

City of San Antonio



AGENDA **City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, November 30, 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. [17-6334](#) Invocation
2. [17-6335](#) Pledge of Allegiance
3. [17-6336](#) Approval of Minutes for the City Council Regular Meetings of October 4 - 5, 2017

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [17-6010](#) An Ordinance authorizing a contract with Accu-Aire Mechanical, LLC to provide preventative HVAC maintenance and repairs for telecommunication spaces for an annual estimated amount of \$149,000.00, funded from the FY 2018 ITSD Fund operating budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [17-6049](#) An Ordinance accepting the offer from Spurs Sports and Entertainment, LLC to provide advertising services promoting the City's Residential Recycling Program for an amount not to exceed \$195,000.00, funded from the FY 2018 Solid Waste Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [17-5970](#) An Ordinance accepting the offer from Mac Haik Dodge Chrysler Jeep to provide an estimated quantity of 39 turnkey Type I Ambulances for a total cost of \$11,404,385.54, funded from the Equipment Renewal and Replacement Fund and through a Municipal Lease Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [17-5975](#) An Ordinance accepting the offer from Siddons-Martin Emergency Group to provide an estimated quantity of 15 velocity trucks for the San Antonio Fire Department for a total cost of \$17,854,387.00, funded from the Equipment Renewal and Replacement Fund and through a Municipal Lease Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [17-5855](#) An Ordinance authorizing a contract with Consolidated Traffic Controls, Inc. for school zone flasher communication system for an estimated annual cost of \$317,000.00, funded from the FY 2018 General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
9. [17-6168](#) Consideration of the following two items relating to Municipal Commercial Garbage Collection, Disposal and Recycling Services: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 9A. [17-6386](#) An Ordinance authorizing a contract with BFI Waste Services of Texas, LP, dba Allied Waste Services of San Antonio / Republic Services of San Antonio to provide commercial garbage collection, disposal and recycling services for the City of San Antonio municipal facilities for an estimated annual cost of \$910,000.00, funded from the FY 2018 Operating Budget.
- 9B. [17-6387](#) An Ordinance authorizing an amendment to the contract with Waste Management of Texas, Inc. to extend the term of the contract for an additional 60 days for an estimated amount of \$146,000.00, funded from the FY 2018 Operating Budget.

Capital Improvements

10. [17-5916](#) An Ordinance authorizing a Job Order Contract with The Brandt Companies, LLC for the installation of eight HVAC units for the Terminal A Renovations Phase III Project at the San Antonio International Airport in the total amount of \$667,124.00. [Peter Zanoni, Deputy City Manager; Russell Handy, Director, Aviation]
11. [17-6057](#) An Ordinance authorizing a construction contract with J3 Company, LLC in the amount of \$188,810.96 for the storm water outfalls repairs at Stinson Municipal Airport and appropriating funds into the project. [Peter Zanoni, Deputy City Manager; Russell Handy, Director, Aviation]
12. [17-6050](#) An Ordinance for the Animal Care Services Veterinary Clinic HVAC Upgrade Project, accepting the lowest responsive bid and awarding a construction contract including an additive alternate to Accu-Aire Mechanical LLC in the total amount of \$150,407.00, an FY 2017 Deferred Maintenance Program funded project, located in Council

District 6. [Roderick Sanchez, Assistant City Manager; Jorge A. Perez, Director, Building and Equipment Services]

13. [17-4045](#) An Ordinance authorizing two task order construction contracts with M&M Striping & Power Washing, LLC, in an amount not to exceed \$3,208,037.00 for Package A and \$2,999,193.20 for Package B to provide pavement markings related to the FY 2018 - FY 2022 Adopted Five Year Infrastructure Management Program and other projects. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
14. [17-5989](#) An Ordinance for the first phase of the Lincoln Park Improvement Project, a 2017–2022 Bond project, authorizing a task order to a Job Order Contract payable to Davila Construction, Inc., in an amount not to exceed \$635,000.00 funded from a Donation Agreement with Charles C. Butt and the Tricentennial Commission. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
15. [17-4599](#) Consideration of the following items related to railroad crossing safety improvements in Council Districts 2 and 5: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 15A. [17-6388](#) An Ordinance authorizing the execution of a reimbursement agreement with Union Pacific Railroad Company to pay to the City fifty percent of the cost, or \$21,945.00, for the City's construction and installation of two roadway clearance height curtains on S. St. Mary's Street between Jacobs Street and W. Whittier Street near the UPRR bridge located at UPRR's Milepost 210.98 (DOT#1 764297T) in Council District 5.
- 15B. [17-6389](#) An Ordinance authorizing the execution of a reimbursement agreement with Union Pacific Railroad Company to pay to the City fifty percent of the cost, or \$5,906.00, for the City's installation of railroad crossing pavement marking refreshments on E. Commerce Street, Harriman Place, Pendleton Avenue and S. Brazos Street, located in Council Districts 2 and 5.

Acquisition, Sale or Lease of Real Property

16. [17-6167](#) An Ordinance authorizing execution of a Lease Agreement for land

from I.H. 37 Land, Ltd. for a term of 20 years for the development of the Salado Creek Greenway Trail (Southside Lions Park to Southeast Military Drive) project, included in the FY 2018-2023 Capital Improvement Program budget, located in Council District 3. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Grant Applications and Awards

17. [17-6170](#) An Ordinance authorizing the acceptance of funds from the National Association of County and City Health Officials for the Improving HIV Outcomes through Collaboration: Supporting Partnership Development and Action Planning between Local Health Department and Community Health Centers Grant in an amount not to exceed \$20,000.00 beginning December 1, 2017. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

18. [17-6189](#) An Ordinance authorizing the submission of a grant application to, and the acceptance of funds if awarded, from the National Association of County and City Health Officials for the 2018 Medical Reserve Corp Challenge Awards Grant in an amount not to exceed \$7,500.00 beginning in March 2018. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director of Health]

19. [17-6106](#) An Ordinance amending Ordinance No. 2017-05-25-0384 and Ordinance 2017-08-17-0571 which authorized the submission of grant applications and acceptance of funds upon award, to the Office of the Governor, Criminal Justice Division, for the Texas Anti-Gang Program and the Rifle-Resistant Body Armor Grant Program. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

20. [17-5375](#) An Ordinance authorizing the submission of an application to the US Department of Transportation for the Nationally Significant Freight and Highway Projects Infrastructure For Rebuilding America Grant Program in an amount of approximately \$35 million for the construction of the Zarzamora Street at Frio City Road Railroad Overpass Project in Council District 5. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

City Code Amendments

21. [17-6125](#) An Ordinance amending the City Code regarding residency verification requirements for candidates for municipal election. [Leticia M. Vacek, City Clerk]

Boards, Commissions and Committee Appointments

22. [17-6159](#) 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 Michelle Lugalía-Hollon (District 2) and Vicki A. Berchard Spaulding (District 9) to the Affirmative Action Advisory Committee.
- B) Reappointing Tamara A. Tapman (District 9) to the Brooks Development Authority.
- C) Appointing Richard Delgado, Jr. (Mayoral) and Stephen Bachran (District 9) to the City Commission on Veterans Affairs.
- D) Appointing Larry W. Graf (District 9) to the Citizens' Environmental Advisory Committee.
- E) Appointing Tatum S. Spriester (Mayoral), Elena Tamez (District 9), and reappointing Lauren E. Dones (District 9) to the San Antonio Youth Commission.
- F) Reappointing Steven A. Gonzales (District 9) to the Small Business Advocacy Committee.
- G) Appointing Linda Hardberger (Mayoral) and reappointing Valeria Hernandez (District 5), and Freda Facey (District 9) to the San Antonio Arts Commission.
- H) Appointing Isabel de la Riva (District 9) to the Mayor's Commission on the Status of Women.
- I) Reappointing Alan C. Neff (District 2) to the Zoning Board of

Adjustment.

J) Reappointing Susan S. Beldon (District 9) to the Animal Care Services Advisory Board.

K) Reappointing Homer D. Nelson (District 9) to the Building Standards Board.

L) Appointing Heidi B. Schoenfeld (Mayoral) to the SA2020 Commission on Education.

M) Appointing John Alvarez (Mayoral) to the SA2020 Commission on Strengthening Family Well-being.

N) Appointing Lila Aguirre (Mayoral) to the City County Joint Commission on Elderly Affairs.

O) Reappointing John F. Kent (District 9) to the Linear Creekway Parks Advisory Board.

P) Reappointing Wade B. Shelton (District 9) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2019.

Q) Reappointing Marcia L. Ince (District 9) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2019.

23. [17-6259](#) Consideration of the following appointments to Boards, Commissions and Committees as requested by Mayor Ron Nirenberg for the remainder of unexpired terms of office to expire May 31, 2019 unless otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Appointing Tom Silliman, Councilmember Rebecca J. Viagran, and Councilmember John Courage to the Fire and Police Pre-Funded Health Care Trust Fund.

B) Appointing Reed Williams, Councilmember William “Cruz” Shaw, and Councilmember Clayton H. Perry to the Fire and Police Pension Fund.

C) Reappointing Mayor Ron Nirenberg, Councilmember Rey Saldaña, Jim Campbell (Community Rep), Ina M. Minjarez (Community Rep), and Art Reinhardt (Community Rep) to the San Antonio Mobility Coalition (SAMCo).

Miscellaneous

- 24. [17-5275](#) An Ordinance authorizing a contract in an amount up to \$100,000.00 with Petshotz, Inc. to provide veterinary in-house surgical services for a term of October 1, 2017 through September 30, 2018 with a one-year renewal option. [María Villagómez, Assistant City Manager; Heber Lefgren, Director, Animal Care Services]

- 25. [17-5907](#) An Ordinance authorizing a one-year Memorandum of Agreement with the Lost Dogs of Texas to assist Animal Care Services in reuniting stray animals with their owners with the option to renew two consecutive one-year terms. [María Villagómez, Assistant City Manager; Heber Lefgren, Director, Animal Care Services]

- 26. [17-5496](#) An Ordinance authorizing one-year on-call professional services agreements, with a one year extension option, with EnSafe Inc., Stearns, Conrad and Schmidt, Consulting Engineers, Inc (dba SCS Engineers), and Terracon Consultants, Inc. to provide environmental consultant services for the City's Brownfield Redevelopment Program in a total amount of approximately \$500,000.00. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

- 27. [17-6258](#) A Resolution casting the City's 890 votes for the City's Nominee, Roberto C. Treviño, to the Bexar Appraisal District Board of Directors for a term of office to begin on January 1, 2018, and expire on December 31, 2019. [Leticia M. Vacek, City Clerk]

- 28. [17-5885](#) An Ordinance authoring an agreement with San Antonio MTA, L.P. d/b/a Verizon Wireless for the design, installation, operation and maintenance of a neutral-host Distributed Antenna System at the Henry B. González Convention Center. [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities]

- 29. [17-6111](#) A Resolution authorizing the reimbursement of up to \$17,000,000.00 previously expended by the City for Fire equipment, Solid Waste equipment, and a police helicopter, from the proceeds of a 2018

Master Tax-Exempt Lease Purchase Agreement [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

30. [17-6021](#) An Ordinance requesting the extension of line-of duty injury leave for San Antonio Fire Department Fire Engineer Christopher Hudson. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
31. [17-6355](#) An Ordinance authorizing an Interagency Participation Agreement with CPS Energy and the University of Texas at San Antonio, in coordination with the City of San Antonio's Office of Sustainability, to develop a Climate Action and Adaptation Plan, through funding in an amount up to \$500,000.00 allocated within a collaboration agreement between CPS Energy and UTSA. [Roderick Sanchez, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer]
32. [17-5343](#) An Ordinance authorizing the execution of three On-Call Traffic Engineering Services Agreements with Kimley-Horn and Associates, Inc., Pape-Dawson Consulting Engineers, Inc., and WSP USA, Inc. each in an amount not to exceed \$250,000.00 per year for a term of one year, with an option to renew for up to two additional one year extensions under the same terms and conditions for a possible maximum contract value not to exceed \$750,000.00 to provide as-needed professional traffic engineering consulting services. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

City Manager's Report

33. [17-6337](#) 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.