

# City of San Antonio



## **AGENDA** **City Council A Session**

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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**Thursday, May 30, 2019**

**9:00 AM**

**Municipal Plaza Building**

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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](http://www.sanantonio.gov) or call (210) 207-7080.

1. [19-4318](#) Invocation
2. [19-4319](#) Pledge of Allegiance
3. [19-4320](#) Approval of Minutes of the City Council Regular Meetings of May 1 - 2, 2019.

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. [19-4301](#) Ordinance modifying the Dockless Vehicle Pilot Program by reducing the number of authorized vehicles and prorating the term of permits to expire on September 30, 2019 to allow for the completion of a Request for Proposals to select companies with the exclusive right to operate. This ordinance is anticipated to generate approximately \$53,955.00 in revenue for prorated permit extensions through September 30, 2019 that will be deposited into the General Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development & Operations]

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

5. [19-3823](#) Ordinance approving a contract with Baker & Taylor, LLC to provide library materials, cataloging and processing services, and electronic ordering and invoicing for the San Antonio Public Library for a total estimated amount of \$13.5 million. Funding in the amount of \$2.7 million for the first year will be funded through the Library's General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
6. [19-3659](#) Ordinance approving contracts with Ancira Motor Company, Jim Bass Ford, Inc., and Gunn Chevrolet, LTD to provide City departments with twelve replacement cargo and passenger vans for a total cost of \$365,621.13. Funding is available from the FY 2019 Equipment Renewal and Replacement Fund (ERRF) Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

7. [19-3815](#) Ordinance approving the following contracts establishing unit prices for goods and services for an estimated annual cost of \$559,000.00, available and included in the respective departments' FY 2019 Adopted Budget:
- (A) Litho Press, Inc. for Solid Waste Management Department services guides; and
- (B) Ennis Flint, Inc. for hot applied thermoplastic and permanent prefabricated pavement markings.
- [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

### Capital Improvements

8. [19-3548](#) Ordinance approving two task orders with Con-Cor, Inc. for improvements and repairs to the triturator facility at the San Antonio International Airport in the amount of \$257,290.99 and work for the installation of guard rails to protect the retaining walls that was not part of the original scope of work in the amount of \$44,329.93 for a total of \$301,620.92. Funding for both task orders is available in the Airport Improvement and Contingency Fund and is budgeted in the FY 2019 - FY 2024 Aviation Capital Budget. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
9. [19-3506](#) Ordinance awarding a construction contract including five additive alternates payable to Maldonado Nursery & Landscaping, Inc. in the amount not to exceed \$115,382.84 for the Rainbow Hills Park Project, a 2017-2022 Bond funded project, located in Council District 4. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
10. [19-3668](#) Ordinance approving a task order to a Job Order Contract in the amount of \$224,629.94 to Con-Cor, Inc. for the District 5 Parks (Benavides Park Project), a 2017-2022 Bond funded Project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
11. [19-3826](#) Ordinance amending the previously approved \$5,050,000.00 Funding Agreement with the San Antonio Botanical Society in the amount not to exceed \$1,000,000.00 for the Botanical Center Project, a 2017-2022 Bond Funded Project. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

**Acquisition, Sale or Lease of Real Property**

12.     [19-2597](#)     Ordinance amending the lease agreement with the United Services Automobile Association (USAA) to share costs related to roof repairs to the hangar and covered parking structure roof at 10500 John Cape Road at a cost to the City of \$91,889.00 from the Aviation Department Operating and Maintenance Fund; update the maintenance and repair provisions; and update the rental rate process. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

**Grant Applications and Awards**

13.     [19-2953](#)     Ordinance approving a grant application and accepting grant funds for Federal Aviation Administration Airport Improvements Program grants in an amount up to \$11,398,500.00 for two projects, Taxiway E Reconstruction and Runway 13R Rehabilitation, which will be referred to as Airfield Improvements, Package 6. The total estimated project cost for Airfield Improvements, Package 6 is \$15,198,000.00 with the City's share of \$3,799,500.00 funded from Airport Improvement and Contingency Funds and Interim Financing Funds which will appropriate funds and amend the FY2019-FY2024 Capital Improvement Program. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
14.     [19-3948](#)     Resolution approving a grant application to and accepting funds from the Office of the Governor for the Safe Neighborhoods Program in an amount not to exceed \$79,992.00 for twelve months beginning October 1, 2019 through September 30, 2020 for the San Antonio Metropolitan Health District's Stand Up SA Program. [Colleen Bridger, Interim Assistant City Manager; Jennifer Herriott, MPH, Interim Director, Health]
15.     [19-3976](#)     Approving the following three ordinances related to Airport Development and Strategic Planning Services -- Phase 2 for the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
- 15A.    [19-4322](#)     Ordinance amending the professional services agreement with WSP USA Inc. to perform Phase 2 tasks for the airport development and strategic planning services in the amount of \$5,072,838.20.

- 15B. [19-4323](#) Ordinance approving a grant application and accepting funds for a Federal Aviation Administration Airport Improvement Program Grant in an amount of up to \$2,500,000.00 with the City's share of \$833,333.00 for Phases 1 and 2 of the Airport Development and Strategic Planning Services for the San Antonio International Airport.
- 15C. [19-4324](#) Ordinance approving a second amendment to the professional services agreement with WSP USA Inc. to perform an update to the Noise Exposure Maps in support of the Federal Aviation Regulation Part 150 Noise Compatibility Plan in the amount of \$829,831.89. The total increase to the WSP agreement is in the amount of \$5,902,670.09 to a revised value of \$9,507,382.90. Of the increased amount, \$95,000.00 is funded from the Airport Operating and Maintenance Fund; \$663,865.00 from the previously-appropriated FAA AIP grant funds; \$3,733,378.00 from future FAA AIP grant funds; and, \$1,410,427.11 from the Airport Improvement and Contingency Funds.

**Miscellaneous**

16. [19-3906](#) Ordinance approving a five-year contract with Universal Protection Services, LP dba Allied Universal Security Services for secured area access management and monitoring services at the San Antonio International Airport. The value of the five-year contract is in an amount not to exceed \$6,800,000.00 and will be funded by the Aviation Department Operating and Maintenance Fund. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
17. [19-3925](#) Ordinance approving a professional services agreement with Steer, Davies & Gleave, Inc. for parking consulting services at the San Antonio International Airport in the amount of \$378,590.00 from the Aviation Department Operating and Maintenance Fund. The initial term of the agreement is three years with the option to extend for two, one-year periods. [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
18. [19-4243](#) Ordinance approving the settlement of a lawsuit styled Raul Champion v. John Aguero and City of San Antonio; Cause Number 388742, pending in the County Court at Law No. 10, Bexar County, Texas in the amount of \$120,000.00 paid from the Self-Insurance Liability Fund. [Andrew Segovia, City Attorney]
19. [19-2995](#) Ordinance approving an Amendment to the Audio Visual Technical

Assistance Agreement with PMI Staffing Services, LLC for skilled staffing for the audio visual needs at the Alamodome to increase the contract by \$100,000.00 annually for a total annual amount not to exceed \$250,000.00. [Carlos Contreras, Assistant City Manager; Patricia M. Cantor, Director, Convention & Sports Facilities]

20.     [19-3675](#)     Ordinance approving exercising an option, under an existing professional services agreement for sales and use tax audit services with HdL Companies, to renew and extend the term of the agreement to June 1, 2021. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]
21.     [19-3546](#)     Ordinance approving an emergency response Memorandum of Understanding with BCFS Health and Human Services to provide emergency response resources and support for large scale incidents or disasters impacting the City. [Maria Villagomez, Deputy City Manager; Charles N. Hood, Fire Chief]
22.     [19-3816](#)     Ordinance approving the addition of two full-time positions to the personnel complement of the San Antonio Metropolitan Health District's Oral Health Program funded by the City's Head Start Program for expanded oral health case management services for the period February 1, 2019 through January 31, 2020. [Colleen Bridger, MPH, PhD, Interim Assistant City Manager; Jennifer Herriott, Interim Director, Health]
23.     [19-4241](#)     Ordinance approving Minor Amendment #1 to the FY 2019 Action Plan and Budget to reprogram Community Development Block Grant (CDBG) Funds in an amount not to exceed \$500,000.00 from the Air Conditioning Partnership for Public Housing Residents to the Owner Occupied Rehabilitation/Reconstruction Program. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
24.     [19-4253](#)     Ordinance approving a Funding Agreement in an amount not to exceed \$500,000.00 with the San Antonio Housing Authority for the Air Conditioning Partnership for Public Housing Residents project. This is a one-time expenditure from the FY 2019 Neighborhood and Housing Services General Fund. [Lori Houston, Assistant City Manager; Verónica R. Soto, Director, Neighborhood and Housing Services]
25.     [19-3978](#)     Ordinance approving Amendment #2 to the License Agreement with

Alamo City Youth Soccer Organization for operations and maintenance of the designated sports fields at Culebra Creek Park for a term of 5 years beginning June 1, 2019 and expiring May 31, 2024. There is no fiscal impact associated with this ordinance. [Colleen Bridger, MPH, PhD, Interim Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

26.     [19-3588](#)     Ordinance approving a research agreement with the University of Texas at San Antonio (UTSA) in the amount of \$49,000.00 for a study evaluating flood protection strategies to alleviate super storm impacts on the City's transportation infrastructure and environment with funds included and available in the FY 2019 Adopted Storm Water Operating Fund Budget. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]
27.     [19-4346](#)     Approving the following three items related to the potential expansion of Toyota Motor Manufacturing, Texas, Inc. (TMMTX) for a capital investment of at least \$391.8 million, and a \$1 million contribution to educational and workforce development initiatives: [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
- 27A.    [19-4347](#)     Ordinance approving a Chapter 380 Economic Development Incentive Fund Grant Agreement with Toyota Motor Manufacturing, Texas, Inc. in an amount not to exceed \$621,000.00, restricted to costs associated with water infrastructure improvements.
- 27B.    [19-4348](#)     Resolution designating the Toyota Motor Manufacturing, Texas, Inc. Reinvestment Zone consisting of a 1,766 acre tract of land being bounded on the north by Leon Creek, on the South by Medina River, on the east by Pleasanton Road, and on the west by Applewhite Road located in the City of San Antonio, Bexar County, Texas, being a portion of that 2,649 acre tract of land conveyed to Toyota Motor Manufacturing, Texas, Inc.
- 27C.    [19-4349](#)     Ordinance approving the terms and conditions of a Tax Abatement Agreement with Toyota Motor Manufacturing, Texas, Inc. to exempt one hundred-percent (100%) of ad valorem taxes for a period of eight years on real and personal property improvements within the Toyota Motor Manufacturing, Texas, Inc. Reinvestment Zone.

**City Manager's Report**

28.     [19-4321](#)     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.