

City of San Antonio



AGENDA **City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, April 11, 2019

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. 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 (210) 207-7080.

1. [19-3262](#) Invocation
2. [19-3263](#) Pledge of Allegiance
3. [19-3264](#) Approval of Minutes of the City Council Regular Meetings of March 6 - 7, 2019.

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

ACTION ITEMS FOR STAFF BRIEFING

4. [19-2862](#) Consideration of the following items from the San Antonio Water System: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 4A. [19-3286](#) Briefing by the San Antonio Water System on Impact Fees.
- 4B. [19-3283](#) Ordinance scheduling a public hearing date for May 16, 2019 to consider adoption of the Land Use Assumptions Plan, the Capital Improvements Plan and updated impact fees for the service territory of the San Antonio Water System.

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. [19-2526](#) Ordinance approving a contract with CCG Systems, Inc. dba Faster Asset Solutions for an upgrade and continued maintenance and support to the City's Fleet Management System for an estimated total cost of \$1,074,770.81 over a five year period. Project implementation costs are estimated to be \$489,441.00 in Year 1 and will be funded through the FY 2019 Equipment Renewal Replacement Fund Budget. Funding for maintenance and support in the amount of \$585,329.81 over the contract term is subject to City Council approval of the annual budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [19-2648](#) Ordinance approving a contract with Silsbee Ford Inc. to provide two replacement sport utility vehicles for the San Antonio Police Department for a total cost of \$80,990.24. Funding is available from

the FY 2019 Equipment Renewal and Replacement Fund Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

7. [19-2531](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,868,000.00, available and included in the respective department's FY 2019 Adopted Budget:
- (A) Cellisco, Inc. dba Accu-print, Lopez Print & Marketing LLC, Rush American Printing, Inc., and Smith Print for supplemental printing services;
 - (B) Vermeer Texas - Louisiana for Vermeer equipment parts & repair services;
 - (C) CATO Electric Company for drilling wood & steel pole foundations;
 - (D) Mergent, Inc. for Mergent database subscriptions; and
 - (E) T & W Tire, LLC for tires for emergency vehicles.
- [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Capital Improvements

8. [19-2393](#) Ordinance approving a change order to the existing \$1,879,278.29.00 construction contract with E-Z Bel Construction, LLC in an amount not to exceed \$132,862.34 for additional construction services; and acceptance of funds and amending of FY 2019 Capital Improvement Budget in the amount of \$100,000.00 from Stantec Consulting Services, Inc. for design revisions for the Belfast Drive and Janda Susan Road Area Drainage Phase 2 Project, a 2017-2022 General Obligation Bond funded project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
9. [19-2541](#) Ordinance awarding a construction contract in the amount of \$1,698,757.64 payable to Jerdon Enterprise, L.P. for the Buena Vista Corridor (Frio Street to Santa Rosa Street) Project, a 2012-2017 Bond funded Project, located in Council Districts 1 and 5. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Deputy Director]

Grant Applications and Awards

10. [19-2864](#) Ordinance approving the submission of a grant application to the

Centers for Disease Control and Prevention for an award to improve health, prevent chronic diseases and reduce health disparities among racial and ethnic populations and authorizing the acceptance of up to \$792,000.00 for the term ending September 28, 2020; and authorizing the submission of subsequent grant year applications for the period beginning September 29, 2020 and ending September 28, 2023 and authorizing the acceptance of up to \$792,000.00 each year upon award; and authorizing a personnel complement. [Colleen M. Bridger, MHP, PhD, Interim Assistant City Manager; Jennifer Herriot, MPH, Interim Director, Health]

11. [19-2616](#) Ordinance approving the submission of a grant application and the acceptance of grant funds for a Federal Aviation Administration (FAA) Voluntary Airport Low Emissions grant in an amount up to \$3,200,000.00 for the Electrification of Ground Support Equipment For Emissions Reduction project. The total project is an anticipated \$4,266,667.00 with the City's share of \$1,066,667.00 funded from Airport Improvement and Contingency Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

City Code Amendments

12. [19-2262](#) Ordinance amending Chapter 19 of the City Code of San Antonio, Texas to update the Traffic Control Schedules of Devices to add 72 locations city-wide where new installations of traffic control devices have occurred and remove 11 locations in four City Council Districts where devices have been altered or removed. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
13. [19-2271](#) Ordinance amending the Unified Development Code, Chapter 33 Appendix H Storm Water Design Criteria Manual, to incorporate updated rainfall data for drainage and floodplain design from the federal Atlas 14 Rainfall Study. [Peter Zanoni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
14. [19-2404](#) Ordinance amending Chapter 35, Unified Development Code, of the City Code of San Antonio, Texas to update Section 35-335 "NCD" Neighborhood Conservation District including amendments to "NCD-6" Mahncke Park Neighborhood Conservation District. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

15. [19-2578](#) Ordinance amending Chapter 35, Unified Development Code, of the City Code of San Antonio, Texas, by amending Section 35-B133 - Habitat Compliance Form. [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services Department]
16. [19-2874](#) Ordinance amending Chapter 36 of the City Code of San Antonio, Texas entitled "Smoking" to expand smoke free and tobacco free areas in City parks and public plazas. [Colleen M. Bridger, Interim Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]

Boards, Commissions and Committee Appointments

17. [19-3244](#) Appointing Tiffanni L. Chelpaty and reappointing Linda Lopez-George to the Goal Setting Committee for terms of office effective April 11, 2019 to expire April 10, 2020. [Leticia M. Vacek, City Clerk]

Miscellaneous

18. [19-2525](#) Ordinance approving a professional services agreement with Andrew J. Bores for on-call airport fire protection consulting services for the San Antonio Airport System in an amount not to exceed \$142,000.00 funded by the Airport Operating and Maintenance Fund. The initial term is for three years with two, one year options. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
19. [19-3279](#) Ordinance amending the professional services agreement with THC, Inc., the Acoustical Treatment Consultant that manages the Federal Aviation Administration-sponsored Residential Acoustical Treatment Program, to correct an inaccuracy in the originally specified grant amount and increase the contract value by an additional \$207,000.00 to a total increase of \$6,267,000.00. Funding was budgeted and is available. This amendment corrects the contract amount approved by Ordinance No. 2017-06-29-0519. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
20. [19-2867](#) Resolution consenting to the request from Emergency Services District No. 8 to incur debt, not in excess of \$4,353,750.00, for the construction of a fire station and purchase of a ladder truck. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]

21. [19-2876](#) Ordinance adopting the SA Parks System Plan. There is no fiscal impact associated with this ordinance. [Dr. Colleen Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
22. [19-2377](#) Ordinance approving amendments to professional services contracts with Klotz Associates, Inc. dba RPS Infrastructure, Inc. for \$122,285.00, Brown & Gay Engineers, Inc. for \$247,585.00, and Slay Engineering Company, Inc. for \$124,990.00 in a total amount not-to-exceed \$494,860.00 for Civil Engineering Design Services for the Storm Water Regional Master Plan Phase III Project, a Citywide Storm Water Regional Facilities funded project. [Peter Zaroni, Deputy City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
23. [19-2661](#) Approval of the following two items relating to financial matters of the City Public Service Board: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
- 23A. [19-3284](#) Ordinance for CPS Energy, approving up to \$700,000,000 in City of San Antonio, Texas Electric and Gas Systems Commercial Paper Notes, providing replacement liquidity for expiring credit facilities, updating the Commercial Paper Notes Program Components to allow future issuance flexibility, authorizing contracts and agreements in connection with the foregoing, and approving an Offering Document.
- 23B. [19-3285](#) Ordinance authorizing the issuance of obligations designated as City Of San Antonio, Texas Electric and Gas Systems Revenue Refunding Bonds, in one or more series and in an aggregate amount not to exceed \$765,000,000.

City Manager's Report

24. [19-3265](#) 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.