

City of San Antonio

16 MAR 25 PM 5:08



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, March 31, 2016

9:00 AM

Municipal Plaza Building

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

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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]
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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]

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]

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]

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]

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Grant Applications and Awards

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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]

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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.

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

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

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

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

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

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

Increment Reinvestment Zone No. 28 - Verano.

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

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

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]

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]
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- 25A. 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.
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City Manager's Report

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

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RECEIVED
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CITY CLERK

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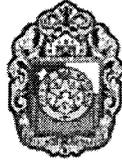
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CITY OF SAN ANTONIO
16 MAR 23 PM 6:24

City of San Antonio



Leticia Vacek
City Clerk

AGENDA **City Council B Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Wednesday, March 30, 2016

2:00 PM

Municipal Plaza Building

The City Council of San Antonio will convene in the "B" Room of the Municipal Plaza Building at 2:00 P.M. for discussion and possible action on the following:

- I.** A Briefing and update related to the 2012 – 2017 Bond Program, the 2017 proposed Bond process and deferred maintenance: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 1A.** A Briefing and status report on the 2012 – 2017 Bond Program and planning for the 2017 - 2022 Bond Program.
- 1B.** A Briefing on deferred street and sidewalk maintenance within the city.

At any time during the meeting, the City Council may recess into executive session to discuss the following:

- A.** Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).
- B.** Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).

- C. Discuss legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. Discuss legal issues relating to the Vista Ridge Regional Supply Project pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Adjourn

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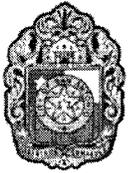
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City of San Antonio

Agenda Memorandum

File Number: 16-2316

Agenda Item Number: 1.

Agenda Date: 3/30/2016

In Control: City Council B Session

DEPARTMENT: Transportation & Capital Improvements (TCI)

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: City-wide

SUBJECT:

Briefing and status report on the 2012-2017 Bond Program, process for the 2017-2022 Bond Program and on deferred street maintenance and sidewalks needs within the City.

SUMMARY:

TCI will provide an informational briefing on the status of the 2012-2017 Bond Program approved by the voters on May 12, 2012 to include the updates on delivery and schedule as well as a review of the planning process for the 2017-2022 Bond Program. TCI will also provide an overview of the street network condition, maintenance needs and sidewalk needs within the City. Additionally, it will describe how the deferred maintenance of streets and sidewalks needs are addressed as part of the annual budget process and other programs such as the bond programs.

BACKGROUND INFORMATION:

2012-2017 Bond Program

On May 12, 2012, voters approved the 2012-2017 Bond Program consisting of five propositions totaling \$596 Million. The program includes 140 projects designed to improve and enhance existing, as well as acquire or construction, new local streets, bridges, sidewalks, drainage facilities, parks, libraries and other facilities. All areas of San Antonio are benefitting from projects in the bond program. Many projects address infrastructure needs in a specific area while several projects have a regional or city-wide benefit for all residents. The following provides a general description of each of the five Propositions in the Bond Program highlighting the number of projects in each and the total amount of Bond Funds:

- **Proposition 1: Streets, Bridges, and Sidewalks 41 Projects \$337,441,000**

This proposition provides public improvements to streets, bridges, and sidewalks as well as other improvements necessary or related to relocation of utilities, street lighting, related drainage, technology improvements and signage. This proposition also provides for the acquisition of lands and rights of way.

➤ **Proposition 2: Drainage and Flood Control 17 Projects \$128,031,000**

This proposition provides drainage improvements and facilities to be used for the removal of and protection from harmful excesses of water. This proposition also provides for drainage and other storm water improvements and for the acquisition of lands and rights of way necessary for such purposes.

➤ **Proposition 3: Parks, Recreation and Open Space 68 Projects \$87,150,000**

Funds from this proposition are being used to acquire, construct, equip, and renovate various parks, recreation and open spaces. This proposition also provides for park additions and for the acquisition of lands and rights of way necessary for such purposes.

➤ **Proposition 4: Library, Museum and Cultural Arts 11 Projects \$29,032,000**

Funds from this proposition are being used to acquire, construct, improve, renovate, and equip libraries, museums, and cultural art facilities or other facilities. This proposition also allows for the acquisition of lands and rights of way necessary to accomplish such purposes.

➤ **Proposition 5: Public Safety Facilities 3 Projects \$14,346,000**

Funds from this proposition are being used to construct, improve, renovate, and equip public safety facilities to include fire, police, Emergency Medical Services and animal care facilities. This proposition also allows for the acquisition of lands and rights of way necessary to accomplish such purposes.

Deferred Street Maintenance and Sidewalks Needs

On August 11, 2015 Mike Frisbie, Director of the Transportation and Capital Improvements Department (TCI) presented the department's proposed 2016 operating and capital budget. As part of this presentation, he provided the city-wide condition, an estimate of the deferred maintenance of streets and sidewalks.

The City currently has a street inventory of 4,066 centerline miles, in varying conditions. Based on a standardized industry rating system, the City's network roadways vary as follows:

- 27% Excellent (A)
- 31% Good (B)
- 15% Fair (C)
- 16% Poor (D)
- 11% Failed (F)

The estimated cost to bring all city streets to a score of "A" or Excellent would be approximately \$1.4 billion. The estimated cost to construct sidewalk gaps is roughly \$1.1 billion.

ISSUE:

TCI will provide an informational briefing on the status of the 2012-2017 Bond Program approved by the voters on May 12, 2012. The briefing will include an overview of the program and updates on delivery and schedule. Below is a breakdown of the current status of the program projects as of March 1, 2016.

- 63 projects (45%) are Complete
- 51 projects (36%) are Under Construction
- 12 projects (11%) are Under Design
- 13 projects (9%) are Funding Agreements

- 1 project (1%) is in Pre-Design

TCI will provide a review of the planning process for the 2017-2022 Bond Program and will wrap up the presentation with an overview of the street network condition, maintenance needs and sidewalk needs within the City.

ALTERNATIVES:

This item is for briefing purposes only.

FISCAL IMPACT:

This item is for briefing purposes only.

RECOMMENDATION:

This item is for briefing purposes only.



City of San Antonio

Agenda Memorandum

File Number: 16-2369

Agenda Item Number: 1A.

Agenda Date: 3/30/2016

In Control: City Council B Session

DEPARTMENT: Transportation & Capital Improvements (TCI)

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: City-wide

SUBJECT:

Briefing and status report on the 2012-2017 Bond Program, process for the 2017-2022 Bond Program and on deferred street maintenance and sidewalks needs within the City.

SUMMARY:

TCI will provide an informational briefing on the status of the 2012-2017 Bond Program approved by the voters on May 12, 2012 to include the updates on delivery and schedule as well as a review of the planning process for the 2017-2022 Bond Program. TCI will also provide an overview of the street network condition, maintenance needs and sidewalk needs within the City. Additionally, it will describe how the deferred maintenance of streets and sidewalks needs are addressed as part of the annual budget process and other programs such as the bond programs.

BACKGROUND INFORMATION:

2012-2017 Bond Program

On May 12, 2012, voters approved the 2012-2017 Bond Program consisting of five propositions totaling \$596 Million. The program includes 140 projects designed to improve and enhance existing, as well as acquire or construction, new local streets, bridges, sidewalks, drainage facilities, parks, libraries and other facilities. All areas of San Antonio are benefitting from projects in the bond program. Many projects address infrastructure needs in a specific area while several projects have a regional or city-wide benefit for all residents. The following provides a general description of each of the five Propositions in the Bond Program highlighting the number of projects in each and the total amount of Bond Funds:

➤ Proposition 1: Streets, Bridges, and Sidewalks 41 Projects \$337,441,000

This proposition provides public improvements to streets, bridges, and sidewalks as well as other improvements necessary or related to relocation of utilities, street lighting, related drainage, technology improvements and signage. This proposition also provides for the acquisition of lands and rights of way.

➤ **Proposition 2: Drainage and Flood Control 17 Projects \$128,031,000**

This proposition provides drainage improvements and facilities to be used for the removal of and protection from harmful excesses of water. This proposition also provides for drainage and other storm water improvements and for the acquisition of lands and rights of way necessary for such purposes.

➤ **Proposition 3: Parks, Recreation and Open Space 68 Projects \$87,150,000**

Funds from this proposition are being used to acquire, construct, equip, and renovate various parks, recreation and open spaces. This proposition also provides for park additions and for the acquisition of lands and rights of way necessary for such purposes.

➤ **Proposition 4: Library, Museum and Cultural Arts 11 Projects \$29,032,000**

Funds from this proposition are being used to acquire, construct, improve, renovate, and equip libraries, museums, and cultural art facilities or other facilities. This proposition also allows for the acquisition of lands and rights of way necessary to accomplish such purposes.

➤ **Proposition 5: Public Safety Facilities 3 Projects \$14,346,000**

Funds from this proposition are being used to construct, improve, renovate, and equip public safety facilities to include fire, police, Emergency Medical Services and animal care facilities. This proposition also allows for the acquisition of lands and rights of way necessary to accomplish such purposes.

Deferred Street Maintenance and Sidewalks Needs

On August 11, 2015 Mike Frisbie, Director of the Transportation and Capital Improvements Department (TCI) presented the department's proposed 2016 operating and capital budget. As part of this presentation, he provided the city-wide condition, an estimate of the deferred maintenance of streets and sidewalks.

The City currently has a street inventory of 4,066 centerline miles, in varying conditions. Based on a standardized industry rating system, the City's network roadways vary as follows:

- 27% Excellent (A)
- 31% Good (B)
- 15% Fair (C)
- 16% Poor (D)
- 11% Failed (F)

The estimated cost to bring all city streets to a score of "A" or Excellent would be approximately \$1.4 billion. The estimated cost to construct sidewalk gaps is roughly \$1.1 billion.

ISSUE:

TCI will provide an informational briefing on the status of the 2012-2017 Bond Program approved by the voters on May 12, 2012. The briefing will include an overview of the program and updates on delivery and schedule. Below is a breakdown of the current status of the program projects as of March 1, 2016.

- 63 projects (45%) are Complete
- 51 projects (36%) are Under Construction
- 12 projects (11%) are Under Design
- 13 projects (9%) are Funding Agreements

- 1 project (1%) is in Pre-Design

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ALTERNATIVES:

This item is for briefing purposes only.

FISCAL IMPACT:

This item is for briefing purposes only.

RECOMMENDATION:

This item is for briefing purposes only.



City of San Antonio

Agenda Memorandum

File Number:16-2370

Agenda Item Number: 1B.

Agenda Date: 3/30/2016

In Control: City Council B Session

DEPARTMENT: Transportation & Capital Improvements (TCI)

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: City-wide

SUBJECT:

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ALTERNATIVES:

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FISCAL IMPACT:

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RECOMMENDATION:

This item is for briefing purposes only.

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

16 MAR 25 PM 5:08

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, March 31, 2016

9:00 AM

Municipal Plaza Building

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 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.

- I. 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]
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]
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]
8. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of

\$536,000.00: (A) Bulchase, 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]

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]

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]

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]

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]

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]
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]
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 Woosley, Director, Human Services]
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]

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]

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.

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

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

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

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

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

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

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. 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. 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

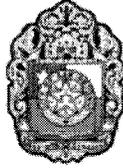
26. City Manager's Report
A. Pre-K 4 SA Competitive Education Grants

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.

**State of Texas
County of Bexar
City of San Antonio**



DRAFT

Meeting Minutes

City Council B Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Wednesday, February 10, 2016

2:00 PM

Municipal Plaza Building

The City Council of San Antonio convened in the "B" Room of the Municipal Plaza Building. City Clerk Leticia Vacek took the Roll Call with the following Councilmembers present:

PRESENT: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier, and Gallagher

ABSENT: 1 - Gonzales

Mrs. Vacek announced that Councilmember Gonzales was out due to a procedure.

1. A Presentation on Forefront SA, the community strategic plan for economic development, by the San Antonio Economic Development Foundation and overview of the 2016 SAEDF Economic Development Services Agreement. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

Rene Dominguez introduced Wayne Peacock, Chair of the San Antonio Economic Development Foundation (SAEDF). Mr. Peacock presented a Power Point regarding Forefront SA and spoke of San Antonio's Potential through efforts such as the Tricentennial, San Antonio Missions World Heritage Designation, and Pearl Brewery Development. He stated that they were working on the 5-Year Strategic Plan for

Purposeful Economic Growth led by the SAEDF. He noted that it was supported by the City of San Antonio, Bexar County, and Private Sector Leadership. He mentioned that it was also a collaboration among 16 Community Partners involved in Economic Development.

Mr. Peacock stated that the one collective goal was to propel San Antonio to an economically healthy and prosperous future. Additionally, the focus is to spur innovation and accelerate economic competitiveness industries and workforce of the future. He indicated that the one desired outcome by 2020 was to be recognized as a Best Performing City by the Milken Institute. He outlined supporting goals: 1) Improving the Economic Development Delivery System, 2) Creating Target Sector Clarity, 3) Leveraging the Private Sector, 4) Improving the Rate of Growth in Target Sectors, 5) Optimizing existing resources while growing investment; and 6) Changing the composition of the economy. He highlighted Target Sectors to include Information Technology Information Security, Advanced Manufacturing, New Energy, Aerospace, and Healthcare/Bioscience.

Mr. Peacock spoke of the Economic Delivery System Pillars: 1) Business Attraction, 2) Retention & Expansion, 3) Entrepreneurial Development, 4) Workforce Development, and 5) Collaboration. He mentioned the members of the Coordinating Council to include the Free Trade Alliance, Centro San Antonio, Alamo Colleges, Port San Antonio, and BioMed SA. He highlighted Major Milestones and stated that Success Measures would include an increase in employment in Target Industries, increase in rate of New Entrepreneurs, and improving the awareness and favorable opinion of San Antonio. He noted that there would be continuous improvement through alignment with key stakeholders and regular plan reviews. He added that they would assess the feasibility of a regional approach in the future.

Mr. Dominguez outlined the FY 2016 SAEDF Economic Development Services Agreement. He reported that in FY 2011-2015, there was a public/private partnership between the City and SAEDF with goals of Recruitment, Retention, Marketing, and a Strategic Plan. He reported that in FY 2016, the SAEDF would continue to administer the agreement with the City's Texas/Japan Office and the San Antonio Trade and Investment Strategy. Additionally, metrics will be focused on Target Industries and High-Wage Jobs. He stated the FY 2016 Action Plan Goals within the categories of New Qualified Prospects, Locations/Expansion, New Jobs Created, Payroll, and International Marketing Trips. He noted FY 2016 Enhancements in which the SAEDF will implement Forefront SA by convening Economic Development Stakeholders, and developing and executing tactics with the Industry. He added that they would update Forefront SA and brief the City Council semi-annually on planned and on-going strategies and metrics.

Mayor Taylor thanked everyone for the presentation and recognized Mario Hernandez who was retiring from the SAEDF. She asked of the process that had been utilized to identify his replacement. Mr. Peacock replied that they had convened a Search Committee to include public and private sector representatives. He noted that they had also hired a Search Firm and were in the process of finalizing specifications. He added that the Search Committee would go through the vetting process and recommend two candidates to interview. Mayor Taylor stated that this was critical work for the community's future and highlighted Entrepreneurial Development and its importance.

Councilmember Treviño asked of the goal to improve the rate of growth in the Target Sectors and changing the composition of the economy. Mr. Peacock replied that they would look at the way that basic Industry Jobs were distributed and stated that there was an opportunity to greatly increase the concentration of Technology Based Jobs, as an example. Councilmember Treviño spoke of the importance of Arts & Culture, Music, and Performing Arts to the Hispanic Culture and stated that it was necessary to support these Target Sectors.

Councilmember Viagran highlighted the Business Recruitment and Expansion Program and asked of the participation of School Districts on the Coordinating Council. Mr. Peacock replied that they were a major part of the SA Tech Initiative which they hoped to incorporate into the larger discussion. He noted that the Plan focuses on certifications based on Target Industries. Councilmember Viagran highlighted the San Antonio Trade and Investment Strategy and stated that they should look at the incentives and increasing the starting wage. She asked of the agreement with SAEDF. Mr. Dominguez stated that this was a one-year agreement and that they would look at a longer agreement with metrics in the future.

Councilmember Warrick asked of specific goals that should be met prior to the next review. Mr. Peacock replied that they would provide traditional metrics but also identify specific initiatives within Target Industries. Councilmember Warrick asked how they were ensuring that the least educated San Antonians were not being left behind. Mr. Dominguez replied that there was a great opportunity within the Targeted Industries and noted that there were Training Programs available for this population. Councilmember Warrick asked of generating growth in the Urban Core. Mr. Dominguez replied that it was a part of the Incentive Program and luring companies to target areas.

Councilmember Gallagher spoke of the importance of bringing Military Missions to the Installations in San Antonio and encouraging entrepreneurship. Councilmember Saldaña stated that it was importance to focus on Education and requested that they strengthen educational partnerships.

Councilmember Krier asked if San Antonio had enough financial assets with regard to Economic Development. Mr. Peacock stated that they needed \$5 Million per year to operate the SAEDF to its fullest potential. He noted the importance of support from the City of San Antonio and Bexar County, as well as leveraging the Private Sector. Councilmember Krier asked of San Antonio's Competitiveness with other Texas Cities. Mr. Mario Hernandez stated that San Antonio was very competitive due to its combination of Local and City Incentives.

Councilmember Medina concurred with Councilmember Saldaña on Educational Partnerships and asked how they could be strengthened. Mr. Peacock replied that Educational Universities could be economic generators and that there was work occurring with Incubator Concepts at UTSA. He stated that all of the Universities should be visible and part of the economic generator moving forward. Councilmember Medina asked of the involvement of Project Quest. Mr. Dominguez replied that they played a critical role in their Plan and were a major component of the SA Tech/SA Works Initiative.

Councilmember Nirenberg thanked all for their work and stated that the S.A. Tomorrow integration effort would be critical. He asked of the Economic Development Incentives that they would be looking at. Mr. Dominguez replied that they had a joint incentive process with Bexar County and the guidelines were very similar. He noted that they had different goals but would work to create alignment with their policies.

Councilmember Lopez stated that he had the pleasure of working with the SAEDF over the last few years while serving on the Economic Development Council Committee. He spoke of the importance of selling San Antonio with consistency and coordination with the Free Trade Alliance.

Mayor Taylor thanked everyone for the presentation.

2. A Briefing on the FY 17 and FY 18 Human and Workforce Development Services Consolidated Funding Process. [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Human Services]

Melody Woosley presented a Power Point outlining the FY 2017 and FY 2018 Human and Workforce Development Services Consolidated Funding Process. She reported that in FY 2016; 65 agencies were funded for 104 programs. She outlined the Agency Match Requirement noting that funding of less than \$1 Million requires a 50% match while funding of \$1 Million or more requires a 35% match. She highlighted the investments made in FY 2016 by Category. She provided an overview of the Funding Process in which

the Applications and Evaluation would occur from April through July and recommendations made with the Proposed Budget in August.

With regard to communication, Ms. Woosley stated that agencies could continue to communicate on issues related to day-to-day business functions. However, agencies would not be allowed to lobby for Program Funding during a designated time frame. She noted that in 2014, the Non-Communication Period was March through September and that there was an option to reduce that from July through September for 2016. She added that two Budget Hearings would be held after presentation of the Proposed Budget. She mentioned that they would designate \$5.86 Million to Haven for Hope through an Operating Agreement and the Center for Health Care Services through an Interlocal Agreement. Additionally, they will designate \$2.74 Million through Interlocal Agreements with 8 School Districts with funding based on a Per Student Formula. She added that they would set aside \$250,000 for New Agencies. She highlighted the Policy Recommendations to Realign the Investment Categories and requested Policy Direction from the City Council regarding the amount to allocate to each category. She stated that there would be 12 Panel Evaluation Committees that would review and evaluate proposals based on Experience, Qualifications, Proposed Plan, and Funding Budget. She noted that Applications were due May 2, 2016 and the Potential Non-Communication Period could occur from July through September.

Mayor Taylor thanked staff for their work on refining the Consolidated Funding Process over the past few years. She spoke in support of funding for Workforce Development and expressed concern with the continual funding of various agencies. She asked of other cities that provide this level of funding for agencies that provide these services. Mrs. Sculley replied that several years ago they had conducted a survey of comparative cities in the Southwest and San Antonio was the only one that provided General Funds to support Social Service Agencies. Mayor Taylor stated that she was supportive of funding for Haven for Hope and the After School Challenge Program and would like to see additional funding for Literacy.

Councilmember Gallagher expressed concern with the use of General Funds and the amount allocated. He asked of a Sundown Clause or Best Practice on when to stop funding certain agencies. Ms. Woosley replied that they were not aware of a city that had a sunset or requirement to become sustainable overtime but would continue to research Best Practices at the Federal Level. Councilmember Gallagher stated that he was not supportive of reducing the Non-Communication Period for delegate agencies.

Councilmember Krier asked if the San Antonio Symphony or San Antonio Zoo were included in this process. Ms. Woosley replied that the Symphony was funding through Arts

and Cultural Funds which had a separate Request for Proposal (RFP) Process for Arts Agencies. Mrs. Sculley stated that the Zoo was funding through the Hotel Occupancy Tax and not the General Fund. Councilmember Krier referenced a previous discussion amongst the City Council regarding funding agencies for three consecutive years and then not being able to apply for a year. Mrs. Sculley replied that the policy had been discussed but not adopted by the City Council. Councilmember Krier expressed concern with continual funding for various agencies.

Councilmember Viagran stated that she would like to see the total amount of City Funds that agencies were receiving from various funding sources. She asked if delegate agencies were interviewed by the panels reviewing the applications. Ms. Woosley replied that due to the amount of applications received; they had not interviewed agencies in the past but could look at doing so in the future. Councilmember Viagran expressed support of reducing the Blackout Period from July to September and for funding allocated for new agencies.

Councilmember Warrick expressed support for funding for Workforce Development and requested a ranking of agencies with the dollar amount allocated for each agency.

Mayor Taylor excused herself from the meeting and Mayor Pro Tem Saldaña presided.

Councilmember Nirenberg stated that the needs of the community had increased and that it was important to properly invest limited dollars to delegate agencies. He noted that although he did not feel that they could decrease the funding for delegate agencies, there could be a focus on the institutional health of the organizations. He added that he was supportive of reducing the Non-Communication Period to better communicate with the agencies and asked that they be held accountable with regard to how their funding is spent.

Mayor Taylor re-entered the meeting.

Councilmember Medina stated that it was important to ensure that there was no duplication in services and maximize the funding available. He noted that he was supportive of investing in Workforce Development. Councilmember Saldaña added that they should not follow other cities since they are not doing what San Antonio is doing and expressed support for shortening the Non-Communication Period.

Mayor Taylor thanked staff for the presentation and stated that she looked forward to the results of the survey.

EXECUTIVE SESSION

Mayor Taylor recessed the meeting into Executive Session at 4:52 pm for discussion on the

following:

- A. Deliberations regarding economic development negotiations and discuss related legal issues pursuant to Texas Government Code Sections 551.087 (economic development) and 551.071 (consultation with attorney).
- B. Deliberate the purchase, exchange, lease or value of real property and discuss related legal issues pursuant to Texas Government Code Sections 551.072 (real property) and 551.071 (consultation with attorney).
- C. Discuss legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Taylor reconvened the meeting at 6:00 pm and announced that no action was taken in Executive Session. She addressed Citizens to be Heard.

CITIZENS TO BE HEARD

Mayor Taylor called upon the citizens registered to speak.

Mark Perez expressed concern with the AGE Refining Building at 7811 South Presa and other facilities operating throughout the city without the proper permits.

Michele Durham spoke on behalf of Beat Aids, a local 501(c)(3) and noted the free and confidential services they provide to individuals with HIV/AIDS. She stated that they had received Housing Opportunities for Persons With Aids (HOPWA) Funding for 15 years and would again be requesting funds.

Artman Bland requested assistance with rebuilding his home which was previously torn down due to Code Compliance Issues.

Nazirite Ruben Flores Perez referenced the funding requested by President Obama to address the Zika Virus. He stated that the Pope had been trying to make peace between Mexico and the United States.

Faris Hodge, Jr. submitted written testimony to include newspaper articles on the following topics: Renovation of the AT&T Center, EquestFest providing therapy to children with disabilities, E-Cigarettes, Pope lifts up Hispanics, and Average Global Temperature setting

another record. He wrote that one should never stop learning and that child support was getting out of hand.

City Clerk Vacek announced that Councilmember Krier was not present as he was attending a Homeowners Association Meeting in District 9 where he was the Keynote Speaker.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at pm.

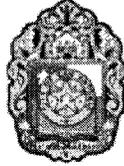
APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/CMC/MMC
CITY CLERK

**State of Texas
County of Bexar
City of San Antonio**



DRAFT

**Meeting Minutes
City Council A Session**

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, February 11, 2016

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular Council Meeting. City Clerk Leticia Vacek took the Roll Call with the following Councilmembers present:

PRESENT: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Gonzales

Mrs. Vacek announced that Councilmember Gonzales was out due to a procedure.

1. The Invocation was delivered by Dr. Theo Wolmarans, Pastor, Christian Family Church, guest of Mayor Ivy R. Taylor.
 2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.
 3. Approval of Minutes for the Regular City Council Meetings of December 9-10, 2015.
-

Councilmember Warrick moved to approve the Minutes for the Regular City Council Meetings of December 9-10, 2015. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Gonzales

CONSENT AGENDA ITEMS

Items 16, 30, 33, and 34 were pulled for Individual Consideration. Councilmember Medina moved to approve the remaining Consent Agenda Items. Councilmember Lopez seconded the motion.

Mayor Taylor called upon the citizens registered to speak.

Jack M. Finger expressed concern with the four applications submitted to the Centers for Disease Control and Prevention Public Health Associate Program (Item 30) stating that the public should know who the names of the four applicants. He expressed concern that State Representatives Ruth Jones McClendon and Joe Farias were previously honored by the Stonewall Democrats (Items 33 and 34).

Ellen Berky expressed concern with the Vista Ridge Project and asked why the use of fiber glass was now a concern for the SAWS Board.

Faris Hodge, Jr. submitted written testimony in favor of Items 4-34.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote:

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Gonzales

2016-02-11-0062

4. An Ordinance ratifying a contract with Perennial Energy, LLC for providing the upgrade to the existing Rigsby landfill gas candlestick flare station for a total cost of \$81,202.00, funded from the Solid Waste Management Department Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director,
-

Finance]

2016-02-11-0063

5. An Ordinance accepting the bid from Cooper Equipment Co. to provide the Transportation and Capital Improvements Department with six pieces of medium duty street maintenance equipment for a total cost of \$155,250.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-02-11-0064

6. An Ordinance accepting the bids from Holt Texas Ltd. dba Holt Cat, Cooper Equipment Co. and Grande Truck Center to provide nine replacement trailers to the City's Solid Waste Management and Transportation & Capital Improvements Departments for a total cost of \$541,356.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-02-11-0065

7. An Ordinance accepting the bids from H & V Equipment Services, Inc., Ewald Kubota Tractor and Ag-Pro to provide 11 replacement and 11 additional pieces of landscaping equipment to the City's Transportation & Capital Improvements, Parks & Recreation and Aviation Departments for a total cost of \$673,717.52, funded from the Equipment Renewal and Replacement Fund, Transportation and Capital Improvements Stormwater Operations Fund and Airport Operations and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2016-02-11-0066

8. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$5,451,000.00: (A) Arguindegui Oil Company, Arnold Oil Company of Austin, LP, Genuine Parts Company and Hays City Corp., dba Tex-Con Oil Co. for lubricants, (B) Oxford Immunotec, Inc. for TB test kits and supplies, (C) Bound Tree Medical, LLC and Life-Assist, Inc. for EMS medications and equipment, and (D) T & W Tire for Amendment III to contract for emergency tires. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
 9. Consideration of the following two items in connection with the 2016 Master Tax-Exempt Lease Purchase Agreement for Police Helicopter with JP Morgan Chase Bank: [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]
-

2016-02-11-0067

- 9A. An Ordinance approving the Master Tax-Exempt Lease Purchase Agreement for Police Helicopter with JP Morgan Chase Bank and an Escrow and Account Control Agreement with JP Morgan Chase Bank and Frost Bank, approving Exhibits and related Schedules to the Master Tax-Exempt Lease Purchase Agreement for Police Helicopter in the amount of \$2,858,759 for a helicopter for the Police Department.

2016-02-11-0005R

- 9B. A Resolution authorizing the reimbursement of funds previously expended from the proceeds of the 2016 Master Tax-Exempt Lease Purchase Agreement for Police Helicopter entered into between the City of San Antonio and JP Morgan Chase Bank.
10. Consideration of the following two items in connection with the 2016 Master Tax-Exempt Lease Purchase Agreement for Solid Waste Equipment with Banc of America Public Capital Corp [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]

2016-02-11-0068

- 10A. An Ordinance approving the Master Tax Exempt Lease Purchase Agreement for Solid Waste Equipment with Banc of America Public Capital Corp and an Escrow and Account Control Agreement with Banc of America Public Capital Corp and Frost Bank, approving Exhibits and related Schedules to the Master Tax Exempt Lease Purchase Agreement in the amount of \$24,030,918 for the acquisition of collection trucks and totes for the Solid Waste Management Department

2016-02-11-0006R

- 10B. A Resolution authorizing the reimbursement of funds previously expended from the proceeds of the 2015 Master Tax-Exempt Lease Purchase Agreement for Solid Waste Equipment entered into between the City of San Antonio and Banc of America Public Capital Corp.

2016-02-11-0069

11. An Ordinance for a Low Impact Landscaping around Downtown San Antonio Freeway entrances, awarding a construction contract in the amount of \$880,802.95 to Maldonado Nursery and Landscaping, Inc, a federally funded project, located in Council Districts 1, 2, and 5. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-02-11-0070

12. An Ordinance authorizing the reallocation of \$250,000.00 from the Peggy Drive Extension Project to the Cherry Street (Dawson Street to Milam Street) Project, both 2012-2017 General Obligation Bond funded Projects located in Council District 2, for the installation of landscaping along Cherry Street. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements];
13. Consideration of two task order contracts for the installation of Traffic Signal Systems and other traffic devices throughout the City of San Antonio: [Peter Zaroni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

2016-02-11-0071

- 13A. An Ordinance awarding a Task Order Contract to D&G Energy Corporation in an amount not to exceed \$2,622,195.75, for a term beginning February 11, 2016 and ending February 11, 2019.

2016-02-11-0072

- 13B. An Ordinance awarding a Task Order Contract to E-Z Bel Construction, LLC in an amount not to exceed \$2,613,283.97, for a term beginning February 11, 2016 and ending February 11, 2019.
14. Consideration of the following three Task Order Contracts totaling \$15,470,947.75 for the FY 2016 - 2020 Infrastructure Management Program, adopted within the FY 2016 Budget: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-02-11-0073

- 14A. An Ordinance for the Asphalt Overlay Task Order Contract, Package 5, accepting the lowest responsive bid and awarding to San Antonio Constructors, LTD in an amount not to exceed \$6,358,350.00, of which \$91,350.00 will be reimbursed by San Antonio Water Systems and \$10,000.00 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure.

2016-02-11-0074

- 14B. An Ordinance for the Reconstruction/Reclamation Task Order Contract, Package 6, accepting the lowest responsive bid and awarding to AJ Commercial, Inc. in an amount not to exceed \$4,530,820.50, of which \$490.00 will be reimbursed by San
-

Antonio Water Systems.

2016-02-11-0075

- 14C. An Ordinance accepting the lowest responsive bid and awarding a 2016-2017 Concrete Pavement Task Order Contract to FD Concrete, LLC for Package 7 in an amount not to exceed \$4,581,777.25, of which \$42,075 will be reimbursed by San Antonio Water Systems.

2016-02-11-0076

15. An Ordinance authorizing the acceptance of property donations totaling approximately 18.6 acres of land located along Salado Creek in NCBs 10573 and 12175 in Council District 2 and NCB 17180 in Council District 8 for the Linear Creekway Development Project. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2016-02-11-0078

17. An Ordinance authorizing an exchange of easements with the United States Department of Veterans Affairs for the City to accept a 7.973 acre easement located along Salado Creek in NCB 12175 in Council District 2 for the Linear Creekway Development Project and the City to grant a 10.116 acre access easement for a utility road along the border of John James Park. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2016-02-11-0079

18. An Ordinance authorizing a Joint Use Agreement with Time Warner Cable, LLC to allow access to buildings and property at the West Cargo Building at the San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

2016-02-11-0080

19. An Ordinance authorizing the submission of an application to the Centers for Medicare and Medicaid Services for the San Antonio Metropolitan Health District to receive Meaningful Use Attestation funds for adopting, implementing or upgrading to an Electronic Health Record and authorizing acceptance of such funds in an amount up to \$42,500.00 during 2016. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director of Health]

2016-02-11-0081

20. An Ordinance authorizing submission of an application to the U.S. Department of Health and Human Services and acceptance upon award of \$995,828.00 for the period of September 30, 2016 to September 29, 2017 for the Bexar CARES program
-

to provide services to children with emotional disturbances and their families; authorizing a budget, including an in-kind match of \$331,943.00, and personnel complement for 2017. [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Human Services]

2016-02-11-0082

21. An Ordinance ratifying the co-application of the San Antonio Housing Authority's grant submission to the U.S. Department of Housing and Urban Development for the Choice Neighborhoods Planning Grants Program for the Westside Choice Neighborhood; pledging \$200,000 in City of San Antonio funds, upon award of the grant, toward the \$500,000 required community match to be identified in the FY 2017 budget development process; and, authorizing an Interlocal Agreement between the City of San Antonio and San Antonio Housing Authority that outlines the responsibilities of each entity. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning & Community Development]

2016-02-11-0083

22. An Ordinance authorizing reappointments and appointments to the Citizen Advisory Action Board (CAAB). [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

2016-02-11-0084

23. An Ordinance reappointing Councilmember Rebecca J. Viagran (At-Large, Category: Community Representative) and Carroll Schubert (At-Large Category: San Antonio Business Community Representative) to the Intermunicipal Commuter Rail District (Lone Star Rail District) for the remainder of their respective unexpired terms of office. [Leticia M. Vacek, City Clerk]

2016-02-11-0085

24. An Ordinance authorizing a professional services agreement with Seabury Airline Planning Group LLC for the development of a five-year Air Service Development Strategic Plan for the San Antonio International Airport in an amount not to exceed \$116,750.00. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

2016-02-11-0086

25. An Ordinance authorizing the designation of a Residential Permit Parking Zone on portions of North Flores Street near the intersection of Park Court in Council District I. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]
-

2016-02-11-0087

26. An Ordinance authorizing the settlement of a lawsuit styled Dennis Quinn v. Barbara Webb, et al v. City of San Antonio, et al. Cause Number 2011-CI-08038, pending in the 225th Judicial District Court, Bexar County, Texas for an amount up to \$145,000.00. [Martha G. Sepeda, Acting City Attorney]

2016-02-11-0088

27. An Ordinance authorizing the extension of line-of-duty injury leave for San Antonio Fire Department Fire Lieutenant Joseph Arrambide. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2016-02-11-0089

28. An Ordinance authorizing the extension of line-of-duty injury leave for San Antonio Fire Department Fire Captain Georgia Rakowitz. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2016-02-11-0090

29. An Ordinance authorizing the assignment of the City's federal representation services contract with Venable LLP to Downs Government Affairs for the remainder of the contract term. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]

2016-02-11-0092

31. An Ordinance authorizing an amendment to the professional services contract with Industrial/Organizational Solutions, Inc., in an amount up to \$33,095.00, to provide for content-validated modifications to the entrance examination process for the San Antonio Police Department. [Ben Gorzell Jr., Chief Financial Officer; Lori Steward, Human Resources Director]

2016-02-11-0093

32. An Ordinance approving the amendment of the Pre-K 4 SA FY 2016 authorized personnel from 407 to 409 positions as adopted by the Pre-K 4 SA Board of Directors on February 2, 2016 to support the Competitive Grants program [Peter Zanoni, Deputy City Manager; Kathy Bruck, Pre-K 4 SA CEO]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

Mayor Taylor addressed Item 33 first. City Clerk Vacek read the caption for Item 33:

2016-02-11-0007R

33. A Resolution recognizing and celebrating the devoted service and community leadership of State Representative Ruth Jones McClendon, District 120. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs]

Mayor Taylor called upon Senator Carlos Uresti to speak.

Senator Carlos Uresti addressed the Mayor and Council and spoke of State Representative Ruth Jones McClendon's true leadership for the State of Texas. He congratulated her for her great service and stated that she was a Trailblazer in the House of Representatives.

Councilmember Krier recognized the State Representatives present and the individuals representing same. He read a long list of accomplishments by State Representative Ruth Jones McClendon and noted that she got her start on this dais as a City Councilmember representing District 2. He noted that Ruth was a woman with a big heart and commended her for her service to the community.

Councilmember Krier moved to approve the Resolution for Item 33. Councilmember Gallagher seconded the motion.

Councilmember Viagran thanked the McClendon Family for being present and stated that she was proud of Representative McClendon's work in keeping women's issues at the forefront. She asked her family to send the Council's best regards.

Councilmember Warrick thanked his neighbor, Ruth, and noted that they attend the same church, Holy Redeemer. He thanked her for all her service and noted that his mother also held that seat on the Alamo Community College District Board as Mr. Denver McClendon now holds.

Councilmember Saldaña congratulated the McClendon Family and wished Representative McClendon all the best.

Councilmember Gallagher stated that he was pleased to be a part of the Council and having the ability to honor leaders that have done so much for the community. He expressed his thanks to Representatives McClendon and Farias for their work. Councilmember Nirenberg

also expressed his thanks to the McClendon Family and stated that he would miss Representative McClendon's Leadership.

Councilmember Medina expressed his thanks to Representatives McClendon and Farias. He stated that he has always admired Representative McClendon's service from afar and noted that she would be greatly missed. He also noted the retiring of Representative Farias and recognized him for fighting for Veteran's Issues.

Councilmember Lopez stated that Representative McClendon had been a wonderful person in the community for many years and he and his family would keep her in their prayers. He spoke of her leadership with her staff and her continued commitment. Councilmember Treviño expressed his thanks to Representative McClendon for her service.

Mayor Taylor noted that Miss Ruth had a tremendous record of leadership in the community. She stated that she appreciated the way Representative McClendon challenged her to think about serving the community and entering a life of public service. She added that she could only hope and pray that she could live up to creating the kind of legacy that Representative McClendon did in San Antonio. She asked that her family convey congratulations on a well earned retirement and prayers for blessings in her life. She asked Mr. Denver McClendon if he would like to address the City Council. Mr. Denver McClendon thanked the City Council for their recognition of State Representative Ruth Jones McClendon and for their kind words. He stated that she would continue to be interested in the San Antonio Community and asked that all pray for them in their future endeavors.

The motion to approve the Resolution prevailed by the following vote:

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Gonzales

City Clerk Vacek read the caption for Item 34:

2016-02-11-0008R

- 34.** A Resolution recognizing and celebrating the devoted service and community leadership of State Representative Joe Farias, District 118. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]

Councilmember Krier stated that Representative Farias was a lifelong resident of House District 118 and had joined the Army after graduating and served in Vietnam. He spoke of

his steadfast work for the people of his community and being a strong advocate for Military Veterans. He also noted his work on numerous issues since he first took office in 2007 and thanked him for being open to the needs of the Business Community. He stated that Representative Farias was named Legislator of the Year by his colleagues after his first year of service. He recognized his wife and sons and stated that all were grateful for his service.

Councilmember Krier moved to approve the Resolution for Item 34. Councilmember Viagran seconded the motion.

Councilmember Viagran stated that it was an honor to have Representative Farias present and spoke of his history and work on the South Side. She noted his work around the Missions and thanked him for his continued involvement in the community.

Councilmember Saldaña thanked Representative Farias and stated that his family name holds so much integrity in the community. He noted that Representative Farias does an incredible job in being present at so many events and thanked him for his work and service. Councilmember Nirenberg added his thanks to Representative Farias and his family.

Councilmember Medina thanked Representative Farias for his service and stated that his son Gabe does a wonderful job with the West Chamber which he has a connection to. He noted that he is inspired by Representative Farias' courage and service in the Armed Forces. Councilmember Lopez congratulated Representative Farias for his service. He stated that he himself had enlisted in the Army in 1968 and came back with a well rounded view of the community. He commended Representative Farias on his entire career and stated that he is a role model for his service.

Councilmember Warrick thanked Representative Farias for his work in the community and in the State of Texas. Councilmember Treviño thanked Representative Farias for his service in the community and the military. Mayor Taylor thanked Representative Farias for his long history and tenure in service to the San Antonio Community. She noted that he instilled the value of service into his children and expressed best wishes on his next phase in life. She called upon Representative Farias to speak. Representative Farias thanked the City Council for the recognition and stated that he was not going to retire but stay active in the community. He noted that none of this was possible without the support of his family and extended family, his staff. He thanked them for making him successful and stated that he respected the City Council for their service and passion to the community.

The motion to approve the Resolution prevailed by the following vote:

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Gonzales

POINT OF PERSONAL PRIVILEGE

Councilmember Krier recognized Former Councilmember Robert Marbut and his Government Class who were present. He welcomed them to the City Council Meeting.

City Clerk Vacek read the caption for Item 16:

2016-02-11-0077

- 16.** An Ordinance authorizing the payment of \$1,797,690.00, from Proposition 1 Edwards Aquifer Protection Sales Tax fund, for the acquisition of approximately 229-acre tract known as the Goodhorse Ranch located in Bexar County, to become part of Government Canyon State Natural Area, managed by the Texas Parks and Wildlife Department; and in exchange the City will hold an aquifer protection conservation easement on said property. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

Councilmember Saldaña stated that he did not have any questions and moved to adopt the proposed Ordinance for Item 16. Councilmember Lopez seconded the motion.

Councilmember Nirenberg thanked the Parks and Recreation Department for their work and stated that he was pleased with the Proposition 1 Acquisition. Councilmember Krier thanked the Parks and Recreation Department for their great work and commended Xavier Urrutia for his leadership.

Councilmember Lopez stated that Government Canyon was a part of District 6 and thanked the voters for their overwhelming support of Proposition 1. He noted that Linear Creeks were a form of transportation and should be an integral strategy for moving people from one place to another. Councilmember Medina added his support and stated that it was important to protect the water supply. Mayor Taylor thanked everyone involved in the initiative.

The motion to adopt the proposed Ordinance for Item 16 prevailed by the following vote:

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Gonzales

City Clerk Vacek read the caption for Item 30:

2016-02-11-0091

- 30.** An Ordinance ratifying the submission of four applications to the Centers for Disease Control and Prevention Public Health Associate Program, and authorizing the assignment of up to four Public Health Associates in the San Antonio Metropolitan Health District for a two-year period beginning October 2016, and the execution of necessary documents. [Erik Walsh, Deputy City Manager; Vincent R. Nathan, PhD, MPH, Interim Director of Health]

Councilmember Gallagher asked that staff explain said procedure. City Manager Sculley stated that this was a Fellowship Program funded by the Centers for Disease Control. She noted that individuals had not yet been selected but would be done after grants were submitted. She mentioned that the City of San Antonio had participated in the program since 2007 and that the individuals selected would rotate through various Divisions within the Health Department.

Councilmember Lopez stated that this was the kind of focus that must continue in the community and spoke of the wide span of experience that would be shared. Councilmember Viagran added that she was thankful for the work of the Metropolitan Health District and was pleased to support this practice in San Antonio.

Councilmember Gallagher moved to adopt the proposed Ordinance for Item 30. Councilmember Lopez seconded the motion.

AYE: 10 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Lopez, Medina, Nirenberg, Krier and Gallagher

ABSENT: 1 - Gonzales

- 35.** City Manager's Report
A. Solid Waste Management Update
B. Health Department Update

A. Mrs. Sculley provided an update on the Pay As You Throw (PAYT) Garbage and Recycling Program. She stated that PAYT was approved by the City Council as part of the Recycling Plan that includes the goal for the City to reach a 60% Recycling Rate by 2025. She noted that today; the Recycling Rate was 31%. She indicated that as part of PAYT, San Antonio Residents could choose between three brown Garbage Cart sizes. She stated that

residents were also offered a green Organics Recycling Cart for items such as grass clippings, leaves, food scraps, and shredded paper. She added that residents also had a blue cart for Non-Organics Recycling and that pricing was based on the brown cart size. She reported that a Pilot Program was implemented last year and during the development phase: 90% of residents opted to keep the green Organics Cart. She stated that with the Initial Phase over, Solid Waste Staff would begin the roll out to all customers. She noted that the program would be completely rolled out to all San Antonio Residents by Spring of 2017. She noted that staff would continue to educate residents about the PAYT Program and would host 70 Community Meetings.

B. Mrs. Sculley provided an update on the Zika Virus noting that Metro Health had confirmed three cases of the virus in Bexar County. She stated that all cases stemmed from individuals who traveled abroad. She mentioned that another three suspected cases were pending confirmation from the Centers for Disease Control (CDC). She stated that the virus was carried by the Aedes Aegypti Mosquito and mainly transmitted by the bite of this mosquito. However, in rare cases; transmission has been found to occur through sex and blood transfusion. She noted that Metro Health Staff was coordinating with the Texas Department of State Health Services to collect and ship local samples for testing to CDC and will continue to work with the Local Physician Community to offer guidance and support. She added that Metro Health recommends that individuals planning to travel to a Zika affected country follow usual precautions to prevent mosquito bites. She mentioned that a Fact Sheet was available on the Metro Health Website and that Social Media was being utilized to inform the public about the virus. She reported that beginning March 8th, Metro Health would initiate a coordinated Vector Control Plan along with the Transportation and Capital Improvements and Parks Departments, to assess and treat areas in the city that are known mosquito breeding sites.

Councilmember Krier asked of the status of the recycling of plastic bags. Mrs. Sculley replied that they would provide an update on same to the City Council. Mayor Taylor stated that she had discussed the issue of plastic bags with Councilmember Medina and would like an update on moving forward. Councilmember Medina thanked the Solid Waste Staff for their work and noted that he too would like to continue discussions regarding plastic bags.

POINT OF PERSONAL PRIVILEGE

Councilmember Gallagher invited everyone to participate in the Northeast Corridor Cleanup taking place today at 2:00 pm at the corner of Perrin Beitel and Thousand Oaks.

ADJOURNMENT

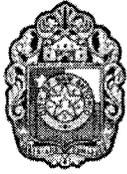
There being no further discussion, Mayor Taylor adjourned the meeting at 10:25 am.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/CMC/MMC
CITY CLERK



City of San Antonio

Agenda Memorandum

File Number: 16-2039

Agenda Item Number: 5.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: Council Districts 1, 3 and 6

SUBJECT:

Plexipave Resurfacing at Mission Del Lago-Mattox Park, New Territories, West End and Acme Parks

SUMMARY:

This ordinance authorizes a contract with Premier Courts Limited Company to provide the Parks and Recreation Department with Plexipave sports court resurfacing at Mission Del Lago-Mattox Park Tennis Court, New Territories Park Tennis and Basketball Courts, West End Park Basketball Court and Acme Park Basketball Court for a total cost of \$78,690.80. Funding is available from the FY2016 Parks and Recreation adopted operating budget.

BACKGROUND INFORMATION:

Submitted for Council consideration and action is the offer submitted by Premier Court Limited Company utilizing the Texas BuyBoard contract number 476-15 to provide all labor material and equipment for the sport court resurfacing of one tennis court at Mission Del Lago-Mattox Park for a cost of \$34,597.60, two tennis and two basketball courts at New Territories Park for a cost of \$29,747.20, one basketball court at West End Park for a cost of \$6,006.00, and one basketball court at Acme Park for \$8,340.00. The total cost of this project is \$78,690.80.

The basketball and tennis courts require maintenance due to usage wear and tear and the elements. Previous maintenance of these sports courts has consisted of painting the courts and striping them as per basketball

and/or tennis rules and regulations. It is necessary to perform more extensive repairs on the courts to address leveling and cracks. The plexipave resurfacing will allow the courts to be leveled, will fill gaps and will be applied along with the track court surfacing to maintain traction on the courts.

ISSUE:

This purchase will provide the Parks and Recreation Department with a contractor to provide all labor, material and equipment for the application of Plexipave sports court resurfacing on tennis and basketball courts in four City of San Antonio area parks. The following sports courts will be resurfaced: one tennis court at Mission Del Lago-Mattox Park for a cost of \$34,597.60, two tennis and two basketball courts at New Territories Park for a cost of \$29,747.20, one basketball court at West End Park for a cost of \$6,006.00, and one basketball court at Acme Park for \$8,340.00. The total cost of this project is \$78,690.80.

Plexipave is an acrylic surfacing system that is applied to recreational surfaces and consists of a primer material, patching material for surface irregularities, and acrylic texturing systems to create a smooth evenly textured surface in accordance with basketball and tennis court regulations.

This purchase will be made in accordance with the Texas Local Government Purchasing Cooperative passed on Ordinance No. 97097, dated January 30, 2003. The Texas BuyBoard cooperative is administered by the Texas Municipal League. All products and services that are part of this cooperative have been competitively bid and awarded by the Cooperative's Board of Trustees based on the State of Texas statutes.

This contract is within the scope of the Small Business Economic Development Advocacy (SBEDA) Program. However, due to the type of commodities/services being procured and value of the contract, no SBEDA tool is available.

The contract is an exception to the Local Preference Program.

The Veteran-Owned Small Business Preference Program does not apply to non-professional service contracts, so no preference was applied to this contract.

ALTERNATIVES:

Should this contract not be approved, the Parks and Recreation Department could solicit bids outside the Texas Local Government Purchasing Cooperative. However, this may result in higher costs and delay in project completion to repair potential tripping hazards.

FISCAL IMPACT:

This ordinance authorizes a contract with Premier Court Limited Company to resurface sport courts at four parks for the total amount of \$78,690.80. Funds are available in the FY2016 Parks and Recreation adopted operating budget.

RECOMMENDATION:

Staff recommends approval of this contract with Premier Court Limited Company for a total cost of \$78,690.80 for the resurfacing of sport courts at four area parks.

This contract is procured by means of cooperative purchasing and a Contracts Disclosure Form is not required.

SUPPORTING DOCUMENT NOTICE

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City of San Antonio

Agenda Memorandum

File Number: 16-2130

Agenda Item Number: 6.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: CityWide

SUBJECT:

Annual Contract for Digital Sandbox Maintenance & Support with Watchboard Module for Emergency Operations Center

SUMMARY:

An Ordinance authorizing a contract with Digital Sandbox, Inc. for the upgrade of the current Digital Sandbox 7 (DS7) monitoring module to Watchboard. Watchboard functions inside DS7, which is an application that stores regional Critical Infrastructure and Key Resources (CI/KR). There are currently over 8,400 CI/KR assets in the system spanning 16 critical infrastructure sectors identified by the Department of Homeland Security. DS7 also functions as a risk management system allowing consequence, vulnerability, and threat assessments to be performed, providing an overall risk value for each CI/KR asset. Prioritizing these risk values is part of a framework for emergency planning and implementing protective measures. This upgrade will improve situational awareness by providing a geographic view of these CI/KR assets in relation to significant events or incidents within an operational area. The initial cost of implementation is \$55,000.00. Subsequent maintenance and support for this and currently utilized Digital Sandbox modules are included in this contract. Funding in the amount of \$55,000.00 is available in the FY16 Office of Emergency Management Adopted General Fund Budget.

BACKGROUND INFORMATION:

The San Antonio Office of Emergency Management (SAOEM) is responsible for all large-scale emergency planning, preparation and response for the City of San Antonio, as it faces multiple threats from both man-made and natural disasters. The City of San Antonio has used DS7 for CI/KR data collection and risk analysis

since 2009. DS7 is used to support a variety of activities that include critical infrastructure data collection, protection, threat/vulnerability assessments, damage assessments, risk management, and resource allocation. Watchboard provides an interface that allows public safety personnel to toggle live data being fed into the system from multiple outside sources within a map display. These include Suspicious Activity Reports (SARs), field intelligence being sent in by users in the field, the locations of field users during special events, monitoring Fire/EMS/Law Enforcement calls for service as well as more static data such as CI/KR assets. Fusion Centers, Emergency Operation Centers, Incident Management Teams around the country are all utilizing this application to gather and manage intelligence and threats, and to assist in managing local/regional/state emergencies and disasters.

This contract is upon award through September 30, 2017 with four, one year renewal options.

ISSUE:

The Office of Emergency Management is currently utilizing DS7 and has current maintenance and support for all installed modules through September 30, 2016 with Digital Sandbox. This action will allow for an upgrade of the current DS7 monitoring module to Watchboard to improve situational awareness by providing a geographic view of these CI/KR assets in relation to significant events or incidents within our operational area.

The software upgrade and maintenance is being purchased as Sole Source according to the provisions of Texas Statutes Local Government Code 252.022.07. No other source can supply the services listed. Vendor acknowledges, with his/her signature, that all services offered are considered a Sole Source.

This contract is exempt from competitive bidding and is excluded from the Small Business Economic Development Advocacy program.

This contract is an exception to the Local Preference Program.

The Veteran-Owned Small Business Preference Program does not apply to good/supplies contracts, so no preference was applied to this contract.

ALTERNATIVES:

Should this contract not be approved, the San Antonio Office of Emergency Management, Southwest Texas Fusion Center and local incident management teams will not have the capabilities needed to efficiently and effectively manage or monitor actual or potential incidents. This upgrade will expand upon current capabilities to monitor and respond to both natural and man-made disasters.

FISCAL IMPACT:

Funds are not encumbered by this ordinance. All expenditures will be in accordance with the Department's adopted budget approved by City Council. Purchases made by the Department are as needed and dependent upon available funds within their adopted budget. Funding in the amount of \$55,000.00 is available in the FY16 Office of Emergency Management Adopted General Fund Budget.

RECOMMENDATION:

Staff recommends approval of this ordinance to authorize the purchase of the Watchboard module through Digital Sandbox to expand situational awareness capabilities during the management of large scale disasters for an initial cost of \$55,000.00. The total contract value will not exceed \$275,000.00 for the initial term and all renewal options.

This contract was procured by means of sole source and a Contracts Disclosure Form is not required.

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City of San Antonio

Agenda Memorandum

File Number: 16-1834

Agenda Item Number: 7.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: CityWide

SUBJECT:

Medium Duty Equipment

SUMMARY:

This ordinance authorizes acceptance of four 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 for a total cost of \$416,978.00. Funding for this purchase is available from the Equipment Renewal and Replacement Fund (ERRF) and the Storm Water Operations Fund.

BACKGROUND INFORMATION:

Submitted for City Council consideration and action is the tabulation of four competitive bids for seven replacement units and one additional unit of medium duty equipment for a total cost of \$416,978.00. This equipment includes two trailer mounted paint stripers, two operator propelled paint stripers, one concrete/pavement saw, one 6,000 lb LPG forklift, one material handling man lift and one diesel brush chipper. The Transportation & Capital Improvements, Convention and Sports Facilities and Parks & Recreation Departments utilize this equipment in the maintenance and repairs to thoroughfares, public parks throughout San Antonio and the Alamodome.

Low responsive bids for items 1 and 2 are recommended for award to Centerline Supply, items 3 and 6 to H&E Equipment Services, item 5 to Tejas Equipment Rentals and item 10 to Vermeer Equipment. Bids for items 4 and 7 did not meet specifications by all respondents. Items 8 and 9 were deleted due to no bids received and all will be rebid at a later date.

ISSUE:

This contract will provide six units for the Transportation & Capital Improvements Department, one unit for the Convention and Sports Facilities Department and one unit for the Parks & Recreation Department. Seven pieces of medium duty equipment are replacements for existing equipment and one piece is an additional item to the City's Fleet.

The life expectancy for these medium duty equipment machines is 60 months to 120 months.

This equipment has a minimum of one year / 1,000 hours parts and labor warranty for any manufacturer's defects for items of its manufacture. The warranty shall commence from the date the City places the equipment in service.

Due to the lack of small, minority, and/or women businesses available to provide these goods, the SBEDA Program did not apply to this solicitation.

There were no bids submitted from local bidders for this contract; therefore, the Local Preference Program was not applied.

The Veteran-Owned Business Program does not apply to good/supplies contracts, so no preference was applied to this contract.

ALTERNATIVES:

All of the replaced equipment has met or will meet its age or hour requirement cycles for replacement. The replacement date is considered the optimum time for replacement as delaying the acquisition could make the vehicles no longer economically feasible to repair and could lead to the departments' inability to provide essential services to the residents of San Antonio.

FISCAL IMPACT:

Funding is available for this purchase from the Equipment Renewal and Replacement Fund in the amount of \$338,430.00 and the Storm Water Operations Fund in the amount of \$78,548.00.

RECOMMENDATION:

Staff recommends the approval of contracts with Centerline Supply for a cost of \$130,626.00; H & E Equipment Services for a cost of \$181,630.00; Tejas Equipment Rentals for a cost of \$26,174.00 and Vermeer Equipment for a cost of \$78,548.00.

These contracts were procured on the basis of low bid and a Contracts Disclosure form is not required.

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City of San Antonio

Agenda Memorandum

File Number:16-1811

Agenda Item Number: 8.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: CityWide

SUBJECT:

3/31/2016 Annual Contracts

SUMMARY:

An ordinance awarding seven contracts to provide the City with commodities and services on an annual basis for the terms of the contract, for an estimated annual cost of \$536,000.00. This ordinance provides the procurement of the following items, as needed, and dependent on the Department's available budget, for the terms of the contract:

A. Bullchase, Inc., Pathmark Traffic Products, Rosen & Rosen Industries Inc, dba R&R Industries, Saf-T-Glove Inc., and Safeware, Inc. for Safety Equipment, \$110,000.00 annually (5 contracts, Citywide)

B. Dental Health Products, Inc. for Dental Supplies, \$226,000.00 annually (1 contract, Health Department)

C. Nardis Public Safety for Public Safety Uniforms and Accessories, \$200,000.00 contract period (1 contract, Aviation, Development Services, Police, Fire, Park Police, Municipal Courts, and Animal Care Services Departments)

BACKGROUND INFORMATION:

The City of San Antonio utilizes annual contracts for procuring high volume repetitive purchases. Annual

contracts are an efficient method of securing the best prices through volume purchasing and reducing large amounts of work related to the bid process. Utilization of annual contracts allows the City to procure numerous different commodities in support of the normal daily operations.

Contracts procured on the basis of low qualifying bid:

A. Bulchase, Inc., Pathmark Traffic Products, Rosen & Rosen Industries Inc, dba R&R Industries, Saf-T-Glove Inc., and Safeware, Inc. for Safety Equipment, \$110,000.00 annually, April 1, 2016 through June 30, 2019 with two, one year renewal options - will provide various City Departments with a contract for the purchase of safety equipment and related products, such as safety vests and traffic cones/signs to ensure workplace safety.

B. Dental Health Products, Inc. for Dental Supplies, \$226,000.00 annually, April 1, 2016 through September 30, 2019 with two, one year renewal options - will provide the San Antonio Metropolitan Health District (Health Department) with a contractor to provide dental supplies and equipment, to be primarily utilized by the Health Department's Dental Division in its' daily operations. The bid submitted by Dental Health Products provided the lowest overall pricing to the City. The Dental Division provides dental services to the residents of San Antonio and the surrounding areas of Bexar County. The dental division promotes oral health through community outreach programs and by providing clinical services to uninsured, low income children, adolescents and adults.

Contract procured on the basis of cooperative purchasing:

C. Nardis Public Safety for Public Safety Uniforms and Accessories, \$200,000.00 contract period upon award through May 31, 2016 - will provide various City of San Antonio departments with uniforms and accessories. This contract will provide public safety, security and law enforcement uniforms for civilian staff supporting the following departments but not limited to Aviation, Development Services, Police, Fire, Park Police, Municipal Court, and Animal Care Services.

This procurement is made utilizing the Buy Board cooperative contract number 416-12 and will be made in accordance with the Interlocal Agreement number 97097 passed on 1/30/2003.

ISSUE:

These contracts represent a portion of approximately 250 annual contracts that will be brought before City Council throughout the fiscal year. These products and services are used by city departments in their daily operations.

A. Safety Equipment - This contract is within the scope of the Small Business Economic Development Advocacy (SBEDA) Program. However, due to the type of commodities/services being procured and value of the contract, no SBEDA tool is available.

There were no bids submitted from local bidders for this contract, therefore, the Local Preference Program was not applied.

The Veteran-Owned Small Business Preference Program does not apply to goods/supplies contracts, so no preference was applied to this contract.

B. Dental Supplies - This contract is within the scope of the Small Business Economic Development Advocacy (SBEDA) Program. However, due to the type of commodities/services being procured, no SBEDA tool is available.

There were no bids submitted from local bidders for this contract; therefore the Local Preference Program was not applied.

The Veteran-Owned Small Business Preference Program does not apply to good/supplies contracts, so no preference was applied to this contract.

C. Public Safety Uniforms and Accessories - Due to the lack of small, minority, and/or women businesses available to provide these goods, the SBEDA Program did not apply to this solicitation.

The recommended award is an exception to the Local Preference Program.

The Veteran-Owned Small Business Preference Program does not apply to goods/supplies contracts, so no preference was applied to this contract.

ALTERNATIVES:

A. Safety Equipment - Should this contract not be approved, City departments would be required to purchase items on an as needed basis with increased cost due to not having a contract and could cause a health and public safety hazard.

B. Dental Supplies - Should this contract not be approved, the Health Department would have to purchase dental supplies and equipment on an as needed basis wherein increased cost and longer delivery times due to non-contract buying could be realized. This could affect the department's ability to treat patients.

C. Public Safety Uniforms and Accessories - Should this contract not be approved, the City of San Antonio will be required to process individual procurements on an as needed basis. Therefore, the ordering departments will not realize the cost savings of utilizing a cooperative agreement.

FISCAL IMPACT:

Funds are not encumbered by this ordinance. All expenditures will be in accordance with the Department's adopted budget approved by City Council. Purchases made by the Department are as needed and dependent upon available funds within their adopted budget.

RECOMMENDATION:

Staff recommends the acceptance of seven contracts submitted through this ordinance to provide the City with specified services on an annual contract basis. These annual contracts are critical to the City's daily operations.

These contracts were procured on the basis of low qualifying and cooperative purchasing and Contract Disclosure Forms are not required.

SUPPORTING DOCUMENT NOTICE

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City of San Antonio

Agenda Memorandum

File Number: 15-4817

Agenda Item Number: 9.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICT(S) IMPACTED: Citywide

SUBJECT:

Amendment: Terminal A Renovations Project at San Antonio International Airport

SUMMARY:

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.

BACKGROUND INFORMATION:

Project Background

Terminal A Renovations Scope of Work provided for new terrazzo flooring throughout ticketing, concourse, baggage and restrooms. Terrazzo is a composite material poured in place or precast which is used for floor and wall treatments. It consists of marble, quartz granite, glass or other suitable chips poured with a binder to adhere to a concrete slab. Terrazzo is cured, grouted, ground, and polished, resulting in a uniform smooth surface which is aesthetically pleasing and easy to maintain. The final step of the process provides for a surface guard or application of several coats of sealer and wax.

Prior to final completion of the Project, the floor began showing signs of premature deterioration. Further investigation showed the subcontractor used an unapproved grout substitution when it installed the terrazzo

floor, which negatively impacted the finished product. To add to the subcontractor's error, the City decided to self-perform the application of the sealer and wax in order to save money on the project. The City directed the contractor to remove the protective surfaces to avoid trips and falls, and in turn it exposed the terrazzo floor to luggage and foot traffic before it was cured. This caused the contractor to rush portions of the terrazzo process in order to ensure the floor was ready for use the following business day.

Since the flooring is requiring a full replacement, the City has requested an upgraded finish which will provide equivalent finishes on the terrazzo in both Terminal A and Terminal B reducing maintenance cost by approximately \$70,000 per year, and standardizing maintenance operations, thereby reducing equipment and supply costs. SpawGlass Contractors, Inc. is contributing \$1,283,844.00 to this portion of the project while the City will pay \$716,931.00. The design consultant is contributing \$82,000.00 to this work because the initial errors were missed during consultant's inspection.

The replacement of the terrazzo will bring the flooring up to a higher standard providing a harder surface which will be more resistant to scuffing and damage. Upon completion of this work, SpawGlass will provide a new one-year warranty. Work will be done at night in phases and within barricades. Project construction is scheduled to begin April 2016 and is estimated to be completed by November 2016.

Previous Council Action

A previously executed contract with SpawGlass Contractors Inc., in the amount of \$24,300,000.00 was approved by City Council on January 19, 2012 through Ordinance 2012-01-19-0026. Previous change orders and administrative deductive change orders increased the contract amount by \$5,447,087.00 to a total contract amount of \$29,747,087.00. This change order will increase the contract by \$816,931.00 to a contract amount of \$30,564,018.00.

The following table illustrates the change orders that have occurred since construction of this project began:

Item	Amount
Original Contract Value	\$24,300,000
Previously Authorized Amendment	\$5,592,082.00
Administrative Deductive Amendment	-\$144,995.00
Proposed Amendment	\$816,931.00
Revised Contract Value	\$30,564,018.00

ISSUE:

This ordinance authorizes 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 allocates 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 amends the FY 2016-2021 Capital Budget, located Citywide.

This amendment will provide for the remediation of premature deterioration and includes additional work that will provide a harder floor surface more resistant to scuffing and damage. The remediation and new work will include utilizing the correct grout, grinding to a 3000 grit polished finish and adding two stone protector coats.

ALTERNATIVES:

As an alternative, City Council could choose not to approve these additional services; however, that would adversely affect the timely remediation of the terrazzo flooring and likely incur an increase in price. The most effective option is to approve this amendment.

FISCAL IMPACT:

This is a one-time capital improvement expenditure in the amount of \$916,931.00 of which \$816,931.00 is authorized payable to SpawGlass Contractors Inc. and \$100,000.00 will be available for construction inspections services. This amendment increases its not to exceed contract amount from \$29,747,087.00 to \$30,564,018.00. Funding is available from Aviation Capital Improvements Fund by appropriating and amending the FY 2016-FY 2021 budget and will be allocated to the project.

RECOMMENDATION:

Staff recommends approval of this ordinance authorizing the execution of an amendment to the existing Construction Manager at Risk Contract with SpawGlass Contractors, Inc. increasing to contract amount by \$816,931.00 for a total contract value not to exceed \$30,564,018.00 for the Terminal A Renovations Project.

SUPPORTING DOCUMENT NOTICE

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City of San Antonio

Agenda Memorandum

File Number: 16-1662

Agenda Item Number: 10.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

2016-2017 Task Order Contract for Traffic Engineering Projects- Package 1

SUMMARY:

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 for projects located Citywide.

BACKGROUND INFORMATION:

Project Background

Each year, Transportation and Capital Improvements (TCI) Traffic Engineering Division is responsible for implementing various projects throughout the City. The needs range from Infrastructure Management Program (IMP) bike and intersection improvements to special traffic calming and Vision Zero pedestrian safety projects. The demand for such projects has increased so dramatically that the existing Streets Division on-call contracts no longer can accommodate the Traffic Engineering Division projects.

Procurement of Services

This contract was advertised for construction bids on February 3 2016, in the San Antonio Hart Beat, on the City's website, on the Texas Electronic State Business Daily, and on TVSA. Bids were due on Tuesday, February 23, 2016, and two (2) bidders responded. Clark Construction of Texas, Inc. was the lowest responsive bidder with a bid amount of \$2,939,441.00.

Clark Construction of Texas, Inc. has agreed to meet the 15% Minority/Women Business Enterprise (M/WBE)

and the 1% African American Business Enterprise (AABE) subcontracting goal for this contract.

This construction contract was developed utilizing the low bid process; therefore, Discretionary Contracts Disclosure Forms are not required.

ISSUE:

This ordinance authorizes 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 for projects located Citywide.

This contract will be utilized to complete projects pertaining to Bike IMP, Intersection Implement IMP, Vision Zero, Traffic Calming and any other related work throughout the contract term beginning March 31, 2016 and ending March 31, 2019. Clark Construction of Texas, Inc. will be providing all materials and labor to complete each issued task order.

ALTERNATIVES:

An alternative to awarding these contracts would be to individually bid out the projects for construction. However, construction bid prices of individual projects would minimize bid quantities for each contract and eliminate the bulk material savings that could be found on Task Order Contracts. Additionally, bidding the projects individually would prolong the delivery of these projects.

FISCAL IMPACT:

Expenditures for these services are subject to available funding and are authorized by individual projects at the time work is requested or project funds are appropriated through ordinance. Requirements for each task shall be detailed in the individual work orders assigned. The City makes no minimum guarantee pertaining to the volume of work.

If funding for any work activities is not previously appropriated, funding will be identified and appropriated through subsequent City Council action. Potential funding sources for individual work orders include, but are not limited to, Certificates of Obligation, Tax Notes, Advanced Transportation District, and General Fund.

RECOMMENDATION:

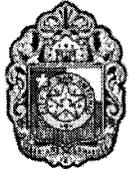
Staff recommends the approval of an ordinance authorizing the execution of a Task Order Contract for 2016-2017 bike and intersection improvements, traffic calming and Vision Zero safety projects throughout the City with Clark Construction of Texas, Inc. in an amount not to exceed \$2,939,441.00 for projects located Citywide.

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City of San Antonio

Agenda Memorandum

File Number: 16-1936

Agenda Item Number: 11.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Center City Development & Operations

DEPARTMENT HEAD: John Jacks

COUNCIL DISTRICTS IMPACTED: Council District 4

SUBJECT:

Lease Agreement with John and Marlene Crespo for property located at 4802 Morey Rd.

SUMMARY:

This ordinance authorizes the execution of a lease agreement with John H. and Marlene T. Crespo for a five-year term for the property located at 4802 Morey Rd. located in Council District 4.

BACKGROUND INFORMATION:

The property, located at 4802 Morey Rd., is part of several hundred acres acquired by the City of San Antonio in 1996 as part of a negotiated settlement with the Van de Walle family. Providence Commercial Real Estate Services has listed the property for lease since 2012 with no viable interest. As a result of the listing, John H. and Marlene T. Crespo will lease the property, which includes a 4,770 square foot warehouse building, for a five-year lease term. The proposed tenant will operate a vehicle repair facility with a primary focus on the repair and maintenance of food trucks. The tenant, at its sole cost and expense, will be responsible for repairing the property to ensure code compliance to include obtaining a Certificate of Occupancy. The necessary improvements and ongoing maintenance costs will be the responsibility of the tenant. In consideration for the tenant's initial renovation expenditure, the City will not require the payment of rent for the first 7.5 months of the lease term. Additionally, the City has agreed to facilitate the process to rezone the property from its current zoning of Industrial (I-1) to Light Industrial (L) in order to accommodate the proposed use, which is currently not permitted by I-1 zoning. The proposed Light Industrial zoning provides for a more restrictive, less intense use of the property than the current I-1 zoning. Due to the property's close proximity to the Kelly Field runway, the United States Air Force was consulted and has provided approval and support of the proposed use

of the property.

ISSUE:

The property located at 4802 Morey Rd. is currently vacant and requires maintenance. This lease agreement will provide the City the opportunity to have the building and surrounding grounds improved as well as maintained for the next five years at no cost to the City. Additionally, the proposed lease agreement will provide a repair service to the surrounding community. In the event the City identifies a future City use for the property, the lease agreement may be terminated after the third year of the lease term.

ALTERNATIVES:

City Council could choose not to approve this lease agreement, however, that action would result in further deterioration of the property and the continued City expenditure for the ongoing maintenance and repair costs. In addition, if this lease was not approved, the City would not collect \$117,000.00 in revenue over the five-year lease term.

FISCAL IMPACT:

Under the terms of the lease agreement the City will collect monthly rent for the property as follows:

Rent Period	Monthly Rent	Total Rent
Months 1 through 7.5	\$0.00	\$0.00
Months 7.5 through 36	\$2,000.00	\$57,000.00
Months 37 through 60	\$2,500.00	\$60,000.00
Total Revenue During Lease Term:		\$117,000.00

In addition to the payment of the monthly rent, the tenant will pay all utility expenses related to the property.

The City will also pay real estate broker's fees in the amount of \$4,680.00 to Providence Commercial Real Estate Services representing four percent of the term rent in accordance with the real estate brokerage contract with Providence. Funds for the real estate broker's fees are available in the Center City Development and Operations FY 2016 Adopted General Fund budget.

RECOMMENDATION:

Staff recommends approval of this lease agreement with John H. and Marlene T. Crespo for the property located at 4802 Morey Rd. for a term of five years.

* - Required fields



City of San Antonio Contracts Disclosure Form

Office of the
City Clerk

Please fill out this form online, print completed form and submit with proposal to originating department. All questions must be answered.

For details on use of this form, see Section 2.39 through 2.41 of the City's Ethics Code.

This is a New Submission or Correction or Update to previous submission.

***1. Name of person submitting this disclosure form.**

First: John M.I. H Last: Crespo Suffix: _____

***2. Contract information.**

a) Contract or project name: 4802 Morey Rd, San Antonio TX 78227

b) Originating department: _____

***3. Name of individual(s) or entity(ies) seeking a contract with the city (i.e. parties to the contract).**

John H Crespo
Marlene T Crespo

***4. List any individual(s) or entity(ies) that is a partner, parent, joint venture, or subsidiary entity(ies) of the individual or entity listed in Question 3.**

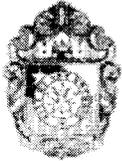
Not applicable. Contracting party(ies) does not have partner, parent, joint venture, or subsidiary entities.
 Names of partner, parent, joint venture or subsidiary entities, and all the board members, executive committee members, and officers of each entity: _____

***5. List any individuals or entities that will be subcontractors on this contract.**

Not applicable. No subcontractors will be retained for this contract.
 Subcontractors may be retained, but have not been selected at the time of this submission.
 List of subcontractors, including the name of the owner(s), and business name: _____

***6. List any attorneys, lobbyists, or consultants retained by any individuals listed in Questions 3, 4, or 5 to assist in seeking this contract.**

Not applicable. No attorneys, lobbyists, or consultants have been retained to assist in seeking this contract.
 List of attorneys, lobbyists, or consultants retained to assist in seeking this contract: _____



City of San Antonio Contracts Disclosure Form

Office of the
City Clerk

7. Disclosure of political contributions.

List any campaign or officeholder contributions made by the following individuals in the past 24 months totaling more than \$100 to any current member of City Council, former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections:

- a) any individual seeking contract with the city (Question 3)
- b) any owner or officer of entity seeking contract with the city (Question 3)
- c) any individual or owner or officer of an entity listed above as a partner, parent, or subsidiary business (Question 4)
- d) any subcontractor or owner/officer of subcontracting entity retained for the contract (Question 5)
- e) the spouse of any individual listed in response to (a) through (d) above
- f) any attorney, lobbyist, or consultant retained to assist in seeking contract (Question 6)

Not applicable. No campaign or officeholder contributions have been made in preceding 24 months by these individuals

List of contributions

Updates on Contributions Required

Information regarding contributions must be updated by submission of a revised form from the date of the submission of this form, up through the time City Council takes action on the contract identified in response to Question 2 and continuing for 30 calendar days after the contract has been awarded.

Notice Regarding Contribution Prohibitions for "High-Profile" Contracts

Under Section 2-309 of the Municipal Campaign Finance Code, the following listed individuals are prohibited from making a campaign or officeholder contribution to any member of City Council, candidate for City Council or political action committee that contributes to City Council elections from the 10th business day after a contract solicitation has been released until 30 calendar days after the contract has been awarded:

- a) Legal signatory of a high-profile contract
- b) Any individual seeking a high-profile contract
- c) Any owner or officer of an entity seeking a high-profile contract
- d) The spouse of any of individual listed in response to (a) through (c) above
- e) Any attorney, lobbyist, or consultant retained to assist in seeking a high-profile contract

Penalty. A high-profile contract cannot be awarded to the individual or entity if a prohibited contribution has been made by any of these individuals during the contribution "black-out" period, which is the 10th business day after a solicitation has been released until 30 calendar days after the contract has been awarded.

8. Disclosure of conflict of interest.

Are you aware of any fact(s) with regard to this contract that would raise a "conflict of interest" issue under Sections 2-43 or 2-44 of the City Ethics Code for any City Council member or board/commission member that has not or will not be raised by these city officials?

I am not aware of any conflict(s) of interest issues under Section 2-43 or 2-44 of the City Ethics Code for members of City Council or a city board/commission

I am aware of the following conflict(s) of interest:

* Required fields



City of San Antonio Contracts Disclosure Form

Office of the
City Clerk

9. Prohibited Interest in Contracts.
Currently, or within the past twelve (12) months, have you, your spouse, sibling, parent, child or other family member within the first degree of consanguinity or affinity served on a City board or commission?
Currently, or within the past twelve (12) months, has an owner, partner or employee of a business entity in which you, your spouse, parent, child own 10% or more of the voting stock or shares, or 10% or more of the fair market value served on a City board or commission?
Currently, or within the past twelve (12) months, has an owner, partner, or employee of a business entity who owns 10% or more of the voting stock or shares, or 10% or more of the fair market value, that will be a subcontractor for this contract, served on a City board or commission?
<input checked="" type="checkbox"/> No
<input type="checkbox"/> Yes

Notice Regarding Prohibited Interest in Contracts.
Please be aware, the City's Charter and Ethics Code prohibits members of certain more-than-advisory boards and commissions, as well as their close family members and any businesses they or their families hold a 10% or greater ownership interest from obtaining a contract with the City during their board or commission service. The prohibition extends to subcontracts on City contracts, and would also apply to parent, subsidiary or partner businesses owned by the member of the board or commission and their family. Please see Section 14 of the City Charter and Section 2.52 of the City Ethics Code (Prohibited Interests in Contracts) for complete information.
Former members of certain more-than-advisory boards and commissions, their family members and the businesses they own will continue to be prohibited from obtaining any discretionary contracts for one year after leaving City service. Please see Section 2.53 of the City Ethics Code (Prohibited Interest in Discretionary Contracts) for complete information.
Please note that any contract in place at the time the applicant becomes a City officer may remain in effect, but cannot be amended, extended, modified, or changed in any manner during the officer's City service on the more-than-advisory board.
If you have any questions, please contact the Office of the City Attorney to request to speak with a member of the Ethics staff. (210) 207-8940.

Acknowledgements

1. Updates Required
<input checked="" type="checkbox"/> I understand that this form must be updated by submission of a revised form if there is any change in the information before the discretionary contract, housing and retail development incentive, or the purchase, sale, or lease of real estate to or from the City is the subject of action by the City Council, and no later than 5 business days after any change has occurred, whichever comes first. This includes information about political contributions made after the initial submission and up until 30 calendar days after contract has been awarded.
2. No Contact with City Officials or Staff during Contract Evaluation
<input checked="" type="checkbox"/> I understand that a person or entity who seeks or applies for a city contract or any other person acting on behalf of that person or entity is prohibited from contacting city officials and employees regarding the contract after a Request for Proposal (RFP), Request for Qualification (RFQ), or other solicitation has been released.
This no-contact provision shall conclude when the contract is posted as a City Council agenda item. If contact is required with city officials or employees, the contact will take place in accordance with procedures incorporated into the solicitation documents. Violation of this prohibited contacts provision set out in Section 2.61 of the City Ethics Code by respondents or their agents may lead to disqualification of their offer from consideration.

* = Required fields



City of San Antonio Contracts Disclosure Form

Office of the
City Clerk

*3. Contribution Prohibitions for "High-Profile" Contracts

- This is not a high-profile contract.
 This is a high-profile contract.

*4. Conflict of Interest Questionnaire (CIQ)

Chapter 176 of the Local Government Code requires all contractors and vendors to submit a Conflict of Interest Questionnaire Form (CIQ) to the Office of the City Clerk, even if contract is not designated as "High Profile".

- I acknowledge that I have been advised of the requirement to file a CIQ form under Chapter 176 of the Local Government Code.

*Oath	
<input checked="" type="checkbox"/> I swear or affirm that the statements contained in this Contracts Disclosure Form, including any attachments, to the best of my knowledge and belief are true, correct, and complete.	
Your Name: <u>John H Crespo</u>	Title: <u>17 Feb 2016</u>
Company Name or DBA: <u>Crazy 4 Cars</u>	Date: <u>02/10/2016</u>

Please fill this form out online, print completed form and submit with proposal to originating department. All questions must be answered

if necessary to mail, send to:

Purchasing

P.O. Box 939966

San Antonio, Texas 78283-3966

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City of San Antonio

Agenda Memorandum

File Number: 16-2152

Agenda Item Number: 12.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Center City Development and Operations

DEPARTMENT HEAD: John Jacks

COUNCIL DISTRICTS IMPACTED: 1

SUBJECT:

Renewal and amendment of existing Lease Agreements for office space at Riverview Tower Building.

SUMMARY:

This ordinance authorizes the renewal and amendment of existing lease agreements between Riverview Tower Partners, Ltd., and the City of San Antonio for the continued use of approximately 53,060 square feet of office space by multiple City departments and the addition of approximately 23,222 square feet along with 20 parking spaces for use by the Metropolitan Health District (Health) at the Riverview Tower Building at 111 Soledad Street, in City Council District 1. This ordinance also amends the Facility Services Fund Budget to account for one-time expenses associated with moving the Health Department to Riverview Tower Building.

BACKGROUND INFORMATION:

The City currently leases multiple suites at Riverview Tower including those located on the 1st, 4th, 5th, 11th and 16th floors totaling 53,060 square feet of occupancy for use by the Departments of Finance, Building and Equipment Services and Government and Public Affairs. This action will serve to renew these leases through December 31, 2021 as well as lease an additional 23,222 square feet of space for use by Health on the 6th and 10th floors to support the immunization and administrative staff space needs resulting from the relocation of these functions from Health's current location.

The necessity to relocate Health staff is as a result of the measures required to update the nearly 120 year old structure and eventual consolidation of City offices at the Frost Tower. The approximately 35,000 square foot historic building is known as the former Continental Hotel. Located at 332 West Commerce Street, within the recently designated Zona Cultural, the building fronts West Commerce and the San Pedro Creek redevelopment

project. This building presently serves as Health’s administrative headquarters. Any additional investment into the historic building for continued office use by City Staff is not recommended, due to the eventual consolidation of City staff into the Frost Tower and the potential for redevelopment of this property. Additionally, of the 53,060 square feet being renewed at Riverview Tower, 29,848 square feet of space on floors 4 and 5 will expire on May 30, 2016 and 20,852 square feet of space on floors 11 and 16 will expire on September 30, 2016. Negotiating renewal terms in support of the plan approved by Council in June 2015 to eventually consolidate City uses into the Frost Tower will benefit from this action as a result of the establishment of a common lease expiration date and other renewal terms for these leases at Riverview Tower which will enhance the City’s future relocation flexibility. The City’s has another 37,982 square feet of occupancy on the 1st, 2nd, 7th and 9th floors at Riverview Tower used by Human Resources and Information Technology Services Departments. Those occupancies have terms and conditions that are already compatible with the eventual consolidation plan, and though they will be renewed prior to the projected Frost Tower consolidation, it is not necessary to alter any of the terms. Therefore, no action is required.

ISSUE:

The 35,000 square foot building commonly known as the former Continental Hotel, located at 332 W. Commerce currently serves as Health’s administrative headquarters. This building is located within the recently designated Zona Cultural and fronts West Commerce and the San Pedro Creek redevelopment project. Any additional investment into the historic building for continued City office use is not recommended due to the eventual consolidation of City offices into the Frost Tower. The potential mixed use redevelopment of this building fits within the plans for the area. Additionally, the 23,222 square foot area proposed for Health’s relocation at Riverview Tower is already outfitted with communication infrastructure suitable for City use resulting in the elimination of the investment generally associated with network systems.

Lastly, the occupancies for 53,060 square feet of space presently occupied by the City at Riverview Tower will expire in the coming months and require renewal.

ALTERNATIVES:

City Council could choose not to approve this agreement; however, that action would require the City to make a significant investment in the current Health location, which is a temporary location until the consolidation of City offices is completed. This location also has the potential to be redeveloped for retail and housing. The eventual consolidation of City staff into the Frost Tower will not occur before the terms of the leases expire, therefore it is in the City’s best interest to either re-negotiate or renew the leases that pertain to the 53,060 square foot portion of its occupancy at Riverview Tower in the coming months to achieve term dates that coincide with the Frost consolidation plan.

FISCAL IMPACT:

The specific terms of this agreement will amend two existing leases and expand the City’s occupancy in the Riverview Tower building, the impact to annual rent payment is outlined in the chart below:

Item	Department/s	Current Lease	Proposed Lease	Net Change
Annual Rent	Finance Floors 4 and 5	\$537,264.00	\$507,416.04	\$29,847.96 decrease
Annual Rent	Finance Suite 150	\$40,119.96	\$40,119.96	No Change
Annual Rent	Finance/BESD/GPA Floors 11 and 16	\$354,483.72	\$354,483.72	No Change

Annual Rent	Health Floors 6 and 10	Not Applicable	\$394,773.96*	\$394,773.96 Increase
*Landlord has agreed to provide 4 months free rent resulting in FY 16 rent for only 1 month of the Suite 600 occupancy or \$11,761.17.				

This ordinance authorizes annual rent expenditures in the amount of \$1,296,793.68 for this lease of which \$233,959.20 will be paid by the Intergovernmental Fund, \$35,448.36 will be paid by the Facility Services Fund and the remaining \$1,027,386.12 will be paid for by the General Fund.

This ordinance authorizes the appropriation of \$137,060.00 from the Facility Services Fund fund balance for one-time moving expenses and IT network installation costs associated with moving Health Department staff from their current location to Riverview Tower.

As proposed, the terms of this agreement will align 76,282 square feet of occupancy in the building to have the same end dates and early termination dates with the flexibility to terminate all or portions of the occupancy anytime after September 30, 2019 which is a date prior to when the expected consolidation of City functions into the Frost Tower Building is expected to occur.

In addition to the payment of the monthly rent, the City will pay Riverview Tower Partners, Ltd. through the lease for 13 parking spaces and Health will contract directly for an additional seven spaces for a total of 20 parking spaces to support the Health occupancy at a projected rate of \$90.00 per month or \$21,600.00 annually. Parking for Finance and the other occupancies that comprise the 53,060 existing square feet totaling 39 spaces will continue to be procured at the rate of \$90.00 per month or \$42,120.00 annually. Also, all of the lease agreements with Riverview Tower Partners, Ltd provide for City paying for any operating expenses in excess of a base year. The base year for the Health space is 2016, as a result charges associated with an increase, if any, in base year expenses will not be incurred by the City until FY 2017 for that lease. The other occupancies have different base years which are estimated to result in charges of about \$0.75 per square foot in FY 2016 or \$39,795.00 in estimated expense for the 53,060 square feet occupied.

RECOMMENDATION:

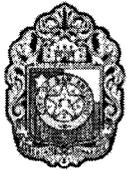
Staff recommends approval of this agreement with Riverview Tower Partners, Ltd. renewing the occupancy of 53,060 square feet and adding an additional 23,222 square feet for a term ending December 31, 2021.

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City of San Antonio

Agenda Memorandum

File Number: 16-1948

Agenda Item Number: 13.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: Council District 1

SUBJECT: Easement: Request to use City-owned property for a sanitary sewer easement

SUMMARY:

An ordinance authorizing ESS Storage San Antonio, LLC to use 4,256 square feet (.0977 of an acre) of a City-owned property located at 1920 S. Alamo Street for a sanitary sewer easement within NCB 1009, in Council District 1.

BACKGROUND INFORMATION:

On April 15, 2015, City Council authorized the purchase of 1.062 acres of property at 1920 S. Alamo for the purposes of the Development Services Department Parking Expansion Project. The project will provide up to 95 temporary overflow parking spaces for use by City employees in order to allow sufficient parking for patrons visiting the Cliff Morton Development and Business Services Center (One Stop) at 1901 S. Alamo.

ESS Storage San Antonio, LLC (Petitioner) is requesting a sanitary sewer easement on City-owned property located at 1920 S. Alamo Street within New City Block 1009 in City Council District 1, as shown on attached Exhibits "A" and "B." The proposed sanitary sewer easement will provide sewer service to three lots located at 1964 S. Alamo Street, 1970 S. Alamo Street and 1974 S. Alamo Street. The closest sanitary sewer main line is located within Flores Street. The proposed sanitary sewer easement will consist of 4,256 square feet (.0977 of an acre) and will be approximately 12 feet wide by approximately 355 feet in length.

ISSUE:

This ordinance will authorize ESS Storage San Antonio, LLC to use a portion of a City-owned property located at 1920 S. Alamo Street for a sanitary sewer easement within NCB 1009, in Council District 1. The proposed sanitary sewer easement will serve three lots located at 1964 S. Alamo Street, 1970 S. Alamo Street and 1974 S. Alamo Street. The closest sanitary sewer main line is located within Flores Street. The proposed sanitary sewer easement will consist of 4,256 square feet (.0977 of an acre) and will be approximately 12 feet wide by approximately 355 feet in length.

This action is consistent with City Code and Ordinances which requires City Council approval for any private use of property owned or controlled by the City.

ALTERNATIVES:

The approval of this request will allow Petitioner to use a portion of a City-owned property located at 1920 S. Alamo Street for a sanitary sewer easement. City Council could choose not to approve this item; however, without approval, Petitioner would be prevented from providing sewer service to three lots located at 1964 S. Alamo Street, 1970 S. Alamo Street and 1974 S. Alamo Street.

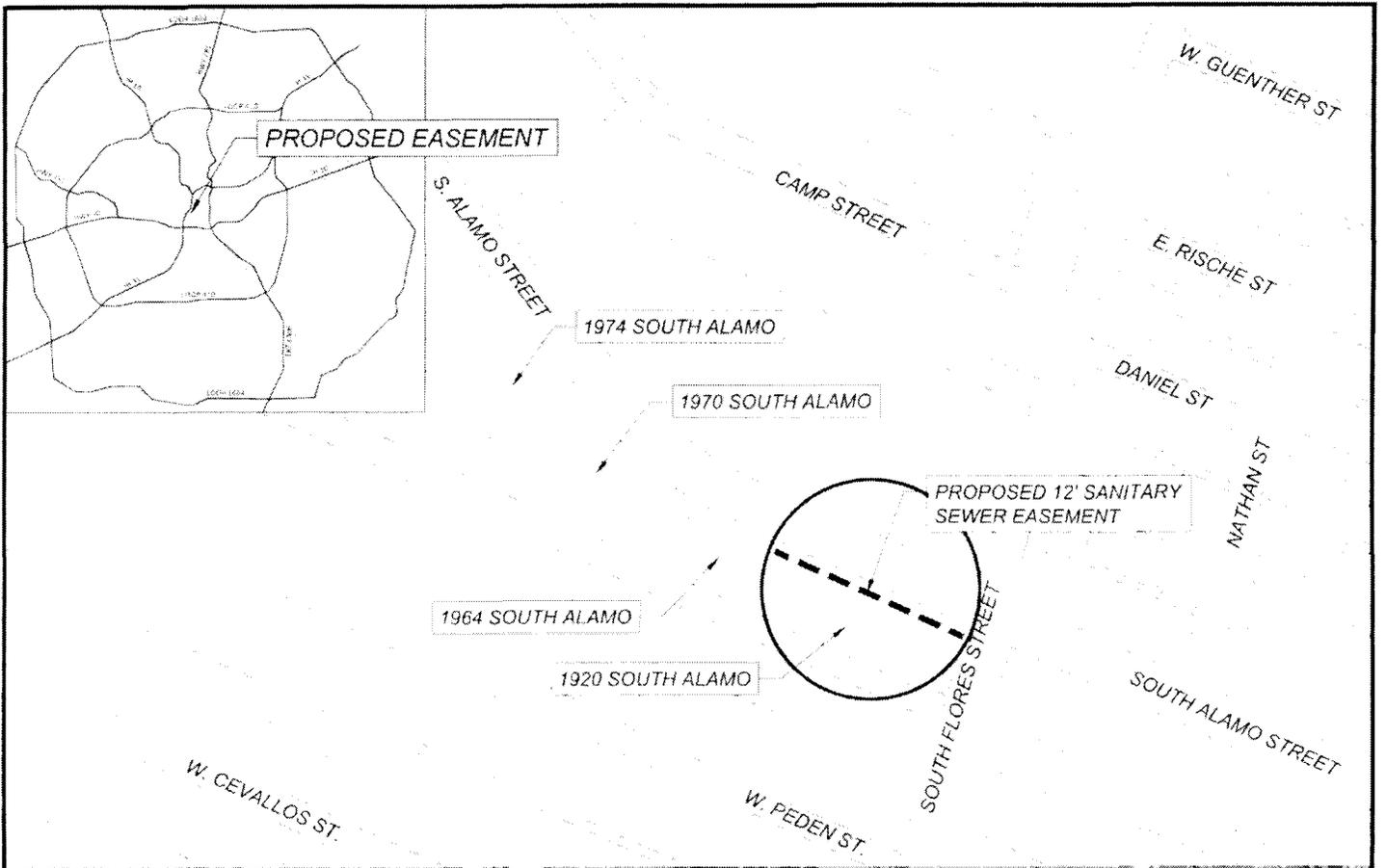
FISCAL IMPACT:

The fee established for this easement is \$105,862.00, which staff is recommending be waived. Staff recommends that the fee be waived due to the in-kind contribution by ESS Storage San Antonio, LLC to pay for all connection costs and fees to the San Antonio Water System (SAWS) which are estimated to be greater than the fee for the sanitary sewer easement. Petitioner will pay approximately \$125,000.00 for all connection costs and fees. The fees being waived includes the property's assessed value of \$105,762.00 conducted by Noble & Associates, Inc. on November 4, 2014 and \$100.00 for the recording fees.

RECOMMENDATION:

Staff recommends approval of this ordinance to authorize ESS Storage San Antonio, LLC to use a portion of a City-owned property located at 1920 S. Alamo Street for a sanitary sewer easement in Council District 1.

The City of San Antonio's Planning Commission will consider this request at its regular meeting on March 23, 2016.



KFW
 ENGINEERS + SURVEYING
 REGISTERED PROFESSIONAL ENGINEERS AND SURVEYORS
 1000 N. GARDEN ST. SUITE 100
 DENVER, CO 80202
 PHONE: 303.733.4444 FAX: 303.733.4444
 WWW.KFW.COM

EXHIBIT "A"

REVISIONS	ISSUE DATE	
DESIGNED	DESIGNER	SHEET EX-1
DATE	DRAWN	
	CHECKED	

THIS DOCUMENT HAS BEEN PRODUCED FROM MATERIAL THAT WAS STORED AND/OR TRANSMITTED ELECTRONICALLY AND MAY HAVE BEEN INADVERTENTLY ALTERED. RELY ONLY ON FINAL HARD COPY MATERIALS BEARING THE CONSULTANT'S ORIGINAL SIGNATURE AND SEAL.

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City of San Antonio

Agenda Memorandum

File Number: 16-1973

Agenda Item Number: 14.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: San Antonio Metro Health Department

DEPARTMENT HEAD: Dr. Vincent Nathan, Interim Health Director

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Budget revision to convert 16 full time temporary service personnel to full time Grant funded City of San Antonio (COSA) employees with the addition of one Administrative Assistant II position increasing the personnel complement to 28 to support the Healthy Start, U.S. Department of Health and Human Services (DHHS), Health Resources & Services Administration (HRSA); a 5 year Grant funded program.

SUMMARY:

This ordinance authorizes the conversion of 16 full time temporary service personnel to full time Grant funded City of San Antonio (COSA) employees, as temporary employees cannot be used for the length of a five year grant, with the addition of one Administrative Assistant II position increasing the personnel complement to 28 in support of the Healthy Start, U.S. Department of Health and Human Services (DHHS), Health Resources & Services Administration (HRSA) Grant, of the San Antonio Metropolitan Health District (Metro Health) to successfully continue the Healthy Start Initiative for the period of April 1, 2016 to May 31, 2019.

In addition, this ordinance authorizes the Director of Metro Health to initiate, negotiate and execute any and all necessary documents and grant contracts to effectuate the management and acceptance of funds for the above referenced grant, and to execute any contract amendments pertaining to this grant in the following circumstances: a) carry-over funds, when ascertained and approved by the funding agency through a revised notice of award; b) line item budget revisions authorized by the funding agency; c) modifications to the performance measures authorized by the funding agency and listed in the contract so long as the terms of the amendment stay within the general parameters of the intent of the grant; d) no cost extensions; e) amendments which will provide supplemental grant funds to a grant by the funding agency in an amount up to 20% of the

total amount initially awarded to the grant; f) reimbursement increases of administrative funds for each participant served; g) amendments funding one time equipment purchases or defined program services; and h) changes in federal regulations mandated by the funding agency.

Further, this ordinance adopts the revised program budget and approves the personnel complement of 28 positions.

BACKGROUND INFORMATION:

The San Antonio Healthy Start (SAHS) Initiative aims to reduce disparities in infant mortality and adverse perinatal outcomes by: 1) improving women's health, 2) promoting quality services, 3) strengthening family resilience, 4) achieving collective impact, and 5) increasing accountability through quality improvement, performance monitoring, and evaluation. SAHS has a key role in strengthening families and creating the foundation for optimal infant and young child health and development, including early learning. The SAHS Initiative includes activities and components that will build a ladder of opportunity for all children and families. SAHS will be the first rung of that ladder beginning before, during, and after pregnancy and serving families for the first two years of a child's life. The SAHS Initiative will conduct activities in conjunction with the Metro Health Neighborhood Engagement projects and other place-based initiatives and serve as the backbone organization for achieving collective impact. SAHS will participate in the development of local/state/ regional/ national programs and policies and serve as a resource site in support of other organizations working to improve perinatal outcomes.

The SAHS Initiative supports the following Health and Human Resources Administration Strategic Goals:

Goal # 1: Improve Access to Quality Health Care and Services: The SAHS program enhances access to care for women, infants and their families by facilitating linkages to ensure access to continuous, comprehensive health care. The program ensures that the care received is responsive to the needs of individuals in the community and is delivered or directed by well-trained providers.

Goal # 2: Strengthen the Health Workforce: The SAHS program helps to strengthen the health workforce, specifically those individuals responsible for providing direct services, and managing program components by requiring minimum educational and training levels for all staff.

Goal # 3: Build Healthy Communities: The SAHS program ensures communities have a perinatal system that is responsive to the health and social needs of the Maternal Child Health population, and is sustainable and robust in order to provide ongoing, coordinated, comprehensive services in the most efficient manner through effective service delivery.

Goal # 4: Improve Health Equity: The SAHS program promotes health equity by identifying health and social circumstances that place an individual at a disadvantage that does not allow them to achieve their full health potential. SAHS provides and facilitates connections and linkages with appropriate organizations to strengthen the Maternal Child Health system and promote community transformation.

In 2013, the San Antonio Healthy Start Initiative provided services to 119 pregnant and post-partum women and 170 children. Additionally, from 2002 to 2012, the infant mortality rate for program participants was 3.28 deaths per 1,000 live births, compared to the 2011 national average of 6.01 deaths per 1000 live births. Since 2008, San Antonio Healthy Start Initiative has reached over 40,000 individuals in the community through outreach, health education, and case management. Successful award of this grant will increase the number served, including pregnant and postpartum women, children and fathers with minimum of 600 participants for

the first 9 months and then 800 participants annually thereafter.

ISSUE:

Metro Health requests City Council authorization to support this long-term (5 year) grant in its final 3 years by converting 16 full time temporary service personnel to full time Grant funded City of San Antonio (COSA) employees as temporary employees cannot be used for the length of a five year grant with the addition of one Administrative Assistant II position thereby increasing the personnel complement to 28 positions. Additionally the department requests to submit a grant budget revision and accept total funds over the remaining 3 year project period in an amount not to exceed \$5,400,000.00 from the U.S Department of Health and Human Services (DHS/HRSA), Health Resources & Services Administration (HRSA) to continue the Healthy Start Initiative grant. Authorization of this Ordinance will allow Metro Health to successfully continue the important work of providing outreach, case management, and health education to underserved pregnant and inter-conceptual women and families in San Antonio and Bexar County while realizing the benefits of internal COSA employment.

ALTERNATIVES:

If the conversion of current full time temporary staff to COSA employees does not occur, an impact to well-being, morale and control over direct supervision for the 16 full time long term temps is likely to occur. As a result, Metro Health and Healthy Start will have less than optimal job satisfaction from and oversight over 16 staff members who currently provide critical outreach, case management, and health education services to at-risk pregnant and inter-conceptual women and their families. Additionally, Temporary Services contracts are scheduled to increase in cost over the next 3 years, creating compelling case for conversion to Grant Funded COSA employee status for these 16 positions in question.

FISCAL IMPACT:

This HRSA grant contract will provide total funding in an amount up to \$5,400,000.00, which represents 100% of the funding for the Healthy Start program within Metro Health. FY 2017 funding represents an decrease of \$200,000.00 in funding from previous year awards from HRSA as reflected in the attached budget (see Attachment I). Acceptance of this grant will place no demand on the General Fund.

RECOMMENDATION:

Staff recommends approval of the conversion of 16 contractual full time temporary service personnel to become full time Grant funded City of San Antonio (COSA) employees. Staff additionally recommends approval of the addition of one Administrative Assistant II position thereby increasing the personnel complement to 28 positions in support of \$5,400,000 U.S Department of Health and Human Services (DHS/HRSA), Health Resources & Services Administration (HRSA) Grant for the Healthy Start Initiative for the period April 1, 2016 to May 31, 2019.

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City of San Antonio

Agenda Memorandum

File Number: 16-2165

Agenda Item Number: 15.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Health

DEPARTMENT HEAD: Dr. Nathan R. Vincent

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Texas Commission on Environmental Quality (TCEQ) Grant Funding for FY 2017

SUMMARY:

This ordinance ratifies the submission of two state grant application renewals, and the acceptance of said funds upon award in an amount up to \$148,028.75 from the Texas Commission on Environmental Quality (TCEQ) through direct funding grants and contracts for public health functions of the San Antonio Metropolitan Health District (Metro Health) for a period beginning September 1, 2016 through August 31, 2017, and authorizes the finalization of programmatic funding for the maintenance and delivery of essential public health services within Metro Health. This action also authorizes a proposed program budget and personnel complement.

In addition, this ordinance authorizes the Director of Metro Health to initiate, negotiate, and execute any and all necessary documents and grant contracts to effectuate the application and acceptance of the referenced grants, and to execute contract amendments pertaining to these contracts, to include: a) carry-over funds, when ascertained and approved by the funding agency through a revised notice of award; b) line item budget revisions authorized by the funding agency; c) modifications to the performance measures authorized by the funding agency and listed in the contracts so long as the terms of the amendment stay within the general parameters of the intent of the grant; d) no cost extensions; e) amendments which will provide supplemental grant funds to a grant by the funding agency in an amount up to 20% of the total amount initially awarded to the grant; f) amendments funding one time equipment purchases or defined program services; and g) changes in state regulations mandated by the funding agency.

BACKGROUND INFORMATION:

As the public health authority for Bexar County, Metro Health actively addresses the public health functions of policy development, health assessment, and health assurance. To carry out these responsibilities, Metro Health operates evidenced based programs in various settings throughout the County.

The Public Center for Environmental Health (PCEH) was established to protect the environment of residents in San Antonio. Since air quality has a potential health impact, air monitoring and follow up measures to address the problems identified are important public health efforts.

The TCEQ has contracted with the City for PCEH to manage two local air monitoring efforts. Through these efforts, PCEH operates, maintains and validates data from air particulate matter monitors; and operates a continuous air monitoring station that measures ozone, nitrous oxides and sulfur dioxide as well as associated meteorological parameters.

Metro Health receives approximately 36% of its total budget support through contract and grant awards from the State of Texas in both direct funding and federal pass-through funding. Since 2007, this support has been authorized by City Council through a block submission of state grant applications and renewals most recently on April 2, 2015 (Ordinance 2015-04-02-0229) as well as individual actions. Metro Health will request approximately \$148,028.75 in funding from TCEQ through this ordinance.

Service delivery and personnel complement needs are anticipated to remain consistent with adopted FY 2016 resources for the following State and Federal pass through grants:

- TCEQ Particulate Matter 2.5
- TCEQ Lake Calaveras

ISSUE:

Historically, the State of Texas has provided funding to the City of San Antonio for service delivery in health and disease prevention. Currently, this includes two program grants and contracts through the Texas Commission on Environmental Quality.

State funding opportunities are often presented in a time-sensitive manner, requiring the ability to initiate and execute grant submissions, amendments and subsequent awards within prescribed time constraints. The approval of this ordinance which will ratify the submission of two grant applications maximizes Metro Health, City administration, and City Council resources; expedites the annual support process; coordinates Metro Health annual funding processes; and provides City Council with a concise illustration of state grant support and Metro Health programs.

Acceptance of annual support from the State of Texas continues the long-standing practice of utilizing State aid to support local public health programs of the City.

ALTERNATIVES:

Approval of this ordinance will facilitate the efficient application for and acceptance of ongoing grants from the

state and lead to seamless continuity of Metro Health services.

Alternatively, each of the two grants could be submitted separately. This would require individual Council consideration, action, time and processing causing potential delays in funding, resources and service delivery. Alleviating inefficient processing delays allows personnel and City resources to be utilized proactively, effectively and efficiently to advance the public health efforts of the Department.

FISCAL IMPACT:

This ordinance ratifies the submission of two annual state grants and authorizes the acceptance of funds totaling up to \$148,028.75 TCEQ for a period beginning September 1, 2016 through August 31, 2017

Acceptance of this funding will not impact the General Fund.

RECOMMENDATION:

Staff recommends approval of the ordinance authorizing the submission of two annual grant renewals to the Texas Commission on Environmental Quality, acceptance of funds upon award, and the execution of grant contracts and amendments for the efficient delivery of grant program services.

SUPPORTING DOCUMENT NOTICE

This City Council Agenda Memo contains 1 or more attachments.

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City of San Antonio

Agenda Memorandum

File Number: 16-2136

Agenda Item Number: 16.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Human Services

DEPARTMENT HEAD: Melody Woosley

COUNCIL DISTRICTS IMPACTED: City-wide

SUBJECT:

AmeriCorps VISTA Grant Application Renewal and Partnership Agreements

SUMMARY:

This Ordinance authorizes 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. This ordinance also authorizes a cash match budget of \$23,352.00 to be funded by the Department of Human Services (DHS), Metro Health, Library, San Antonio Tricentennial Commission and Pre- K 4 SA. This ordinance also authorizes two agreements with the San Antonio Tricentennial Commission and P16 Plus Council of Greater Bexar County.

BACKGROUND INFORMATION:

The Corporation for National and Community Service (CNCS) is a federal agency that helps more than five million Americans improve the lives of their fellow citizens through service. CNCS invests in thousands of nonprofit, faith-based and government agencies through the AmeriCorps, Senior Corps, Social Innovation Fund, and Volunteer Generation Fund programs.

AmeriCorps VISTA, a CNCS program, was founded in 1965 as a national service program designed specifically to fight poverty in America. AmeriCorps VISTA members serve full-time for a year in anti-poverty organizations and agencies, working on issues such as fighting illiteracy, improving health services, creating businesses, increasing housing opportunities, improving college access, and bridging the digital divide. Project sponsors must direct the project, supervise the members, provide necessary administrative support to complete the goals and objectives of the project, and provide a cost-share match of the grant.

DHS has served as an AmeriCorps VISTA Program project sponsor since 2014. This renewal application will be the third year that DHS reapplies to serve as a project sponsor.

ISSUE:

The City, through direct services and community partners, offers robust programming to address issues in the AmeriCorps VISTA Program focus areas of Economic Opportunity, Education and Healthy Futures. AmeriCorps VISTA members perform indirect service by building organizational, administrative, and financial capacity of organizations that assist low-income communities.

The current grant award period will end on May 28, 2016. To ensure continued operations, DHS must submit a renewal grant application to CNCS by March 31, 2016. Through the renewal application, DHS is proposing to place 1 AmeriCorps VISTA Leader, and up to 10 AmeriCorps VISTA members across 3 City departments and Pre-K 4 SA through a renewal contract authorized by Ordinance No. 2014-04-03-0204; as well as placement with P16 Plus Council of Greater Bexar County and San Antonio Tricentennial Commission through agreements authorized by this Ordinance. AmeriCorps VISTA members will serve in the following programs and initiatives:

DHS - Senior Services, Financial Empowerment Center, and Head Start
Pre-K 4 SA - Parent Outreach and Engagement Program
Library - Community Digital Literacy Program
San Antonio Metro Health District - Community Diabetes Program
San Antonio Tricentennial Commission - 300 Days of Service Initiative
P16 Plus - My Brother's Keeper San Antonio Initiative

As a project sponsor, the City will be required to contribute a cost-share of the grant in the amount of \$23,352.00, which equals to the living allowance of 2 of the 11 AmeriCorps VISTA members projected to serve in San Antonio. The Corporation for National and Community Service AmeriCorps VISTA program provides for all other costs for each VISTA Member, such as training, a health benefit, a Segal AmeriCorps Education award/cash stipend upon successful completion of service, as well as travel or relocation costs.

ALTERNATIVES:

Adoption of this ordinance will allow the City of San Antonio to enhance existing City services by utilizing AmeriCorps VISTA members to increase outreach to clients, community organizations and/or funders; build new, sustainable program infrastructure; and increase the capacity of existing City programming. If this ordinance is not approved, DHS will not be renewed as a project sponsor.

FISCAL IMPACT:

This ordinance authorizes submission of an application for the AmeriCorps VISTA grant, and acceptance, if awarded. This ordinance also authorizes a cash match of \$23,352.00 to be funded and allocated proportionally by DHS, Metro Health, Library, San Antonio Tricentennial Commission and Pre- K 4 SA, San Antonio Tricentennial Commission and Pre-K 4 SA.

RECOMMENDATION:

Staff recommends authorization to submit a renewal grant application and acceptance, if awarded, for the AmeriCorps VISTA Program. Staff further recommends approval of an associated cash match of \$23,352.00 to be allocated proportionally from DHS, Metro Health, Library, San Antonio Tricentennial Commission and Pre-K 4 SA, San Antonio Tricentennial Commission, and Pre-K 4 SA. Staff also recommends approval of the agreements with the San Antonio Tricentennial Commission and P16 Plus Council of Greater Bexar County for the placement of AmeriCorps VISTA members.

SUPPORTING DOCUMENT NOTICE

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City of San Antonio

Agenda Memorandum

File Number: 16-2146

Agenda Item Number: 17.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Human Services

DEPARTMENT HEAD: Melody Woosley

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

FY 2016 and FY 2017 Comprehensive Housing Counseling Grant

SUMMARY:

This ordinance authorizes the submission of a Comprehensive Housing Counseling grant application to the U.S. Department of Housing and Urban Development (HUD) for the period of October 1, 2015 to March 31, 2017. This ordinance also accepts, upon award, FY 2016 funding up to \$133,942.00, approves the FY 2016 budget and associated personnel complement of two grant-funded City positions; and authorizes the Director of the Department of Human Services (DHS), or her designee, to execute documents in connection with this grant.

BACKGROUND INFORMATION:

The DHS Fair Housing/Housing Counseling Program (FHHC) has provided housing counseling services to homeowners as a U.S. Department of Housing and Urban Development (HUD) Certified Housing Counseling agency since 1979. FHHC supports the delivery of a wide variety of housing counseling services to homebuyers, homeowners, low to moderate income renters, and those in danger of or experiencing homelessness. Services are provided regardless of income.

The primary goal of FHHC is to improve housing stability by:

- Providing public education to reduce discrimination in housing
- Educating landlords and tenants regarding their legal rights and responsibilities
- Expanding homeownership opportunities and improve access to affordable housing
- Helping homeowners prevent or resolve mortgage delinquency, default and foreclosure and maintain homeownership

- Providing relocation assistance in the event of displacement
- Connecting residents to emergency assistance, financial empowerment to prevent homelessness

HUD Comprehensive Housing Counseling funding augments the City's FHHC. During FY 2015, DHS received \$16,966 in HUD Comprehensive Housing Counseling funding, provided 1,686 San Antonio families with housing counseling services and prevented 228 foreclosures.

ISSUE:

Funding for the FY 2016 and FY 2017 Comprehensive Housing Counseling Grant is intended to support HUD-approved housing counseling agencies to help deliver a wide variety of housing counseling services to the community.

This ordinance authorizes the submission of a grant application and accepts upon award, \$133,942.00 from HUD for the period October 1, 2015 to March 31, 2017. If approved, the application will be submitted to HUD on April 4, 2016.

ALTERNATIVES:

If this ordinance is not approved, another grantee would need to be identified by HUD to provide service in this area. The process of identifying a new grantee to implement services would delay the provision of housing counseling services for up to 2,500 families. In addition, the discontinuation of this grant may affect the City's ability to secure HUD Comprehensive Housing Counseling grant funding in the future.

FISCAL IMPACT:

This ordinance authorizes the submission of a Comprehensive Housing Counseling Grant application and acceptance of funds upon award for FY 2016 in an amount up to \$133,942.00 from HUD for the period October 1, 2015 to March 31, 2017. This ordinance also approves the FY 2016 budget and personnel complement. There is no anticipated fiscal impact to the General Fund.

RECOMMENDATION:

Staff recommends approval of this ordinance authorizing the submission of a FY 2016 and FY 2017 Comprehensive Housing Counseling Grant application to the U.S. Department of Housing and Urban Development for the period of October 1, 2015 to March 31, 2017, acceptance upon award of amounts up to \$133,942.00; and approving the FY 2016 budget and personnel complement.

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City of San Antonio

Agenda Memorandum

File Number: 16-2312

Agenda Item Number: 18.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: San Antonio Police Department

DEPARTMENT HEAD: William P. McManus, Chief of Police

COUNCIL DISTRICTS IMPACTED: Council Dist. 2

SUBJECT: SAPD Community Engagement Patrols Proposal

SUMMARY:

This ordinance authorizes the City Manager, or her designated representative, to enter into a Memorandum of Agreement (MOA) with the San Antonio Housing Authority (SAHA) to reimburse the San Antonio Police Department (SAPD) for overtime expense incurred by the SAPD in support of the Eastside SAHA Community Engagement Patrols Program not to exceed \$50,000.00.

BACKGROUND INFORMATION:

The San Antonio Housing Authority (SAHA) Byrne Criminal Justice Innovation Grant proposes to enter into an agreement with the San Antonio Police Department to fund up to \$50,000 in overtime police patrols in the Eastside Choice Neighborhood's crime hot spots. The purpose of these patrols will be to both reduce crime in the hot spots and strengthen community-police relationships. The four crime hot spots to be targeted together account for about 30% of crime in the entire CNI footprint and are persistent obstacles to the community's image, safety, economic development, and morale.

The reductions that this strategy will generate will bolster the longer-term revitalization efforts of SAHA, United Way, and Promise Zone/COSA. Namely, reducing crime along New Braunfels will align with SAGE's efforts to revitalize area businesses and the Eastpoint Office's efforts to rebrand the Eastpoint area in a positive light. Further, the strategy bolsters the Byrne Grant's CPTED efforts at the Handy Stop and Hays Food Mart, and SAHA's rebuilding Wheatley Courts a few blocks from New Braunfels and right across from the Walters Hot spot.

The strategy's emphasis on community engagement further coincides with SAPD's renewed focus on community policing and procedural justice. Finally, enhanced community-police relationships from the foot patrols can change the mindset of officers that the community does not appreciate them and vice versa, as well as encourage organic community engagement once the foot patrols end. Meaningful community engagement from SAPD officers has been an intense topic of discussion and discontent at recent Eastside community

meetings, which shows the potential of this program to meet a much-demanded community need.

ISSUE:

This ordinance continues City Council's policy of cooperation with other agencies for promoting safer neighborhoods for its citizens.

ALTERNATIVES:

The alternative to not authorizing the MOA would result in the inability of the SAPD to support the San Antonio Housing Authority with its Eastside Community Engagement Program.

FISCAL IMPACT:

This ordinance authorizes a Memorandum of Agreement (MOA) with the San Antonio Housing Authority to reimburse the San Antonio Police Department (SAPD) for overtime expense incurred by SAPD in support of the Eastside Community Engagement Program. The total amount of overtime to be reimbursed to SAPD will not exceed \$50,000.00, funded by the Byrne Criminal Justice Innovation Program grant received by the San Antonio Housing Authority (SAHA) of which the San Antonio Police Department (SAPD) is a sub-recipient.

RECOMMENDATION:

Staff recommends approval of this ordinance authorizing the execution of a Memorandum of Agreement for the San Antonio Housing Authority to fund up to \$50,000.00 in overtime for the Eastside Community Engagement Program.

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City of San Antonio

Agenda Memorandum

File Number: 16-2122

Agenda Item Number: 19.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED:

Mayoral, Council District 3, and Council District 9

SUBJECT:

Board Appointments

SUMMARY:

- A) Appointing Shelley McMullen (Mayoral) to the City/County Joint Commission on Elderly Affairs for the remainder of an unexpired term of office to expire May 31, 2017.
- B) Appointing Rachel W. Cywinski (District 3) to the Disability Access Advisory Committee for the remainder of an unexpired term of office to expire May 31, 2017.
- C) Appointing Steven A. Gonzales (District 9) to the Small Business Advocacy Committee for the remainder of an unexpired term of office to expire May 31, 2017.
- D) Appointing Michael Shannon (Mayoral) and Debra L. Innocenti (District 9) to the Animal Care Services Advisory Board for the remainder of an unexpired term of office to expire May 31, 2017.
- E) Appointing Girien R. Salazar (District 3) to the Parks and Recreation Board for the remainder of an unexpired term of office to expire May 31, 2017.
- F) Appointing Danielle A. Delgado (District 3) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2017.
- G) Appointing Councilmember Rey Saldaña (Mayoral) to the Tax Increment Reinvestment Zone No. 28 - Verano for the remainder of an unexpired term of office to expire May 31, 2017.
- H) Reappointing James S. Mattox (District 3) and Virginia B. Rogers (District 3) to the Tax Increment Reinvestment Zone No. 06 - Mission Del Lago for the remainder of an unexpired term of office to

expire May 31, 2017.

- I) Appointing John Paul Giolma (District 1) to the Tax Increment Reinvestment Zone No. 31 - Midtown for the remainder of an unexpired term of office to expire May 31, 2017.

BACKGROUND INFORMATION:

Applications for District Boards were submitted to the Office of the City Clerk who coordinated review of the applications with the pertinent City Departments and the City Attorney's Office. Qualified applications were forwarded to the respective City Council Offices for their review. A memorandum designating the Councilmember's appointee was submitted to the Office of the City Clerk for processing.

ISSUE:

Board appointments require full City Council approval.

ALTERNATIVES:

The Office of the City Clerk will continue to advertise vacancies.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval of the Board Appointments.

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City of San Antonio

Agenda Memorandum

File Number: 16-2137

Agenda Item Number: 20.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Economic Development

DEPARTMENT HEAD: Rene Dominguez

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Workforce Solutions Alamo (WSA) Board appointments to the WSA Board of Directors.

SUMMARY:

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 (TWC).

BACKGROUND INFORMATION:

TWC is the state agency that oversees and provides workforce development funding for services to employers and job seekers in Texas. TWC provides funding and services through 28 regional workforce boards, including the locally-created Workforce Solutions Alamo. WSA serves Atascosa, Bandera, Bexar, Comal, Frio, Gillespie, Guadalupe, Karnes, Kendall, Kerr, Medina, and Wilson counties (the "WSA Service Area").

The WSA Board is a group of 25 individuals appointed by the City, Bexar County and judges from the 11 other counties (the "Area Judges") within the WSA Service Area (collectively, the "Principals"), who represent business, education, economic development, community organizations and government. Board members are appointed to three-year terms and may serve two consecutive terms. The primary role of the WSA Board is to align, focus, and set direction for workforce activities in the WSA Service Area and manage an annual workforce budget of approximately \$81 million in federal and state workforce funding.

The Principals are parties to an Interlocal Agreement through the Chief Elected Officials (the "CEOs") of the WSA Service Area, whereby they oversee the planning, budgeting, administration, and execution of WSA

programs. The CEO's have established a "Committee of Six" to carry out their duties and responsibilities, which include recommending to the Principals the appointment of members to the WSA Board. Currently, Councilwoman Gonzales and Councilman Warrick, II serve on the Committee of Six.

APPOINTMENTS TO WSA BOARD OF DIRECTORS

On February 24, 2016, the Committee of Six interviewed the following individuals and recommended appointment to serve on the WSA Board of Directors:

Eric Cooper, Place 14, CBO, for a term beginning March 1, 2016 and ending December 31, 2018. Mr. Cooper has served as the President & CEO of the San Antonio Food Bank since 2000 and oversees all operations and logistics to include fiduciary responsibility for the budget, fundraising opportunities, and all departmental goals set forth by the Board of Directors.

Douglas Smolka, Place 21, Labor, for a term beginning January 1, 2016 and ending December 31, 2018. Mr. Smolka is the Chief Engineer with Granada Homes. He currently serves on the Board with United Way, a member of the Executive Board Member with the AFL-CIO, and is a representative of the San Antonio Building & Construction Trades Council.

The Committee of Six interviewed the following individuals and recommended to approve as alternates, but not recommend appointment at this time. Alternates are not part of the board but are preapproved to fill a vacancy on the WSA Board when a vacancy occurs:

Geronimo Guerra, Labor

Mr. Guerra currently serves as the Vice President 2 for the Communication Workers of America (CWA), Local 6143. He has 15 years of experience in sales with AT&T.

Betty Munoz, Business

Ms. Munoz oversees Human Resources of the Westin Riverwalk hotel to include recruitment for all position levels within the hotel.

ISSUE:

The WSA Partnership Agreement requires San Antonio City Council, Bexar County Commissioners Court, and the other 11 WSA Area Judges to review and approve the appointments to the WSA Board. The Committee of Six recommended approving the proposed appointments on February 24, 2016.

ALTERNATIVES:

City Council could reject the recommended appointments to the WSA Board. The Committee of Six would then seek and interview new board candidate for recommendation and consideration by all of the Principals. Failure to approve and recommend the appointment of WSA Board members to the TWC within statutory time limits will result in a period of "noncompliance" for WSA, precluding the WSA Board from meeting to take action or expend allocated funds from the TWC until the Board is back in compliance.

FISCAL IMPACT:

There is no fiscal impact to the City's Budget

RECOMMENDATION:

Staff recommend approval of the appointments to the WSA Board of Directors as recommended by the Committee of Six.

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City of San Antonio

Agenda Memorandum

File Number: 16-2213

Agenda Item Number: 21.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: City Attorney's Office

DEPARTMENT HEAD: Martha G. Sepeda, Acting City Attorney

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Settlement of *Jessica Alvarez and Anthony Salas v. City of San Antonio*.

SUMMARY:

This item authorizes the settlement of a lawsuit styled *Jessica Alvarez and Anthony Salas v. City of San Antonio* pending in the 45th Judicial District Court, Bexar County, Texas for an amount up to \$130,000.00. This amount will be paid from the Self-Insured Liability Fund.

BACKGROUND INFORMATION:

This lawsuit arose out of a motor vehicle accident that occurred on May 13, 2014 in the 7000 block of West Commerce Street. A City vehicle driven by a Solid Waste Department employee collided with a vehicle in which Anthony Salas was a passenger. Mr. Salas claims to have sustained injuries which led to a subsequent surgery with related medical expenses and lost earnings as a result of this accident. The parties have reached an agreement to settle the claims of Mr. Salas, subject to City Council approval.

ISSUE:

Settlements over \$50,000 require City Council approval.

ALTERNATIVES:

If this settlement is not approved by City Council, this matter will proceed to trial. It is in the best interest of the City to settle this lawsuit to avoid the uncertainty and risks attendant to litigation.

FISCAL IMPACT:

If approved, \$130,000 will be paid to Anthony Salas and his attorney of record. This amount will be funded in accordance with the Adopted FY 2016 Liability Fund Budget.

RECOMMENDATION:

Staff recommends approval of this item.

SUPPORTING DOCUMENT NOTICE

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City of San Antonio

Agenda Memorandum

File Number: 16-2162

Agenda Item Number: 22.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: City Attorney's Office

DEPARTMENT HEAD: Martha G. Sepeda, Acting City Attorney

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

An ordinance adjusting the salary of the City Clerk.

SUMMARY:

This ordinance establishes a pay adjustment for the City Clerk

BACKGROUND INFORMATION:

City Council reviewed the performance of the City Clerk. Based on this evaluation, City Council now wishes to provide a 5% performance pay adjustment for the City Clerk. This ordinance establishes the annual salary of the City Clerk at \$155,036.15.

ISSUE:

City Council sets salaries and benefits, including specific pay adjustments, for its appointees, by ordinance.

ALTERNATIVES:

City Council finds it appropriate to provide for this pay adjustment.

FISCAL IMPACT:

The salary and benefits of the City Clerk are included in the Operating Budget of the City Clerk's Office.

RECOMMENDATION:

City Council finds it appropriate to provide for this pay adjustment.

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City of San Antonio

Agenda Memorandum

File Number: 16-2095

Agenda Item Number: 23.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: City-Wide

SUBJECT:

Arbitrage Rebate Compliance Services Contract for the City of San Antonio

SUMMARY:

This Ordinance authorizes 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.

BACKGROUND INFORMATION:

The City contracts with qualified firms to provide Arbitrage Rebate Compliance Services in connection with the City's financings. Laws codified in Internal Revenue Service Code Section 148 and regulations promulgated by the United States Treasury mandate that interest income derived from the investment of tax-exempt proceeds in excess of the permitted arbitrage rate must be rebated to the United States Government. Arbitrage rebate compliance requires that computations be performed which are consistent with the complex technical requirements contained in the aforementioned laws and regulations to determine the rebate amount, if any. Any rebate amount due must be reported and paid to the United States Government. The scope of Arbitrage Rebate Compliance Services includes a comprehensive review of the City's outstanding tax-exempt obligations, debt service funds, debt service reserve funds, capital projects funds and other funds, into which tax-exempt proceeds have been deposited. Such services also encompass calculation and verification of the arbitrage rate for each tax-exempt obligation for which an arbitrage rebate computation is required, on-going service with respect to questions that may arise from time to time concerning arbitrage rebate, and assisting the

City in responding to queries posed to the City related to arbitrage.

A Request for Proposal (RFP) for Arbitrage Rebate Compliance Services was developed inclusive of the various types of outstanding tax-exempt obligations, debt service funds, debt service reserve funds, capital projects funds and other funds, if any, into which tax-exempt proceeds may have been or may be deposited during the term of the Arbitrage Rebate Compliance Services Contract. The RFP was advertised on December 21, 2015 in the San Antonio Express Newspaper, advertised on TVSA Cable Channel 21 and posted on the City's website. The proposals were due on February 2, 2016. Four (4) proposals were received.

A selection committee comprised of representatives from the Department of Finance's Director's Office and Accounting and Financial Management Divisions evaluated and scored the firms based on the following criteria: Experience, Background, and Qualifications; Proposed Plan; Fee Schedule; Local Preference Program; Veteran Preference Program; and Small Business Economic Development Advocacy Program (SBEDA), which includes the SBE Prime Contract Program and the M/WBE Prime Contract Program. The Local Preference Program was applied in the evaluation of responses received for this contract; however, the highest ranked firm is not a local business. The Veteran-Owned Small Business Preference Program was applied in the evaluation of responses received for this contract; however, the highest ranked firm was not a veteran-owned small business.

The firms and their scores are listed in Attachment I.

The selection committee recommended the highest ranked firm, The Bank of New York Mellon Trust Company, N.A., to provide Arbitrage Rebate Compliance Services for the City.

ISSUE:

The selection of a firm to provide Arbitrage Rebate Compliance Services for utilization on all debt financings is consistent with the City's prior actions to secure Arbitrage Rebate Compliance Services.

ALTERNATIVES:

The City could choose to release a new Request for Proposal for Arbitrage Rebate Compliance Services; however, this process could delay the City's various arbitrage compliance calculations.

FISCAL IMPACT:

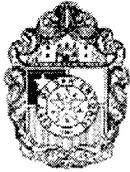
The expected value of the contract including the option to extend the contract, for one additional two-year period under the same terms and conditions, is \$322,000. However, the Fees for arbitrage rebate compliance services are paid from tax-exempt proceeds and the interest earned on the investment of such proceeds. Therefore, there is no impact on the City's Operating Budget.

RECOMMENDATION:

Staff recommends approval of this Ordinance that authorizes the 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.

* = Required fields



City of San Antonio Contracts Disclosure Form

Office of the
City Clerk

Please fill out this form online, print completed form and submit with proposal to originating department. All questions must be answered.

For details on use of this form, see [Section 2-59 through 2-61](#) of the City's Ethics Code.

*This is a New Submission or Correction or Update to previous submission.

***1. Name of person submitting this disclosure form.**

First: Terence M.I. P. Last: Burke Suffix: _____

***2. Contract information.**

a) Contract or project name: Arbitrage Rebate Compliance Services
b) Originating department: _____

***3. Name of individual(s) or entity(ies) seeking a contract with the city (i.e. parties to the contract).**

The Bank of New York Mellon Trust Company, N.A.

***4. List any individual(s) or entity(ies) that is a partner, parent, joint venture, or subsidiary entity(ies) of the individual or entity listed in Question 3.**

Not applicable. Contracting party(ies) does not have partner, parent, joint venture, or subsidiary entities.
 Names of partner, parent, joint venture or subsidiary entities, and all the board members, executive committee members, and officers of each entity:

The Bank of New York Mellon (parent)

***5. List any individuals or entities that will be subcontractors on this contract.**

Not applicable. No subcontractors will be retained for this contract.
 Subcontractors may be retained, but have not been selected at the time of this submission.
 List of subcontractors, including the name of the owner(s), and business name:

***6. List any attorneys, lobbyists, or consultants retained by any individuals listed in Questions 3, 4, or 5 to assist in seeking this contract.**

Not applicable. No attorneys, lobbyists, or consultants have been retained to assist in seeking this contract.
 List of attorneys, lobbyists, or consultants retained to assist in seeking this contract:



City of San Antonio Contracts Disclosure Form

Office of the
City Clerk

7. Disclosure of political contributions.

List any campaign or officeholder contributions made by the following individuals in the past 24 months totaling more than \$100 to any current member of City Council, former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections:

- a) any individual seeking contract with the city (Question 3)
- b) any owner or officer of entity seeking contract with the city (Question 3)
- c) any individual or owner or officer of an entity listed above as a partner, parent, or subsidiary business (Question 4)
- d) any subcontractor or owner/officer of subcontracting entity retained for the contract (Question 5)
- e) the spouse of any individual listed in response to (a) through (d) above
- f) any attorney, lobbyist, or consultant retained to assist in seeking contract (Question 6)

Not applicable. No campaign or officeholder contributions have been made in preceding 24 months by these individuals.

List of contributions:

Updates on Contributions Required

Information regarding contributions must be updated by submission of a revised form from the date of the submission of this form, up through the time City Council takes action on the contract identified in response to Question 2 and continuing for 30 calendar days after the contract has been awarded.

Notice Regarding Contribution Prohibitions for "High-Profile" Contracts

Under Section 2-309 of the Municipal Campaign Finance Code, the following listed individuals are prohibited from making a campaign or officeholder contribution to any member of City Council, candidate for City Council or political action committee that contributes to City Council elections from the 10th business day after a contract solicitation has been released until 30 calendar days after the contract has been awarded:

- a) Legal signatory of a high-profile contract
- b) Any individual seeking a high-profile contract
- c) Any owner or officer of an entity seeking a high-profile contract
- d) The spouse of any of individual listed in response to (a) through (c) above
- e) Any attorney, lobbyist, or consultant retained to assist in seeking a high-profile contract

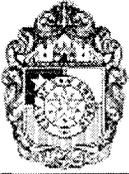
Penalty. A high-profile contract cannot be awarded to the individual or entity if a prohibited contribution has been made by any of these individuals during the contribution "black-out" period, which is the 10th business day after a solicitation has been released until 30 calendar days after the contract has been awarded.

8. Disclosure of conflict of interest.

Are you aware of any fact(s) with regard to this contract that would raise a "conflict of interest" issue under Sections 2-43 or 2-44 of the City Ethics Code for any City Council member or board/commission member that has not or will not be raised by these city officials?

I am not aware of any conflict(s) of interest issues under Section 2-43 or 2-44 of the City Ethics Code for members of City Council or a city board/commission.

I am aware of the following conflict(s) of interest:



City of San Antonio Contracts Disclosure Form

Office of the
City Clerk

9. Prohibited Interest in Contracts.

Currently, or within the past twelve (12) months, have you, your spouse, sibling, parent, child or other family member within the first degree of consanguinity or affinity served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner or employee of a business entity in which you, your spouse, parent, child own 10% or more of the voting stock or shares, or 10% or more of the fair market value served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner, or employee of a business entity who owns 10% or more of the voting stock or shares, or 10% or more of the fair market value, that will be a subcontractor for this contract, served on a City board or commission?

No
 Yes

Notice Regarding Prohibited Interest in Contracts.

Please be aware, the City's Charter and Ethics Code prohibits members of certain more-than-advisory boards and commissions, as well as their close family members and any businesses they or their families hold a 10% or greater ownership interest from obtaining a contract with the City during their board or commission service. The prohibition extends to subcontracts on City contracts, and would also apply to parent, subsidiary or partner businesses owned by the member of the board or commission and their family. Please see [Section 141 of the City Charter](#) and [Section 2-52 of the City Ethics Code \(Prohibited Interests in Contracts\)](#) for complete information.

Former members of certain more-than-advisory boards and commissions, their family members and the businesses they own will continue to be prohibited from obtaining any discretionary contracts for one year after leaving City service. Please see [Section 2-58 of the City Ethics Code \(Prohibited Interest in Discretionary Contracts\)](#) for complete information.

Please note that any contract in place at the time the applicant becomes a City officer may remain in effect, but cannot be amended, extended, modified, or changed in any manner during the officer's City service on the more-than-advisory board.

If you have any questions, please contact the Office of the City Attorney to request to speak with a member of the Ethics staff: (210) 207-8940.

Acknowledgements

1. Updates Required

I understand that this form must be updated by submission of a revised form if there is any change in the information before the discretionary contract, housing and retail development incentive, or the purchase, sale, or lease of real estate to or from the City is the subject of action by the City Council, and no later than 5 business days after any change has occurred, whichever comes first. This includes information about political contributions made after the initial submission and up until 30 calendar days after contract has been awarded.

2. No Contact with City Officials or Staff during Contract Evaluation

I understand that a person or entity who seeks or applies for a city contract or any other person acting on behalf of that person or entity is prohibited from contacting city officials and employees regarding the contract after a Request for Proposal (RFP), Request for Qualification (RFQ), or other solicitation has been released.

This no-contact provision shall conclude when the contract is posted as a City Council agenda item. If contact is required with city officials or employees, the contact will take place in accordance with procedures incorporated into the solicitation documents. Violation of this prohibited contacts provision set out in [Section 2-61 of the City Ethics Code](#) by respondents or their agents may lead to disqualification of their offer from consideration.

* = Required fields



City of San Antonio Contracts Disclosure Form

Office of the
City Clerk

***3. Contribution Prohibitions for "High-Profile" Contracts**

- This is not a high-profile contract.
- This is a high-profile contract.

***4. Conflict of Interest Questionnaire (CIQ)**

Chapter 176 of the Local Government Code requires all contractors and vendors to submit a Conflict of Interest Questionnaire Form (CIQ) to the Office of the City Clerk, even if contract is not designated as "High Profile".

- I acknowledge that I have been advised of the requirement to file a CIQ form under Chapter 176 of the Local Government Code.

***Oath**

- I swear or affirm that the statements contained in this Contracts Disclosure Form, including any attachments, to the best of my knowledge and belief are true, correct, and complete.

Your Name: Terence P. Burke

Title: Managing Director

Company Name or DBA: The Bank of New York Mellon Trust Company, N.A.

Date: 01/28/2016

Please fill this form out online, print completed form and submit with proposal to originating department. All questions must be answered.

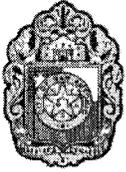
If necessary to mail, send to:
Purchasing
P.O. Box 839966
San Antonio, Texas 78283-3966

SUPPORTING DOCUMENT NOTICE

This City Council Agenda Memo contains 1 or more attachments.

The attachment(s) may be accessed and viewed through the City's Website at www.sanantonio.gov and selecting the Council Agenda link.

Copies of the agenda and any supporting documents may also be requested through the Office of the City Clerk or any public library.



City of San Antonio

Agenda Memorandum

File Number: 16-2103

Agenda Item Number: 24.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Parks & Recreation

DEPARTMENT HEAD: Xavier D. Urrutia

COUNCIL DISTRICTS IMPACTED: District 5

SUBJECT:

Amendment No. 1 to the Joint Participation and Use License Agreement for use of the San Antonio Natatorium

SUMMARY:

This ordinance authorizes 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 (5) years with one (1) additional administrative renewal option.

BACKGROUND INFORMATION:

In November 1978, the City of San Antonio and the San Antonio Independent School District (District) identified school-owned property which was suitable for the construction of a community swimming pool (Natatorium) in the neighborhood served by Lanier High School. Following the District's conveyance of property to the City in July 1979, the City proceeded with construction of the Natatorium using Community Development Block Grant (CDBG) Funds and construction was completed in 1981.

The parties executed a Joint Participation and Use License Agreement (Agreement) for a term of twenty-five (25) years in which the City would construct, maintain and operate the Natatorium and provide recreational aquatic opportunities to the community. Under the terms of this Agreement, the District's student athletes and coaching staff had scheduled use of the Natatorium during school days for swim practice and competitions without rent or fees. In order to meet the needs of the District's aquatics program, the Agreement was renewed in 2006 by the parties for a term of ten (10) years, with up to two (2) additional five (5) year renewal options.

This Amendment No. 1 to the Agreement for the San Antonio Natatorium with the District will exercise the first five (5) year renewal option and further delineates the District's use and required staffing of the Natatorium during the school year and summer months. This amendment also includes an option to administratively extend the Agreement for one (1) additional term of five (5) years.

ISSUE:

This ordinance authorizes 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 (5) years with one (1) additional administrative renewal option. This action is consistent with the City policy to facilitate the use of public recreational facilities for athletic and recreational activities by the citizens of San Antonio

ALTERNATIVES:

City Council could elect not to approve this action which would result in the District's student athletes and coaching staff relocating its aquatic program to a different facility subject to availability of venues that would meet the District's needs. The City's Parks and Recreation Department would continue to operate and maintain the Natatorium and offer swim classes and aquatic recreation opportunities to the public.

FISCAL IMPACT:

There is no fiscal impact associated with this action which continues the existing use arrangement with the District. The City will continue to operate and maintain the Natatorium and the District will not pay rent or fees for its use of the facility.

RECOMMENDATION:

Staff recommends approval to execute Amendment No. 1 to the Joint Participation and Use License Agreement with San Antonio Independent School District for use of the San Antonio Natatorium.

SUPPORTING DOCUMENT NOTICE

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City of San Antonio

Agenda Memorandum

File Number:16-2227

Agenda Item Number: 25.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: City-Wide

SUBJECT:

Financial Advisor Services Contract(s) for the City of San Antonio

SUMMARY:

- A. This Ordinance authorizes 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.
- B. This Ordinance authorizes 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.

BACKGROUND INFORMATION:

The City utilizes Financial Advisor Services to assist in the management of its debt program and the design and issuance of bonds, certificates, tax notes, and other financial instruments. Financial Advisor Services include, but are not limited to, quantitative analysis, evaluation and presentation of financing options, provision of timely credit market information, preparation of offering documents, advice and assistance with the issuance, sale and delivery of debt instruments, attending meetings, and the provision of ongoing services after the successful delivery of a debt issuance.

A Request for Proposal (RFP) for Financial Advisor Services was developed inclusive of the various types of financings the City may undertake during the term of the Financial Advisor Contract. The RFP was advertised

in the San Antonio Express News, posted on the City's website, and mailed to sixty-five (65) firms. On November 17, 2015, eight (8) proposals were received.

A selection committee comprised of representatives from the City Manager's Office, the Departments of Finance, Convention, Sports, and Entertainment Facilities, and Economic Development evaluated and scored the firms based on the following criteria: Experience, Background, and Qualifications; Proposed Plan; Compensation; and the Small Business Economic Development Advocacy Program (SBEDA), which includes Mentorship Incentive, the Local Preference Program, and the Veteran Preference Program.

The firms and their scores are listed in Attachment I.

The selection committee selected and recommends the firms listed below to provide Co-Financial Advisor Services for the City as follows:

	<u>Lead Banker(s)</u>	<u>Contract Participation</u>
Coastal Securities, Inc. - (Lead) Co-Financial Advisor	Jorge Rodriguez	60%
FirstSouthwest, a Division of Hilltop Securities Inc. - Co-Financial Advisor	-Anne Burger Entrek Tina Arias Peterman Richard Ramirez	40%

ISSUE:

The selection of Co-Financial Advisors for utilization on all debt financings and debt planning is consistent with the City's prior actions to secure Financial Advisory Services.

ALTERNATIVES:

The City could choose not to hire Co-Financial Advisors through this RFP process; however, the City would be limited in its future debt planning and its ability to issue debt for capital needs.

FISCAL IMPACT:

Fees for Financial Advisor Services pertaining to the issuance of debt obligations are paid from the proceeds derived from the issuance of such obligations. Therefore, there is no impact on the City's Operating Budget.

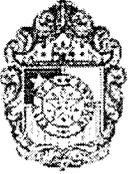
The fee schedule for all various types of financings is included as Attachment II.

In the event the City requests additional services not specifically provided for in the Contract, the City shall negotiate the fee prior to the engagement or performance of any such additional work.

RECOMMENDATION:

Staff recommends approval of this Ordinance that authorizes the contract 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.

* = Required fields



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

Please fill out this form online, print completed form and submit with proposal to originating department. All questions must be answered.

For details on use of this form, see [Section 2-59 through 2-61](#) of the City's Ethics Code.

*This is a New Submission or Correction or Update to previous submission.

*1. Name of person submitting this disclosure form.

First: Jorge M.I. _____ Last: Rodriguez Suffix: _____

*2. Contract information.

a) Contract or project name: City of San Antonio Finance Department RFP-016-004

b) Originating department: _____

*3. Name of individual(s) or entity(ies) seeking a contract with the city (i.e. parties to the contract).

Coastal Securities, Inc.

*4. List any individual(s) or entity(ies) that is a partner, parent, joint venture, or subsidiary entity(ies) of the individual or entity listed in Question 3.

Not applicable. Contracting party(ies) does not have partner, parent, joint venture, or subsidiary entities.

Names of partner, parent, joint venture or subsidiary entities, and all the board members, executive committee members, and officers of each entity:

Coastal Financial Holdings, Inc.

Names of executive committee members, officers, partners, and directors:

Chris LaPorte	Rod Desroaches	J. Chris Melton
Joe LaPorte	Bill Van Pelt	
Brian Folk	D. Ann Komar	

*5. List any individuals or entities that will be subcontractors on this contract.

Not applicable. No subcontractors will be retained for this contract.

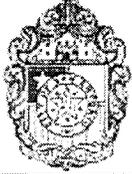
Subcontractors may be retained, but have not been selected at the time of this submission.

List of subcontractors, including the name of the owner(s), and business name:

*6. List any attorneys, lobbyists, or consultants retained by any individuals listed in Questions 3, 4, or 5 to assist in seeking this contract.

Not applicable. No attorneys, lobbyists, or consultants have been retained to assist in seeking this contract.

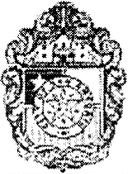
List of attorneys, lobbyists, or consultants retained to assist in seeking this contract:



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

<p>*7. Disclosure of political contributions.</p> <p>List any campaign or officeholder contributions made by the following individuals in the past 24 months totaling more than \$100 to any current member of City Council, former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections:</p> <ul style="list-style-type: none"> a) any individual seeking contract with the city (Question 3) b) any owner or officer of entity seeking contract with the city (Question 3) c) any individual or owner or officer of an entity listed above as a partner, parent, or subsidiary business (Question 4) d) any subcontractor or owner/officer of subcontracting entity retained for the contract (Question 5) e) the spouse of any individual listed in response to (a) through (d) above f) any attorney, lobbyist, or consultant retained to assist in seeking contract (Question 6) <p><input checked="" type="checkbox"/> Not applicable. No campaign or officeholder contributions have been made in preceding 24 months by these individuals.</p> <p><input type="checkbox"/> List of contributions:</p>
<p>Updates on Contributions Required</p> <p>Information regarding contributions must be updated by submission of a revised form from the date of the submission of this form, up through the time City Council takes action on the contract identified in response to Question 2 and continuing for 30 calendar days after the contract has been awarded.</p>
<p>Notice Regarding Contribution Prohibitions for "High-Profile" Contracts</p> <p>Under <u>Section 2-309 of the Municipal Campaign Finance Code</u>, the following listed individuals are prohibited from making a campaign or officeholder contribution to any member of City Council, candidate for City Council or political action committee that contributes to City Council elections from the 10th business day after a contract solicitation has been released until 30 calendar days after the contract has been awarded:</p> <ul style="list-style-type: none"> a) Legal signatory of a high-profile contract b) Any individual seeking a high-profile contract c) Any owner or officer of an entity seeking a high-profile contract d) The spouse of any of individual listed in response to (a) through (c) above e) Any attorney, lobbyist, or consultant retained to assist in seeking a high-profile contract <p>Penalty. A high-profile contract cannot be awarded to the individual or entity if a prohibited contribution has been made by any of these individuals during the contribution "black-out" period, which is the 10th business day after a solicitation has been released until 30 calendar days after the contract has been awarded.</p>
<p>*8. Disclosure of conflict of interest.</p> <p>Are you aware of any fact(s) with regard to this contract that would raise a "conflict of interest" issue under <u>Sections 2-43 or 2-44</u> of the City Ethics Code for any City Council member or board/commission member that has not or will not be raised by these city officials?</p> <p><input checked="" type="checkbox"/> I am not aware of any conflict(s) of interest issues under Section 2-43 or 2-44 of the City Ethics Code for members of City Council or a city board/commission.</p> <p><input type="checkbox"/> I am aware of the following conflict(s) of interest:</p>



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

*9. Prohibited Interest in Contracts.

Currently, or within the past twelve (12) months, have you, your spouse, sibling, parent, child or other family member within the first degree of consanguinity or affinity served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner or employee of a business entity in which you, your spouse, parent, child own 10% or more of the voting stock or shares, or 10% or more of the fair market value served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner, or employee of a business entity who owns 10% or more of the voting stock or shares, or 10% or more of the fair market value, that will be a subcontractor for this contract, served on a City board or commission?

No

Yes

Notice Regarding Prohibited Interest in Contracts.

Please be aware, the City's Charter and Ethics Code prohibits members of certain more-than-advisory boards and commissions, as well as their close family members and any businesses they or their families hold a 10% or greater ownership interest from obtaining a contract with the City during their board or commission service. The prohibition extends to subcontracts on City contracts, and would also apply to parent, subsidiary or partner businesses owned by the member of the board or commission and their family. Please see [Section 141 of the City Charter](#) and [Section 2-52 of the City Ethics Code \(Prohibited Interests in Contracts\)](#) for complete information.

Former members of certain more-than-advisory boards and commissions, their family members and the businesses they own will continue to be prohibited from obtaining any discretionary contracts for one year after leaving City service. Please see [Section 2-58 of the City Ethics Code \(Prohibited Interest in Discretionary Contracts\)](#) for complete information.

Please note that any contract in place at the time the applicant becomes a City officer may remain in effect, but cannot be amended, extended, modified, or changed in any manner during the officer's City service on the more-than-advisory board.

If you have any questions, please contact the Office of the City Attorney to request to speak with a member of the Ethics staff: (210) 207-8940.

Acknowledgements

*1. Updates Required

I understand that this form must be updated by submission of a revised form if there is any change in the information before the discretionary contract, housing and retail development incentive, or the purchase, sale, or lease of real estate to or from the City is the subject of action by the City Council, and no later than 5 business days after any change has occurred, whichever comes first. This includes information about political contributions made after the initial submission and up until 30 calendar days after contract has been awarded.

2. No Contact with City Officials or Staff during Contract Evaluation

I understand that a person or entity who seeks or applies for a city contract or any other person acting on behalf of that person or entity is prohibited from contacting city officials and employees regarding the contract after a Request for Proposal (RFP), Request for Qualification (RFQ), or other solicitation has been released.

This no-contact provision shall conclude when the contract is posted as a City Council agenda item. If contact is required with city officials or employees, the contact will take place in accordance with procedures incorporated into the solicitation documents. Violation of this prohibited contacts provision set out in [Section 2-61 of the City Ethics Code](#) by respondents or their agents may lead to disqualification of their offer from consideration.

* = Required fields



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

*3. Contribution Prohibitions for "High-Profile" Contracts

This is not a high-profile contract.

This is a high-profile contract.

I acknowledge that this contract has been designated as a high-profile contract by the city. I further acknowledge that the following individuals are prohibited from making campaign or officeholder contributions to members of City Council, candidates for City Council, or political action committees that make contributions to City Council elections from the 10th business day after the solicitation has been released until 30 calendar days after the contract has been awarded: legal signatory to contract individual(s) seeking the contract, owner or officer of an entity seeking the contract, the spouse of any of these individuals, and any attorney, lobbyist, or consultant retained to assist in seeking the contract.

I warrant that no contributions have been made by these individuals in violation of Section 2-309 of the Municipal Campaign Finance Code.

*4. Conflict of Interest Questionnaire (CIQ)

Chapter 176 of the Local Government Code requires all contractors and vendors to submit a Conflict of Interest Questionnaire Form (CIQ) to the Office of the City Clerk, even if contract is not designated as "High Profile".

I acknowledge that I have been advised of the requirement to file a CIQ form under Chapter 176 of the Local Government Code.

*Oath

I swear or affirm that the statements contained in this Contracts Disclosure Form, including any attachments, to the best of my knowledge and belief are true, correct, and complete.

Your Name: Jorge Rodriguez

Title: Managing Dir. Head of Public Finance

Company Name or DBA: Coastal Securities, Inc.

Date: 11/16/2015

Please fill this form out online, print completed form and submit with proposal to originating department. All questions must be answered.

If necessary to mail, send to:

Purchasing

P.O. Box 839966

San Antonio, Texas 78283-3966

* = Required fields



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

Please fill out this form online, print completed form and submit with proposal to originating department. All questions must be answered.

For details on use of this form, see [Section 2-59 through 2-61](#) of the City's Ethics Code.

*This is a New Submission or Correction or Update to previous submission.

*1. Name of person submitting this disclosure form:

First: Jack M.I. E. _____ Last: Addams Suffix: _____

*2. Contract information:

a) Contract or project name: RFP 16-004, 6100006762 Financial Advisor Services

b) Originating department: _____

*3. Name of individual(s) or entity(ies) seeking a contract with the city (i.e. parties to the contract):

First Southwest Company, LLC

*4. List any individual(s) or entity(ies) that is a partner, parent, joint venture, or subsidiary entity(ies) of the individual or entity listed in Question 3.

Not applicable. Contracting party(ies) does not have partner, parent, joint venture, or subsidiary entities.

Names of partner, parent, joint venture or subsidiary entities, and all the board members, executive committee members, and officers of each entity:

PARENT COMPANY: First Southwest Holdings LLC (100% Ownership)
ULTIMATE PARENT COMPANY: Hilltop Holdings Inc.

*5. List any individuals or entities that will be subcontractors on this contract.

Not applicable. No subcontractors will be retained for this contract.

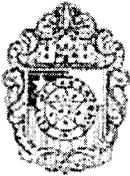
Subcontractors may be retained, but have not been selected at the time of this submission.

List of subcontractors, including the name of the owner(s), and business name:

*6. List any attorneys, lobbyists, or consultants retained by any individuals listed in Questions 3, 4, or 5 to assist in seeking this contract.

Not applicable. No attorneys, lobbyists, or consultants have been retained to assist in seeking this contract.

List of attorneys, lobbyists, or consultants retained to assist in seeking this contract:



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

*7. Disclosure of political contributions.

List any campaign or officeholder contributions made by the following individuals in the past 24 months totaling more than \$100 to any current member of City Council, former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections:

- a) any individual seeking contract with the city (Question 3)
- b) any owner or officer of entity seeking contract with the city (Question 3)
- c) any individual or owner or officer of an entity listed above as a partner, parent, or subsidiary business (Question 4)
- d) any subcontractor or owner/officer of subcontracting entity retained for the contract (Question 5)
- e) the spouse of any individual listed in response to (a) through (d) above
- f) any attorney, lobbyist, or consultant retained to assist in seeking contract (Question 6)

Not applicable. No campaign or officeholder contributions have been made in preceding 24 months by these individuals.

List of contributions:

Updates on Contributions Required

Information regarding contributions must be updated by submission of a revised form from the date of the submission of this form, up through the time City Council takes action on the contract identified in response to Question 2 and continuing for 30 calendar days after the contract has been awarded.

Notice Regarding Contribution Prohibitions for "High-Profile" Contracts

Under Section 2-309 of the Municipal Campaign Finance Code, the following listed individuals are prohibited from making a campaign or officeholder contribution to any member of City Council, candidate for City Council or political action committee that contributes to City Council elections from the 10th business day after a contract solicitation has been released until 30 calendar days after the contract has been awarded:

- a) Legal signatory of a high-profile contract
- b) Any individual seeking a high-profile contract
- c) Any owner or officer of an entity seeking a high-profile contract
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Penalty. A high-profile contract cannot be awarded to the individual or entity if a prohibited contribution has been made by any of these individuals during the contribution "black-out" period, which is the 10th business day after a solicitation has been released until 30 calendar days after the contract has been awarded.

*8. Disclosure of conflict of interest.

Are you aware of any fact(s) with regard to this contract that would raise a "conflict of interest" issue under Sections 2-43 or 2-44 of the City Ethics Code for any City Council member or board/commission member that has not or will not be raised by these city officials?

I am not aware of any conflict(s) of interest issues under Section 2-43 or 2-44 of the City Ethics Code for members of City Council or a city board/commission.

I am aware of the following conflict(s) of interest:

* = Required fields



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

***9. Prohibited Interest in Contracts.**

Currently, or within the past twelve (12) months, have you, your spouse, sibling, parent, child or other family member within the first degree of consanguinity or affinity served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner or employee of a business entity in which you, your spouse, parent, child own 10% or more of the voting stock or shares, or 10% or more of the fair market value served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner, or employee of a business entity who owns 10% or more of the voting stock or shares, or 10% or more of the fair market value, that will be a subcontractor for this contract, served on a City board or commission?

No
 Yes

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Please note that any contract in place at the time the applicant becomes a City officer may remain in effect, but cannot be amended, extended, modified, or changed in any manner during the officer's City service on the more-than-advisory board.

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Acknowledgements

1. Updates Required

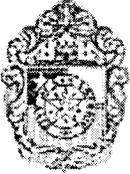
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2. No Contact with City Officials or Staff during Contract Evaluation

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* = Required fields



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

***3. Contribution Prohibitions for "High-Profile" Contracts**

- This is not a high-profile contract.
- This is a high-profile contract.

I acknowledge that this contract has been designated as a high-profile contract by the city. I further acknowledge that the following individuals are prohibited from making campaign or officeholder contributions to members of City Council, candidates for City Council, or political action committees that make contributions to City Council elections from the 10th business day after the solicitation has been released until 30 calendar days after the contract has been awarded: legal signatory to contract individual(s) seeking the contract, owner or officer of an entity seeking the contract, the spouse of any of these individuals, and any attorney, lobbyist, or consultant retained to assist in seeking the contract.

I warrant that no contributions have been made by these individuals in violation of Section 2-309 of the Municipal Campaign Finance Code.

***4. Conflict of Interest Questionnaire (CIQ)**

Chapter 176 of the Local Government Code requires all contractors and vendors to submit a Conflict of Interest Questionnaire Form (CIQ) to the Office of the City Clerk, even if contract is not designated as "High Profile".

I acknowledge that I have been advised of the requirement to file a CIQ form under Chapter 176 of the Local Government Code.

***Oath**

I swear or affirm that the statements contained in this Contracts Disclosure Form, including any attachments, to the best of my knowledge and belief are true, correct, and complete.

Your Name: Jack E. Addams Title: Vice Chairman, Head of Public FinanceFirst

Company Name or DBA: First Southwest Company, LLC Date: 11/16/2015

Please fill this form out online, print completed form and submit with proposal to originating department. All questions must be answered. . . .
If necessary to mail, send to:
Purchasing
P.O. Box 839966
San Antonio, Texas 78283-3966

SUPPORTING DOCUMENT NOTICE

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City of San Antonio

Agenda Memorandum

File Number: 16-2351

Agenda Item Number: 25A.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: City-Wide

SUBJECT:

Financial Advisor Services Contract(s) for the City of San Antonio

SUMMARY:

- A. This Ordinance authorizes 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.
- B. This Ordinance authorizes 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.

BACKGROUND INFORMATION:

The City utilizes Financial Advisor Services to assist in the management of its debt program and the design and issuance of bonds, certificates, tax notes, and other financial instruments. Financial Advisor Services include, but are not limited to, quantitative analysis, evaluation and presentation of financing options, provision of timely credit market information, preparation of offering documents, advice and assistance with the issuance, sale and delivery of debt instruments, attending meetings, and the provision of ongoing services after the successful delivery of a debt issuance.

A Request for Proposal (RFP) for Financial Advisor Services was developed inclusive of the various types of

financings the City may undertake during the term of the Financial Advisor Contract. The RFP was advertised in the San Antonio Express News, posted on the City's website, and mailed to sixty-five (65) firms. On November 17, 2015, eight (8) proposals were received.

A selection committee comprised of representatives from the City Manager's Office, the Departments of Finance, Convention, Sports, and Entertainment Facilities, and Economic Development evaluated and scored the firms based on the following criteria: Experience, Background, and Qualifications; Proposed Plan; Compensation; and the Small Business Economic Development Advocacy Program (SBEDA), which includes Mentorship Incentive, the Local Preference Program, and the Veteran Preference Program.

The firms and their scores are listed in Attachment I.

The selection committee selected and recommends the firms listed below to provide Co-Financial Advisor Services for the City as follows:

	<u>Lead Banker(s)</u>	<u>Contract Participation</u>
Coastal Securities, Inc. - (Lead) Co-Financial Advisor	Jorge Rodriguez	60%
FirstSouthwest, a Division of Hilltop Securities Inc. - Co-Financial Advisor	Anne Burger Entekin Tina Arias Peterman Richard Ramirez	40%

ISSUE:

The selection of Co-Financial Advisors for utilization on all debt financings and debt planning is consistent with the City's prior actions to secure Financial Advisory Services.

ALTERNATIVES:

The City could choose not to hire Co-Financial Advisors through this RFP process; however, the City would be limited in its future debt planning and its ability to issue debt for capital needs.

FISCAL IMPACT:

Fees for Financial Advisor Services pertaining to the issuance of debt obligations are paid from the proceeds derived from the issuance of such obligations. Therefore, there is no impact on the City's Operating Budget.

The fee schedule for all various types of financings is included as Attachment II.

In the event the City requests additional services not specifically provided for in the Contract, the City shall negotiate the fee prior to the engagement or performance of any such additional work.

RECOMMENDATION:

Staff recommends approval of this Ordinance that authorizes the contract 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.

* = Required fields



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

Please fill out this form online, print completed form and submit with proposal to originating department. All questions must be answered.

For details on use of this form, see [Section 2-59 through 2-61](#) of the City's Ethics Code.

*This is a New Submission or Correction or Update to previous submission.

*1. Name of person submitting this disclosure form.

First: Jorge M.I. _____ Last: Rodriguez Suffix: _____

*2. Contract information.

a) Contract or project name: City of San Antonio Finance Department RFP-016-004

b) Originating department: _____

*3. Name of individual(s) or entity(ies) seeking a contract with the city (i.e. parties to the contract).

Coastal Securities, Inc.

*4. List any individual(s) or entity(ies) that is a partner, parent, joint venture, or subsidiary entity(ies) of the individual or entity listed in Question 3.

Not applicable. Contracting party(ies) does not have partner, parent, joint venture, or subsidiary entities.

Names of partner, parent, joint venture or subsidiary entities, and all the board members, executive committee members, and officers of each entity:

Coastal Financial Holdings, Inc.

Names of executive committee members, officers, partners, and directors:

Chris LaPorte Rod Desroaches J. Chris Melton
Joe LaPorte Bill Van Pelt
Brian Folk D. Ann Komar

*5. List any individuals or entities that will be subcontractors on this contract.

Not applicable. No subcontractors will be retained for this contract.

Subcontractors may be retained, but have not been selected at the time of this submission.

List of subcontractors, including the name of the owner(s), and business name:

*6. List any attorneys, lobbyists, or consultants retained by any individuals listed in Questions 3, 4, or 5 to assist in seeking this contract.

Not applicable. No attorneys, lobbyists, or consultants have been retained to assist in seeking this contract.

List of attorneys, lobbyists, or consultants retained to assist in seeking this contract:



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

***7. Disclosure of political contributions.**

List any campaign or officeholder contributions made by the following individuals in the past 24 months totaling more than \$100 to any current member of City Council, former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections:

- a) any individual seeking contract with the city (Question 3)
- b) any owner or officer of entity seeking contract with the city (Question 3)
- c) any individual or owner or officer of an entity listed above as a partner, parent, or subsidiary business (Question 4)
- d) any subcontractor or owner/officer of subcontracting entity retained for the contract (Question 5)
- e) the spouse of any individual listed in response to (a) through (d) above
- f) any attorney, lobbyist, or consultant retained to assist in seeking contract (Question 6)

Not applicable. No campaign or officeholder contributions have been made in preceding 24 months by these individuals.

List of contributions:

Updates on Contributions Required

Information regarding contributions must be updated by submission of a revised form from the date of the submission of this form, up through the time City Council takes action on the contract identified in response to Question 2 and continuing for 30 calendar days after the contract has been awarded.

Notice Regarding Contribution Prohibitions for "High-Profile" Contracts

Under Section 2-309 of the Municipal Campaign Finance Code, the following listed individuals are prohibited from making a campaign or officeholder contribution to any member of City Council, candidate for City Council or political action committee that contributes to City Council elections from the 10th business day after a contract solicitation has been released until 30 calendar days after the contract has been awarded:

- a) Legal signatory of a high-profile contract
- b) Any individual seeking a high-profile contract
- c) Any owner or officer of an entity seeking a high-profile contract
- d) The spouse of any of individual listed in response to (a) through (c) above
- e) Any attorney, lobbyist, or consultant retained to assist in seeking a high-profile contract

Penalty. A high-profile contract cannot be awarded to the individual or entity if a prohibited contribution has been made by any of these individuals during the contribution "black-out" period, which is the 10th business day after a solicitation has been released until 30 calendar days after the contract has been awarded.

***8. Disclosure of conflict of interest.**

Are you aware of any fact(s) with regard to this contract that would raise a "conflict of interest" issue under Sections 2-43 or 2-44 of the City Ethics Code for any City Council member or board/commission member that has not or will not be raised by these city officials?

I am not aware of any conflict(s) of interest issues under Section 2-43 or 2-44 of the City Ethics Code for members of City Council or a city board/commission.

I am aware of the following conflict(s) of interest:



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

*9. Prohibited Interest in Contracts.

Currently, or within the past twelve (12) months, have you, your spouse, sibling, parent, child or other family member within the first degree of consanguinity or affinity served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner or employee of a business entity in which you, your spouse, parent, child own 10% or more of the voting stock or shares, or 10% or more of the fair market value served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner, or employee of a business entity who owns 10% or more of the voting stock or shares, or 10% or more of the fair market value, that will be a subcontractor for this contract, served on a City board or commission?

No

Yes

Notice Regarding Prohibited Interest in Contracts.

Please be aware, the City's Charter and Ethics Code prohibits members of certain more-than-advisory boards and commissions, as well as their close family members and any businesses they or their families hold a 10% or greater ownership interest from obtaining a contract with the City during their board or commission service. The prohibition extends to subcontracts on City contracts, and would also apply to parent, subsidiary or partner businesses owned by the member of the board or commission and their family. Please see [Section 141 of the City Charter](#) and [Section 2-52 of the City Ethics Code \(Prohibited Interests in Contracts\)](#) for complete information.

Former members of certain more-than-advisory boards and commissions, their family members and the businesses they own will continue to be prohibited from obtaining any discretionary contracts for one year after leaving City service. Please see [Section 2-58 of the City Ethics Code \(Prohibited Interest in Discretionary Contracts\)](#) for complete information.

Please note that any contract in place at the time the applicant becomes a City officer may remain in effect, but cannot be amended, extended, modified, or changed in any manner during the officer's City service on the more-than-advisory board.

If you have any questions, please contact the Office of the City Attorney to request to speak with a member of the Ethics staff: (210) 207-8940.

Acknowledgements

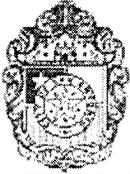
*1. Updates Required

I understand that this form must be updated by submission of a revised form if there is any change in the information before the discretionary contract, housing and retail development incentive, or the purchase, sale, or lease of real estate to or from the City is the subject of action by the City Council, and no later than 5 business days after any change has occurred, whichever comes first. This includes information about political contributions made after the initial submission and up until 30 calendar days after contract has been awarded.

*2. No Contact with City Officials or Staff during Contract Evaluation

I understand that a person or entity who seeks or applies for a city contract or any other person acting on behalf of that person or entity is prohibited from contacting city officials and employees regarding the contract after a Request for Proposal (RFP), Request for Qualification (RFQ), or other solicitation has been released.

This no-contact provision shall conclude when the contract is posted as a City Council agenda item. If contact is required with city officials or employees, the contact will take place in accordance with procedures incorporated into the solicitation documents. Violation of this prohibited contacts provision set out in [Section 2-61 of the City Ethics Code](#) by respondents or their agents may lead to disqualification of their offer from consideration.



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

*3. Contribution Prohibitions for "High-Profile" Contracts

This is not a high-profile contract.

This is a high-profile contract.

I acknowledge that this contract has been designated as a high-profile contract by the city. I further acknowledge that the following individuals are prohibited from making campaign or officeholder contributions to members of City Council, candidates for City Council, or political action committees that make contributions to City Council elections from the 10th business day after the solicitation has been released until 30 calendar days after the contract has been awarded: legal signatory to contract individual(s) seeking the contract, owner or officer of an entity seeking the contract, the spouse of any of these individuals, and any attorney, lobbyist, or consultant retained to assist in seeking the contract.

I warrant that no contributions have been made by these individuals in violation of Section 2-309 of the Municipal Campaign Finance Code.

*4. Conflict of Interest Questionnaire (CIQ)

Chapter 176 of the Local Government Code requires all contractors and vendors to submit a Conflict of Interest Questionnaire Form (CIQ) to the Office of the City Clerk, even if contract is not designated as "High Profile".

I acknowledge that I have been advised of the requirement to file a CIQ form under Chapter 176 of the Local Government Code.

*Oath

I swear or affirm that the statements contained in this Contracts Disclosure Form, including any attachments, to the best of my knowledge and belief are true, correct, and complete.

Your Name: Jorge Rodriguez

Title: Managing Dir. Head of Public Finance

Company Name or DBA: Coastal Securities, Inc.

Date: 11/16/2015

Please fill this form out online, print completed form and submit with proposal to originating department. All questions must be answered.

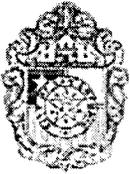
If necessary to mail, send to:

Purchasing

P.O. Box 839966

San Antonio, Texas 78283-3966

* = Required fields



City of San Antonio Contracts Disclosure Form Update

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*This is a New Submission or Correction or Update to previous submission.

*1. Name of person submitting this disclosure form.

First: Jack M.I. E. Last: Addams Suffix: _____

*2. Contract information.

a) Contract or project name: RFP 16-004, 6100006762 Financial Advisor Services

b) Originating department: _____

*3. Name of individual(s) or entity(ies) seeking a contract with the city (i.e. parties to the contract).

First Southwest Company, LLC

*4. List any individual(s) or entity(ies) that is a partner, parent, joint venture, or subsidiary entity(ies) of the individual or entity listed in Question 3.

- Not applicable. Contracting party(ies) does not have partner, parent, joint venture, or subsidiary entities.
 Names of partner, parent, joint venture or subsidiary entities, and all the board members, executive committee members, and officers of each entity:

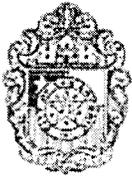
PARENT COMPANY: First Southwest Holdings LLC (100% Ownership)
ULTIMATE PARENT COMPANY: Hilltop Holdings Inc.

*5. List any individuals or entities that will be subcontractors on this contract.

- Not applicable. No subcontractors will be retained for this contract.
 Subcontractors may be retained, but have not been selected at the time of this submission.
 List of subcontractors, including the name of the owner(s), and business name:

*6. List any attorneys, lobbyists, or consultants retained by any individuals listed in Questions 3, 4, or 5 to assist in seeking this contract.

- Not applicable. No attorneys, lobbyists, or consultants have been retained to assist in seeking this contract.
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City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

*7. Disclosure of political contributions.

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List of contributions:

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City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

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No
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Please note that any contract in place at the time the applicant becomes a City officer may remain in effect, but cannot be amended, extended, modified, or changed in any manner during the officer's City service on the more-than-advisory board.

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Acknowledgements

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I understand that this form must be updated by submission of a revised form if there is any change in the information before the discretionary contract, housing and retail development incentive, or the purchase, sale, or lease of real estate to or from the City is the subject of action by the City Council, and no later than 5 business days after any change has occurred, whichever comes first. This includes information about political contributions made after the initial submission and up until 30 calendar days after contract has been awarded.

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City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

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I acknowledge that I have been advised of the requirement to file a CIQ form under Chapter 176 of the Local Government Code.

*Oath

I swear or affirm that the statements contained in this Contracts Disclosure Form, including any attachments, to the best of my knowledge and belief are true, correct, and complete.

Your Name: Jack E. Addams Title: Vice Chairman, Head of Public FinanceFirst

Company Name or DBA: First Southwest Company, LLC Date: 11/16/2015

Please fill this form out online, print completed form and submit with proposal to originating department. All questions must be answered.

If necessary to mail, send to:

Purchasing

P.O. Box 839966

San Antonio, Texas 78283-3966

SUPPORTING DOCUMENT NOTICE

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City of San Antonio

Agenda Memorandum

File Number: 16-2352

Agenda Item Number: 25B.

Agenda Date: 3/31/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: City-Wide

SUBJECT:

Financial Advisor Services Contract(s) for the City of San Antonio

SUMMARY:

- A. This Ordinance authorizes 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.
- B. This Ordinance authorizes 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.

BACKGROUND INFORMATION:

The City utilizes Financial Advisor Services to assist in the management of its debt program and the design and issuance of bonds, certificates, tax notes, and other financial instruments. Financial Advisor Services include, but are not limited to, quantitative analysis, evaluation and presentation of financing options, provision of timely credit market information, preparation of offering documents, advice and assistance with the issuance, sale and delivery of debt instruments, attending meetings, and the provision of ongoing services after the successful delivery of a debt issuance.

A Request for Proposal (RFP) for Financial Advisor Services was developed inclusive of the various types of

financings the City may undertake during the term of the Financial Advisor Contract. The RFP was advertised in the San Antonio Express News, posted on the City's website, and mailed to sixty-five (65) firms. On November 17, 2015, eight (8) proposals were received.

A selection committee comprised of representatives from the City Manager's Office, the Departments of Finance, Convention, Sports, and Entertainment Facilities, and Economic Development evaluated and scored the firms based on the following criteria: Experience, Background, and Qualifications; Proposed Plan; Compensation; and the Small Business Economic Development Advocacy Program (SBEDA), which includes Mentorship Incentive, the Local Preference Program, and the Veteran Preference Program.

The firms and their scores are listed in Attachment I.

The selection committee selected and recommends the firms listed below to provide Co-Financial Advisor Services for the City as follows:

	<u>Lead Banker(s)</u>	<u>Contract Participation</u>
Coastal Securities, Inc. - (Lead) Co-Financial Advisor	Jorge Rodriguez	60%
FirstSouthwest, a Division of Hilltop Securities Inc. - Co-Financial Advisor	Anne Burger Entekin Tina Arias Peterman Richard Ramirez	40%

ISSUE:

The selection of Co-Financial Advisors for utilization on all debt financings and debt planning is consistent with the City's prior actions to secure Financial Advisory Services.

ALTERNATIVES:

The City could choose not to hire Co-Financial Advisors through this RFP process; however, the City would be limited in its future debt planning and its ability to issue debt for capital needs.

FISCAL IMPACT:

Fees for Financial Advisor Services pertaining to the issuance of debt obligations are paid from the proceeds derived from the issuance of such obligations. Therefore, there is no impact on the City's Operating Budget.

The fee schedule for all various types of financings is included as Attachment II.

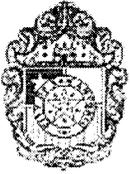
In the event the City requests additional services not specifically provided for in the Contract, the City shall negotiate the fee prior to the engagement or performance of any such additional work.

RECOMMENDATION:

Staff recommends approval of this Ordinance that authorizes the contract 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.

* = Required fields



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

Please fill out this form online, print completed form and submit with proposal to originating department. All questions must be answered.

For details on use of this form, see [Section 2-59 through 2-61](#) of the City's Ethics Code.

*This is a New Submission or Correction or Update to previous submission.

*1. Name of person submitting this disclosure form.

First: Jorge M.I. Last: Rodriguez Suffix:

*2. Contract information.

a) Contract or project name: City of San Antonio Finance Department RFP-016-004

b) Originating department:

*3. Name of individual(s) or entity(ies) seeking a contract with the city (i.e. parties to the contract).

Coastal Securities, Inc.

*4. List any individual(s) or entity(ies) that is a partner, parent, joint venture, or subsidiary entity(ies) of the individual or entity listed in Question 3.

Not applicable. Contracting party(ies) does not have partner, parent, joint venture, or subsidiary entities.

Names of partner, parent, joint venture or subsidiary entities, and all the board members, executive committee members, and officers of each entity:

Coastal Financial Holdings, Inc.

Names of executive committee members, officers, partners, and directors:

Chris LaPorte Rod Desroaches J. Chris Melton
Joe LaPorte Bill Van Pelt
Brian Folk D. Ann Komar

*5. List any individuals or entities that will be subcontractors on this contract.

Not applicable. No subcontractors will be retained for this contract.

Subcontractors may be retained, but have not been selected at the time of this submission.

List of subcontractors, including the name of the owner(s), and business name:

*6. List any attorneys, lobbyists, or consultants retained by any individuals listed in Questions 3, 4, or 5 to assist in seeking this contract.

Not applicable. No attorneys, lobbyists, or consultants have been retained to assist in seeking this contract.

List of attorneys, lobbyists, or consultants retained to assist in seeking this contract:



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

***7. Disclosure of political contributions.**

List any campaign or officeholder contributions made by the following individuals in the past 24 months totaling more than \$100 to any current member of City Council, former member of City Council, any candidate for City Council, or to any political action committee that contributes to City Council elections:

- a) any individual seeking contract with the city (Question 3)
- b) any owner or officer of entity seeking contract with the city (Question 3)
- c) any individual or owner or officer of an entity listed above as a partner, parent, or subsidiary business (Question 4)
- d) any subcontractor or owner/officer of subcontracting entity retained for the contract (Question 5)
- e) the spouse of any individual listed in response to (a) through (d) above
- f) any attorney, lobbyist, or consultant retained to assist in seeking contract (Question 6)

Not applicable. No campaign or officeholder contributions have been made in preceding 24 months by these individuals.

List of contributions:

Updates on Contributions Required

Information regarding contributions must be updated by submission of a revised form from the date of the submission of this form, up through the time City Council takes action on the contract identified in response to Question 2 and continuing for 30 calendar days after the contract has been awarded.

Notice Regarding Contribution Prohibitions for "High-Profile" Contracts

Under Section 2-309 of the Municipal Campaign Finance Code, the following listed individuals are prohibited from making a campaign or officeholder contribution to any member of City Council, candidate for City Council or political action committee that contributes to City Council elections from the 10th business day after a contract solicitation has been released until 30 calendar days after the contract has been awarded:

- a) Legal signatory of a high-profile contract
- b) Any individual seeking a high-profile contract
- c) Any owner or officer of an entity seeking a high-profile contract
- d) The spouse of any of individual listed in response to (a) through (c) above
- e) Any attorney, lobbyist, or consultant retained to assist in seeking a high-profile contract

Penalty. A high-profile contract cannot be awarded to the individual or entity if a prohibited contribution has been made by any of these individuals during the contribution "black-out" period, which is the 10th business day after a solicitation has been released until 30 calendar days after the contract has been awarded.

***8. Disclosure of conflict of interest.**

Are you aware of any fact(s) with regard to this contract that would raise a "conflict of interest" issue under Sections 2-43 or 2-44 of the City Ethics Code for any City Council member or board/commission member that has not or will not be raised by these city officials?

I am not aware of any conflict(s) of interest issues under Section 2-43 or 2-44 of the City Ethics Code for members of City Council or a city board/commission.

I am aware of the following conflict(s) of interest:



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

***9. Prohibited Interest in Contracts.**

Currently, or within the past twelve (12) months, have you, your spouse, sibling, parent, child or other family member within the first degree of consanguinity or affinity served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner or employee of a business entity in which you, your spouse, parent, child own 10% or more of the voting stock or shares, or 10% or more of the fair market value served on a City board or commission?

Currently, or within the past twelve (12) months, has an owner, partner, or employee of a business entity who owns 10% or more of the voting stock or shares, or 10% or more of the fair market value, that will be a subcontractor for this contract, served on a City board or commission?

No
 Yes

Notice Regarding Prohibited Interest in Contracts.

Please be aware, the City's Charter and Ethics Code prohibits members of certain more-than-advisory boards and commissions, as well as their close family members and any businesses they or their families hold a 10% or greater ownership interest from obtaining a contract with the City during their board or commission service. The prohibition extends to subcontracts on City contracts, and would also apply to parent, subsidiary or partner businesses owned by the member of the board or commission and their family. Please see [Section 141 of the City Charter](#) and [Section 2-52 of the City Ethics Code \(Prohibited Interests in Contracts\)](#) for complete information.

Former members of certain more-than-advisory boards and commissions, their family members and the businesses they own will continue to be prohibited from obtaining any discretionary contracts for one year after leaving City service. Please see [Section 2-58 of the City Ethics Code \(Prohibited Interest in Discretionary Contracts\)](#) for complete information.

Please note that any contract in place at the time the applicant becomes a City officer may remain in effect, but cannot be amended, extended, modified, or changed in any manner during the officer's City service on the more-than-advisory board.

If you have any questions, please contact the Office of the City Attorney to request to speak with a member of the Ethics staff: (210) 207-8940.

Acknowledgements

***1. Updates Required**

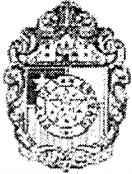
I understand that this form must be updated by submission of a revised form if there is any change in the information before the discretionary contract, housing and retail development incentive, or the purchase, sale, or lease of real estate to or from the City is the subject of action by the City Council, and no later than 5 business days after any change has occurred, whichever comes first. This includes information about political contributions made after the initial submission and up until 30 calendar days after contract has been awarded.

***2. No Contact with City Officials or Staff during Contract Evaluation**

I understand that a person or entity who seeks or applies for a city contract or any other person acting on behalf of that person or entity is prohibited from contacting city officials and employees regarding the contract after a Request for Proposal (RFP), Request for Qualification (RFQ), or other solicitation has been released.

This no-contact provision shall conclude when the contract is posted as a City Council agenda item. If contact is required with city officials or employees, the contact will take place in accordance with procedures incorporated into the solicitation documents. Violation of this prohibited contacts provision set out in [Section 2-61 of the City Ethics Code](#) by respondents or their agents may lead to disqualification of their offer from consideration.

* = Required fields



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

*3. Contribution Prohibitions for "High-Profile" Contracts

This is not a high-profile contract.

This is a high-profile contract.

I acknowledge that this contract has been designated as a high-profile contract by the city. I further acknowledge that the following individuals are prohibited from making campaign or officeholder contributions to members of City Council, candidates for City Council, or political action committees that make contributions to City Council elections from the 10th business day after the solicitation has been released until 30 calendar days after the contract has been awarded: legal signatory to contract individual(s) seeking the contract, owner or officer of an entity seeking the contract, the spouse of any of these individuals, and any attorney, lobbyist, or consultant retained to assist in seeking the contract.

I warrant that no contributions have been made by these individuals in violation of Section 2-309 of the Municipal Campaign Finance Code.

*4. Conflict of Interest Questionnaire (CIQ)

Chapter 176 of the Local Government Code requires all contractors and vendors to submit a Conflict of Interest Questionnaire Form (CIQ) to the Office of the City Clerk, even if contract is not designated as "High Profile".

I acknowledge that I have been advised of the requirement to file a CIQ form under Chapter 176 of the Local Government Code.

*Oath

I swear or affirm that the statements contained in this Contracts Disclosure Form, including any attachments, to the best of my knowledge and belief are true, correct, and complete.

Your Name: Jorge Rodriguez

Title: Managing Dir. Head of Public Finance

Company Name or DBA: Coastal Securities, Inc.

Date: 11/16/2015

Please fill this form out online, print completed form and submit with proposal to originating department. All questions must be answered.

If necessary to mail, send to:

Purchasing
P.O. Box 839966

San Antonio, Texas 78283-3966

* = Required fields



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

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*This is a New Submission or Correction or Update to previous submission.

*1. Name of person submitting this disclosure form.

First: Jack M.I. E. Last: Addams Suffix: _____

*2. Contract information.

a) Contract or project name: RFP 16-004, 6100006762 Financial Advisor Services

b) Originating department: _____

*3. Name of individual(s) or entity(ies) seeking a contract with the city (i.e. parties to the contract).

First Southwest Company, LLC

*4. List any individual(s) or entity(ies) that is a partner, parent, joint venture, or subsidiary entity(ies) of the individual or entity listed in Question 3.

Not applicable. Contracting party(ies) does not have partner, parent, joint venture, or subsidiary entities.

Names of partner, parent, joint venture or subsidiary entities, and all the board members, executive committee members, and officers of each entity:

PARENT COMPANY: First Southwest Holdings LLC (100% Ownership)
ULTIMATE PARENT COMPANY: Hilltop Holdings Inc.

*5. List any individuals or entities that will be subcontractors on this contract.

Not applicable. No subcontractors will be retained for this contract.

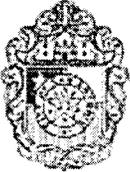
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City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

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List of contributions:

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City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

*9. Prohibited Interest in Contracts.

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No

Yes

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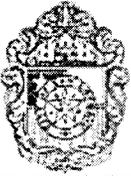
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City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

*** 3. Contribution Prohibitions for "High-Profile" Contracts**

- This is not a high-profile contract.
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*** 4. Conflict of Interest Questionnaire (CIQ)**

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I acknowledge that I have been advised of the requirement to file a CIQ form under Chapter 176 of the Local Government Code.

*** Oath**

I swear or affirm that the statements contained in this Contracts Disclosure Form, including any attachments, to the best of my knowledge and belief are true, correct, and complete.

Your Name: Jack E. Addams Title: Vice Chairman, Head of Public FinanceFirst

Company Name or DBA: First Southwest Company, LLC Date: 11/16/2015

Please fill this form out online, print completed form and submit with proposal to originating department. All questions must be answered.

If necessary to mail, send to:

Purchasing
P.O. Box 839966
San Antonio, Texas 78283-3966

SUPPORTING DOCUMENT NOTICE

This City Council Agenda Memo contains 1 or more attachments.

The attachment(s) may be accessed and viewed through the City's Website at www.sanantonio.gov and selecting the Council Agenda link.

Copies of the agenda and any supporting documents may also be requested through the Office of the City Clerk or any public library.