

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, March 9, 2017

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. [17-2013](#) Invocation by Pastor Andrew Roberts, Eastwood Community Baptist Church, guest of Councilmember Alan E. Warrick II, District 2.

2. [17-2014](#) Pledge of Allegiance
3. [17-2015](#) Approval of Minutes for the Regular City Council meetings of February 1 - 2, 2017.
4. [17-2016](#) Councilmember Rebecca J. Viagran will be sworn-in as Mayor Pro-Tem, serving the term March 24, 2017 through May 31, 2017 (or until new Mayor Pro-Tem Terms are drawn).

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

ACTION ITEMS FOR STAFF BRIEFING

5. [17-2017](#) Consideration of the following two items relating to agreements between the City of San Antonio and the City of Converse for a regional solution providing urban level services to unincorporated areas in northeast Bexar County: [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]
- 5A. [17-1735](#) An Ordinance authorizing an Interlocal Agreement between the City of San Antonio and the City of Converse for phased Extraterritorial Jurisdiction releases, phased municipal boundary adjustments, and phased Converse Annexations in which San Antonio will release approximately 12 square miles from its Extraterritorial Jurisdiction and approximately 3.6 square miles from its corporate area to the City of Converse and Converse will annex approximately 12 square miles within an area bounded by IH-35 on the north, the San Antonio city limit line east of East Loop 1604 North on the east, IH-10 East on the south, and North Foster Road on the West in Bexar County, Texas and amending the Mutual Aid Fire Agreement between the City of San Antonio and the City of Converse.
- 5B. [16-5907](#) An Ordinance authorizing the release of Extraterritorial Jurisdiction from the City of San Antonio to the City of Converse of approximately 600 acres generally located south of the Converse city limit line on the north, west of the San Antonio city limit line on the east, north of IH-10 on the south, and east of FM 1516 on the west, consistent with the Interlocal Agreement.
6. [17-1869](#) A Resolution providing consent to the request from Emergency Services District No. 11 to incur debt not in excess of \$3,500,000.00

[Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

7. [17-1513](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$379,364.00: (A) Southwest Texas Equipment Distributors, Inc., dba Mission Restaurant Supply for the lease of ice machines, (B) Genuine Parts Company for public safety automotive batteries, and (C) Selrico Services, Inc. for amendment to annual contract for custodial services for San Antonio Branch Libraries. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [17-1709](#) An Ordinance awarding a contract to TCL Construction Enterprises, Inc. for a Labor and Material Contract for Concrete Work in San Antonio parks for an estimated annual amount of approximately \$2.1 million for a total estimated amount of \$6,284,015.00 for the three year period, and providing the procurement of labor and concrete material for park operations as needed and in accordance with the annual adopted budget approved by City Council. [María Villagómez, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

Capital Improvements

9. [16-5778](#) An Ordinance approving the use of previously authorized capital funding in the amount of \$145,961.67 to be used for project construction of an Overlook, as part of the Southside Lions Park Project, a 2012-2017 General Obligation Bond funded project located in Council District 3. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

10. [17-1145](#) An Ordinance for an Advanced Funding Agreement with Texas Department of Transportation in the amount of \$31,595.00, or 10% of the total project budget, paid by the City of San Antonio for TxDOT's installation of a traffic signal at Ingram Road and Richland Hills Drive, an Infrastructure Management Program funded project, located in Council District 6. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

11. [17-1481](#) An Ordinance for the 2017 Asphalt Overlay Task Order Contract Package 5 accepting the lowest responsive bid and awarding a Task Order contract to Clark Construction of Texas, Inc. in an amount not to exceed \$5,262,783.50 of which \$187,875.00 will be reimbursed by San Antonio Water System (SAWS) and \$13,000.00 will be reimbursed by CPS Energy for necessary adjustments to existing infrastructure. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
12. [17-1774](#) An Ordinance authorizing a deductive change order to the existing Design-Build Contract with Turner Construction Company for the Alamodome Renovation Project, decreasing the contract amount by \$377,560.00 for a total contract value not to exceed \$49,749,924.00 located in Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

13. [16-5733](#) An Ordinance declaring 1033 Ada Street located in Council District 3 and 611 Oriental Avenue located in Council District 5 as surplus to the City's needs and authorizing their sale. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
14. [17-1524](#) An Ordinance authorizing the closure, vacation and abandonment of a 2.740 acre unimproved portion of Blackberry Drive and Lealand Drive public right-of-ways in Council District 7 for a fee of \$120,678.00 as requested by Caliburn Capital. [Peter Zaroni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]
15. [16-6197](#) An Ordinance authorizing a lease agreement with M7 Aerospace, LLC for the first floor of Hangar 4, ground space and parking spaces at the San Antonio International Airport for a term of one year with the option for the City of San Antonio to extend for an additional year. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
16. [17-1642](#) An Ordinance authorizing the execution of the 6th Renewal and 5th Amendment to Lease Agreement with Riverview Tower Partners, Ltd. for the continued rental of approximately 18,830 square feet of office space located at 111 Soledad Street, Suites 120, 200 and 925, in City

Council District 1, for use by the Human Resources Department. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

17. [17-1988](#) An Ordinance authorizing the negotiation and execution of a five-year license with Fratello's LLC for use of 2,509 square feet plus basement storage area in a portion of the City-owned building at 115 Plaza de Armas, Suite 107 for retail space with the license fee waived during the initial startup period. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

Street Closures and Traffic Control Procedures

18. [17-1260](#) An Ordinance approving the temporary closure of certain streets for the 2017 Fiesta San Antonio celebration; approving the locations, dates and times for the Fiesta Carnival and official Fiesta events with related requirements and conditions including a limited exception of Municipal Code Section 32-30; approving the Fiesta parade routes; and authorizing reimbursement to Fiesta Commission for bleachers along parade routes. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

Miscellaneous

19. [17-1187](#) An Ordinance approving a pre-qualified list of public art professionals whose services may be used to implement public art projects established by the public art plan in an amount not to exceed the eligible allocation; authorizing contracts for such projects; and authorizing payments subject to the availability of funds. [Lori Houston, Assistant City Manager; Debbie Racca-Sittre, Director, Arts & Culture]
20. [17-1801](#) An Ordinance establishing guidelines for the funding of film festivals by the San Antonio Film Office. [Lori Houston, Assistant City Manager; Debbie Racca-Sittre, Director, Arts & Culture]
21. [17-1708](#) An Ordinance authorizing the San Antonio Economic Development Corporation to undertake an economic development project with bioAffinity Technologies, Inc. in the amount of \$150,000.00 [Carlos Contreras, Assistant City Manager, Rene Dominguez, Director, Economic Development]

22. [17-1705](#) An Ordinance authorizing a five-year agreement with the San Antonio Water System beginning calendar year 2017 through 2021 to administer utility assistance credits and water meter discounts, and to accept funds annually for administrative costs in the amount of \$258,000.00 from SAWS to administer up to \$1.75 million in Affordability Discount Program water meter discounts and up to \$200,000.00 in Project AGUA utility assistance credits for the period of January 1, 2017 through December 31, 2017. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
23. [17-1710](#) An Ordinance approving the Inner City Tax Increment Reinvestment Zone #11 Amended Project Plan. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]
24. [17-1734](#) An Ordinance selecting Ramboll Environ US Corporation and awarding a contract for consultant services for a “Health Impact Assessment for Non-Attainment on Public Health”, in an amount not to exceed \$75,000.00, for an initial term of one year, with one additional one year renewal option. [Roderick Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]
25. [17-1730](#) Consideration of the following two Resolutions related to the San Antonio Water System: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
- 25A. [17-2011](#) A Resolution requesting financial assistance in the amount of \$10,500,000 from the Texas Water Development Board under its Drinking Water State Revolving Fund Program for the design and construction of improvements to the City’s water utility system; authorizing the System’s co-financial advisors, bond counsel, and engineers to coordinate the submission of the application to the Texas Water Development Board for funding from its Water Infrastructure Fund; and other matters in connection therewith.
- 25B. [17-2012](#) A Resolution establishing the City’s intention to reimburse itself, in an amount not to exceed \$10,500,000, for the prior lawful expenditure of funds of the San Antonio Water System relating to constructing various capital infrastructure improvements to the City’s combined water and wastewater system.
26. [17-1315](#) Consideration of the following items relating to economic incentives

for the CaptureRX project: [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

- 26A.** [17-2045](#) An Ordinance designating the CaptureRx Reinvestment Zone consisting of 0.601 acres comprised of the adjoining parcels and properties located at 305 E. Houston Street and 315 E. Houston Street in the City of San Antonio, City Council District 1, Bexar County, Texas as more particularly described in the metes and bounds map on file with the Office of the City Clerk.
- 26B.** [17-2046](#) An Ordinance authorizing a Tax Abatement Agreement with NEC Networks, LLC. d/b/a CaptureRx, Inc. to exempt 100% of ad valorem taxes for a period of 6 years on real and personal property improvements within the CaptureRx Reinvestment Zone.
- 26C.** [17-2047](#) An Ordinance authorizing a Chapter 380 Economic Development Program Grant Agreement with NEC Networks, LLC. d/b/a CaptureRx, Inc. in an amount not to exceed \$614,000.00 and SAWS impact fee waivers in an amount up to \$158,160.00.
- 26D.** [17-2048](#) A Resolution authorizing the City of San Antonio to nominate NEC Networks, d/b/a CaptureRx, Inc. to the Office of the Governor Business and Enterprise Project under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code.

City Manager's Report

- 27.** [17-1906](#) 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.