

City of San Antonio



AGENDA **City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, March 8, 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

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. [18-2226](#) Invocation
2. [18-2227](#) Pledge of Allegiance
3. [18-2228](#) Approval of Minutes for the City Council Meetings of February 7 - 8, 2018

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [18-1813](#) Ordinance accepting the offer for preventive maintenance and repair services of HVAC systems from Republic A/C and Heating for the Fire Department, Police Department, Department of Human Services, Center City Development and Operations, Health Department, and Solid Waste Management for an estimated annual amount of \$370,000.00, funded from the departments FY 2018 Operating Budgets. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [18-1477](#) Ordinance authorizing contracts with American Material Handling, Inc., Centerline, Nueces Power Equipment, ROMCO Equipment Co. and Vermeer Equipment of Texas to provide City departments with medium and heavy equipment units for a total cost of \$440,624.62, funded from the Equipment Renewal & Replacement Fund and Airport Operating & Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [18-1641](#) Ordinance authorizing a contract with Convergent Technologies, LLC to provide the San Antonio International Airport with an Identity Management System for Airport staff and workers, to include software and implementation, for a total cumulative amount of \$915,924.00 for an initial term of three years, with options to renew the term of the agreement for two additional one-year periods, funded from Airport Capital Improvement Funds and Airport Operating and Maintenance Funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [18-1695](#) Ordinance authorizing a contract with Alderom, LLC to provide 312

indoor LED lighting fixtures for a total cost of \$124,481.76 for the Convention and Sports Facilities Department, funded from the FY 2018 Community & Visitor Facility Fund Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [18-1700](#) Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,289,000.00: (A) Texas Star Supply, LLC for asphalt emulsion sealcoat material, (B) Clean Harbor Environmental Services, Inc. for incineration services, and (C) GT Distributors, Inc. for ammunition for SAPD and other law enforcement. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

9. [18-1638](#) Ordinance awarding the 2018 Task Order Contract for Flatwork and Pavement Markings Package 1 to Pinnacle Concrete Construction, LLC in an amount not to exceed \$888,540.50, of which \$51,125.00 will be reimbursed by San Antonio Water System, for the construction of work associated with street maintenance projects, located citywide. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Street Closures and Traffic Control Procedures

10. [18-1947](#) Ordinance approving the temporary closure of certain streets for the 2018 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]

Grant Applications and Awards

11. [18-1939](#) Resolution ratifying the submission of a grant application to and authorizing the acceptance of funds from the Office of the Governor Criminal Justice Division for the Justice Assistance Grant Program in an amount up to \$138,870.00 beginning October 1, 2018 for the San Antonio Metropolitan Health District's Stand Up SA program. [Erik

Walsh, Deputy City Manager; Colleen Bridger, Director, Health]

12. [18-1895](#) Ordinance approving the submission of an Early Head Start - Child Care Partnership application to the U.S. Department of Health and Human Services and acceptance upon award of \$2,729,844.00 for the period of August 1, 2018 - July 31, 2019; a budget, including an in-kind match of \$682,461.00, and a personnel complement of 16 positions. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
13. [18-1893](#) Ordinance approving the submission of a grant application, and the acceptance of funds, to the Truancy Intervention and Prevention Program from the Office of the Governor, Criminal Justice Division, in an amount up to \$2,000,000.00 for funding, resources, and 16 positions for the period of August 1, 2018 to July 31, 2019. [John Bull, Presiding Judge, Municipal Courts].

Boards, Commissions and Committee Appointments

14. [18-2134](#) Appointing Jessica Brunson, Connie M. Gonzalez, and reappointing Michael A. Garcia, Jr., and Casey J. Whittington to the Planning Commission for the remainder of unexpired terms of office to expire October 6, 2019. [Leticia M. Vacek, City Clerk]
15. [18-2136](#) Resolution appointing Amy Hardberger (Southwest Quadrant), Eduardo J. Parra (Northwest Quadrant), and reappointing David P. McGee (Northeast Quadrant) to the San Antonio Water System Board of Trustees for terms to expire May 31, 2021. [Leticia M. Vacek, City Clerk]
16. [18-2079](#) Ordinance appointing Jessica Todd, Lauren Lefton, Dr. Esther Gergen, Fred Williams, Dr. Lawrence Schoenfeld, Johnny Arredondo and Leslie Bramlett to the Citizen Advisory Action Board for two year terms of office. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

Miscellaneous

17. [18-2078](#) Ordinance authorizing the payment of a Major Events Reimbursement Program Local Contribution of \$1,852,743.00 related to the 2018 NCAA Men's Final Four Basketball Tournament, a Reimbursement Agreement with the San Antonio Local Organizing Committee to

reimburse the City an estimated \$5.3 million from the amount SALOC receives from the Major Events Reimbursement Program and appropriating funds in the amount of \$1,852,743.00 from the City's State Reimbursement Fund. [Carlos Contreras, Assistant City Manager; Patricia Muzquiz Cantor, Interim Director, Convention & Sports Facilities]

18. [18-1896](#) Ordinance approving an Economic Development Incentive Fund Grant Agreement with IPSecure Inc. in an amount up to \$420,000.00 based on a capital investment of approximately \$1.3 million, the creation of at least 80 new high-wage full-time jobs, and the retention of 115 full-time jobs. [Roderick Sanchez, Assistant City Manager; Rene Dominguez, Director, Economic Development]

19. [18-1894](#) Ordinance approving a professional services contract with Nutrition Therapy Associates, Inc. for pediatric nutrition services for the City's Head Start Program through January 31, 2019, with five one-year renewal options, for a total amount not to exceed \$210,000.00. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

20. [18-1877](#) Ordinance amending the contracts with Methodist Healthcare System of San Antonio and Christus Santa Rosa Health System to adjust the reimbursement rate from \$700.00 to \$1,000.00 per sexual assault /abuse examination through March 31, 2020. [Erik Walsh, Deputy City Manager; William McManus, Chief, Police]

21. [18-1702](#) Ordinance approving a professional services agreement with EnSafe Inc. to provide Occupational Health Safety Management System Consultant Services in an estimated amount of \$129,911.00 for one year. [Ben Gorzell, Chief Financial Officer; Debra Ojo, Director, Office of Risk Management]

22. [17-5994](#) Ordinance in support of Vision Zero and Transportation Planning amending two on-call professional services agreements with the University of Texas at San Antonio in the increased amount of \$200,000.00 for a total contract amount not to exceed \$250,000.00 and Komet Marketing Communications, Inc. in the increased amount of \$80,000.00 for a total contract amount not to exceed \$530,000.00, each for a term of one year with the option to renew for up to two additional one-year terms. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

City Manager's Report

23. [18-2229](#) 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.