

2014 SEP -3 PM 6:15

## City of San Antonio



### AGENDA City Council A Session

City Hall Complex  
114 W. Commerce  
San Antonio, Texas 78205

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Thursday, September 11, 2014

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**

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.

#### 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 Balwinder Dhillon, Sikh Center of San Antonio, guest of Councilmember Ron Nirenberg, District 8.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the Special Meetings of July 22, 2014 and July 28, 2014.

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

**ACTION ITEMS FOR STAFF BRIEFING**

- 4. An Ordinance establishing the composition and structure of a Charter Review Commission. [Carlos Contreras, Assistant City Manager]

**CONSENT AGENDA**

2014 - 09 - 11 - 0674

**Purchase of Services, Supplies and Equipment**

- 5. An Ordinance accepting the bid from Readsoft, Inc. for the purchase, configuration, implementation and training for software to further automate and streamline Accounts Payable invoice processing for an initial cost not to exceed \$384,000.00, funds for this contract and the server will be appropriated from 2011 Tax Notes. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 09 - 11 - 0675

- 6. An Ordinance accepting an offer for an IMMUNOSPOT® S6 MICRO ANALYZER system from CTL Analyzers, LLC to increase surveillance of latent tuberculosis infections by increasing local testing capability and capacity in the San Antonio Metro area in the amount not to exceed \$67,460.00, from the FY2014/2015 Health Services Region 8-TB Waiver Project funds. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 09 - 11 - 0676

- 7. An Ordinance accepting the bid from ThyssenKrupp Airport Systems, Inc. to provide the Aviation Department with the fabrication, delivery, and installation of 24 LED lighted ramp gate approach signs for a total cost of \$107,243.98, funded with the FY 2014 Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 09 - 11 - 0677

- 8. An Ordinance accepting the offer from PerkinElmer LAS, Inc. for the purchase of a Janus Auto pipettor liquid handling system and accessories to significantly increase in T-Spot tuberculosis testing

throughput, capacity, and quality by replacing manual pipetting methods for a cost of \$80,890.96. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 09 - 11 - 0678

9. An Ordinance authorizing a contract with Siddons-Martin Emergency Group, LLC for the purchase of one Pierce Velocity Compressed Air Foam System Fire Engine for a total cost of \$634,247.00, funded with the FY 2014 - 2019 Capital Improvements Program. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 09 - 11 - 0679

10. An Ordinance accepting the bid from Waterblasting Technologies, Inc. to provide the Aviation Department with one high pressure, 40,000 psi water blasting paint and rubber removal vehicle for a total cost of \$407,173.53, funded with the FY 2014 Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 09 - 11 - 0680

11. An Ordinance accepting the bids from Silsbee Ford and Grande Truck Center to provide the Aviation Department with three light duty trucks and one sport utility vehicle for a total cost of \$130,436.20, funded with the FY 2014 Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 09 - 11 - 0681

12. An Ordinance accepting the bids from Associated Supply Company, Barco Pump Company, Quality Equipment Co., Waukesha-Pearce Industries and Frank J. Zamboni & Co., Inc. to provide City departments with heavy equipment for a total cost of \$942,444.56, funded with the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 09 - 11 - 0682

13. An Ordinance accepting the bid from Hubb Systems, LLC d/b/a Data 911 to provide the San Antonio Fire Department with 248 Central Processing Unit upgrades for an estimated \$1,051,150.48, funding will be determined and approved through the annual budget development process. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 09 - 11 - 0683

14. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,542,000.00: (A) Casco Industries for firefighting foam, (B) Grande Truck Center for Telma Brake Retarders parts and service, (C) Vulcan

Construction Materials, LP for rock products, (D) DeWinne Equipment Co., James Lawnmower and John H. Sorola, Inc. for lawnmowers, edgers, chain saws, parts and service, (E) Johnson Controls, Inc. to extend the maintenance agreement for the METASYS system at Alamodome for one year, (F) Austin Vacuum S.A., Inc. and Gulf Coast Paper Co. for city wide janitorial supplies, (G) Gulf Coast Paper Co. for trash liners, (H) HLP, Inc. for shelter software case management maintenance and support, and (I) TASER International, Inc. for SAPD Taser Supplies. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2014 - 09 - 11 - 0684

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

- 15. An Ordinance authorizing a Donation/Maintenance Agreement, Pedestrian Easement, and Temporary Right of Entry with CRP-GREP Elan Riverwalk Owner LP for construction of public improvements on River Walk property adjacent to the development project at the northwest corner of S. St. Mary's Street and Cesar Chavez Blvd. [Carlos Contreras, Assistant City Manager; Jim Mery, Deputy Director, Center City Development & Operations]

2014 - 09 - 11 - 0685

**Grant Applications and Awards**

- 16. An Ordinance awarding a City Council Project Fund grant allocation to San Antonio Sports an amount not to exceed \$32,443.42 for the Fit Family Challenge District 4 5K and the District 6 Fitness 5K and \$13,137.18 to the San Antonio Public Library Foundation to support special programming. [Edward Benavides, Chief of Staff; Chris Callanen, Assistant to City Council]

2014 - 09 - 11 - 0686

**Boards, Commissions and Committee Appointments**

- 17. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, 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) Reappointing Eddie Pete Rodrigues (District 4) to the Transportation Advisory Board. **APPROVED**

B) Reappointing Randall S. Preissig (District 4) to the Linear Creekway Parks Advisory Board. **APPROVED**

C) Appointing Josephine P. Garza (Mayoral), Alyssa M. Newton (District 2), and Alondra de Leon (District 4) to the San Antonio Youth Commission. **APPROVED**

D) Reappointing Abraham Robles (District 4) to the Disability Access Advisory Committee. **APPROVED**

E) Appointing Susana M. Segura (District 4) to the Arts and Cultural Advisory Committee. **APPROVED**

F) Reappointing Margaret W. Anaglia (District 2) to the Brooks Development Authority. **APPROVED**

G) Appointing Melissa D. Unsell (District 8) to the Parks and Recreation Board. **APPROVED**

H) Appointing Donald H. Flanary, III (District 10) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2015 **APPROVED**

#### Miscellaneous

18. An Ordinance authorizing assignments of all benefits, rights and obligations included in approved Tax Increment Reinvestment Zones (TIRZ) Development Agreements from HLH Developments, L.P. to their parent company Hausman Holdings, Ltd for the Developer-Initiated TIRZ of Plaza Fortuna TIRZ #12 in Council District 5, Mission Creek TIRZ #17 in Council District 3, Hallie Heights TIRZ #19 in Council District 4, and Heathers Cove TIRZ #21 in Council District 4. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2014-09-11-0687

19. An Ordinance approving an Investment Policy and Strategy for the City of San Antonio, Texas, in accordance with the requirements of the Texas Public Funds Investment Act (the "Act"), as amended, for City Council to annually review and approve the City's Investment Policy and Strategy; designating certain employees as Investment Officers for the City of San Antonio; and providing an effective date.

2014-09-11-0688

[Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

20. A Public Hearing and consideration of an Ordinance approving the levy of a Special Assessment for the Downtown Public Improvement District; levying an assessment rate for Fiscal Year 2015 at \$0.15 per \$100.00 value of real property in the Downtown Public Improvement District and \$0.09 per \$100.00 value of residential condominiums; and approving the Fiscal Year 2015 Services and Assessment Plan for the Downtown Public Improvement District. [Carlos Contreras, Assistant City Manager; Jim Mery, Deputy Director, Center City Development & Operations]

2014 - 09 - 11 - 0689

Staff presentations on the FY 2015 Proposed Budget may be heard for Departments not covered or completed during the September 10, 2014 City Council meeting.

**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.