

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, January 11, 2018

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

1:00PM: Utility Briefing

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. [18-1200](#) Invocation
2. [18-1201](#) Pledge of Allegiance
3. [18-1202](#) Approval of Minutes for the City Council Regular Meetings of November 1 - 2, 2017

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

ACTION ITEMS FOR STAFF BRIEFING

4. [17-6133](#) An Ordinance amending Chapter 36 of the City Code, entitled “Smoking” to increase the age for the sale of tobacco products to 21 years of age. [Erik Walsh, Deputy City Manager; Colleen M. Bridger, MPH, PhD, Director, Health]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [17-6201](#) An Ordinance authorizing acceptance of a proposal from Cantu Contracting, Inc. to provide the Aviation Department and the Fire Department with acreage shredding services for an estimated annual amount of \$69,000.00, funded by the Airport Maintenance and Operating Fund and General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [17-6878](#) An Ordinance accepting the bid from Ancira Motor Company to provide the Solid Waste Management Department with eleven right hand drive compact sport utility vehicles for a total cost of \$353,045.00, funded from the FY 2018 Solid Waste Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [17-6756](#) An Ordinance accepting the offer from Daktronics, Inc. to provide the Convention Sports Facilities Department with improvements to the Alamodome Marquee for a cost of \$545,780.00, funded from the Hotel Occupancy Tax Redemption & Capital Reserve Fund; amending the FY 2018 – FY 2023 Six-Year Capital Improvements Program to include the Alamodome Marquee Improvement Project; and appropriating funds in the amount of \$545,780.00 from the Hotel

Occupancy Tax Redemption & Capital Reserve Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [17-6309](#) An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$292,000.00: (A) MoboTrex, Inc. for traffic light mounting assemblies, (B) Champion Floors, Inc. for window washing services at the Convention Center, and (C) Schneider Electric Systems USA, Inc. for support and maintenance for the Foxboro I/A Series system that supports the City's Riverwalk flood control system. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

9. [17-5969](#) An Ordinance authorizing the execution of amendments to three On-Call Civil Engineering Services Agreements with R.H. Shackelford, Inc., RPS Klotz Associates, Inc., and Lockwood, Andrews & Newnam, Inc., increasing the contract amount by \$400,000.00 per contract for a total contract value of \$850,000.00 per year for a term of one year with one additional one-year extension option to provide On-Call Civil Engineering Services for Infrastructure Management Program (IMP) and Neighborhood Access and Mobility Program (NAMP) projects. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

10. [17-4539](#) An Ordinance declaring a 0.329 acre tract of land at 900 East Olmos Drive in Council District 1 as surplus and authorizing its sale to Tronco de Arbol, LLC for \$93,750.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. [17-6290](#) An Ordinance closing, vacating and abandoning a 0.0169 acre unimproved portion of a 15-foot wide alley located between Sharmain Place and Sunglo Drive and a 0.0914 acre unimproved portion of a 20-foot wide alley located between Pleasanton Road and Oppenheimer Avenue in City Council District 3 as requested by BBRH, LLC, for a fee of \$8,031.75. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Grant Applications and Awards

12. [17-5803](#) An Ordinance authorizing the acceptance of a grant in an amount up to \$32,146.00 from the Southwest Texas Regional Advisory Council for Trauma for use by the Emergency Medical Services Division of the San Antonio Fire Department for eligible expenses including supplies, operational expenses, education and training, equipment, vehicles and communication equipment; and approving a program budget. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
13. [18-1097](#) An Ordinance authorizing the acceptance and appropriation of \$200,000.00 from the San Antonio Housing Trust Finance Corporation to support activities for the Mayor's Housing Policy Task Force. [Peter Zanoni, Deputy City Manager; Veronica Soto, Director, Neighborhoods and Housing Services]

Boards, Commissions and Committee Appointments

14. [18-1009](#) 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 Cynthia Cox (District 1) to the Animal Care Services Advisory Board.
- B) Appointing Matthew Pina (District 9) to the Transportation Advisory Board.
- C) Appointing John E. Whitsett (District 10) to the San Antonio Housing Trust.
- D) Appointing Seth P. Teel (District 6) and reappointing John Edward Kuderer (District 9) to the Zoning Board of Adjustment.
- E) Reappointing Michael Rozell Hall (District 2) to the Small Business Advocacy Committee.
- F) Appointing Thomas C. Mayes, Jr. (District 1) and Margaret L.

Wilson-Anaglia (District 2) to the Port Authority of San Antonio.

G) Reappointing Carol S. Calberg (District 2) to the Linear Creekway Parks Advisory Board.

H) Reappointing Michael G. MacNaughton (District 9) to the SA2020 Commission on Education.

I) Reappointing Arlene B. Fisher (District 1) to the Capital Improvements Advisory Committee.

J) Reappointing Gloria M. Malone (District 2) and Linda C. Nairn (District 10) to the San Antonio Public Library Board of Trustees for the remainder of an unexpired term of office to expire September 30, 2019.

15. [18-1145](#) 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) Reappointing Councilmember Roberto C. Treviño (District 1), Councilmember William “Cruz” Shaw (District 2), Councilmember Rebecca J. Viagran (District 3), Councilmember Rey Saldaña (District 4), and Councilmember Shirley Gonzales (District 5) to the San Antonio Housing Trust Finance Corporation.

B) Reappointing Councilmember Roberto C. Treviño (District 1), Councilmember William “Cruz” Shaw (District 2), Councilmember Rebecca J. Viagran (District 3), Councilmember Rey Saldaña (District 4), and Councilmember Shirley Gonzales (District 5) to the San Antonio Housing Trust Public Facility Corporation.

Miscellaneous

16. [17-6561](#) An Ordinance authorizing a contract with Airports Council International to have San Antonio International Airport be included in the quarterly Airport Service Quality surveys for a five-year term in the annual amount of \$24,503.95. [Peter Zanoni, Deputy City Manager; Russell Handy, Director, Aviation]

17. [17-6741](#) An Ordinance rescheduling City Council Meetings in January,

February, and March 2018. [Leticia M. Vacek, City Clerk]

18. [18-1120](#) An Ordinance implementing a moratorium on administrative approvals of the Center City Housing Incentive Policy (CCHIP). [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]
19. [17-6577](#) An Ordinance authorizing an amendment to the Galls, LLC contract for the web-based uniform purchase program for the San Antonio Fire Department to increase the annual amount from \$837,500.00 to an estimated annual amount of \$943,500.00, funded from the General Fund and the Aviation Operating Fund. [Erik J Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

City Manager's Report

20. [18-1203](#) City Manager's Report

THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS

1:00 P.M. TIME CERTAIN ITEMS (may be heard after this time):

21. [17-6747](#) A Briefing by the President and CEO of CPS Energy on the status of the utility to include the following topics: [Paula Gold-Williams, CPSE President & CEO]
- Electricity Market Operations, peak demands and power reserve margin update
 - Gas Utility Growth Strategy
 - Electric System Resiliency
 - o Inclement weather conditions
 - o Reliability enhancements & challenges
 - Financial integrity of CPS Energy
 - o Key credit factors and Maintaining strong credit rating
 - o Creditworthiness and costs saving

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.