

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, September 14, 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.

Intérpretes en español estarán disponibles durante la junta del consejo de la ciudad para los asistentes que lo requieran. También se proveerán intérpretes para los ciudadanos que deseen exponer su punto de vista al consejo de la ciudad. Para más información, llame al (210) 207-7253

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

1. [17-5076](#) Invocation by Dr. Ernesto Garza, Deacon, St. Matthew Catholic Church, guest of Councilmember Manny Peláez, District 8.
2. [17-5077](#) Pledge of Allegiance
3. [17-5078](#) Approval of Minutes for the Regular City Council Meetings of August 9 - 10, 2017.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [17-5065](#) Consideration of the following ordinances related to the Fiscal Year 2018 Operating and Capital Budget and Tax Year 2017: [Sheryl Sculley, City Manager; Justina Tate, Director, Management and Budget]

NOTE: Items A, B, C and D must be voted on individually and in the following order as required by state statute and City Charter.

- 4A. [17-5066](#) An Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2018 that begins October 1; approving projects included in the FY 2018 to FY 2022 Five-Year Infrastructure Management Plan; approving the FY 2018 to FY 2023 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.
- 4B. [17-5067](#) An Ordinance ratifying the adoption of the FY 2018 Budget that will require raising more revenue from property taxes than in the FY 2017 Budget.
- 4C. [17-5068](#) An Ordinance setting the Ad Valorem Tax Rate for Maintenance and Operation of the City of San Antonio at 34.677 cents per \$100.00 of taxable valuation for the Tax Year beginning on January 1, 2017, and ending on December 31, 2017.
- 4D. [17-5069](#) An Ordinance setting the Ad Valorem Tax Rate to pay the Principal

and Interest on the Funded Debt of the City of San Antonio at 21.150 cents per \$100.00 of taxable valuation for the Tax Year beginning on January 1, 2017, and ending on December 31, 2017.

- 4E. [17-5070](#) An Ordinance establishing new fees and amending fees as included within the Fiscal Year 2018 Budget within the Restricted Funds of Community and Visitor Facilities; Solid Waste Operating and Maintenance; and Storm Water Operating; and amending the City Code of San Antonio, Texas to reflect such changes.
- 4F. [17-5071](#) An Ordinance carrying forward certain Funds; amending prior appropriations; appropriating Funds for requirements in City projects and departments; and appropriating funds.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [17-4786](#) An Ordinance authorizing a contract with Fitness in Motion of South Texas to provide the City's Department of Human Services with inclusive exercise equipment for seniors with disabilities for ten senior centers located throughout the city for an estimated total cost of \$121,260.00, funded from the DHS Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

6. [17-4494](#) An Ordinance for the reconstruction of traffic signals at four intersections accepting the lowest responsive bid and awarding a construction contract in the amount of \$950,728.80 to E-Z Bel Construction LLC, an Infrastructure Management Program funded project located in Council Districts 1, 3, 4, and 5. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
7. [17-4627](#) Consideration of the following items related to the acceptance of the lowest responsive bids and awarding of task order contracts for the installation of Traffic Signal Systems and other traffic control devices throughout the City of San Antonio: [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

- 7A. [17-5091](#) An Ordinance accepting the lowest responsive bid and awarding a Task Order Contract to E-Z Bel Construction, LLC, in an amount not to exceed \$2,627,254.95, for the installation of Traffic Signal Systems and other traffic control devices throughout the City of San Antonio.
- 7B. [17-5092](#) An Ordinance accepting the lowest responsive bid and awarding a Task Order Contract to D&G Energy Corporation, in an amount not to exceed \$2,584,764.85, for the installation of Traffic Signal Systems and other traffic control devices throughout the City of San Antonio.

Boards, Commissions and Committee Appointments

8. [17-5035](#) Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2019, 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 Arturo Gomez Tagle (District 3) and Brian D. Smith (District 10) to the Citizens Environmental Advisory Commission.
- B) Appointing Vanessa Martinez (District 3) to the Mayor's Commission on the Status of Women.
- C) Appointing Amanda M. Merck (District 3) to the SA2020 Commission on Strengthening Family Well-being.
- D) Reappointing Bernadette J. Pena (District 3) to the Tax Increment Reinvestment Zone No. 32 - Mission Drive-In.
- E) Reappointing Juan F. Solis, III (District 5) to the Port Authority of San Antonio.
- F) Appointing Gabriel D. Farias (District 5) to the Brooks Development Authority.
9. [17-5053](#) Consideration of the following appointments of Councilmembers to Boards, Commissions and Committees as requested by Mayor Ron Nirenberg for the remainder of unexpired terms of office concurrent with their respective terms of office unless otherwise indicated below:

[Leticia M. Vacek, City Clerk]

A) Appointing Councilmember Roberto C. Treviño (District 1) and Councilmember Rebecca J. Viagran (District 3) to the Visit San Antonio Board of Directors.

Miscellaneous

10. [17-4788](#) An Ordinance authorizing the execution of two contracts with Delta Dental Insurance Company/Alpha Dental Program, Inc. to provide administration of the City's Dental Preferred Provider Organization Plan and Dental Health Maintenance Organization Plan for the City's retired and civilian, full-time, active employees, and their eligible dependents in an estimated annual amount of \$2,300,000.00, for a term beginning January 1, 2018 and ending December 31, 2020, with the option to renew for two additional one year periods, subject to and contingent upon funding by City Council. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

11. [17-5024](#) An Ordinance authorizing the acceptance and appropriation of \$750,000.00 from the San Antonio Housing Trust Public Facility Corporation to be allocated in the amount of \$500,000.00 for the City's Under 1 Roof program and \$250,000.00 for the City's Minor Home Repair program, with each program's allocation amount distributed equally in City Council Districts 1 through 5; and authorizing payment of vendors and to the City for administrative costs. [Peter Zanoni, Deputy City Manager; Veronica Soto, Director, Neighborhood and Housing Services]

12. [17-4914](#) An Ordinance authorizing the submission of an application to the Texas 1033 Surplus Property Program to enable the San Antonio Police Department to receive property dispersed to law enforcement agencies by the U.S. Department of Defense. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]

13. [17-4643](#) Consideration of the following items regarding economic development incentives for NEC Networks, LLC and NEC Services, LLC (collectively d/b/a CaptureRx): [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

- 13A. [17-5096](#) An Ordinance designating the CaptureRx Reinvestment Zone consisting of 2.1483 acres located at 420 Broadway Street, San Antonio, TX,

City Council District 1.

- 13B.** [17-5097](#) An Ordinance authorizing a 6-year, 100% tax abatement agreement with CaptureRx and GrayStreet Partners (GrayStreet) for real and personal property improvements with the CaptureRx Reinvestment Zone.
- 13C.** [17-5098](#) An Ordinance authorizing a Chapter 380 Economic Development Program Grant Agreement with CaptureRx in an amount not to exceed \$614,000; authorizing SAWS Impact Fee Waivers in the amount of \$158,160; and approving a tax abatement agreement between CaptureRx and Bexar County within the Midtown Tax Increment Reinvestment Zone #31.
- 13D.** [17-5099](#) A Resolution nominating CaptureRx to the Office of the Governor Economic Development and Tourism Division through the Economic Development Bank for designation as a “Qualified Business” and Enterprise Project under the Texas Enterprise Zone Program.

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.