

City of San Antonio



AGENDA **City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, August 9, 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 in the "C" Room 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. [18-4637](#) Invocation
2. [18-4638](#) Pledge of Allegiance
3. [18-4639](#) Approval of Minutes for the City Council Regular Meetings of June 20-21, 2018.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [18-4629](#) Presentation of the City of San Antonio 2019 Proposed Operating and Capital Budget for the Fiscal Year beginning October 1, 2018 and consideration of the following related Ordinances: [Sheryl Sculley, City Manager]
- 4A. [18-4641](#) Ordinance setting the City's proposed maintenance and operations tax rate at 34.677 cents per \$100 of taxable valuation and the City's proposed debt service tax rate at 21.150 cents per \$100 of taxable valuation as recommended in the FY 2019 Proposed Budget. There is no increase in the city's property tax rate.
- 4B. [18-4642](#) Ordinance setting the date, time, and place for two Budget Public Hearings and two Ad Valorem Tax Rate Public Hearings.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [18-4253](#) Ordinance approving a contract with Move Solutions, LTD to provide all labor, material, equipment and cargo vehicles to perform moving services for the City of San Antonio for an estimated cost of \$180,000.00 annually, funded through the departments' FY2018 Operating Budgets. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [18-4249](#) Ordinance approving a contract with Airbus Helicopters, Inc. to provide the San Antonio Police Department with one helicopter and related training for a total cost of \$5,574,731.50, of which \$4,963,223.00 will be financed through a Tax-Exempt Lease Purchase Agreement and the balance is contingent upon subsequent FY 2019

and FY 2020 General Fund budget approval. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

7. [18-4250](#) Ordinance approving the purchase of a replacement Airport Fire Rescue truck from Grande Truck Center for a total cost of \$171,044.00, funded from the Airport Operating & Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
8. [18-4251](#) Ordinance approving the purchase of landscaping equipment for the San Antonio International Airport from Holt Texas, LTD. and DeWinne Equipment Company for a total cost of \$148,952.45, funded from the Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
9. [18-4252](#) Ordinance approving the purchase of fire station furniture for various San Antonio Fire Department facilities from Dreamseats, LLC for a total cost of \$71,684.16, funded from the FY 2018 General Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
10. [18-4259](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$232,000.00:
(A) Jaco Industrial Supply, Inc. for orange citrus solvent degreaser; and
(B) SAT Radio Communications, LTD. for emergency lights and accessories for the San Antonio Fire Department.
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

11. [18-4146](#) Ordinance approving a task order to a Job Order Contract with Con-Cor, Inc. in an amount not to exceed \$147,646.79 for the Tobin Library HVAC Upgrades, a 2018 Capital Improvements Project, located in Council District 10. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
12. [18-4176](#) Ordinance approving a construction contract in the amount of \$368,000.00 to Gallien Electric and Construction, LLC for the Copernicus Park Lighting Improvements project, a 2017-2022

Bond-funded project located in Council District 2.[Peter Zaroni, Deputy City Manager; Mike Frisbie, Director/City Engineer, Transportation & Capital Improvements]

Grant Applications and Awards

13. [18-4393](#) Ordinance ratifying the submission and authorizing the acceptance of funds for a continuation grant application in an amount up to \$792,617.00 from the Texas Automobile Burglary and Theft Prevention Authority for the Regional Auto Crimes Team Project; approving a cash match of \$471,831.00 and an in kind contribution of \$2,662,034.00; and authorizing an interlocal agreement with the Bexar County Sheriff's Office. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

Boards, Commissions and Committee Appointments

14. [18-4466](#) Approving the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019. Appointments are effective immediately if eight affirmative votes received, or ten days after appointment if passed with less than eight affirmative votes. [Leticia M. Vacek, City Clerk]
- A) Appointing Bob J. Wise, Jr. (District 1) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2019

City Manager's Report

15. [18-4640](#) 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.