)     An Ordinance authorizing an agreement with the Southwest Texas Regional Advisory Council to provide funding to STRAC in an amount not to exceed \$7,500.00 in support of a multiagency funded license for EverBridge software and maintenance cost related to other medical response systems related to public health emergency preparedness activities for Bexar County for a period ending June 30, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director of Health]

#### **Boards, Commissions and Committee Appointments**

10.    [16-4337](#)     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 Ba’Ron Head (District 2) to the Zoning Commission.

B) Appointing Divina C. Carrillo (District 5) to the San Antonio Youth Commission.

C) Appointing Victoria M. Moreno-Herrera (District 8) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2017.

### Miscellaneous

11.     [16-4156](#)     An Ordinance amending the River Barge Concession Contract to show Pat Boone having controlling interest in Rio San Antonio Cruises, LTD. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development and Operations Department]
  
12.     [16-4045](#)     An Ordinance authorizing a professional services agreement with Davis Vision, Inc. for the administration and management of the City's voluntary vision insurance plan for civilian employees, eligible dependents and retirees in an estimated annual amount of \$766,000.00 funded by the Employee Benefits Fund. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
  
13.     [16-4177](#)     An Ordinance authorizing the City of San Antonio to enter into a Sister City Agreement with the City of Windhoek, Republic of Namibia. [Carlos J. Contreras, Assistant City Manager, Rene Dominguez, Director, Economic Development]
  
14.     [16-4184](#)     An Ordinance authorizing a Chapter 380 Economic Development Grant Agreement with Legal Holdings, LLC d/b/a Easyexpunctions.com in an amount up to \$100,000.00 for the establishment of its corporate headquarters in the City's Central Business District and the creation of fifty full-time jobs. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
  
15.     [16-4181](#)     An Ordinance authorizing an increase up to \$475,000.00 for the Fiscal Year 2016 funding of the professional services agreement for household hazardous waste collection, characterization, packaging, transportation and disposal services; approving the second and final

one-year renewal of the agreement with Clean Harbors Environmental Service, Inc., in an amount not to exceed \$1,500,000.00 for the term of the renewal; and approving a consumer price index increase for the final term, to assist the City's Household Hazardous Waste program and mobile events, in various Council districts, funded by the Solid Waste Operating Fund. [Peter Zanoni, Deputy City Manager; David W. McCary, Director, Solid Waste Management]

16.     [16-4358](#)     An Ordinance amending the recycling processing agreement with River Recycling, LLC, D/B/A ReCommunity, to address diaper contamination in the recycling stream, quarterly single stream curbside recycling audit procedures, the replacement of index values and an excess residue transportation rate. [Peter Zanoni, Deputy City Manager; David W. McCary, Director, Solid Waste Management]

#### **City Manager's Report**

17.     [16-4335](#)     City Manager's Report  
          A. Alamo Plaza 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.