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## City of San Antonio



### AGENDA City Council A Session

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

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Thursday, March 31, 2016

9:00 AM

Municipal Plaza Building

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The City Council shall hold its regular meetings 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 time certain items no sooner than the designated times, but may consider them at a later time.

**9:00AM: Invocation and Approval of Minutes**

**12:00PM: Lunch Break**

**6:00PM: Adjourn** 18-80-0108

At any time during the meeting, the City Council may meet in executive session for consultation concerning attorney-client matters under Chapter 551 of the Texas Government Code.

Citizens may appear before the City Council to speak for or against 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.

0150-18-80-0108

#### 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.**

For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call 207-7080.

The City Council of San Antonio will convene in the Norma S. Rodriguez Council Chamber, Municipal Plaza Building in a Regular Council Meeting at 9:00 A.M.

1. Invocation by Gabriel Delgado, St. Rose of Lima Catholic Church, guest of Councilmember Rey Saldaña, District 4.

2. Pledge of Allegiance
3. Approval of Minutes for the Regular City Council Meetings of February 10 - 11, 2016
4. Councilmember Cris Medina will be sworn-in as Mayor Pro-Tem, serving the term April 3, 2016 through June 12, 2016.

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

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

5. An Ordinance accepting the offer from Premier Courts Limited Company to provide Plexipave court resurfacing at Mission Del Lago-Mattox, New Territories, West End and Acme Parks for a total cost of \$78,690.80, funded from the FY2016 Parks and Recreation Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2016-03-31-0215**
6. An Ordinance accepting an offer from Digital Sandbox, Inc. to provide the Watchboard monitoring software module to the City's Office of Emergency Management for an initial cost of \$55,000.00 funded from the FY16 Office of Emergency Management General Fund and up to \$220,000.00 for annual maintenance and support subject to financing in subsequent years. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2016-03-31-0216**
7. An Ordinance accepting the bids from Centerline Supply, H & E Equipment Services, Tejas Equipment Rentals and Vermeer Equipment to provide seven replacement units and one additional unit of medium duty equipment to the City's Transportation & Capital Improvements, Convention and Sports Facilities and Parks & Recreation Departments for a total cost of \$416,978.00, funded from the Equipment Renewal and Replacement Fund and the Storm Water Operations Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2016-03-31-0217**
8. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of

\$536,000.00: (A) Bullchase, Inc., Pathmark Traffic Products, Rosen & Rosen Industries, Inc. dba R&R Industries, Saf-T-Glove, Inc., and Safeware, Inc. for safety equipment (B) Dental Health Products, Inc. for dental supplies, and (C) Nardis Public Safety for public safety uniforms and accessories. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2016-03-31-0218**

**Capital Improvements**

9. An Ordinance authorizing the execution of an amendment in the amount of \$816,931.00 to the existing Construction Manager at Risk Contract with SpawGlass Contractors Inc. for a total contract value not to exceed \$30,564,018.00 and allocating an additional \$916,931.00 from the Aviation Capital Improvements Fund of which \$816,931.00 is authorized payable to SpawGlass Contractors Inc. and \$100,000.00 will be available for construction inspection services related to the Terminal A Renovation Project and amending the FY 2016-2021 Capital Budget, located Citywide. [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation and Capital Improvements] **2016-03-31-0219**
10. An Ordinance authorizing the execution of a Task Order Contract for 2016-2017 bike and intersection improvements, traffic calming and Vision Zero safety projects throughout the City with Clark Construction of Texas, Inc. in an amount not to exceed \$2,939,441.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] **2016-03-31-0220**

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

11. An Ordinance authorizing a five year lease agreement with John H. and Marlene T. Crespo for the property located at 4802 Morey Rd., in Council District 4, for use as an automotive repair facility, for the initial monthly rental of \$2,000.00 escalating to \$2,500.00 per month during years four and five of the term along with a \$4,680.00 payment to Providence Commercial Real Estate Services for related brokerage services. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations] **2016-03-31-0221**
12. An Ordinance authorizing the renewal and amendment of existing lease agreements between Riverview Tower Partners, Ltd., and the City of San Antonio for the continued use of office space by multiple

City Departments and the new occupancy by the Metropolitan Health District at the Riverview Tower Building at 111 Soledad Street for a term ending December 31, 2021 in City Council District 1; and amending the Facility Services Fund Budget to account for one-time expenses associated with relocating the Health Department to Riverview Tower Building. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

13. An Ordinance authorizing ESS Storage San Antonio, LLC to use 4,256 square feet of City-owned property located at 1920 S. Alamo Street for a sanitary sewer easement within NCB 1009, in Council District 1. [Erik Walsh, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements] **2016-03-31-0222**

#### Grant Applications and Awards

14. An Ordinance converting certain temporary personnel to Grant funded City employees and adding one staff position to support the Healthy Start Initiative funded by the U.S. Department of Health and Human Services for the period April 1, 2016 to May 31, 2019. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director, Health] **2016-03-31-0224**

15. An Ordinance ratifying the submission of two renewal grant applications to the Texas Commission on Environmental Quality for local air monitoring efforts, and authorizing the acceptance of funds totaling up to \$148,028.75 from TCEQ for a period beginning September 1, 2016 through August 31, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director, Health] **2016-03-31-0225**

16. An Ordinance authorizing submission of an AmeriCorps VISTA grant renewal application to the Corporation of National and Community Service, and acceptance if awarded, for the period of May 29, 2016 through May 28, 2017; authorizing a cash match of \$23,352.00; and authorizing agreements for the assignment of VISTA members with the San Antonio Tricentennial Commission and P16 Plus Council of Greater Bexar County. [María Villagómez, Assistant City Manager; Melody Woolsley, Director, Human Services] **2016-03-31-0226**

17. An Ordinance authorizing the submission of a FY 2016 and FY 2017 Comprehensive Housing Counseling Grant application through March

31, 2017 to the U.S. Department of Housing and Urban Development and acceptance of funds upon award of up to \$133,942.00; and approving a budget and personnel complement. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

**2016-03-31-0227**

18.

An Ordinance authorizing an agreement between the City of San Antonio and the San Antonio Housing Authority to provide for reimbursement of expenses incurred by the San Antonio Police Department in providing patrol services in support of the Eastside Community Engagement Patrols Program, in an amount of approximately \$50,000.00. [Erik Walsh, Deputy City Manager; William McManus, Chief, Police]

**2016-03-31-0228**

#### Boards, Commissions and Committee Appointments

19.

Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2017, to be effective immediately upon the receipt of eight affirmative votes, or, in the event 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 Shelley McMullen (Mayoral) to the City/County Joint Commission on Elderly Affairs. **APPROVED**

B) Appointing Rachel W. Cywinski (District 3) to the Disability Access Advisory Committee. **APPROVED**

C) Appointing Steven A. Gonzales (District 9) to the Small Business Advocacy Committee. **APPROVED**

D) Appointing Michael Shannon (Mayoral) and Debra L. Innocenti (District 9) to the Animal Care Services Advisory Board. **APPROVED**

E) Appointing Girien R. Salazar (District 3) to the Parks and Recreation Board. **APPROVED**

F) Appointing Danielle A. Delgado (District 3) to the San Antonio Youth Commission. **APPROVED**

G) Appointing Councilmember Rey Saldaña (Mayoral) to the Tax

Increment Reinvestment Zone No. 28 - Verano **APPROVED**

H) Reappointing James S. Mattox (District 3) and Virginia B. Rogers (District 3) to the Tax Increment Reinvestment Zone No. 06 - Mission Del Lago. **APPROVED**

I) Appointing John Paul Giolma (District 1) to the Tax Increment Reinvestment Zone No. 31 - Midtown. **APPROVED**

20. An Ordinance approving the appointments to the Workforce Solutions Alamo Board of Directors as recommended by the Committee of Six on February 24, 2016 for submission to the Texas Workforce Commission. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development] **2016-03-31-0229**

#### Miscellaneous

21. An Ordinance authorizing the settlement of Jessica Alvarez and Anthony Salas v. City of San Antonio, Cause Number 2014-CI-18798 pending in the 45th Judicial District Court, Bexar County, Texas in an amount up to \$130,000.00 payable from the Self-Insured Liability Fund. [Martha G. Sepeda, Acting City Attorney] **2016-03-31-0230**
22. An Ordinance adjusting the salary of the City Clerk to provide for a performance pay increase. [Martha G. Sepeda, Acting City Attorney] **2016-03-31-0231**
23. An Ordinance authorizing the execution of a contract with The Bank of New York Mellon Trust Company, N.A. to provide Arbitrage Rebate Compliance Services for a period to commence April 1, 2016 and terminate March 31, 2019, with an option to extend the contract for one additional two-year period under the same terms and conditions. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2016-03-31-0232**
24. An Ordinance authorizing the execution of Amendment No. 1 to the Joint Participation and Use License Agreement with San Antonio Independent School District extending the District's use of the San Antonio Natatorium located at 1430 W. César Chávez in Council District 5 for a term of five years with one additional administrative renewal option. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation] **2016-03-31-0233**

25. Consideration of the following Ordinance relating to the financial matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 25A. **PULLED** An Ordinance authorizing the execution of a contract with Coastal Securities, Inc. to provide Co-Financial Advisor Services in connection with various of the City's financings for a period to commence April 1, 2016 and terminate March 31, 2019, with an option to extend the contract for one additional two-year period under the same terms and conditions.
- 25B. **PULLED** An Ordinance authorizing the execution of a contract with FirstSouthwest, a Division of Hilltop Securities Inc. to provide Co-Financial Advisor Services in connection with various of the City's financings for a period to commence April 1, 2016 and terminate March 31, 2019, with an option to extend the contract for one additional two-year period under the same terms and conditions.

#### City Manager's Report

26. City Manager's Report  
A. Pre-K 4 SA Competitive Education Grants

**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.