

City of San Antonio



AGENDA **City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, August 30, 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. [18-4969](#) Invocation
2. [18-4970](#) Pledge of Allegiance
3. [18-4971](#) Approval of Minutes for the City Council Regular Meetings of August 8 - 9, 2018.

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. [18-3578](#) Ordinance approving a contract with 3rd Generation Services, LLC to provide custodial services for La Villita, Market Square, Centro de Artes Building, Centro Information Center, Downtown Lavatory, San Antonio Garden Center and Brush Recycling Centers for an estimated annual amount of \$614,000.00, funded from the departments' FY 2018 Operating Budgets. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
5. [18-4279](#) Ordinance approving a contract to provide hosting services for a learning management system with eThink Foundation for an estimated total cost of \$364,106.00, funded through the FY 2019 General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [18-4605](#) Ordinance approving a contract with Brainfuse, Inc. to provide internet tutoring services for the San Antonio Public Library for an estimated annual amount of \$117,00.00, funded from the department's FY 2019 Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [18-4665](#) Ordinance approving a contract for holiday lighting services for the Center City Development and Operations Department, Parks and Recreation Department, and San Antonio Public Library with DecorIQ, LLC for an estimated annual cost of \$226,000.00, funded from the departments' FY 2018 Adopted Operating Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

8. [18-4531](#) Ordinance approving the purchase of an aircraft rescue and fire fighting vehicle for the San Antonio Aviation Department from Siddons-Martin Emergency Group for a total cost of \$840,676.00 , funded from the Airport Improvement and Contingency Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
9. [18-4537](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$316,000.00:
(A) Acme Safe & Lock Company for locksmith services and parts; and
(B) Clear Visions, Inc. for forms printing for the San Antonio Public Library.
[Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

10. [18-4394](#) Ordinance approving a construction contract to Jerdon Enterprise, LLC in the amount of \$371,371.00 for the monument and directional signage project at the Stinson Municipal Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Acquisition, Sale or Lease of Real Property

11. [18-4228](#) Ordinance authorizing a quitclaim deed for a 6.147 acre tract of land located in Council District 3 that was conveyed in 2009 to the San Antonio River Authority for the development of the San Antonio River Mission Reach Ecosystem Restoration and Recreation Project. [Lori Houston, Assistant City Manager; Colleen Swain, Director, World Heritage Office]
12. [18-4704](#) Ordinance granting an easement to allow a building overhang over the sidewalk along Broadway and at the southwesterly intersection of Broadway and Eighth Streets Public Rights of Way to facilitate the Cavender Office Building project in Council District 1. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]
13. [18-4613](#) Ordinance approving a standard lease agreement and rental rates effective through October 31, 2023 for the West Air Cargo Facility at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

14. [18-4646](#) Ordinance amending the lease agreement with Ocotillo Aviation, LLC at the Stinson Municipal Airport to extend the term to June 30, 2032 and add ground space to the lease for an additional revenue of approximately \$4,861.60 per year. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Grant Applications and Awards

15. [18-4758](#) Ordinance authorizing acceptance of supplemental grant funds from the Alamo Area Council of Governments in the amount of \$300,000.00 for the Senior Nutrition Program for the period October 1, 2017 through September 30, 2018; [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

Boards, Commissions and Committee Appointments

16. [18-4741](#) Appointing Sylvia Lopez Gaona, Christopher Rosas and reappointing Michael T. Dwyer to the San Antonio Economic Development Corporation Citizen Representative Category for the remainder of unexpired terms of office to expire May 31, 2020. [Leticia M. Vacek, City Clerk]
17. [18-4947](#) Approval of the following Board, Commission and Committee appointments for the remainder of unexpired terms to expire May 31, 2019, to be effective immediately upon the receipt of eight affirmative votes, or, if 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 Lizet R. Casas (District 5) to the SA2020 Commission on Strengthening Family Well-being.

B) Appointing Devyn J. Moore (District 1) to the San Antonio Youth Commission.

C) Reappointing Stephen Colley (Mayoral) to the Capital Improvements Advisory Committee.

Miscellaneous

18. [18-4487](#) Ordinance authorizing a six-year Joint Use Agreement with Lynxs

Group, LLC to allow access to airport property for the installation and maintenance of fiber lines at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

19. [18-4966](#) Ordinance approving the settlement of a lawsuit styled Cynthia Harris v. City of San Antonio; Cause Number 2016-CI-01863, pending in 288th Judicial District Court, Bexar County, Texas in the amount of \$130,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]
20. [18-4967](#) Ordinance approving the settlement of a lawsuit styled Norma Rodriguez v. City of San Antonio; Cause Number 2016-CI-11334, pending in 285th Judicial District Court, Bexar County, Texas in the amount of \$80,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]
21. [18-4968](#) Ordinance approving the settlement of a lawsuit styled Tracy Ann Carter, et al v. City of San Antonio, et al; Cause Number 2017-CI-21176, pending in 150th Judicial District Court, Bexar County, Texas in the amount of \$225,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]
22. [18-3773](#) Ordinance terminating inactive campaign Treasurer appointments filed with the Office of the City Clerk. [Leticia M. Vacek, City Clerk]
23. [18-4677](#) Resolution approving Bexar County's nomination of the Charter Communications, Inc. area as a Texas Enterprise Zone Project and approving an Interlocal Agreement with Bexar County to affirm the City's administration authority over a project area in the City. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
24. [18-4698](#) Resolution nominating Methodist Healthcare System of San Antonio, Ltd., L.L.P. at 7700 Floyd Curl Drive as a Texas Enterprise Zone Project.[Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
25. [18-4722](#) Resolution nominating NuStar Logistics, L.P. at 19003 W Interstate 10 as a Texas Enterprise Zone Project. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

26. [18-4974](#) Resolution approving a financing by the Arlington Higher Education Finance Corporation of educational facilities located within the City of San Antonio, Texas for Great Hearts America for purposes of Section 147(f) of the Internal Revenue Code.
27. [18-3553](#) Ordinance approving a professional services contract with Deaf Link, in an amount not to exceed \$88,164.00 annually, to provide an American Sign Language Emergency Alert System for a one-year term, with the option to extend the term for one additional one-year period. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]
28. [18-4685](#) Resolution consenting to the request from Emergency Services District No. 7 to incur debt not in excess of \$10,000,000 for fire station renovation, construction and the purchase of equipment. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]
29. [18-4686](#) Resolution consenting to the request from Emergency Services District No. 10 to incur debt not in excess of \$7,545,000 for the construction of a fire station and purchase of equipment. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]
30. [18-4761](#) An ordinance authorizing agreements with Angel Staffing, Inc. and Stability Staffing and Consulting, LLC for emergency medical staffing services in a cumulative amount up to \$750,000.00 for a term beginning September 1, 2018 and ending August 31, 2020 with options to renew for two, one-year terms for the San Antonio Metropolitan Health District's, Public Health Emergency Preparedness Program. [Erik Walsh, Deputy City Manager; Colleen Bridger, MPH, PhD, Director of Health]
31. [18-4446](#) Ordinance approving a professional services contract with Astelle, LLC (dba Work 5hop) in an amount up to \$70,000.00 for the creation of Development and Design Standards with Supplemental Guidelines for the Northeast Corridor Revitalization Area located in City Council Districts 2 and 10. [Peter Zanoni, Deputy City Manager; Bridgett White, Director, Planning]

City Manager's Report

32. [18-4972](#) 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.