

City of San Antonio



AGENDA **City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, September 13, 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. [18-5196](#) Invocation
2. [18-5197](#) Pledge of Allegiance
3. [18-5198](#) Approval of Minutes for the City Council Special Meetings of August 21 - 22, 2018.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [18-5182](#) Approving the following ordinances related to the Fiscal Year 2019 Operating and Capital Budget and Tax Year 2018: [Sheryl Sculley, City Manager; Justina Tate, Director, Management and Budget]

NOTE: Items A, B, C and D must be voted on individually and in the following order as required by state statute and City Charter.

- 4A. [18-5183](#) Ordinance adopting the Annual Consolidated Operating and Capital Budgets for the City of San Antonio Fiscal Year 2019 that begins October 1; approving projects included in the FY 2019 to FY 2023 Five-Year Infrastructure Management Plan; approving the FY 2019 to FY 2024 Six-Year Capital Improvements Program for the City of San Antonio; approving certain contracts; providing for a one-time annuity increase for retirees and their beneficiaries and a revision to the City's contribution rate in connection with the Texas Municipal Retirement System; authorizing personnel complements; appropriating funds; and amending related ordinances.
- 4B. [18-5184](#) Ordinance ratifying the adoption of the FY 2019 Budget that will require raising more revenue from property taxes than in the FY 2018 Budget.
- 4C. [18-5185](#) Ordinance setting the Ad Valorem Tax Rate for Maintenance and Operation of the City of San Antonio at 34.677 cents per \$100 of taxable valuation for the Tax Year beginning on January 1, 2018 and ending on December 31, 2018.
- 4D. [18-5187](#) Ordinance setting the Ad Valorem City Property Tax Rate to pay the principal and interest on the funded debt of the City of San Antonio at 21.150 cents per \$100 of taxable valuation for the tax year beginning

on January 1, 2018 and ending on December 31, 2018.

- 4E. [18-5190](#) Ordinance establishing new fees and amending fees as included within the FY 2019 Budget in the General Fund and within the Restricted Funds of Carver Special Revenue Fund; Solid Waste Operating and Maintenance Fund; Parking Operation and Maintenance Fund; Storm Water Operating Fund; and amending the City Code of San Antonio, Texas to reflect such changes.
- 4F. [18-5192](#) Ordinance carrying forward certain FY 2018 Funds; amending prior appropriations; appropriating Funds for requirements in City projects and departments; and appropriating funds.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [18-4815](#) Ordinance approving a contract for an interactive modular driving simulator/trainer system to be utilized by the Solid Waste Management Department (SWMD) from Virage Simulation for a total cost of \$259,955.00, funded from the FY 2018 Solid Waste Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

6. [18-4898](#) Ordinance approving a change order to the construction contract with SpawGlass Civil Construction in the amount of \$374,953.60 for the Terminal Area Taxiways, Package 3 project for storm water drain system improvements. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
7. [18-4936](#) Ordinance approving a change order to the construction contract with SpawGlass Civil Construction, Inc. in the amount of \$897,281.80 for the Runway 13R Rehabilitation, Package 5 project at the San Antonio International Airport to increase the project limits to address soil conditions. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

Acquisition, Sale or Lease of Real Property

8. [18-4978](#) Ordinance amending the 2012 Combined Agreement with Riverview

Tower Partners, Ltd. to extend the lease term for an additional five years for the Information Technology Services Department's continued use of 21,502 square feet of office space located at 111 Soledad and adding 8,390 square feet for use by the Planning Department at initial reduced monthly rental amount of \$43,981.50 and increasing to \$45,203.20 in the thirty-first month. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

9. [18-4920](#) Approving the following six ordinances for the acquisition of six conservation easements through the Proposition 1 Edwards Aquifer Protection Venue Project in the cumulative amount of \$9,149,560.79 for 2,146.807 acres over the Edwards Aquifer Recharge and Contributing Zones. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
- 9A. [18-5217](#) Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge and Contributing Zones on a 135.4 acre tract of land known at the Gallagher Ranch located in Bexar County, Texas from Gallagher Headquarters Ranch Development Ltd., at a cost of \$1,408,607.75.
- 9B. [18-5218](#) Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Contributing Zone on three tracts of land totaling 606.487 acres known as the Gallagher Ranch located in Bexar and Medina Counties, Texas from Christopher C. Hill, at a cost of \$5,704,896.55.
- 9C. [18-5219](#) Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 766.24 acre tract of land known as the 3T's Heritage Ranch located in Medina County, Texas from 3T's Heritage Ranch, LLC, at a cost of \$996,806.48.
- 9D. [18-5220](#) Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 236.63 acre tract of land known as the Saunders Ranch in Medina County, Texas from The Saunders Family Trust Dated November 4, 2013, William Arnold Saunders and Dorothy Marie Saunders, Trustors and/or Trustees, at a cost of \$369,299.18.
- 9E. [18-5221](#) Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 248.35 acre tract of land

known as the Jimmy Bendele Ranch in Medina County, Texas from James Robert Bendele, at a cost of \$382,834.49.

- 9F. [18-5222](#) Ordinance approving the acquisition of a conservation easement over the Edwards Aquifer Recharge Zone on a 153.7 acre tract of land known as the Ray Bendele Ranch in Medina County Texas from Ray Allen Bendele, at a cost of \$287,116.34.

Boards, Commissions and Committee Appointments

10. [18-5161](#) 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) An Ordinance reappointing Randy K. Rice (District 7) to the San Antonio Housing Trust for the remainder of an unexpired term of office to expire May 31, 2019; and waiving the city code residency requirement in Chapter 2, Article IX, Sec. 2-529(b) for this appointment.

B) Reappointing Lora Devlon Eckler (District 6) to the San Antonio Public Library Board of Trustees effective October 1, 2018 for a term of office to expire September 30, 2020.

Miscellaneous

11. [18-4690](#) Ordinance approving the City Auditor's Fiscal Year 2019 Annual Audit Plan. [Kevin Barthold, City Auditor]
12. [18-5070](#) Ordinance rescheduling City Council Meetings in November, December, and January. [Leticia M. Vacek, City Clerk]
13. [18-4752](#) Ordinance approving a Professional Services Agreement with UTP Productions, Inc., to provide theatrical production labor services for events held at the Carver Community Cultural Center, for a three-year term, from October 1, 2018 through September 30, 2021, with two additional one-year extensions, for an estimated annual amount of \$50,000.00. [Carlos Contreras, Assistant City Manager; Patricia Muzquiz Cantor, Director, Convention & Sports Facilities]

14. [18-3930](#) Ordinance, for the San Antonio Water System, approving up to \$500,000,000 in City of San Antonio, Texas Water System Commercial Paper Notes, Series A, Series B, and Series C, providing replacement liquidity for an expiring credit facility, updating the Commercial Paper Notes Program components to allow future issuance flexibility, and approving an offering document. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
15. [18-5224](#) Resolution approving the issuance by the Clifton Higher Education Finance Corporation of its Education Revenue Bonds (IDEA Public Schools) Series 2018 in a maximum amount of \$220,000,000 for purposes of Section 147(f) of the Internal Revenue Code. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
16. [18-4921](#) Ordinance approving a Funding Agreement with the University of Texas at San Antonio in an amount not to exceed \$2,671,236.00, for a water quality demonstration project under the Proposition 1 Edwards Aquifer Protection Program for a period of three years. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
17. [18-4923](#) Resolution of No Objection for Pedcor Investments, LLC's application to the Texas Department of Housing and Community Affairs for non-competitive 4% Housing Tax Credits program for the development of Mesa West Apartments, a 280 unit multi-family rental housing development located approximately at 10300 Ingram Road in Council District 6. [Peter Zanoni, Deputy City Manager; Veronica R. Soto, Director, Neighborhood and Housing Services]

City Manager's Report

18. [18-5199](#) 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.

