

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, April 13, 2017

9:00 AM

Municipal Plaza Building

The City Council shall convene and hold its regular meeting 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: Call to Order

At any time during the meeting, the City Council may meet in executive session for consultation with the City Attorney's Office concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for, against, or on 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.

1. [17-2607](#) Invocation by Pastor Jimmy Robles, Last Chance Ministries, guest of Councilmember Shirley Gonzales, District 5.
2. [17-2608](#) Pledge of Allegiance
3. [17-2609](#) Approval of Minutes for the Regular City Council meetings of March

1 - 2, 2017.

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [17-1863](#) An Ordinance accepting the offer from Wittigs Office Interiors for the purchase of ergonomic chairs for the public safety answering point for a total cost of \$79,400.95, funded from the FY 2017 General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

5. [17-1971](#) An Ordinance accepting the offer from Caldwell Country Chevrolet to provide four replacement Chevrolet Tahoe Police Pursuit Vehicles for the San Antonio Police Department for a total cost of \$134,700.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

6. [17-2240](#) An Ordinance accepting the offer from Lewis Machine & Tool Company for the purchase of 28 defender piston rifles and additional parts, to support monthly proficiency training and annual qualification requirements for a total cost of \$56,149.31, funded from the 2017 Justice Assistance Grant Program specifically for SWAT Controlled Equipment. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Acquisition, Sale or Lease of Real Property

7. [17-2160](#) An Ordinance authorizing a lease agreement with The Fidelia Limited Partnership for the leasehold located at 8901 Wetmore Road at the San Antonio International Airport, which is expected to generate \$237,659.25 in annual revenue, and will replace the lease agreement authorized under Ordinance 2015-05-14-0411. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Grant Applications and Awards

8. [17-2283](#) An Ordinance authorizing the submission of an Early Head Start - Child Care Partnership grant application to the U.S. Department of

Health and Human Services and acceptance upon award of \$2,703,456.00 for the period of August 1, 2017 - July 31, 2018, a budget of \$3,379,321.00, which includes an in-kind match of \$675,865.00 and a personnel complement of 16 positions. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

9. [17-2359](#) An Ordinance authorizing the submission of a grant application, and acceptance of funds upon award, from the Texas Department of Agriculture for \$1,208,541.26 to fund the 2017 Summer Food Service Program operated by the Parks and Recreation Department for the period of June 12, 2017, through August 18, 2017. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Boards, Commissions and Committee Appointments

10. [17-2515](#) An Ordinance reappointing Diane D. Rath (AACOG), Melinda Vasquez (Aviation Industry), Marsha Hendler (Travel & Tourism), Robert L. Hendricks (Community); appointing Aurelina P. Prado (Aviation Industry), John E. Kuderer (Business Community), Francisco J. Cruz (Business Community), John T. Norris (Community), Charles P. Serafini (Community), Ted E. Davis (Airport Business Lessee) to the Airport Aviation Commission for the remainder of unexpired terms of office to expire March 18, 2019 and waiving the requirement requiring a representative from the Airport Business Lessee category. [Leticia M. Vacek, City Clerk]

Miscellaneous

11. [17-2037](#) An Ordinance authorizing a funding agreement in an amount not to exceed \$1,539,960.00 for a site development project with the Port Authority of San Antonio, located in Council District 4, funding approved in the FY 2016 Budget and included in the FY 2017-2022 Capital Improvement Program Budget. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
12. [17-2374](#) An Ordinance authorizing the adoption of Self-Monitoring Standards for the Parks and Recreation Department's Summer Youth Program to comply with Texas Department of Family and Protective Services regulations. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

13. [17-2215](#) An Ordinance authorizing the approval of the Project and Finance Plans for the Mission Drive-In TIRZ 32 as approved by the TIRZ 32 Board of Directors on March 8, 2017. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]

City Manager's Report

14. [17-2610](#) 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.