

City of San Antonio

Leticia Vacek
City Clerk



AGENDA City Council B Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

16 MAR -6 PM 1:20

Wednesday, March 9, 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:

1. A Briefing on the FY 2017 and FY 2018 Consolidated Funding Process for Human and Workforce Development Services. [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]
2. Overview of the state designated cultural district "Zona Cultural" located in District 1. [Lori Houston, Assistant City Manager; Felix N. Padrón, Director, Culture and Creative Development]

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 related to a lawsuit styled Jessica Alvarez and Anthony Salas v. City of San Antonio, Cause No. 2014-CI-18798 pending in the 45th Judicial District Court, pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- E. Deliberations regarding the deployment or specific occasions for implementation of security devices pursuant to Texas Government Code Sections 551.076 (security devices) and 551.071 (consultation with attorney).
- F. Discuss legal issues relating to a solid waste services contract pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- G. Deliberate the duties and evaluation of the City Clerk pursuant to Texas Government Code, Section 551.074 (personnel matters) and Section 551.071 (attorney-client consultation).
- H. Deliberations regarding police discipline and related legal issues pursuant to Texas Government Code Section 551.071 (consultation with attorney)

Adjourn

5:00 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.

6:00 PM (may be heard after this time) - Citizens to be Heard

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.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south side. 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.



City of San Antonio

Agenda Memorandum

File Number:16-1857

Agenda Item Number: 1.

Agenda Date: 3/9/2016

In Control: City Council B Session

DEPARTMENT: Human Services

DEPARTMENT HEAD: Melody Woosley

COUNCIL DISTRICTS IMPACTED: Citywide

SUBJECT:

Fiscal Year 2017 and Fiscal Year 2018 Human and Workforce Development Services Consolidated Funding Process Survey Results

SUBJECT:

Fiscal Year 2017 and Fiscal Year 2018 Human and Workforce Development Services Consolidated Funding Process Survey Results

SUMMARY:

The purpose of this item is to review and discuss the FY 2017 and FY 2018 Human and Workforce Development Services Consolidated Funding Process survey results and obtain City Council policy direction that will guide the funding recommendation for the FY 2017 Budget.

BACKGROUND INFORMATION:

The City of San Antonio currently funds 65 agencies and 104 programs through the Human and Workforce Development Services Consolidated Funding Process. Today, \$21 million is allocated to human and workforce development services investments through the General Fund and Grants. The General Fund allocation is \$19 million, the Emergency Solutions Grant is \$744,500, and the Housing Opportunities for Persons with Aids (HOPWA) is \$1.2 million.

Funds are awarded to agencies through a two-year consolidated funding process. The Mayor and City Council provide staff with policy direction to guide City staff in developing funding recommendations for each fiscal

year.

On February 10, 2016, City Council received a briefing on the FY 2017 and FY 2018 Human and Workforce Development Services Consolidated Funding Process. At this meeting, City Council was provided with a Consolidated Funding Survey requesting input on 1) Prioritization of investments; and 2) Policy issues including the continuation of designated funding for specific agencies and programs, continuation of funding set aside for new agencies, and the agency communication process.

Additionally, at the February 10 "B" Session City Council members inquired about a potential policy for agencies to move toward financial sustainability and to leverage non-City resources. The Human Services Department will present options at the March 9 "B" Session and have that discussion with the City Council.

The Request for Proposals is anticipated to be released in April. Based upon this solicitation, City staff will make recommendations for delegate agency contract awards to City Council in August 2016 with the City's proposed budget. Final funding recommendations will be authorized with the approval of the FY 2017 Budget in September 2016.

ISSUE:

At the March 9 "B" Session the Human Services Department will provide the FY 2017 and FY 2018 Human and Workforce Development Services Consolidated Funding Process survey results to the City Council for discussion and finalization of the policy direction that will guide the funding process.

Consolidated survey results, along with additional discussion with City Council on policy issues will be used to develop the RFP and final delegate agency funding recommendations. These recommendations will be included in the FY 2017 Proposed Budget.

ALTERNATIVES:

This item is for briefing purpose only.

FISCAL IMPACT:

The financial allocations for the FY 2017 and FY 2018 Human and Workforce Development Services Consolidated Funding Process are subject to City Council approval as part of the annual operating budget process.

RECOMMENDATION:

Staff recommends City Council discuss initial input providing guidance on funding priorities for the FY 2017 and FY 2018 Human and Workforce Development Services Consolidated Funding Process. These priorities are based on individually completed funding surveys. Through this process, staff also asks City Council to develop consensus for funding and policy guidance. This policy direction will guide the development of the Request for Proposal, funding recommendations, and agency communication process.



City of San Antonio

Agenda Memorandum

File Number:16-1938

Agenda Item Number: 2.

Agenda Date: 3/9/2016

In Control: City Council B Session

DEPARTMENT: Department for Culture and Creative Development

DEPARTMENT HEAD: Felix N. Padrón

COUNCIL DISTRICTS IMPACTED: District 1

SUBJECT:

"Zona Cultural" Cultural District

SUMMARY:

Overview of the state designated cultural district "Zona Cultural" located in District 1.

BACKGROUND INFORMATION:

Cultural districts are special zones that harness the power of cultural resources to stimulate economic development and community revitalization. Cultural districts can become focal points for generating businesses, attracting tourists, stimulating cultural development and fostering civic pride. In 2013, the Transportation and Capital Improvement (TCI) and Department for Culture and Creative Development (DCCD) led a team of stakeholders in an effort to define the near Westside of Downtown as an official cultural district. This nine-month process included multiple meetings and conversations focused on how the area's rich cultural arts and history could generate visitor and local accessibility, economic development, capital improvements, and more resources to the destination.

The team's collective efforts culminated in the City Council's adoption of an ordinance on January 9, 2014 creating the "Zona Cultural" District. The district's porous footprint is framed by St. Mary's Street on the east, Houston Street on the north, Nueva Street to the south, and North Pecos street to the west (with future expansion to Salado Street). This historic and cultural area dates back more than 300 years with a deep and rich history that is preserved in structures and public gathering places that include Main Plaza, San Pedro

Creek, San Fernando Cathedral, Spanish Governor's Palace, O. Henry House, Casa Navarro, Casa Mexico/Teatro Alameda, Market Square, and many others.

After City Council officially established the district, Centro San Antonio was identified to lead the effort to obtain the official state Cultural District designation from the Texas Commission on the Arts (TCA) for the "Zona Cultural." Centro retained Mimi Quintanilla, a local arts and cultural consultant, to lead the effort to prepare and submit the TCA's cultural district recognition application. The Zona Cultural Revitalization Plan Steering Committee was formed to vet plan concepts, provide recommendations, and give feedback on emerging concepts. Subsequently, Centro San Antonio retained Centro, Inc (unrelated entity) of Denver, Co to develop a revitalization plan for the district.

In January 2015, Centro submitted a letter of intent to the TCA for Zona Cultural. The letter represented formal notification of intent to submit a formal application by the June 1, 2015 deadline. The TCA approved the letter of intent and invited Centro to submit a full application for cultural district designation. Community meetings were held throughout the next few months to allow for questions and input on the cultural district.

In May 2015, Centro San Antonio submitted the TCA application. The application was approved and the cultural district status was awarded in September 2015, making the "Zona Cultural" one of only 28 cultural districts across the state. The San Antonio application also yielded the highest score ever awarded by the state.

Last fall, Centro Inc. submitted its initial draft of a Revitalization Plan for Zona Cultural. A final draft was received in late January. The Revitalization Plan provides an identifying road map with a set of clear strategies and collaborative partners to activate the district. The revitalization strategies will focus in the areas of:

- Branding, Identity, and Activation
- Economic Development
- Connectivity and Public Realm
- Planning and Policy
- Market Square

The plan also outlines the need to give the district an organization structure and a metric for funding as well as measure for success.

ISSUE:

This item provides a briefing to City Council on the state designated cultural district "Zona Cultural" located in Council District 1.

ALTERNATIVES:

This item is for briefing purposes only.

FISCAL IMPACT:

There is no fiscal impact as this item is for briefing purposes.

RECOMMENDATION:

This item is an overview and no action is required on this item at this time.

City of San Antonio



16 MAR -4 PM 3:51

AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, March 10, 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

VIDEOCONFERENCE NOTICE: This meeting of the City Council may include participation via remote videoconference. The presiding officer and a quorum of the City Council will be present in the Norma S. Rodriguez Council Chamber in San Antonio, Texas while one Councilmember may participate remotely via videoconference. In accordance with the Texas Open Meetings Act, members participating remotely shall be counted as being present for all purposes in the meeting.

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

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

1. Invocation by Yamit "Jay" Saliceti, Director, Cru San Antonio, guest of Councilmember Rebecca J. Viagran, District 3.
2. Pledge of Allegiance
3. Approval of Minutes for the Regular City Council Meetings of January 27 - 28, 2016.

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

INDIVIDUAL ITEM FOR STAFF BRIEFING

4. An Ordinance authorizing a contract with OpenGov, Inc. for Financial / Performance Transparency Application in the amount of \$82,410.00 for a one-year term with two, one-year renewal options of \$77,510.00 for a total of \$237,430.00 funded through the FY 2016 General Fund Budget each year. [Maria Villagomez, Assistant City Manager; John Woodruff, Director, Management and Budget]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. An Ordinance authorizing contracts with A-Ram Plumbing, Inc., Craftsman Plumbing, and HJD Capital Electric, Inc. to provide on-call plumbing maintenance and repair services for an estimated amount of \$480,000.00 annually, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
6. An Ordinance accepting the offer from Madden Industrial Craftsmen, Inc. dba Madden Fabrication to provide a public restroom kiosk to the City's Center City Development and Operations Department for a total cost of \$97,700.00, funded from the FY2016 Capital Improvement Budget and the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
7. An Ordinance accepting an offer from Taser International, Inc. to provide tasers and accessories, and the Taser Assurance Plan warranty

- service, to the City's Police Department for an estimated cost of \$3,110,769.00 over the contract period, with this fiscal year's costs funded from the FY2016-2021 Capital Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
8. An Ordinance accepting the bid from Fitness In Motion of South Texas to provide the San Antonio Fire Department with replacement cardio fitness equipment for various fire facilities for a total cost of \$114,506.50, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
9. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$15,761,000.00: (A) 911 Auto Centers, LLC, Crossroads Collision Center, Galaxie Body Works, Inc., Red McCombs Ford d/b/a Red McCombs Collision Center, and Southwest Paint and Body for on-call collision repairs for sedans and light-duty pickup trucks, (B) IPC (USA) Inc. for gasoline and diesel fuels, (C) Poppe Automotive Warehouse for automotive shop supplies, (D) SAT Radio Communications, LTD d/b/a Industrial Communications for the purchase and repair of Firecom systems and headsets, and (E) Litho Press, Inc. for SWMD organics guides. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Capital Improvements

10. An Ordinance authorizing a Design-Build Services Agreement with SpawGlass in the amount not to exceed \$55,760,000.00 for the design and construction of the Leslie Road Service Center and Southeast Service Center, Certificates of Obligation funded projects located in Council District 6 and Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. An Ordinance authorizing an amendment to the existing Design-Build Contract with Turner Construction Company, increasing the contract amount by \$8,427,484.00 for a total contract value not to exceed \$49,427,484.00 and allocating \$8,730,000.00 from the Alamodome Improvement & Contingency Fund and the HOT Capital Redemption Fund to the Alamodome Renovation Project located in City Council District 2. [Carlos Contreras, Assistant City Manager; Mike Frisbie,

Director, Transportation & Capital Improvements]

12. An Ordinance for the Redland Road South project, a 2012 Bond funded project, awarding a construction contract to S.J. Louis Construction in the amount of \$8,698,345.59 of which \$323,043.93 will be reimbursed by San Antonio Water System and \$225,191.00 will be reimbursed by CPS Energy, located in Council District 10. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
13. An Ordinance for the Redland Road North Project, a 2012-2017 Bond-funded project, awarding a construction contract to J3 Company, LLC in the amount of \$14,714,638.00, of which \$2,831,760.00 will be reimbursed by San Antonio Water System and \$479,976.00 will be reimbursed by CPS Energy, located in Council District 9. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
14. An Ordinance authorizing a Funding Agreement with the Chabad Center for Jewish Life and Learning; and accepting \$14,000.00 as partial funding for the installation of an overhead flashing beacon at 14535 Blanco Road, a Neighborhood Access and Mobility Program funded project, located in City Council District 9. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

15. Consideration of the following two Joint Use Agreements with VIA Metropolitan Transit for the installation of VIA Metropolitan Transit improvements on City property: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 15A. An Ordinance authorizing the execution of a Joint Use Agreement with VIA Metropolitan Transit to place passenger amenities on City owned or City controlled property at 12 existing bus stops located in Council Districts 1, 2, and 5.
- 15B. An Ordinance authorizing execution of a Joint Use Agreement with VIA Metropolitan Transit for future citywide placement of passenger amenities on City owned or City controlled property.

16. Consideration of the following three items acquiring property from three parcels for downtown intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded located in Council District 1: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 16A. An Ordinance authorizing the acquisition, through negotiation or condemnation of interests, in approximately 0.138 acres of privately-owned real property in NCB 789, Lots 11 and 12, and declaring it to be a public use project for and authorizing up to \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees
- 16B. An Ordinance authorizing the closure, vacation, and abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave in NCB 789.
- 16C. An Ordinance authorizing an aerial easement for the property described as 0.30 acre tract out of NCB 789, called Parcel II, to be conveyed to American Payroll Institute Properties Inc.

Street Closures and Traffic Control Procedures

17. An Ordinance closing, vacating and abandoning 0.402 acres of Bacon Road, an unimproved portion of public right of way in Council District 8 as requested by ALC Ranch LTD for a fee of \$112,550.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Grant Applications and Awards

18. An Ordinance authorizing the submission of a grant application to the Department of Homeland Security and the acceptance of funds upon award in an amount up to \$438,707.72 for the San Antonio Metropolitan Health District's participation in the Whole Air Program for a period beginning September 1, 2016 through August 31, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Director of Health]
19. An Ordinance authorizing the acceptance of grant funds from the

National Recreation and Park Association to provide wellness programming for seniors over the course of a year and establishing a project budget in the amount of \$22,500.00. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

20. An Ordinance authorizing the submission of a grant application to KaBoom! and the acceptance upon award of a new playscape, at an estimated value of \$95,000.00, for Labor Street Park located in Council District 1; authorizing the transfer of \$60,000.00 from the General Fund into the Labor Street Park Playground Project for a total project cost of \$155,000.00; and authorizing the Parks and Recreation Director to execute any and all related documents. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
21. An Ordinance authorizing the submission of a grant application and the acceptance of funds from the Centers for Disease Control and Prevention for the Sodium Reduction in Communities grant in an amount up to \$2,000,000.00 to support the Chronic Disease Program of the San Antonio Metropolitan Health District in implementing community-wide efforts to reduce sodium intake for the period beginning September 30, 2016 through September 29, 2021. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Health Director]

Boards, Commissions and Committee Appointments

22. 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 James W. Mock, III (District 9) to the Port Authority of San Antonio.
- B) Appointing Charles J. Conner (District 8) to the Building Standards Board.

C) Appointing Councilmember Mike Gallagher (Mayoral), Patrick C. Forbes (District 2), Lloyd A. Denton, Jr. (District 10), Lauren N. Sides (District 10), Gwendolyn Albers (District 10), Nicole Thompson (District 10), and Carlos G. Pena (District 10) to the Tax Increment Reinvestment Zone No. 33 - Northeast Corridor.

Miscellaneous

23. An Ordinance approving a pay adjustment to the salary of the City Auditor to provide for a performance pay increase. [Martha G. Sepeda, Acting City Attorney]
24. An Ordinance approving a local contribution in the amount of \$71,559.00 to the Events Trust Fund in anticipation of reimbursement of up to \$518,800.00 from the Texas State Comptroller Office for eligible expenses related to the 2016 Valero Alamo Bowl, authorizing the execution of a reimbursement Agreement with the San Antonio Bowl Association for reimbursement of conference fees totaling up to \$447,241.00, contingent upon State reimbursement, and authorizing payment upon the receipt of such funds from the Events Trust Fund. [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities]
25. An Ordinance approving a pre-qualified list of public art professionals whose services may be used to implement public art projects established by the public art plan in an amount not to exceed the eligible allocation; authorizing contracts for such projects; authorizing contracts for the purchase of artwork on temporary exhibit; and authorizing payments subject to the availability of funds. [Lori Houston, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]
26. An Ordinance authorizing the City to enter into an agreement with TexPool to further utilize Local Government Investment Pool Services including TexPool Prime. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]
27. An Ordinance authorizing the execution of the following agreements for state representation services: (a) Focused Advocacy, to provide year-round services for an eighteen-month term in an amount not to exceed \$8,500.00 per month; (b) Texas Lobby Group, to provide

services for a one-year term in an amount not to exceed \$7,500.00 per month; and (c) Marc A. Rodriguez to provide services for a one-year term in an amount not to exceed \$7,500.00 per month; all with renewal terms subject to City Council approval. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]

28. An Ordinance authorizing a five-year agreement with the Monte Vista Historical Association for use of space adjacent to the main building of the Landa Branch Library, accepting a one-time financial allocation to the San Antonio Public Library of \$10,000.00 and subsequent annual financial allocations of \$7,200.00 for the Landa Branch Library to be paid at the rate of \$600.00 per month dedicated for the maintenance and preservation of the Landa Branch Library. [Maria Villagomez, Assistant City Manager; Ramiro Salazar, Director, San Antonio Public Library]
29. Consideration of the following two items related to the Brooks Spay and Neuter Facility, a Certificates of Obligation funded project, located in Council District 3: [Maria Villagomez, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 29A. An Ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a Funding Agreement with Brooks Development Authority for the design and construction of a new spay and neuter facility at Brooks City Base, in an amount not to exceed \$606,774.00 for the project plus \$104,200.00 for built-in furniture and fixtures, funded with Certificates of Obligation and the General Fund located in Council District 3.
- 29B. An Ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a 35-year lease agreement with Brooks Development Authority for a new Spay and Neuter Facility located in Council District 3 in the amount of \$3,118.00 annually plus a \$100.00 one-time payment to be funded from the General Fund.

City Manager's Report

30. City Manager's Report
A. Staff Development and Leadership Programs
B. National League of Cities City Cultural Diversity Awards

**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, January 27, 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, Gonzales, Lopez, Nirenberg, Krier, and Gallagher

ABSENT: 1 - Medina

City Clerk Vacek announced that Councilmember Medina was out on personal leave.

1. A Briefing on the San Antonio Police Department's police reform initiatives regarding use of force and the protection of citizens' civil rights. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

Chief McManus stated that the events that sparked the national dialogue on police reform resulted in creation of a Task Force on 21st Century Policing Reform. He noted that the Task Force identified the following six areas or pillars for change:

1. Trust and Legitimacy
2. Policy and Oversight

3. Technology and Social Media
4. Community Policing and Crime Reduction
5. Training and Education
6. Officer Wellness and Safety

Chief McManus stated that seven, 11 or 12 Member Committees comprised of police and citizens were formed to review the recommendations made in the report. He noted that the committee review would be accomplished this week with a report to follow which would be shared with Mayor Taylor and the City Council. He stated that one of the recommendations called for Police Departments to improve their transparency by placing data collected online. He noted that SAPD Data could be accessed via a portal which was available to the public. He reported that SAPD participates in a weekly call to the White House on the Open Data Initiative. He stated that nationwide; 22 departments participated in the Open Data Initiative and reviewed the SAPD Data which could be accessed. He stated that in 2008, the Police Executive Research Forum (PERF) reviewed SAPD's use of force, use of force investigations, use of force training, the citizen complaint process and the disciplinary process; all high risk, high profile type categories. He reported that in 2010, another review was performed of the entire department. He stated that the review included Technology and Intelligence Led Policing, Business Processes and Organization and Management. He noted that in 2013, SAPD's Pursuit Policy was reviewed. He stated that in order to make it safer for citizens and Police Officers; the policy was revised. He noted that prior to the revision, there were an average of 111 pursuits per year and after the revision, there were an average of 33 pursuits per year. He stated that currently, only suspects of violent crimes were pursued and those could be called off by a Supervisor if conditions were too dangerous.

Chief McManus stated that the City of Las Vegas requested that the Department of Justice (DOJ) perform a Collaborative Reform Study based on best practices and recommendations by the DOJ. He stated that said recommendations were made by the DOJ to the Las Vegas Municipal Police Department (LVMPD) in a report. He noted that SAPD made a comparison to see if they were in conformance with the recommendations in the report. He stated that the report focused on Administration and Organizational Reforms, Training, Use of Force Policies and Procedures, and Community Perspectives and Outreach. He reported that SAPD was found to be in conformance with the majority of recommendations in the report. He noted that for the recommendations which SAPD was not in conformance with; efforts were made to come into conformance.

Chief McManus reported that in 2011, SAPD formed a committee comprised of Sworn and Non-Sworn Personnel, and Citizens. He stated that the Committee was asked them to create guiding principles which match the tenants to procedural justice, and a new vision

statement. He stated that beginning in 2015, SAPD trained all Officers in the guiding principles and this training was extended to every Cadet which goes through the Police Academy. He noted that currently, SAPD Officers and Cadets were trained in the ATM (Ask, Tell, Make) Philosophy but would switch to the LEED Model (Listen, Explain with Equity or fairness, and Dignity). He played a video on Police Reform and noted that SAPD's Mission was to change its approach to interactions with the Mentally Ill. He reported that according to a survey by the PERF, new recruits typically spend 60 hours learning to handle a gun compared to eight hours learning strategies for handling the Mentally Ill. He added that only 15% to 20% of Law Enforcement Agencies in the country had Mental Health Training Programs. He stated that SAPD created the San Antonio Mental Health Unit which was a specialized team working to revolutionize Policing from within comprised of eight Officers and one Sergeant. He stated that it was mandatory for every Officer to complete Crisis Intervention Training (CIT). He noted that he and Councilmember Treviño had traveled to Washington, D.C. in January 2016 to meet with the Department of Justice (DOJ) to gather input regarding revising the Police Academy Curriculum to balance Tactical and De-Escalation Training. He stated that a follow-up meeting was scheduled the next day in which they would be meeting with the PERF in an all day conference with Police Chiefs from across the country. Lastly, he provided facts on the Marquise Jones Case.

Mayor Taylor thanked Chief McManus and stated that she appreciated all of the San Antonio Police Officers for their work. She spoke of the need to leverage resources with the "My Brother's Keeper" Initiative and asked how citizen complaints on Police Officers were tracked and responded to. Chief McManus replied that they either come in as Informal or Formal Complaints and Informal Complaints are addressed by the Supervisor. Formal Complaints are directed to Internal Affairs and an investigation is conducted. The investigation is forwarded to the Citizen Administrative Review Board; they are tasked with determining a finding and recommending discipline. He noted that as the Police Chief, he would make a final decision on the discipline. He added that an incident involving a shooting was always sent to the District Attorney's Office. Mayor Taylor asked of the changes occurring at the Police Academy. Chief McManus replied that their goal was to provide a more balanced approach to integrate De-escalation Training throughout the entire Police Academy; not just once at the middle or end of the training.

Councilmember Viagran spoke of the importance of safety and accountability and noted that she was pleased with the innovation and enhancements occurring at SAPD. She asked of the training regarding victims of sexual assault. Chief McManus replied that the Cadets receive a 22-hour Course in Family Violence, an 18-hour Course in dealing with Victims of Crime in General, and a 10-hour Course in Juvenile Issues. Councilmember Viagran requested Best Practices of other cities and highlighted the work on same in New York

City. She asked of having an All-Citizen Review Committee. Chief McManus replied that it was subject to the Collective Bargaining Agreement and currently; there were 7 Officers and 7 Citizens on the Review Committee.

Councilmember Saldaña commended Chief McManus for being open to reform and referenced a Police Chase in his District in which the Police Officer did not use excessive force. He asked how they would measure success in 21st Century Police Training. Chief McManus replied that it would be easy to judge through observation and body language of the Instructors. He stated that he had met with all of the Trainers at the Academy and felt they were all on board. Councilmember Saldaña asked of the 48-hour response time for Officers involved in a shooting. Chief McManus replied that it was negotiated through the Collective Bargaining Agreement and that Officers had 48-hours to respond to a complaint. Councilmember Saldaña asked how someone could obtain video footage from a Body Worn Camera. Chief McManus stated that they would have to request it through an Open Records Request. Mrs. Sculley added that they were reviewing a policy on who reviews the information and when it is released to the public.

Councilmember Nirenberg commended SAPD for their improvements to Community Policing and asked of the Review Board. Chief McManus stated that the Board reviews serious incidents that occur and are investigated by Internal Affairs. He noted that they reviewed complaints as well as incidents involving the use of deadly force. Councilmember Nirenberg asked that the findings of the Review Board be placed online for public access and spoke to the importance of diversity among SAPD Officers.

Councilmember Gonzales asked if Open Carry Legislation had changed SAPD Policing Efforts. Chief McManus replied that they had not changed anything and had not received any calls or incidents related to Open Carry. Councilmember Gonzales asked of outreach regarding the Coffee with the Cops Program. Chief McManus stated that they publish the information and promote it through the SAFFE Officers. Councilmember Gonzales stated that she was pleased with the collaboration with Animal Care Services and the Department of Human Services and commended SAPD Officers for their work in the community.

Councilmember Warrick asked of partnerships with the surrounding municipalities in regard to Police Reform. Chief McManus replied that they were not ahead of San Antonio but would be meeting with them at the Bexar County Chief's Association Meeting and would share information. Councilmember Warrick asked of the policies for de-escalation. Chief McManus replied that he would have more information upon returning from Washington, D.C. after getting a perspective from the Department of Justice.

Councilmember Gallagher stated that he was pleased to hear about all of the progress

occurring in San Antonio and the increase in Community Policing. Councilmember Krier commended the SAPD for their work and asked of the number of arrests made per year. Chief McManus replied that it was between 45,000 to 50,000.

Councilmember Treviño also commended SAPD for their great work and asked of the Cultural Competency Training that Officers receive. Chief McManus replied that they receive Sensitivity and Awareness Training at the Police Academy and it is provided by various organizations. Councilmember Treviño recommended Cultural Competency Training for Police Officers.

Councilmember Lopez spoke of the incidents in which a Sergeant is forced to call off a police chase. Chief McManus replied that they understand the importance of calling off a pursuit or allowing it to continue. He stated that they weigh risk against the need to apprehend and would err on the side of calling it off before they let something more serious occur.

Mayor Taylor thanked staff for the presentation.

2. A Briefing on the Ordinance approved by City Council in November 2014 relating to the use of Hand-Held Mobile Communication Devices while driving. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

Chief Anthony Treviño presented an update on the Distracted Driving Ordinance. He stated that the Ordinance was approved on November 6, 2014 and became effective on January 1, 2015 with a 30-day grace period. He noted that there was a \$200 fine assessed for each violation and was enforceable by any Peace Officer. He outlined the Ordinance Offenses that include: 1) Engaging a call; 2) Sending, reading, or writing a text message; 3) Viewing pictures or written text; 4) Engaging in gaming; and 5) Engaging in any other use of the device. He indicated that the Ordinance did not apply to a person on private property, legally parked, using a hands-free device, operating an emergency vehicle, or was preventing injury to a person or property.

Chief Treviño reported that over 50 Cities in Texas had enacted Ordinances prohibiting texting while operating a motor vehicle. He stated that in San Antonio for 2015; the Texas Department of Transportation (TxDOT) reported that cell phone distracted driving contributed to 270 crashes. He highlighted Public Information and Education in which SAPD produced a series of Public Service Announcements and encouraged Media Ride-Alongs. He mentioned that they utilize TxDOT Transguide Signage, Social Media, and State Displays to promote the message to College, High School, and Military Groups.

With regard to Enforcement, Chief Treviño reported that they issued 1,006 warning citations in January 2015. Additionally, they issued 12,149 citations and 4,053 warnings between February 1, 2015 and December 31, 2015. He stated that the FY 2016 Budget included a total of \$150,000 for cell prohibition signs at points of entry into the City of San Antonio. He noted that a total of 187 signs will be installed in three phases with the first phase completed in December 2015; the second phase in January 2016; and the last phase in February 2016. He recognized Ms. Melinda Cox, Parent Sponsor of the Johnson High School PTSA Smart Driving Club. Ms. Cox thanked the City Council for the opportunity to speak and stated that she had started the club three years ago out of concern for her daughter. She spoke of their efforts to get the Safe Driving Message out to drivers and passengers and stated that they work with SAPD, SAFFE Officers, and TxDOT on same. She introduced Club President Dillon Gonzalez. Mr. Gonzalez stated that it was their mission to educate and remind drivers and passengers of the responsibility of not driving distracted. He noted that they reach out to the entire community and groups of all ages to educate them and thanked the City Council for the opportunity to speak.

Mayor Taylor thanked everyone for their work and noted the great amount of crashes in San Antonio. She asked that SAPD look for creative ways to change behaviors that result in crashes.

Councilmember Gallagher spoke of the importance of educating the community and commended Johnson High School for their efforts. He recommended that SAPD look at the possibility of increasing the fine for repeat violations.

Councilmember Viagran thanked everyone for their work and asked of the change in the number of distracted driving contributing factors from 2 to 5. Chief Treviño replied that it was changed last year and that prior to that, TxDOT only had two categories.

Councilmember Warrick asked if San Antonio was safer now. Chief Treviño stated that he felt the city was safer but were seeing a transition now that fines were in place. Councilmember Warrick asked of other options to decrease distracted driving. Chief Treviño stated that they were working on Statewide Legislation and hoped to continue educating the community regarding safe driving. Councilmember Warrick requested the demographics of individuals that have been cited.

Councilmember Nirenberg expressed support for making the offense a moving violation and thanked SAPD for their work. Councilmember Gonzales commended everyone for their work on educating the community and their efforts to address distracted driving. Councilmember Saldaña recognized Councilmember Gallagher for his leadership on the

issue and thanked the representatives from Johnson High School.

Mayor Taylor thanked everyone for the presentation and information.

EXECUTIVE SESSION

Mayor Taylor recessed the meeting into Executive Session at 4:49 pm 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 litigation styled Quinn v. City of San Antonio pursuant to Texas Government Code Section 551.071 (consultation with attorney).

- E. Discuss legal issues relating to the City's vehicle storage facility pursuant to Texas Government Code Section 551.071 (consultation with attorney).

RECONVENED

Mayor Taylor reconvened the meeting at 5:25 pm and announced that no action was taken in Executive Session. She addressed the Ceremonial Items.

CEREMONIALS

Mayor Taylor presented a Proclamation in recognition of the 67th Annual San Antonio Stock Show and Rodeo that will be held at the AT&T Center/Freeman Coliseum. It was noted that the San Antonio Livestock Exhibition (SALE), Inc. sponsors the event and provides scholarships, grants, endowments, and other financial assistance to Texas Youth in Agriculture Programs. It was also noted that other exciting activities were offered such as

the nightly Carnival, Animal Exhibits, Livestock and Horse Shows, Mutton Bustin', Calf Scramble and Xtreme Bulls.

Mayor Taylor presented a Proclamation in recognition of the observance of National Court Reporting and Captioning Week February 14-20, 2016. It was noted that Court Reporters and Captioners translate the spoken word into text and preserve history. They are also responsible for the closed captioning seen scrolling across television screens at sporting stadiums and in other community and educational settings.

Mayor Taylor presented a Proclamation to the American Heart Association for creating awareness of cardiovascular disease in women during the month of February. It was noted that their signature event is "Go Red for Women Day" to be held on February 5th to encourage citizens to learn the warning signs of heart attack and stroke.

CITIZENS TO BE HEARD

Mayor Taylor called upon the citizens registered to speak.

Mark Perez expressed concern with the AGE Refinery Building noting that they did not have the proper permits to operate. He also expressed concern with various City Staff.

Mike Knuffke thanked the City Council for their vote on the UDC Amendment related to Ambulatory Surgical Centers. He asked why C. Junda Woo was still listed on the City's Website as the Medical Director.

Danny Petri thanked the City Council for their vote on the UDC Amendment related to Ambulatory Surgical Centers but requested that the zoning case for 2140 Babcock Road be reviewed by the City Council.

David Klar stated that he was a concerned SAWS Ratepayer and requested that the City of San Antonio opt out of the Vista Ridge Project.

Nazirite Ruben Flores Perez expressed concern with the use of Synthetic Marijuana and referenced Babylon the Great from The Bible.

Patrick Von Dohlen addressed the City Council and thanked them for their vote on the UDC Amendment related to Ambulatory Surgical Centers. He requested that the City Council move forward with a zoning review of the Planned Parenthood Facility at 2140 Babcock Road.

Victoria Valdez expressed concern with the Judicial System in San Antonio noting that her two children were taken from her and were now with their father. She stated that she had been requesting assistance but nothing had been done.

Betty Eckert thanked the City Council for their vote on the UDC Amendment related to Ambulatory Surgical Centers. She stated that she would continue to advocate for more Senior Centers, especially in District 1 where she lives.

Jack M. Finger thanked the City Council for their vote on the UDC Amendment related to Ambulatory Surgical Centers.

John Bachman submitted written testimony noting concern with the misleading declaration that the City has achieved a "No Kill" Status. He stated that it placated the City into a false sense of security pertaining to the real state of the animal situation.

Faris Hodge, Jr. submitted written testimony noting that States with Handgun Background Checks have fewer mass shootings. He expressed concern that copies at City Libraries cost 25 cents. He referenced the 10,000 Refugees from Syria that come to the United States. He wrote that there should be a Regional Water District in Bexar County.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 6:38 pm.

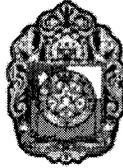
APPROVED

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, January 28, 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: 9 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Nirenberg, Krier and Gallagher

ABSENT: 2 - Lopez and Medina

Mrs. Vacek announced that Councilmember Lopez was attending the Texas Transportation Commission Meeting in Austin while Councilmember Medina was out on personal leave.

1. The Invocation was delivered by Pastor Buddy Rattray, Tower City Church, guest of Councilmember Mike Gallagher, District 10.
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 2-3, 2015.

Councilmember Warrick moved to approve the Minutes for the Regular City Council Meetings of December 2-3, 2015. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Nirenberg, Krier and Gallagher

ABSENT: 2 - Lopez and Medina

POINT OF PERSONAL PRIVILEGE

Councilmember Viagran invited everyone to the 3rd World Heritage Symposium that will be held on February 6, 2016 at the Harlandale STEM High School.

CONSENT AGENDA ITEMS

Items 6, 8, 24, 29, and 31 were pulled for Individual Consideration. Councilmember Warrick moved to approve the remaining Consent Agenda Items. Councilmember Treviño seconded the motion.

Councilmember Viagran highlighted the Sports License Agreement with Karma-Teens Empowered at Pytel Park (Item 25).

Councilmember Warrick highlighted the Food Services Agreement for Concessions and Catering Services at the Alamodome (Item 19). Representatives of SMG Food and Beverage, LLC addressed to thank the City Council for the great opportunity.

Mayor Taylor called upon Mr. Jack M. Finger to speak.

Mr. Jack M. Finger addressed the City Council in opposition to the Service Provider Agreements for the Head Start Program (Item 23) noting concerns with the educational services provided by Head Start. He also spoke against the amendment to the Professional Services Agreement with Moore Iacofano Goltsman, Inc. for work on the City's Comprehensive Plan (Item 30).

Faris Hodge, Jr. submitted written testimony in favor of Items 4-9, 10B-25, and 27-31. He wrote in opposition to Item 10A.

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

AYE: 9 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Nirenberg, Krier and Gallagher

ABSENT: 2 - Lopez and Medina

2016-01-28-0015

4. An Ordinance authorizing a one year professional services agreement, with two optional one year renewal periods, with Tribu, LLC for professional graphic design services, plus social media and website maintenance services, for the Center City Development & Operations Department, in an amount not to exceed \$54,000.00 for the first year of the contract. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations Department]

2016-01-28-0016

5. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,311,536.80: (A) Collier Materials and Keller Material Ltd. for boulders, granite and rocks, (B) Genuine Parts for absorbent, (C) Most Dependable Fountains, Inc. for MDF fountains, accessories and repair parts, (D) Paint & Stain Specialist and PPG Architectural Finishes for CSEF paint supply, (E) Grande Truck Center for industrial gasoline and diesel engine parts and service, and (F) Intergraph Corporation dba Hexagon Safety & Infrastructure for INPURSUIT RMS & FBR maintenance and support for the San Antonio computer aided dispatch system (CAD). [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
7. Consideration of the following two contracts totaling \$4,774,298.50 for the FY 2016-2017 Infrastructure & Street Maintenance Program: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2016-01-28-0018

- 7A. An Ordinance awarding the 2016-2017 Flatwork Task Order Contract to Austin Constructors, LLC in an amount not to exceed \$3,692,171.00, of which \$32,250.00 will be reimbursed by San Antonio Water System, for the construction of Infrastructure Maintenance Program projects, located throughout the City.

2016-01-28-0019

- 7B. An Ordinance awarding the 2016-2017 Flatwork and Pavement Markings Task Order Contract to San Antonio Constructors, Ltd in an amount not to exceed \$1,082,127.50, of which \$15,600.00 will be reimbursed by San Antonio Water

System, for construction related to Street Maintenance Program projects, located throughout the City.

2016-01-28-0021

9. An Ordinance authorizing a Supplemental Agreement with the Texas Department of Transportation to allow use of the Gateway Plaza area in Market Square for the annual Tejano Music Festival. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations Department]
10. Consideration of the following agreements with the State of Texas through the Texas General Land Office for properties at 317 Alamo Plaza and 321 Alamo Plaza located in Council District 1: [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

2016-01-28-0022

- 10A. An Ordinance authorizing an amendment to the reciprocal easement and operating agreement with the Texas General Land Office for a term through January 31, 2041 for property at 317 Alamo Plaza located in Council District 1; and authorizing the execution of any associated documents.

2016-01-28-0023

- 10B. An Ordinance authorizing a License Agreement with the Texas General Land Office to occupy subsurface space located at 321 Alamo Plaza.

2016-01-28-0024

11. An Ordinance authorizing the closure, vacation and abandonment of a 0.075 acre portion of a 10-foot wide public alley, located between Belden Avenue and East Southcross Boulevard in Council District 3, as requested by Foxy Terrace LLC for a fee of \$12,450.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2016-01-28-0025

12. An Ordinance authorizing the acceptance of additional grant funds in an amount up to \$50,000.00 from the Office of National Drug Control Policy for the 2016 San Antonio High Intensity Drug Trafficking Area Initiative grant. [Erik Walsh, Deputy City Manager; William McManus, Police Chief]

2016-01-28-0026

13. An Ordinance authorizing the submission of a grant application for up to \$250,000.00 to the Office of the Texas Division of Emergency Management for a

2016 Emergency Management Preparedness Grant to be used to prevent, respond to, and recover from acts of terrorism and natural disasters; authorizing an in-kind matching contribution of up to \$250,000.00; and authorizing the acceptance of funds, upon award of the grant. [Erik Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2016-01-28-0027

14. An Ordinance authorizing the submission of a grant application in an amount up to \$1,500,000.00 to the State Administrative Agency for grant funds from the 2016 Homeland Security Grant Program to prevent, respond to, and recover from acts of terrorism and natural disasters; and authorizing the acceptance of the funds, upon award. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2016-01-28-0028

15. An Ordinance authorizing the application and acceptance of approximately \$144,000.00 in grants to fund activities such as recycling education, organics recycling, waste reduction, and illegal dumping prevention from the Texas Commission on Environmental Quality for Regional Solid Waste Pass-Through Grants for Fiscal Years 2016 and 2017 through the Alamo Area Council of Governments. [Peter Zaroni, Deputy City Manager; David W. McCary, Director, Solid Waste Management]
16. 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 Leslie S. Wood (District 1) and Homer D. Nelson (District 9) to the Building Standards Board.
- B) Appointing Estrellita Garcia-Diaz (District 3) to the San Antonio Housing Trust.
- C) Appointing Courtney D. Hilliard (District 2) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2017.

2016-01-28-0029

17. An Ordinance authorizing three professional services agreements for On-Call Organizational and Employee Development Consulting Services for the San Antonio Airport System with ExpressWorks International LLC, Kaepfel Consulting LLC and
-

WHY Group LLC each in an amount not to exceed \$90,000.00 over the three-year term. [Carlos R. Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

2016-01-28-0030

18. An Ordinance authorizing the ratification of expenditures made to Siddons Martin Emergency Group, LLC. in the amount of \$100,388.92 for preventive maintenance, inspection and repair services and equipment replacement for the Aircraft Rescue and Firefighting vehicles for the San Antonio Airport System. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

2016-01-28-0031

19. An Ordinance approving a Food Services Agreement with SMG Food and Beverage, LLC for concessions and catering services at the Alamodome from March 1, 2016 through February 28, 2031 with no renewal option for an estimated annual revenue to the City of \$2,800,000.00. [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities]

2016-01-28-0032

20. An Ordinance authorizing a three-year Professional Service Agreement with Pulse Travel Marketing, LTD, for foreign representative services to assist the San Antonio Convention & Visitors Bureau in its marketing and tourism efforts in Canada, in an amount not to exceed \$100,000.00 per year, with an option to renew for one additional two-year term. [Lori Houston, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau]

2016-01-28-0033

21. An Ordinance approving the appointments to the Workforce Solutions Alamo Board of Directors as recommended by the Committee of Six on December 2, 2015 for submission to the Texas Workforce Commission. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

2016-01-28-0034

22. An Ordinance authorizing a professional services contract with Occupational Health Centers of the Southwest, PA, dba Concentra Medical Centers, in an estimated annual amount of \$578,000.00, to provide occupational health services to include pre-employment physicals and drug testing, random drug testing in compliance with the Department of Transportation, immunizations for specified City departments, promotional examinations for uniformed Police and Fire employees, and fitness for duty evaluations for a three year term beginning March 1, 2016 and ending February 28, 2019, with two renewal terms of one year each at the City's option. [Ben Gorzell,

Chief Financial Officer; Lori Steward, Human Resources Director]

2016-01-28-0035

23. An Ordinance authorizing four service provider agreements in a cumulative amount of \$20,168,525.00 related to the 2016-2017 City of San Antonio Head Start Program and authorizing an Interlocal Agreement with Texas A&M University at San Antonio for a one-year period with three one-year renewal options for a total amount not to exceed \$120,000.00 for staff professional development and required grant planning documents. [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Human Services]

2016-01-28-0037

25. An Ordinance authorizing the continuation of a sports license agreement with Karma-Teens Empowered d/b/a Brooks Inner-City Sports at Pytel Park for a term of five years commencing on February 1, 2016, and ending on January 31, 2021; no City funds are associated with this action. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

2016-01-28-0038

26. An Ordinance authorizing a four-year contract with A&D Tests, Inc. to provide random, reasonable suspicion, and post-accident drug testing of police officers for the San Antonio Police Department in an amount up to \$160,000.00. [Erik J. Walsh, Deputy City Manager; William P. McManus, Police Chief]

2016-01-28-0039

27. An Ordinance authorizing an interlocal agreement with the City of Austin to provide for 9-1-1 call continuity during critical incidents that disrupt the capacity to receive emergency calls. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

2016-01-28-0040

28. An Ordinance authorizing the execution of two Professional Service Agreements with Maestas & Associates, Inc. and Pape-Dawson Engineers, Inc. for services related to scoping and estimating potential projects for the Proposed 2017-2022 General Obligation Bond Program in an amount not to exceed \$200,000.00 per contract, with available funds approved in the FY 2016 Capital Improvements Budget. [Peter Zanoni, Deputy City Manager; Mike Frisbie, P.E., Director, Transportation & Capital Improvements]

2016-01-28-0042

30. An Ordinance for the City's Comprehensive Plan authorizing an amendment to the professional services agreement with Moore Iacofano Goltsman, Inc. for consultant services pertaining to the Plan's development and completion and an enhanced public engagement program for the additional amount not to exceed \$625,909.88 consisting of \$550,909.88 from prior City Council approved Community Development Block Grant (CDBG) funds and \$75,000.00 from FY 2016 General Funds for a total contract amount not to exceed \$1,171,909.88. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning & Community Development]

CONSENT ITEMS CONCLUDED**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

City Clerk Vacek read the caption for Item 6:

2016-01-28-0017

6. An Ordinance authorizing a Development Agreement and Right of Entry Agreement with the San Antonio Parks Foundation, granting up to \$50,000.00 from the Midtown Tax Increment Reinvestment Zone (TIRZ) #31 fund for the development of the Maverick Dog Park. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

Councilmember Treviño highlighted the work that has been occurring at Maverick Park over the past two years and asked staff for additional detail. John Dugan recommended authorization for a Development Agreement with the San Antonio Parks Foundation for the Maverick Dog Park. He noted that the Midtown Tax Increment Reinvestment Zone (TIRZ) had authorized \$50,000 to support the project. He added that the Park would continue to be owned by the City of San Antonio and that staff recommended approval. Councilmember Treviño stated that there was strong support for the project and this was a great first step.

Councilmember Treviño moved to adopt the proposed Ordinance for Item 6. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Nirenberg, Krier and Gallagher

ABSENT: 2 - Lopez and Medina

City Clerk Vacek read the caption for Item 8:

2016-01-28-0020

8. An Ordinance, on behalf of SAWS, authorizing the acquisition through negotiation or condemnation of interests in approximately 15.4 acres of privately-owned real property located in NCB 13753 and 15683 to construct a sewer main pipeline parallel to Wetmore Road from Salado Creek to Thousand Oaks Drive, located in Council District 10; declaring it to be a public use project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Gallagher moved that the City of San Antonio authorize the use of the power of eminent domain to acquire property for a public use project for the SAWS Lift Stations 11 and 111 Elimination Project by acquiring the following property described by the City Clerk and incorporated as part of this Motion. Councilmember Viagran seconded the motion.

City Clerk Vacek read the property description: The properties consist of 24 parcels of which 19 are permanent easements and 5 are temporary construction easements of approximately 15.4165 acres, out of New City Blocks NCB 13753 and 15683, Real Property Records of Bexar County, Texas. These properties are depicted and more particularly described in Exhibit A-3 attached to the Ordinance and incorporated as part of this Motion.

The motion prevailed by the following vote:

AYE: 9 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Nirenberg, Krier and Gallagher

ABSENT: 2 - Lopez and Medina

City Clerk Vacek read the caption for Item 24:

2016-01-28-0036

24. An Ordinance naming the walking trail within Olmos Basin Park located at 101 Jackson Keller Road as the "Shearer Hills/Ridgeview Community Walking Trail" in Council District 1. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

Mayor Taylor called upon Mr. James Smith to speak.

Mr. James Smith addressed the Council and stated that the Shearer Hills/Ridgeview Neighborhood Association had submitted a request for the naming of the Walking Trail in Olmos Basin to "Shearer Hills/Ridgeview Community Walking Trail." He added that there was another walking trail nearby that was also named "Olmos Basin Walking Trail." It was noted that the name would provide a distinction between the two.

Councilmember Treviño stated that he was pleased with the work to improve the quality of life in the neighborhood and moved to adopt the proposed Ordinance for Item 24. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Nirenberg, Krier and Gallagher

ABSENT: 2 - Lopez and Medina

City Clerk Vacek read the caption for Item 29:

2016-01-28-0041

29. A Public hearing and consideration of an Ordinance authorizing amendments to the Verano TIRZ Project and Finance Plans, extending the term of the TIRZ eight years, approving the assignment of the Verano TIRZ Development Agreement from VTLM Texas, LP to Verano Land Group, LP, authorizing the negotiation and execution of amendments to the Development Agreement with Verano Land Group, LP, Bexar County and the Verano TIRZ Board, the Interlocal Agreements with participating taxing entities and the Board, and the Consent Agreement with San Antonio Water Systems, Verano Land Group, LP, and the Board. [Peter Zaroni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

John Dugan presented a Power Point stating that the Verano Tax Increment Reinvestment Zone (TIRZ) had been designated by the City in 2007. He stated that it was a 3,100-acre Master Planned Development with 500 acres donated for Texas A&M San Antonio. He noted that development had been delayed by the economic recession, as well as a legal dispute between the property owner and developer. He indicated that a settlement was reached in 2014. He stated that the Development Agreement and related agreements were assigned from VTLM to the Verano Land Group. He provided an overview of the changes to the Development noting that 358 acres were changed to Master Planned Community District from Form Based Zoning District. He noted that they had increased green space by 20% and added 1.5 miles of walking trails. He provided a map of the proposed development and noted that the builders would consist of Scott Felder Homes and David Weekly Homes. He highlighted the City's Participation at 75% of the tax rate and noted that the City's Maximum Contribution was capped at \$118,992,476. He stated that staff

recommended approval of the Amended TIRZ Project and Finance Plans, amended Development Agreement, Approval of the "Assignment of Rights," Amended Consent Agreement, and Amended Interlocal Agreements with Bexar County, San Antonio River Authority, and Alamo Colleges.

Councilmember Viagran spoke about the future stating that this was a transformative project. She noted that she was pleased with the Infrastructure Needs that would be addressed and with the Construction Timeline. She thanked all of the partners involved on said project.

Councilmember Krier commended Councilmember Viagran on the project and asked for an estimated timeline for completion of the residential housing. Mr. Dugan stated that they hoped to begin construction this Spring and that it would take four to five years to complete the 510 initial units. Councilmember Krier asked how the two builders were selected. Mr. Tim Bartlett responded that it was a competitive process and noted that they had negotiated with the 2 quality builders to kick off the project.

Councilmember Saldaña stated that this was an important vote for the South Side. He added that he was pleased that a developer was finally interested in building quality housing stock in the area.

Councilmember Nirenberg added his support and stated that a lot of good work was occurring in the area. Councilmember Warrick commented that this was a great time for the South Side and was pleased with the housing that would be provided in the area. Mayor Taylor added her support and stated that she remembered touring the area when she was a City Employee and discussing potential development.

Councilmember Viagran moved to adopt the proposed Ordinance for Item 29. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

AYE: 9 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Nirenberg, Krier and Gallagher

ABSENT: 2 - Lopez and Medina

Mayor Taylor recessed the San Antonio City Council Meeting and convened the Hemisfair Park Public Facility Corporation to consider the following:

HPFFC 2016-01-28-0001R

- 31.** An Ordinance of the Hemisfair Park Public Facility Corporation approving a Development Sublease Agreement between Hemisfair Park Area Redevelopment

Corporation and local real estate developer AREA Real Estate, LLC on approximately 1.1 acres of land in the southwest quadrant of Hemisfair owned by the Corporation.[Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations].

Member Treviño stated that he had pulled the item to discuss the great progress and momentum occurring at Hemisfair. He called upon Mr. David Adelman to speak. Mr. Adelman stated that this was a great Public/Private Partnership and he was excited to build something that would be everlasting. He noted that in the end, it would be a World Class Project inside of a World Class Park Redevelopment. Member Treviño asked of the Architectural Efforts. Mr. Adelman replied that David Lake was the Lead Design Architect on the project and stated that they had studied various blocks in the Downtown Area. He noted that they had mirrored design elements of the Casino Building Block utilizing various textures and proportions.

Member Nirenberg stated that he was excited about the project and work at Hemisfair. He expressed looking forward to a new standard set at Hemisfair.

Member Krier stated that he had known Mr. Adelman for many years. He noted Mr. Adelman's excellent work projects in the city. He added that he hoped there was a "Wow" Factor at the end of the project.

Member Saldaña mentioned the "Decade of Downtown" and ensuring that the project is accessible to all ranges of people. Mr. Adelman noted that affordability was a great challenge but they had worked on a strategy to deliver the project for Entry Level Workforce in the Downtown Area. He added that it was an innovative public/private partnership that would attract people who would not have to drive to work. Member Saldaña thanked Councilmembers Warrick, Viagran, and Gonzales who also serve on the Hemisfair Park Public Housing Facility Corporation.

Member Warrick added his support and stated that he was pleased that there was a separate TIRZ that would allow Hemisfair to be sustainable for many years.

Member Treviño moved to adopt the proposed Ordinance for Item 31. Member Krier seconded the motion. The motion prevailed by the following vote:

AYE: 9 - President Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Nirenberg, Krier, and Gallagher

ABSENT: 2 - Lopez and Medina

President Taylor adjourned the Hemisfair Park Public Facility Corporation and reconvened the San Antonio City Council Meeting.

32. City Manager's Report

A. Animal Care Services Update

A. Mrs. Sculley provided the City Council with the Animal Care Services (ACS) Annual Report for Fiscal Year 2015. She reported that in December 2015, the City achieved a Live Release Rate of 90% for the first time in the history of San Antonio with the help of partners, volunteers, and the community. She stated that with the support of the City Council; they have made tremendous progress over the past 10 years. She noted that in 2007, the City embarked on an effort to improve ACS and developed a Strategic Plan. She mentioned that the Plan was developed in conjunction with the City's ACS Advisory Board, as well as a Consortium of Local Non-Profit Partners. She indicated that the goal of the Plan was to achieve a 70% Live Release Rate in five years; however by 2011, the City's Live Release Rate was only 31%. She reported that in 2011, the Office of Innovation conducted a "Best Practice Review" of ACS Organizations across the country and came up with a strategy that would increase the Live Release Rate and decrease the stray animal population. She stated that the new strategy called for stronger partnerships with the community and stakeholder groups, hiring the right leadership for the Animal Care Services Department, improving business processes, and measuring outcomes. She mentioned that achieving the highpoint was the result of the hard work of the Animal Care Services Department led by Kathy Davis and the partnerships that have been developed with great organizations like the Humane Society, Animal Defense League, San Antonio Pets Alive!, Best Friends, Petco, and many other rescue partners that work with the City. Mrs. Sculley spoke to the increase in spay/neuter surgeries performed and the Education and Outreach Team that walks throughout neighborhoods talking to citizens about Responsible Pet Ownership. She thanked everyone that helped achieve the historical milestone.

CITY MANAGER'S EXCELLENCE AWARDS

Mrs. Sculley reported that in 2015, a new initiative was formed to recognize employees for alignment of Core Values in action. She stated that the initiative has three recognition phases: 1) Employee to Employee Recognition Cards; 2) Department Recognition in the form of Department Recognition Core Value Lapel Pins; and 3) The culmination of all awards – an Annual, City-Wide City Manager's Excellence Award. She noted that for the first award; there were 28 total nominations representing 20 City Departments. She stated that four recipients were chosen as best demonstrating the Core Values of Teamwork, Integrity, Innovation, and Professionalism. She recognized Haley Holmes, Branch Manager

at the Parman Library for her Innovative Approach to engage the Library Team and Community. Moraima "Mo" Montenegro, Public Information Officer in the Government and Public Affairs Department for consistently going above and beyond the call of duty. Marvin Lee, Code Enforcement Officer in Development Services for thinking outside of the box when it comes to serving the community. Robert Ybarra, Side-Loader Equipment Operator in the Solid Waste Management Department for being accident-free across his entire city career.

Mayor Taylor and the City Council congratulated the four City Employees on their Awards and for their great work throughout the City of San Antonio.

RECESSED

Mayor Taylor excused herself from the meeting and Mayor Pro Saldaña presided. He recessed the meeting at 10:40 am and announced that the meeting would resume at 2:00 pm for Zoning.

RECONVENED

Mayor Pro Tem Saldaña reconvened the meeting at 2:00 pm and presided. He addressed the Consent Zoning Items.

CONSENT ZONING ITEMS

Zoning Items Z-4, P-2, Z-11, Z-12, P-3, Z-19, and Z-20 were pulled for Individual Consideration. Mayor Pro Tem Saldaña announced that Item Z-6 was postponed by the Applicant and would not be addressed. Councilmember Treviño moved to approve the remaining Consent Zoning Items. Councilmember Warrick seconded the motion.

Mayor Pro Tem Saldaña called upon Mr. Jack M. Finger to speak.

Mr. Jack M. Finger spoke in opposition to the four single-family residences being requested in Item Z-6. He expressed opposition to Item Z-11 noting that the Zoning Commission recommended denial and three people were also opposed. He noted opposition to Item Z-19 in which staff recommended denial and the applicant was already in violation.

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

AYE: 8 - Treviño, Warrick, Viagran, Saldaña, Gonzales, Nirenberg, Krier and Gallagher

ABSENT: 3 - Mayor Taylor, Lopez and Medina

2016-01-28-0043

- P-1.** PLAN AMENDMENT # 15062 (Council District 1): An Ordinance amending the future land use plan contained in the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of approximately 0.2040 acres of land out of NCB 8814 located at 1807 West Wildwood Drive from "Urban Low Density Residential" to "Neighborhood Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015180)

2016-01-28-0044

- Z-1.** ZONING CASE # Z2015180 (Council District 1): An Ordinance amending the Zoning District Boundary from "O-2 AHOD" High-Rise Office Airport Hazard Overlay District to "C-1 AHOD" Light Commercial District Airport Hazard Overlay District on Lot 11 and Lot 12, Block 139, NCB 8814, located at 1807 West Wildwood Drive. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment #15062)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.204 ACRES OUT OF NCB 8814 TO WIT: FROM "O-2 AHOD" HIGH-RISE OFFICE AIRPORT HAZARD OVERLAY DISTRICT TO "C-1 AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2016-01-28-0045

- Z-2.** ZONING CASE # Z2015153 CD (Council District 1): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with a Conditional Use for a Professional Office on Lot 38, Block 2, NCB 10022 located at 275 Cliffwood Drive. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 38, BLOCK 2, NCB 10022 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "R-4 CD AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH A CONDITIONAL USE FOR A PROFESSIONAL

OFFICE.

2016-01-28-0046

- Z-3.** ZONING CASE # Z2016016 (Council District 1): An Ordinance amending the Zoning District Boundary from "O-1 IDZ AHOD" Office Infill Development Zone Overlay Airport Hazard Overlay District to "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District on 0.115 of an acre out of NCB 775 located at 325 Jackson Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.1151 OF AN ACRE OUT OF NCB 775 TO WIT: FROM "O-1 IDZ AHOD" OFFICE INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT TO "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY.

2016-01-28-0047

- Z-5.** ZONING CASE # Z2016033 S (Council District 1): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "I-2 S AHOD" Heavy Industrial Airport Hazard Overlay District with Specific Use Authorization for Metal Recycling with Outdoor Storage on 0.746 of an acre out of NCB 1021 located at 716, 718, 720, 724 Culebra Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.7716 ACRES OF LAND OUT OF NCB 1021 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "I-2 S AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR METAL RECYCLING WITH OUTDOOR STORAGE AND/OR PROCESSING.

POSTPONED BY APPLICANT

- Z-6.** ZONING CASE # Z2015227 (Council District 2): An Ordinance amending the Zoning District Boundary from "RM-4 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District to "IDZ H AHOD" Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District for four (4) single-family residential units on 0.185 acres out of NCB 568. located at 532

Dawson Street and 417 North Mesquite Street. Staff and Zoning Commission recommend Approval. (Continued from November 19, 2015)

2016-01-28-0048

- Z-7.** ZONING CASE # Z2016017 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay on 2.19 acres out of NCB 17629, located in the 4600 Block of Castle Cross and Rittiman Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 2.19 ACRES OF LAND OUT OF NCB 17629 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2016-01-28-0049

- Z-8.** ZONING CASE # Z2016028 (Council District 2): An Ordinance amending the Zoning District Boundary from "RM-6 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District to "IDZ H AHOD" Infill Development Zone Dignowity Hill Historic Airport Hazard Overlay District with uses for two (2) Single-Family Homes on 0.1855 acres of land out of NCB 538 located at 629 Burnet Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.1855 ACRES OF LAND OUT OF NCB 538 TO WIT: FROM "RM-6 H AHOD" RESIDENTIAL MIXED DIGNOWITY HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ H AHOD" INFILL DEVELOPMENT ZONE DIGNOWITY HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT WITH USES FOR TWO (2) SINGLE-FAMILY HOMES.

2016-01-28-0050

- Z-9.** ZONING CASE # Z2016030 (Council District 2): An Ordinance amending the Zoning District Boundary from "R-5 H AHOD" Residential Single-Family Dignowity Hill Historic Airport Hazard Overlay District to "RM-5 H AHOD" Residential Mixed Dignowity Hill Historic Airport Hazard Overlay District on 0.328

acres of land out of NCB 531 located at 928 North Olive Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.328 ACRES OF LAND OUT OF NCB 531 TO WIT: FROM "R-5 H AHOD" RESIDENTIAL SINGLE-FAMILY DIGNOWITY HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT TO "RM-5 H AHOD" RESIDENTIAL MIXED DIGNOWITY HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT.

2016-01-28-0051

Z-10. ZONING CASE # Z2016034 (Council District 2): An Ordinance amending the Zoning District Boundary from "C-1 H AHOD" Light Commercial Dignowity Hill Historic Airport Hazard Overlay District to "R-5 H AHOD" Residential Single-Family Dignowity Hill Historic Airport Hazard Overlay District on South 42 feet of Lot 38, Block 4, NCB 1372 located at 403 North Palmetto. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: SOUTH 42 FEET OF LOT 38, BLOCK 4, NCB 1372 TO WIT: FROM "C-1 H AHOD" LIGHT COMMERCIAL DIGNOWITY HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT TO "R-5 H AHOD" RESIDENTIAL SINGLE-FAMILY DIGNOWITY HILL HISTORIC AIRPORT HAZARD OVERLAY DISTRICT.

2016-01-28-0054

Z-13. ZONING CASE # Z2016039 CD (Council District 3): An Ordinance amending the Zoning District Boundary from "C-2 CD MC-1 AHOD" Commercial Roosevelt Metropolitan Corridor Airport Hazard Overlay District with Conditional Use for a Brake Repair Shop to "C-2 CD MC-1 AHOD" Commercial Roosevelt Metropolitan Corridor Airport Hazard Overlay District with Conditional Use for a Welding Shop on Lot 13 and the South 50 feet of Lot 12, Block 1, NCB 6512 located at 1629 Roosevelt Avenue. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY

DESCRIBED HEREIN AS: LOT 13 AND THE SOUTH 50 FEET OF LOT 12, BLOCK 1, NCB 6512 TO WIT: FROM "C-2 CD MC-1 AHOD" COMMERCIAL ROOSEVELT METROPOLITAN CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A BRAKE REPAIR SHOP TO "C-2 CD MC-1 AHOD" COMMERCIAL ROOSEVELT METROPOLITAN CORRIDOR AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A WELDING SHOP.

2016-01-28-0055

Z-14. ZONING CASE # Z2015248 (Council Districts 3 and 4): An Ordinance amending the Zoning District Boundary from "FBZD AHOD" Form Based Zone Airport Hazard Overlay District to "MPCD AHOD" Master Planned Community Airport Hazard Overlay District on 384.431 acres out of NCB 18088, CB 4005, CB 4284, CB 4285 and CB 4283, generally located in 15200 Block of Southeast Loop 410. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 384.431 ACRES OUT OF NCB 18088, CB 4005, AND CB 4283 TO WIT: FROM "FBZD AHOD" FORM BASED ZONE AIRPORT HAZARD OVERLAY DISTRICT TO "MPCD AHOD" MASTER PLANNED COMMUNITY AIRPORT HAZARD OVERLAY DISTRICT.

2016-01-28-0056

Z-15. ZONING CASE # Z2016022 (Council District 4): An Ordinance amending the Zoning District Boundary from "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 66 and Lot 67, Block 3, NCB 11260 located in the 7300 block of New Laredo Highway at 915 Bynum Avenue. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 66 AND LOT 67, BLOCK 3, NCB 11260 TO WIT: FROM "C-2NA AHOD" COMMERCIAL NONALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2016-01-28-0057

Z-16. ZONING CASE # Z2016032 (Council District 4): An Ordinance amending the Zoning District Boundary from "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on Lot 7, Block 1, NCB 13401 located at 2810 Southwest Military Drive. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: LOT 7, BLOCK 1, NCB 13401 TO WIT: FROM "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

2016-01-28-0058

Z-17. ZONING CASE # Z2016018 CD (Council District 5): An Ordinance amending the Zoning District Boundary from "C-2P AHOD" Commercial Pedestrian Airport Hazard Overlay District to "C-2P CD AHOD" Commercial Pedestrian Airport Hazard Overlay District with Conditional Use for Motor Vehicle Sales on 0.086 acres of land out of NCB 7941 located at 5210 South Zarzamora Street. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.086 ACRES OF LAND OUT OF NCB 7941 TO WIT: FROM "C-2P AHOD" COMMERCIAL PEDESTRIAN AIRPORT HAZARD OVERLAY DISTRICT TO "C-2P CD AHOD" COMMERCIAL PEDESTRIAN AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR MOTOR VEHICLE SALES.

2016-01-28-0059

Z-18. ZONING CASE # Z2016041 (Council District 5): An Ordinance amending the Zoning District Boundary from "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District with uses permitted in "O-1" Office District on 0.2921 acres of land out of NCB 2838 and NCB 6673 located at 361 Teresa Street at Interstate 35 Access Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE

COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 0.2921 ACRES OF LAND OUT OF NCB 6673 TO WIT: FROM "R-4 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT WITH USES PERMITTED IN "O-1" OFFICE DISTRICT.

2016-01-28-0060

Z-21. ZONING CASE # Z2015059 ERZD (Council District 9): An Ordinance amending the Zoning District Boundary from "PUD R-6 MLOD MSAO AHOD ERZD" Planned Unit Development Residential Single-Family Camp Bullis Military Lighting Overlay Camp Bullis Military Sound Attenuation Overlay Airport Hazard Overlay Edwards Recharge Zone District to "O-1 MLOD MSAO AHOD ERZD" Office Camp Bullis Military Lighting Overlay Camp Bullis Military Sound Attenuation Overlay Airport Hazard Overlay Edwards Recharge Zone District on 3.630 acres out of NCB 16334 located at the 3000 to 4000 Block of westbound North Loop 1604 West. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: 3.773 ACRES OUT OF NCB 16334 TO WIT: FROM "R-6 MLOD AHOD ERZD" RESIDENTIAL SINGLE-FAMILY CAMP BULLIS MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT TO "O-1 MLOD AHOD ERZD" OFFICE CAMP BULLIS MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT.

2016-01-28-0061

Z-22. ZONING CASE # Z2016037 CD (Council District 10): An Ordinance amending the Zoning District Boundary from "PUD MF-25 AHOD" Planned Unit Development Low Density Multi-Family Airport Hazard Overlay District to "MF-25 CD AHOD" Low Density Multi-Family Airport Hazard Overlay District with Conditional Use for a Professional Office on 6.01 acres of land out of NCB 12104, located at 2876 Nacogdoches Road. Staff and Zoning Commission recommend Approval.

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY

DESCRIBED HEREIN AS: SOUTH 42 FEET OF LOT 38, BLOCK 4, NCB 1372 TO WIT: FROM "PUD MF-25 AHOD" PLANNED UNIT DEVELOPMENT LOW DENSITY MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "MF-25 CD AHOD" LOW DENSITY MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR A PROFESSIONAL OFFICE.

CONSENT ZONING ITEMS CONCLUDED

ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

CONTINUED TO FEBRUARY 18, 2016

Z-4. ZONING CASE # Z2016025 CD (Council District 1): An Ordinance amending the Zoning District Boundary from "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District to "C-1 CD AHOD" Light Commercial District Airport Hazard Overlay District with Conditional Use for Motor Vehicle Sales on Lot 28, Block 79, NCB 2794 located at 1538 and 1542 West Hildebrand Avenue. Staff and Zoning Commission recommend Approval.

Catherine Hernandez presented Item Z-4 and stated that staff and the Zoning Commission recommended approval. She reported that of 47 notices mailed; seven were returned in favor and none were received in opposition. She noted that the Los Angeles Heights Neighborhood Association was in support of the request.

Councilmember Treviño moved to continue Item Z-4 until February 18, 2016. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Warrick, Viagran, Saldaña, Gonzales, Nirenberg, Krier and Gallagher

ABSENT: 3 - Mayor Taylor, Lopez and Medina

Items P-2 and Z-11 were addressed jointly.

2016-01-28-0052

P-2. PLAN AMENDMENT #15059 (Council District 3): An Ordinance amending the future land use plan contained in the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 0.826 acres out of NCB 7582 located at 218 Betty Jean from "Low Density Residential" to "Community Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2015225) (Continued from

December 17, 2015)

2016-01-28-0053

Z-11. ZONING CASE # Z2015225 (Council District 3): An Ordinance amending the Zoning District Boundary from "MF-33 AHOD" Multi-Family Airport Hazard Overlay District to "C-2 AHOD" Commercial Airport Hazard Overlay District on 0.826 acres of land out of NCB 7582 located at 218 Betty Jean Street. Staff recommends Approval, pending Plan Amendment. Zoning Commission recommends Denial. (Associated Plan Amendment 15059) (Continued from December 17, 2015)

AMENDING CHAPTER 35 OF THE CITY CODE THAT CONSTITUTES THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: A PORTION OF LOT 8, ALL OF LOT 9, AND A PORTION OF LOT 10, BLOCK 5, NCB 7582 TO WIT: FROM "MF-33 AHOD" MULTI-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

Catherine Hernandez presented Item P-2 and stated that it would amend the future Land Use Plan contained in the South Central San Antonio Community Plan. She stated that staff and the Planning Commission recommended approval.

For Item Z-11, she reported that staff recommended approval while the Zoning Commission recommended denial. She stated that of 29 notices mailed; three were returned in favor and none were received in opposition. She added that the Highland Hills Neighborhood was in support of the requests.

Mayor Pro Tem Saldaña called upon Ms. Judy Hernandez to speak.

Ms. Judy Hernandez stated that her family had lived on Betty Jean Street for over 65 years and she was opposed to the request. She expressed concern with increased crime, traffic, and loitering in the neighborhood.

Councilmember Viagran thanked the Highland Hills and Hot Wells Neighborhoods for working together and participating in the process. She stated that they had instituted a large rezoning process and would ensure that the neighborhoods were involved. She submitted a Letter of Support from Liz Trainor, President of the Highland Hills Neighborhood Association for the record.

Councilmember Viagran moved to adopt the proposed Ordinances for Items P-2 and Z-11

to include deed restrictions. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Warrick, Viagan, Saldaña, Gonzales, Nirenberg, Krier and Gallagher

ABSENT: 3 - Mayor Taylor, Lopez and Medina

CONTINUED TO MARCH 3, 2016

Z-12. ZONING CASE # Z2016038 CD (Council District 3): An Ordinance amending the Zoning District Boundary from "R-5" Residential Single-Family District to "C-1 CD" Light Commercial District with Conditional Use for Motor Vehicle Sales on Lot 3 and Lot 15 (save and except the east 40 feet), Block 7, NCB 12914, located at 2511 Southeast Loop 410. Staff and Zoning Commission recommend Approval.

Catherine Hernandez presented Item Z-12 and stated that staff and the Zoning Commission recommended approval. She reported that of 22 notices mailed; two were returned in favor and three were received in opposition. She noted that the Jupe Manor Neighborhood Association was opposed to the request. She added that the Applicant had requested a continuance until March 3, 2016.

Councilmember Viagan moved to continue Item Z-12 until March 3, 2016. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Warrick, Viagan, Saldaña, Gonzales, Nirenberg, Krier and Gallagher

ABSENT: 3 - Mayor Taylor, Lopez and Medina

Items P-3, Z-19, and Z-20 were addressed jointly.

CONTINUED TO FEBRUARY 18, 2016

P-3. PLAN AMENDMENT #15060 (Council District 7): An Ordinance amending the future land use plan contained in the Near Northwest Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of southern approximate 44 feet of Lots 25 and 26, Block 28, NCB 1989 located at 2327 North Zarzamora from "Neighborhood Commercial" to "Community Commercial". Staff recommends Denial. Planning Commission recommends Approval. (Associated Zoning Case Z2015294 CD) (Continued from December 3, 2015)

CONTINUED TO FEBRUARY 18, 2016

Z-19. ZONING CASE # Z2015294 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "C-2 NCD-8 AHOD" Commercial Woodlawn Lake Area Neighborhood Conservation Airport Hazard Overlay District to "C-2 CD NCD-8 AHOD" Commercial Woodlawn Lake Area Neighborhood Conservation Airport Hazard Overlay District with Conditional Use for a Construction Trade Contractor Facility on the southern approximate 44 feet of Lots 25 and 26, Block 28, NCB 1989 located at 2327 North Zarzamora. Staff recommends Denial. Zoning Commission recommends Approval with a condition, pending Plan Amendment. (Associated Plan Amendment 15060) (Continued from December 3, 2015)

CONTINUED TO FEBRUARY 18, 2016

Z-20. ZONING CASE # Z2016010 CD (Council District 7): An Ordinance amending the Zoning District Boundary from "R-20 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-2NA CD AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District with Conditional Use for a Welding Shop on the South 171.58 feet of Lot 118, Block E, NCB 11545 located at 4802 Callaghan Road. Staff recommends Denial. Zoning Commission recommends Approval with Conditions.

Catherine Hernandez presented Item P-3 and stated that it would amend the future Land Use Plan contained in the Near Northwest Community Plan. She noted that staff recommended denial while the Planning Commission recommended approval.

For Item Z-19, she reported that staff recommended denial while the Zoning Commission recommended approval with the condition that there be screening on the perimeter of the rear and sides of the property, excluding Zarzamora. She stated that of 22 notices mailed; five were returned in favor and none were received in opposition.

For Item Z-20, she reported that staff recommended denial while the Zoning Commission recommended approval with the following conditions: 1) No outside storage; and 2) Require solid screen fencing along the perimeter of the rear yard. She stated that of 17 notices mailed; one was returned in favor and none were received in opposition.

Councilmember Warrick moved to continue Items P-3, Z-19, and Z-20 until February 18, 2016. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

AYE: 8 - Treviño, Warrick, Viagran, Saldaña, Gonzales, Nirenberg, Krier and Gallagher

ABSENT: 3 - Mayor Taylor, Lopez and Medina

ADJOURNMENT

There being no further discussion, Mayor Pro Tem Saldaña adjourned the meeting at 2:13 pm.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

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



City of San Antonio

Agenda Memorandum

File Number: 16-2035

Agenda Item Number: 4.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Office of Management and Budget

DEPARTMENT HEAD: John Woodruff

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Financial/Performance Transparency Application

SUMMARY:

This ordinance authorizes a contract with OpenGov, Inc. for Financial / Performance Transparency Application in the amount of \$82,410 for a one-year term with two, one-year renewal options of \$77,510 for a total of \$237,430 funded through the FY 2016 General Fund Operating Budget. The initial term for this contract will begin upon award through March 31, 2017.

BACKGROUND INFORMATION:

The City of San Antonio continues to strive toward providing residents easily accessible and relevant information through its financial transparency efforts. These efforts include making available on the City's website the City's annual budget documents, annual financial reports, quarterly reports, and budget presentations. As part of the annual budget process, the City also reaches out to the community for their input through neighborhood meetings and open houses, public hearings, and social media campaigns.

Additionally, for five consecutive years, the City has been awarded the highest Leadership Circle Award by the State Comptroller of Public Accounts. This award recognizes the City's transparency efforts to provide easy access to the public financial and budget information.

The City of San Antonio recognizes that implementation of additional financial transparency is vital to residents, business, and community stakeholders. In an effort to enhance our current financial transparency by increasing accessibility and transparency of budget data and performance measures, this item is being submitted for City Council consideration and action. The proposal, submitted by OpenGov, Inc. will implement

a Financial/Performance Transparency Application to provide residents the ability to quickly and easily view budget information in a graphical interface with historical context and download specific data. Best practices research reveals many peer cities have implemented or are in the process of implementing similar applications.

On December 11, 2015, a Request for Competitive Sealed Proposal (RFCSP) was released for 30 days. Three proposal responses were received. The evaluation team consisted of representatives from the Office of Management & Budget, ITSD, Office of Sustainability, Transportation & Capital Improvements Department and the Finance Department. The Finance Department, Purchasing Division assisted by ensuring compliance with City procurement policies and procedures. The proposals were evaluated based on the firm's qualifications, experience and background, proposed plan and price schedule.

The evaluation of each proposal response was based on a total of 100 points; 35 points allotted for experience, background, qualifications; 35 points allotted for proposal plan and solution; and 30 points allotted for respondent's price schedule.

The evaluation committee met on February 1, 2016 to score the three responsive proposals received. After committee review and discussion, individual technical scores were submitted and the aggregate scores were presented. After a recommendation for award was agreed upon by the evaluation committee, the pricing scores were revealed. OpenGov, Inc. received the highest ranking and was recommended for award by the evaluation committee.

The initial term for this contract will begin upon City Council approval through March 31, 2017, with two additional one-year renewal options.

ISSUE:

This contract will provide the City with a Financial/Performance Transparency Application that will increase accessibility and transparency of the City's financial data and performance measures.

This contract is within the scope of the SBEDA Program. However, due to the type of commodities/services being procured, no SBEDA tool was applied.

This 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.

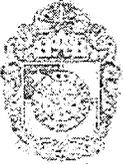
ALTERNATIVES:

Should this contract not be approved, the City will continue to provide the same level of transparency as today. This contract allows for increased accessibility to the City's financial data.

FISCAL IMPACT:

The purchase of the software license and system implementation is for a total cost of \$237,430. Of this amount \$82,410 is for year-one and \$77,510 is for one-year of the two year renewal option for a total of \$237,430. These funds are available from the General Fund.

* = 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: <u>Bradley</u>	M.I. _____	Last: <u>Snider</u>	Suffix: _____
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2. Contract information.

a) Contract or project name: Financial / Performance Transparency Application 6100006937

b) Originating department: Office of Management and Budget

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

OpenGov, 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:

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.

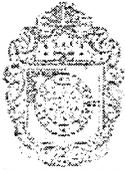
List of subcontractors, including the name of the owner(s), and business name:

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:

CRG Community Resource Group
The Vistana PH4, 100 North Santa Rosa
San Antonio, TX 78207



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 2-209 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.

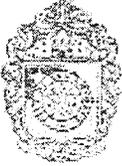
8. Disclosure of conflict of interest.

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?

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: Bad Snider

Title: State Director - Texas

Company Name or DBA: OpenGov, Inc.

Date: 01/15/2016

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: 16-1806

Agenda Item Number: 5.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: CityWide

SUBJECT:

Annual Job Order Contract for On-Call Plumbing Services - Citywide

SUMMARY:

This ordinance authorizes acceptance of three proposals from A-Ram Plumbing, Inc., Craftsman Plumbing, and HJD Capital Electric, Inc., to provide the City of San Antonio with three contracts to provide on-call plumbing maintenance and repair services for a total estimated amount of \$480,000.00 annually. Funding for this contract is available through the FY2016 Operating Budget.

BACKGROUND INFORMATION:

Submitted for Council consideration and action are proposals submitted by A-Ram Plumbing, Inc., Craftsman Plumbing, and HJD Capital Electric, Inc., to provide "on-call" commercial plumbing maintenance and repairs through an on call contracting services (OCCS) contract, also referred to as job order contract (JOC), to the City of San Antonio. Services shall be for plumbing maintenance and repairs Citywide. Trade services within new building construction, remodeling or alterations of an existing building are not included.

The City issued a Request for Competitive Sealed Proposal for "Annual Job Order Contract for On-Call Plumbing Services - Citywide" (RFCSP 6100006910) on November 20, 2015, with a submission deadline of December 16, 2015. Three proposal responses were received and were deemed responsive and eligible for evaluation committee review.

The evaluation committee consisted of representatives from the Building and Equipment Services Department, Parks and Recreation Department, Center City Development and Operations Department, San Antonio Public Library, and Solid Waste Management Department. The Finance Department, Purchasing Division, facilitated by ensuring compliance with City procurement policies and procedures. The proposals were evaluated based on the firm's qualifications, experience, service quality, previous performance, proposed plan and price schedule. Additional categories of consideration included references and financial qualifications.

The evaluation of each proposal response was based on a total of 100 points; 35 points allotted for experience, background, qualifications; 35 points allotted for proposed plan; and 15 points allotted for respondent's price schedule. Fifteen preference points were allotted for the Small Business Economic Development Advocacy (SBEDA) Program, SBE Prime Contractor Program Affirmative Procurement Initiative.

The evaluation committee met on January 25, 2016 to evaluate the three responsive proposals received. After committee review and discussion, the evaluation committee invited the three firms for interviews. The interviews were held on February 4, 2016. Following the interviews, individual scores were submitted and aggregate scores were presented. After a recommendation for award was agreed upon by the selection committee, the pricing scores and the SBEDA scores were revealed. A-Ram Plumbing, Inc., Craftsman Plumbing, and HJD Capital Electric, Inc. were recommended for award by the evaluation committee.

The initial term of the agreement shall be upon City Council award through March 31, 2018. Three additional one-year renewals at the City's option shall also be authorized by this ordinance.

ISSUE:

This ordinance will provide the City with three qualified contractors to provide "on-call" commercial plumbing maintenance and repairs through an on call contracting services (OCCS) contract, also referred to as job order contract (JOC). Services shall be for Citywide plumbing maintenance and repairs, and contractors must be available to provide service 24 hours a day, 7 days a week, 365-days a year, including holidays throughout the duration of the contract. Maintenance and repair services include, but are not limited to, cleaning plumbing drain lines, main distribution water lines, main sewer lines, mending broken plumbing fixtures such as faucets, commodes and sinks, drinking fountains, lift stations, water heaters, sprinkler irrigation systems, and back-flow prevention devices. To determine the price of any work performed pursuant to the OCCS, Contractor's Coefficient shall be applied to the applicable line item(s) in the most current RS Means Plumbing Cost Data price book. City Council approval is required for projects utilizing individual job orders over \$100,000.00. Trade services within new building construction, remodeling or alterations of an existing building will not be included.

This contract will be awarded in compliance with the SBEDA Program, which requires contracts be reviewed by a Goal Setting Committee (GSC) to establish a requirement and/or incentive unique to the particular contract in an effort to maximize the amount of small, minority, and women-owned business participation on the contract. The GSC applied the SBE Prime Contract Program to this solicitation and awarded 15 evaluation preference points to A-Ram Plumbing, Inc., Craftsman Plumbing, and HJD Capital Electric, Inc., as they are certified SBE and located within the San Antonio Metropolitan Statistical Area.

This contract is an exception to the Local Preference Program.

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

ALTERNATIVES:

Should these contracts not be approved, various City departments would be required to procure services on an as-needed basis which could lead to inconsistent service and a delay in response time to maintenance and repair requests. Processing individual procurements will affect the cost of services due to non-contract pricing.

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. The total estimated cost for these contracts is approximately \$480,000.00 annually. Purchases made by the Department are as needed and dependent upon available funds within their adopted budget.

RECOMMENDATION:

Staff recommends approval of the contracts with A-Ram Plumbing, Inc., Craftsman Plumbing, and HJD Capital Electric, Inc. to provide the City of San Antonio with plumbing maintenance and repair services for a total estimated amount of \$480,000.00 annually.

This contract is procured by means of Request for Competitive Sealed Proposal and a Contracts Disclosure Form is required.

* = 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: Henry M.I. Last: Davila Suffix:

***2. Contract information.**

a) Contract or project name: Annual JOC for On-Call Plumbing Services - Citywide (RFCSP 6100006910)

b) Originating department:

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

HJD Capital Electric, Inc.
Henry Davila, President

***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 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:

Name of Contributor	To Whom	Date(s) of Contribution(s)	Total Amount of Contribution(s)	Add
Henry Davila	Ray Lopez	05/19/2014	\$500.00	Delete
Henry Davila	Debra Guerrero	05/15/2014	\$500.00	Delete
Henry Davila	Olga Hernandez	05/19/2014	\$500.00	Delete
Henry Davila	Ray Lopez	01/20/2015	\$500.00	Delete
Linda Davila (Spouse)	Ray Lopez	01/20/2015	\$500.00	Delete
Henry Davila	Rebecca Viagran	02/05/2015	\$500.00	Delete
Linda Davila (Spouse)	Rebecca Viagran	02/05/2015	\$500.00	Delete

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.**



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

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:

***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.



City of San Antonio Contracts Disclosure Form Update

Office of the
City Clerk

***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.

***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: Henry Davila

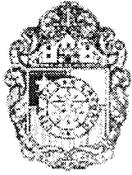
Title: President

Company Name or DBA: HJD Capital Electric, Inc.

Date: 12/11/2015

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



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: Patricia Ramirez M.I. P. _____ Last: Ramirez Suffix: _____

*2. Contract information.

a) Contract or project name: Annual Job Order Contract for ON-Call Plumbing Services City-Wide NO. 6100006910

b) Originating department: COSA PURCHASING AND GENERAL SERVICES DEPARTMENT

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

Albert and Patricia Ramirez

*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.

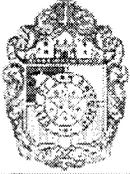
Subcontractors may be retained, but have not been selected at the time of this submission.

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

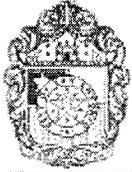
Penalty. A high-profile contract cannot be awarded to the individual or entity if a prohibited contribution has been made by any of these individuals during the contribution "black-out" period, which is the 10th business day after a solicitation has been released until 30 calendar days after the contract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



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

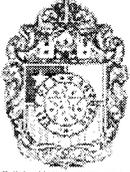
1. Updates Required

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.



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.

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: Patricia Ramirez

Title: Vice President

Company Name or DBA: A-Ram Plumbing, Inc.

Date: 01/05/2016

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

* = 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: Eric M.I. Last: Gustafson Suffix:

*2. Contract Information.

a) Contract or project name: Annual Contract for On-Call Plumbing Services-Citywide
b) Originating department:

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

Craftsman Plumbing

*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:

Doug Merritt, General Partner
Eric Gustafson, General Partner

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

*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:

* = Required fields



City of San Antonio Contracts Disclosure Form

Office of the
City Clerk

7. Disclosure of political contributions.

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- 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.

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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

**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.

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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.

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: Eric Gustafson Title: General Partner

Company Name or DBA: Craftsman Plumbing Date: 12/09/2015

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.



City of San Antonio

Agenda Memorandum

File Number: 16-1949

Agenda Item Number: 6.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Finance Department

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: Council District I

SUBJECT:

Downtown Public Restroom Kiosk

SUMMARY:

This ordinance authorizes a contract with Madden Industrial Craftsmen, Inc. dba Madden Fabrication to provide the Center City Development and Operations Department with a Public Restroom Kiosk for a one-time cost of \$97,700.00. Funding is available from the FY2016 Capital Improvement Budget and the General Fund.

BACKGROUND INFORMATION:

Submitted for Council consideration and action is the offer submitted by Madden Industrial Craftsmen, Inc. dba Madden Fabrication to provide the Center City Development and Operations Department with a public restroom kiosk for a total one-time cost of \$97,700.00.

Currently, the Center City Development Operations Department manages two downtown public restroom facilities located on the River Walk by the Historia Ticket Booth and Centro Information. This public restroom kiosk will provide an additional restroom for the downtown area for City of San Antonio residents and tourists.

ISSUE:

This contract will provide a public restroom kiosk for Center City Development and Operations Department. The kiosk consists of a single occupant public toilet manufactured from carbon steel posts and stainless steel panels equipped with a simple to operate, sturdy flush toilet designed for use in public areas. The kiosk includes louvers, doors, roof, a 40W heat trace; a heating wire that wraps around the plumbing to keep the plumbing from freezing, interior and exterior LED lighting with photo eye and motion sensor control which will turn on lights inside and outside the kiosk; as well as an occupancy counter connected to a motion sensor that will keep count of usage. Additionally the kiosk includes a hand wash basin located on the outside of the restroom.

This contract is for the purchase and delivery of the public restroom kiosk. The Center City Development and Operations Department will coordinate with the Transportation and Capital Improvements Department to utilize a job order contractor for the installation of the restroom kiosk.

The public restroom kiosk and all its associated components shall be warranted against defects in materials and workmanship for a period for not less than one year from date of final acceptance.

The public restroom kiosk is being procured on the basis of a public health or safety exemption in accordance with 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.

This contract 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:

Should this contract not be approved, the Center City Development and Operations Department would not be able to provide the proposed additional public restroom for residents and tourists use in the downtown area.

FISCAL IMPACT:

This ordinance authorizes a contract with Madden Industrial Craftsmen, Inc. dba Madden Fabrication to provide a downtown public restroom kiosk for a total cost of \$97,700.00. Funding is available from the FY2016 Capital Improvement Budget and the General Fund.

RECOMMENDATION:

Staff recommends approval of this contract with Madden Industrial Craftsmen, Inc. dba Madden Fabrication to provide the Center City Development and Operations Department with a public restroom kiosk for a total cost of \$97,700.00.

This contract was procured on the basis of a public health or safety exemption and a Contract Disclosure Form is not required.

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: 16-1946

Agenda Item Number: 7.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliot

COUNCIL DISTRICTS IMPACT: Citywide

SUBJECT: Annual Contract for Tasers & Accessories for SAPD and other Law Enforcement Officers

SUMMARY:

An ordinance accepting the offer from TASER International, Inc. in an amount up to \$3,111,000.00 to provide the San Antonio Police Department, Aviation Department and Parks and Recreation Department Law Enforcement Officers with Conductive Electrical Devices (CEDs) and accessories.

BACKGROUND INFORMATION:

The San Antonio Police Department (SAPD) Labor Relations Committee reviewed the TASER X26P Conductive Electrical Device (CED) as a replacement to the current TASER CED which will no longer be manufactured. An evaluation was conducted by the Police Academy Firearms staff and found that the new TASER X26P CED operates and functions in the same manner as the current TASER model. Per the Collective Bargaining Agreement, the Labor Relations Committee (LRC) approved the purchase of the TASER X26P CED and associated supplies. The Chief of Police, William P. McManus, agrees with the LRC recommendation. The purchase of these CEDs will be used to support training certification and patrol functions. The use of CEDs has a proven record to reduce injuries to officers, the public and avoidance of the use of deadly force.

This contract will allow for the purchase of up to 1,318 CEDs and associated battery packs, training cartridges, duty cartridges, holsters, and cleaning kits. This purchase also includes a five year Taser Assurance Plan for SAPD which includes a comprehensive repair plan and replacement of CEDs at the end of five years with the most current model at no additional cost. In the first year of this contract, the Police Department will purchase 1,266 CEDs at a unit cost of \$901.95 which includes the first year cost of the Taser Assurance Plan. The cost of the Taser Assurance Plan in the second year is \$181.10 per unit and \$190.55 per unit for years 3, 4 and 5. At the end of the Taser Assurance Plan, the City will have the option to renew the Taser Assurance Plan for the

not required.

SUPPORTING DOCUMENT NOTICE

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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: 16-1663

Agenda Item Number: 8.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: CityWide

SUBJECT:

Cardio Fitness Equipment

SUMMARY:

An ordinance accepting the bid from Fitness In Motion to provide for the purchase and delivery of cardio fitness equipment for various fire facilities for the San Antonio Fire Department. Funding in the amount of \$114,506.50 is available from the General Fund.

BACKGROUND INFORMATION:

Submitted for City Council consideration and action is the bid submitted by Fitness In Motion to provide the San Antonio Fire Department with the purchase and delivery of cardio fitness equipment for various fire facilities for a total cost of \$114,506.50.

The new equipment will replace outdated and damaged equipment at 40 fire facilities throughout the City. This contract will provide the purchase and delivery of 35 elliptical machines, 21 treadmills and one upper body ergometer for placement at 40 of the fire facilities.

The alternate elliptical trainers submitted by AEGIS Fitness Solutions, LLC, BSN Sports, LLC; and AYC, LLC did not provide 40 resistance levels and a 450 pound maximum weight capacity, as compared to the specified CE 800 Spirit elliptical trainer.

The alternate treadmill submitted by AEGIS Fitness Solutions, LLC and BSN Sports, LLC did not provide a 450 pound maximum weight capacity, as compared to the specified CT 800 Spirit treadmill.

The alternate treadmills submitted by AYC, LLC did not provide a 22" running belt and a 450 pound maximum weight capacity, as compared to the specified CT 800 Spirit treadmill.

The equipment from Fitness In Motion will be covered by a standard 5 year parts and labor warranty.

ISSUE:

To better prepare the first responders for the daily physical demands of their job duties, SAFD has provided each fire facility with fitness equipment for employees to exercise while on duty. Over the last five years, SAFD has seen that participation in physical activity, or prehabilitation, not only reduced the number and severity of injuries, but also reduced the costs associated with on-duty injuries in terms of workers compensation claims, overtime, backfill and high-class pay.

The fitness equipment that was originally purchased in 2011 has reached its usable life and is in need of replacement.

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.

This recommended award is in accordance with the Local Preference Program and will result in an additional cost to the City of \$1,264.56 for this one time contract. Fitness In Motion, the recommended local bidder, submitted a bid of \$114,506.50 and is within 3% of Fit Supply, LLC, the lowest non-local bidder, who submitted a bid of \$113,241.94 with 2% prompt payment discount 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 current equipment has met its useful life and is in need of replacement. If the equipment is not replaced, personnel will be required to utilize outdated equipment or forgo exercising at Fire facilities.

FISCAL IMPACT:

The total cost of this contract is \$114,506.50, made payable to Fitness in Motion. Funding is available in the General Fund under Fire Department's FY 2016 operating budget.

RECOMMENDATION:

Staff recommends the approval of the bid with Fitness In Motion to provide the purchase and delivery of fitness equipment for a total cost of \$114,506.50.

This contract is procured by means of low bid and a Contracts Disclosure Form is not required.

SUPPORTING DOCUMENT NOTICE

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City of San Antonio

Agenda Memorandum

File Number: 16-1601

Agenda Item Number: 9.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: CityWide

SUBJECT:

3/10/2016 Annual Contracts

SUMMARY:

An ordinance awarding nine 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 \$15,761,000.00. 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. 911 Auto Centers, LLC, Crossroads Collision Center, Galaxie Body Works, Inc., Red McCombs Ford d/b/a Red McCombs Collision Center, and Southwest Paint and Body for On-Call Collision Repairs for Sedans & Light-Duty Pickup Trucks, \$800,000.00 annually (5 contracts, Building and Equipment Services Department)

B. IPC (USA) Inc. for Gasoline and Diesel Fuels, \$14,800,000.00 annually (1 contract, Building and Equipment Services Department)

C. Poppe Automotive Warehouse for Automotive Shop Supplies, \$62,000.00 annually (1 contract, Solid Waste Management, Building and Equipment Services, Aviation, and Fire Departments)

D. SAT Radio Communications, LTD dba Industrial Communications for the Purchase and Repair of Firecom System and Headsets, \$43,000.00 annually; \$216,000.00 contract period (1 contract, San Antonio Fire Department)

E. Litho Press, Inc. for SWMD Organic Guides, \$56,000.00 annually (1 contract, Solid Waste Management Department)

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.

Contract procured on the basis of Unforeseen Damage exemption:

A. 911 Auto Centers, LLC, Crossroads Collision Center, Galaxie Body Works, Inc., Red McCombs Ford d/b/a Red McCombs Collision Center, and Southwest Paint and Body for On-Call Collision Repairs for Sedans & Light-Duty Pickup Trucks, \$800,000.00 annually, April 1, 2016 through June 30, 2019, with two, one year renewal options - will provide on-call collision repair services for sedans and light-duty pickup trucks of all makes and models in the City's fleet. This contract will be utilized by Building and Equipment Services and will be awarded to multiple contracted vendors allowing for a more timely return of vehicles to service. There are approximately 2,820 mixed model sedans and light-duty pickup trucks in the City's fleet.

Contracts procured on the basis of low bid:

B. IPC (USA) Inc. for Gasoline and Diesel Fuels, \$14,800,000.00 annually, April 1, 2016 through March 31, 2019, with two, one year renewal options - will provide for the purchase of approximately 3.5 million gallons per year of unleaded gasoline with a maximum 10% ethanol blend, approximately 3.5 million gallons per year of number two Ultra Low Sulfur Diesel and approximately 500,000 gallons per year of number two Ultra-Low-Sulfur Non-Road Red Dyed Diesel Fuel to support fueling needs for all City of San Antonio Department gasoline-powered and diesel powered vehicles or equipment. This is a three year contract with two, one year renewal options for an estimated annual amount of \$14,800,000.00.

C. Poppe Automotive Warehouse for Automotive Shop Supplies, \$62,000.00 annually, April 1, 2016 through June 30, 2019, with two, one year renewal options - will provide automotive shop supplies to be utilized by the Solid Waste Management, Building and Equipment Services, Aviation, and Fire Departments for maintenance on City owned vehicles.

D. SAT Radio Communications, LTD dba Industrial Communications for the Purchase & Repair of Firecom System & Headsets, \$43,000.00 annually; \$216,000.00 contract period April 1, 2016 through June 30, 2019 with two, one year renewal options - will provide the San Antonio Fire Department with the purchase and repair of Firecom Systems and Headsets. The Firecom headsets are used when responding to 911 calls and to ensure adequate communication within the cab of the apparatuses.

E. Litho Press, Inc. for SWMD Organic Guides, \$56,000.00 annually, upon award through December 31, 2016 with one, one year renewal option - will provide a vendor to print, score, cut, die cut, tab, and fold booklets that will enable the Solid Waste Management Department (SWMD) to inform residents about the City's solid waste guidelines.

ISSUE:

The recommended award is to the lowest responsive bidder, who is also a local business. Therefore application of the Local Preference Program was not required.

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

ALTERNATIVES:

A. On-Call Collision Repairs for Sedans & Light-Duty Pickup Trucks - Should this contract not be approved, Building and Equipment Services will be required to procure collision repairs on an as-needed basis which may result in higher pricing and delays in returning equipment to service.

B. Gasoline and Diesel Fuels - Should this contract not be approved, the City would be unable to support the fueling needs of gasoline and diesel powered vehicles and equipment used in the City's fleet. Furthermore, lack of a contract may hinder efficient delivery and supply of fuel, wherein increased cost due to non-contract buying could be realized as well, thus compromising timely delivery of essential services to the residents of San Antonio.

C. Automotive Shop Supplies - Should this contract not be approved, Solid Waste Management and various departments will be required to procure automotive shop supplies on an as-needed basis which may result in higher pricing and delays on maintenance for City owned vehicles.

D. Purchase & Repair of Firecom System & Headsets - Should this contract not be approved, the SAFD would be required to conduct informal procurements for each replacement and or repair of a Firecom headset. Higher costs could be realized as well as potential delays in replacing or completing the repairs for the headsets which could impact equipment availability to communicate in emergency situations.

E. SWMD Organic Guides - Should this contract not be approved, SWMD will be required to procure solid waste guidelines booklets on an as needed basis. Lack of a contract could result in an inefficient and less cost effective method of informing residents about the City's solid waste guidelines.

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 nine 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 low bid and Contract Disclosure Forms are not required.

SUPPORTING DOCUMENT NOTICE

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City of San Antonio

Agenda Memorandum

File Number: 15-6246

Agenda Item Number: 10.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: Council Districts 2 and 6

SUBJECT:

Contract Award: (Design-Build) Leslie Road and Southeast Service Centers

SUMMARY:

An ordinance authorizing a Design-Build Services Agreement with SpawGlass in the amount not to exceed \$55,760,000.00 for the design and construction of the Leslie Road Service Center and Southeast Service Center, Certificates of Obligation funded projects located in Council District 6 and Council District 2.

BACKGROUND INFORMATION:

Project Background

In a move to more efficiently provide City services, the City of San Antonio developed a service center master plan vision for FY2020, which was completed in July 2012 and presented to City Council. In this plan, the existing service centers, with the exception of the Toolyard and Callaghan, were to be closed and consolidated to one of four locations in each quadrant of the City. Solid Waste and Transportation and Capital Improvements would distribute assets and personnel among the four quadrants (Northeast-Toolyard; New Northwest-Leslie Road; Southwest-Callaghan; and New Southeast-SE Loop 410).

Procurement of Services

As required by state law, a two part solicitation process was used to select a Design-Build firm to complete design and construction services for the Leslie Road and Southeast Service Centers.

A Request for Qualifications (RFQ), the first phase of the two-phase solicitation process, was released in August 2015. This RFQ was advertised in the San Antonio Hart Beat, on the City's website and the Texas

Electronic State Business Daily in August 2015. In addition, the bid announcement was made on TVSA and through the TCI Contract Services. Responses were due on October 2, 2015. Eight (8) firms responded to the RFQ and submitted their Statement of Qualifications (SOQs). A selection committee consisting of representative from the City Manager's Office, Transportation and Capital Improvements, Solid Waste Management, Building and Equipment Services Departments and a representative from Freese and Nichols, an engineering firm with expertise in design-build, evaluated and ranked the SOQs.

Based on the evaluation process of SOQs, four respondents were asked to submit proposals by November 3, 2015. The same selection committee evaluated, interviewed and scored the proposals on November 10, 2015. Scoring was based on the published evaluation criteria, which included Background, Experience and Qualifications of Key Personnel, Project Understanding and Approach, Experience with San Antonio Region, Budget and Costing Methodology and Proposed fee for General Conditions. Based on the evaluations and rankings made in the selection process, staff recommends the execution of Design-Build contract with SpawGlass for the two Projects.

SpawGlass proposed a Small Business Enterprise subcontractor participation of 17% and 2% AABE to be completed by certified small businesses located within the San Antonio Metropolitan Statistical Area. In addition, SpawGlass is received five (5) points for the Mentorship Incentive Commitment program.

This contract was developed utilizing a formal request for qualifications and proposal process; therefore, as required by the Ethics Ordinance, a Discretionary Contracts Disclosure Form is included herein as an attachment.

ISSUE:

This ordinance authorizes a Design-Build Services Agreement with SpawGlass in the amount not to exceed \$55,760,000.00 for the design and construction of the Leslie Road Service Center and Southeast Service Center, a Certificates of Obligation funded projects located in Council District 6 and Council District 2.

The Leslie Road Project will provide multiple buildings to include a crew quarters building with offices, a vehicle maintenance building to service heavy-duty vehicle and equipment; storage warehouses and materials storage yards. The Leslie Road center will feature over 167,000 square feet of enclosed buildings and service bays. Site improvements will include private and employee parking, tractor trailer parking, heavy-duty vehicle and equipment parking, fuel islands and storage, wash islands, water filling stations, and ice and water stations, and public art. In addition, work will include information technology infrastructure to provide a comprehensive telecommunications network to support the facility. Project construction is anticipated to begin September 2016 and estimated to be completed by December 2017.

The Southeast Service Center Project will provide for multiple buildings, to include a crew quarters building with offices for Solid Waste Management, TCI Streets and Fleet Acquisitions; a vehicle maintenance building to service heavy-duty vehicle and equipment; SWMD Air Park warehouse, storage warehouses and materials storage yards. Site improvements to include private and employee parking, tractor trailer parking, heavy-duty vehicle and equipment parking, fuel islands and storage, wash islands, water filling stations, ice and water stations, concrete paving, pavement striping, sidewalks, utilities, fences and gates, landscaping, irrigation, detention basin, lighting, fire protection, electrical, mechanical, plumbing, security, signage and associated improvements, and public art. The Southeast center will feature over 167,000 square feet of enclosed buildings and service bays. In addition, work to include information technology infrastructure that will provide a comprehensive telecommunications network to support the facility. Project construction is anticipated to begin September 2016 and estimated to be completed by June 2018.

In the process of evaluating the best options for soliciting the Design-Build contracts, staff evaluated both the pros and cons of using one firm versus two. City staff determined that selecting one firm would result in potential time savings on design, potential cost savings on design, cost savings on material purchases, maintenance efficiency for same systems, and an opportunity to learn from any obstacles that arose during the construction of the Leslie Road center before beginning on the Southeast center due to the construction schedules being staggered. Additionally the City will realize a cost savings on the two projects of up to 20% of the total project budgets.

ALTERNATIVES:

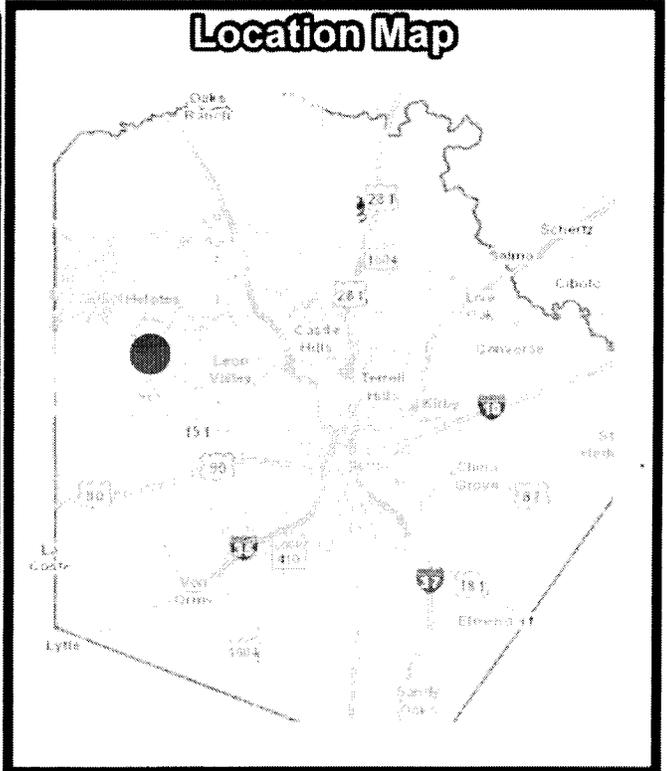
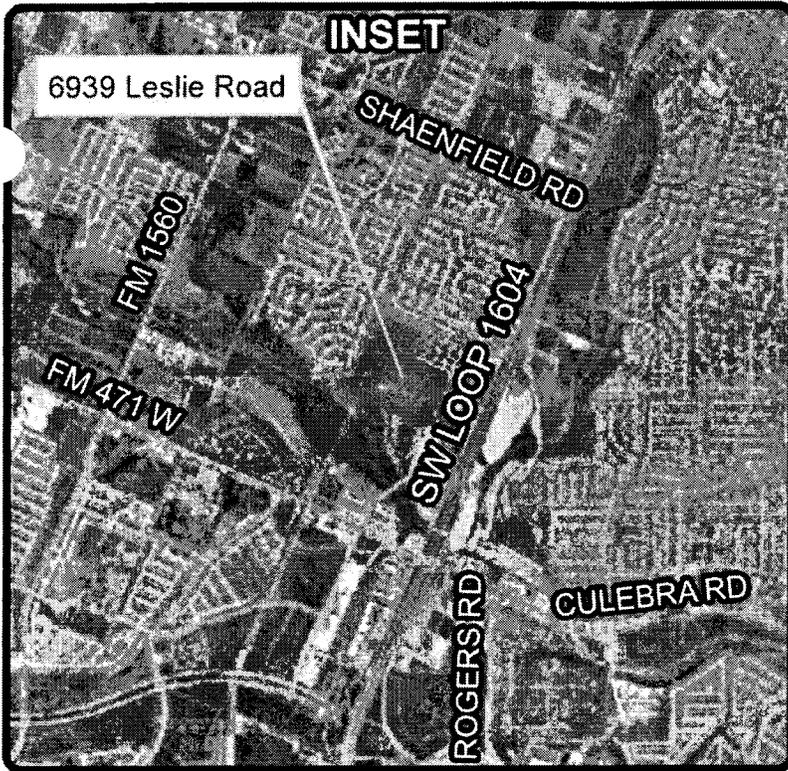
As an alternative, these projects could be delivered utilizing another delivery method. However, considering the additional time required for another solicitation process, this adversely would affect the timely completion of the projects.

FISCAL IMPACT:

This is a one-time capital improvement expenditure in the amount of \$55,760,000.00 payable to SpawGlass. Funds are available from Certificates of Obligation and are included in the FY 2016-2021 Capital Improvement Budget. The FY 2016 spending plans for these projects only include funding for design and mobilization. Construction costs will be paid in FY 2017 with the funding that is included in the FY 2017 spending plan amounts.

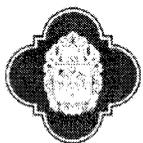
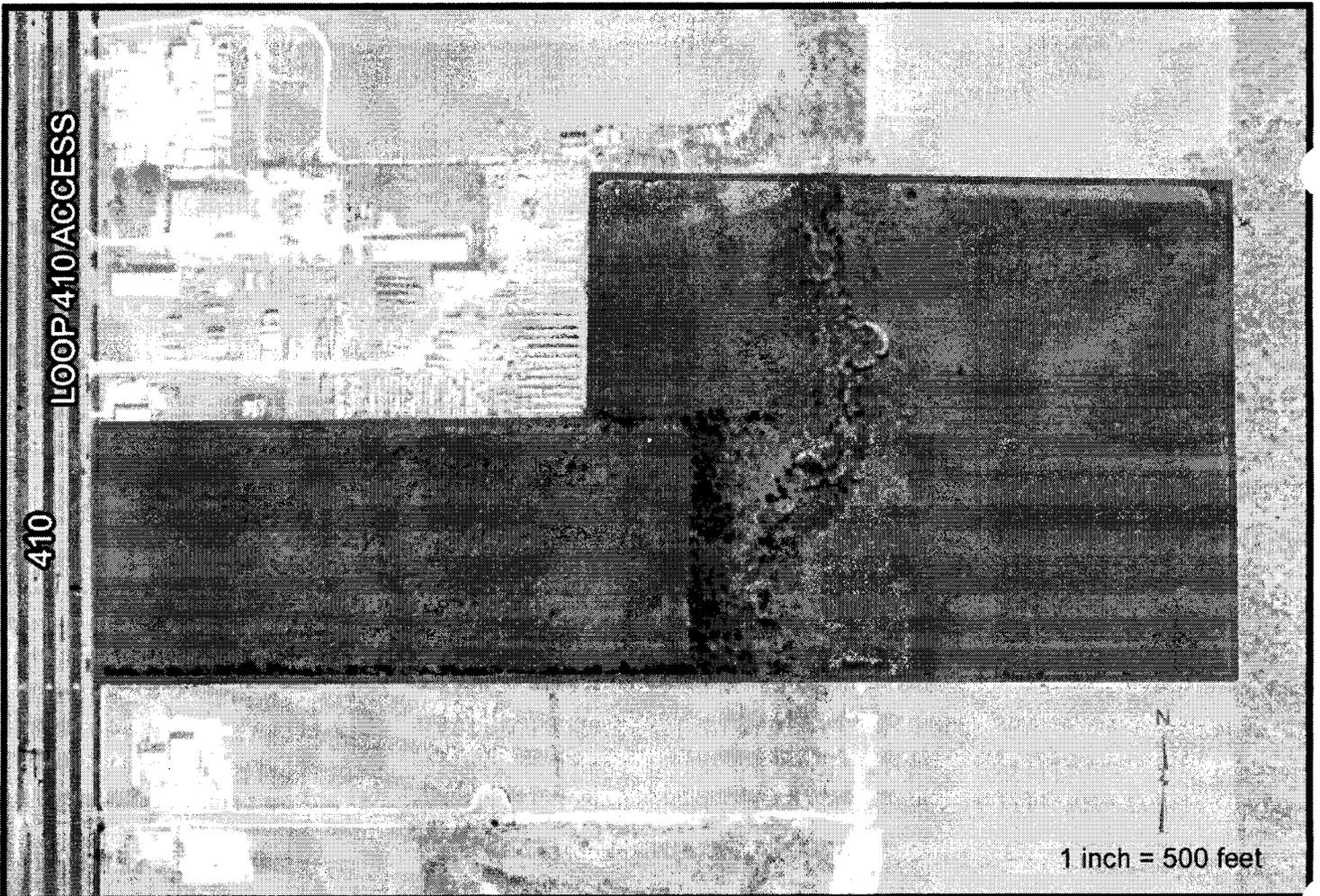
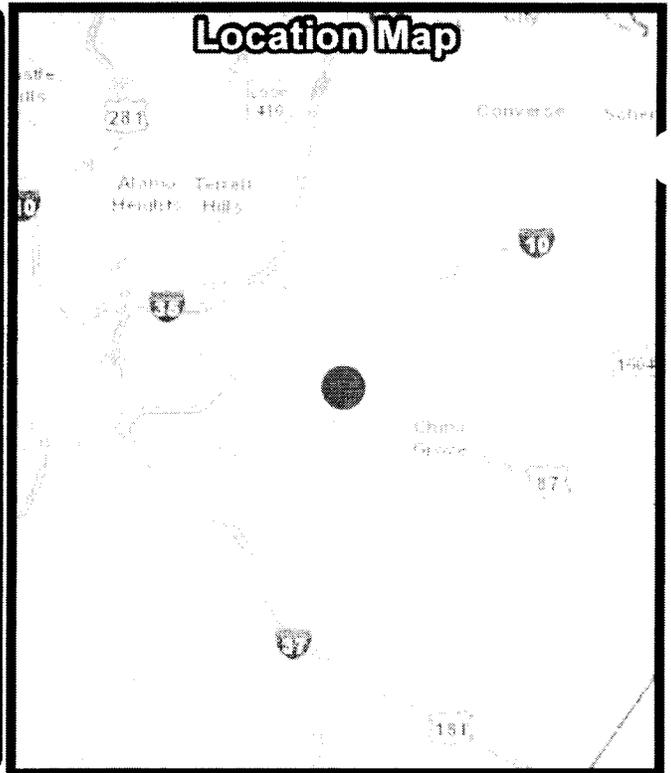
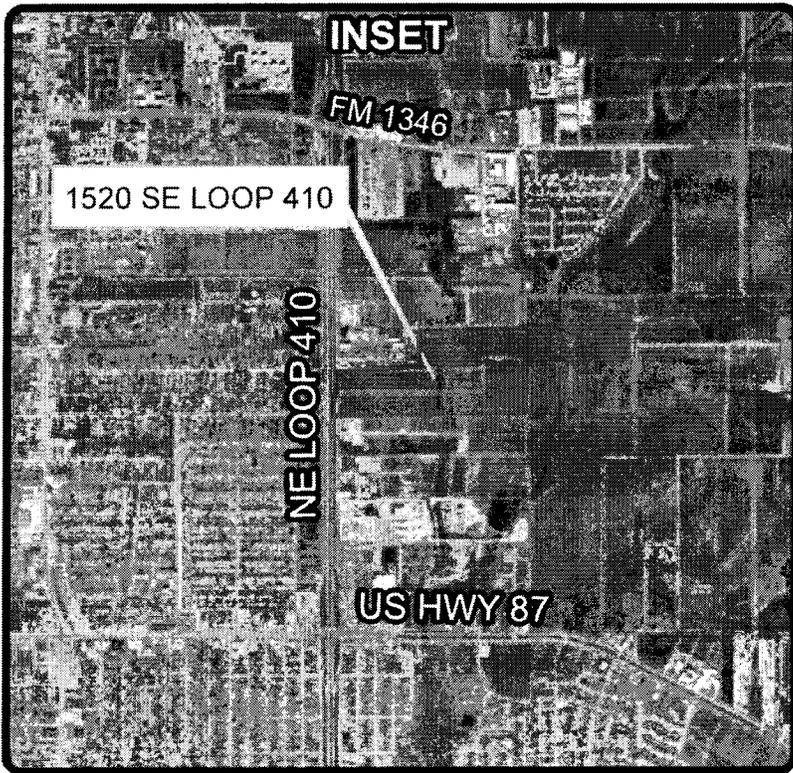
RECOMMENDATION:

Staff recommends approval of this ordinance authorizing a Design-Build Services Agreement in the amount not to exceed \$55,760,000.00 for the Leslie Road Service Center and the Southeast Service Center.



Leslie Road Service Center
6939 Leslie Road
San Antonio, TX 78254





Southeast Service Center
1520 SE Loop 410
San Antonio, TX 78220





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: Chuck M.I. Last: Calvin Suffix:

*2. Contract information.

a) Contract or project name: Leslie Road and Southeast Service Centers

b) Originating department: Transportation and Capital Improvements

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

SpawGlass Contractors, 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:

SpawGlass Holding, LP

*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:

Name of Contributor	To Whom	Date(s) of Contribution(s)	Total Amount of Contribution(s)	Add
Chuck Calvin	Ivy Taylor	08/2015	\$250.00	Delete

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.



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.

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: Chuck Calvin

Title: President, San Antonio Division

Company Name or DBA: SpawGlass Contractors, Inc.

Date: 09/22/2015

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: 16-1530

Agenda Item Number: 11.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: Council District 2

SUBJECT: Amendment - Alamodome Renovation Project

SUMMARY:

An ordinance authorizing an amendment to the existing Design-Build Contract with Turner Construction Company, increasing the contract amount by \$8,427,484.00 for a total contract value not to exceed \$49,427,484.00 and allocating an additional \$8,730,000.00 from the Alamodome Improvement & Contingency Fund and the HOT Capital Redemption Fund to the Alamodome Renovation Project located in City Council District 2.

BACKGROUND INFORMATION:

In November 2014, the NCAA selected the City of San Antonio to host the NCAA Men's College Basketball Final Four Tournament in 2018 at the Alamodome. A contributing factor of the City winning the bid relied on the integrated nature of the Alamodome and Henry B. Gonzalez Convention Center, along with the City's commitment to have the Alamodome's renovations substantially completed by November 1, 2017.

The Project includes the demolition and expansion of the Alamodome's north plaza, expansion of the concourses at plaza level on the east and west sides of the facility, renovation of locker rooms and IT upgrades, to include scoreboards, ribbon boards and an associated control room. Construction schedule and activities shall be coordinated to work around the daily Alamodome operations, with both planned and future events taking place in the facility.

Project design is complete; early works construction began in January of 2016 with overall substantial completion scheduled on or before November 1, 2017. Final completion will occur by November 30, 2017. Below is a list of key construction elements for the project.

Key Construction Elements:

- Technology Upgrades
- Locker Room Renovations
- North Plaza Expansion
- Concourse Expansion
- Concourse Concession Equipment Upgrades

Previous Council Action

On January 15, 2015, through Ordinance 2015-01-15-0011, City Council authorized the negotiation and execution of a Design-Build Services Agreement in the amount not-to-exceed \$41,000,000.00, payable to Turner Construction Company, and authorizing the execution of an amendment to the contract with Project Control of Texas, Inc. in an amount not-to-exceed \$1,200,000.00 for design review, construction inspections and other oversight functions.

ISSUE:

This ordinance authorizes an amendment to the existing Design Build Contract with Turner Construction Company, increasing the contract amount by \$8,427,484.00 for a total contract value not to exceed \$49,427,484.00 and allocates \$8,730,000.00 from the Alamodome Improvement & Contingency Fund (I&C) and the HOT Capital Redemption Fund to the Alamodome Renovation Project located in City Council District 2.

The original estimates for this project were based on a study completed in 2012; however, significant inflationary cost increases in labor and materials have made it necessary to provide additional funding to accomplish the committed project scope. Additionally, the new concessions contractor has provided \$1.6M for concession stand infrastructure needs not included in the original scope. Therefore, the Design Build Contract has been amended to provide for such new services, and the funds have been deposited in the Alamodome I&C Fund earmarked for this project. This amendment will provide the additional funds to complete the project scope as committed to host the 2018 NCAA Final Four. An additional \$302,516.00 will be added for project oversight, environmental and other fees.

ALTERNATIVES:

As an alternative, if City Council chooses not to authorize this amendment, the Project could move forward with a scope void of the any new Audio/Video (score & ribbon boards, cameras), lighting support and a reduced concession equipment footprint. This alternative however, could jeopardize the Alamodome's ability to host future NCAA events.

FISCAL IMPACT:

This amendment is one-time capital improvement expenditure in a not-to-exceed amount of \$8,427,484.00, authorized payable to Turner Construction Company. This amendment increases their not-to-exceed contract amount from \$41,000,000.00 to \$49,427,484.00. An additional \$302,516.00 will be added for project oversight, environmental and other fees. Funding in the amount of \$1,600,000.00 is available from the Alamodome Improvement & Contingency Fund and \$7,130,000.00 is available from the HOT Capital Redemption Fund and will be allocated to the project.

RECOMMENDATION:

Staff recommends approval of this ordinance authorizing the execution of an amendment to the existing Design-Build Contract with Turner Construction Company, increasing the contract amount by \$8,427,484.00, for a total contract value not to exceed \$49,427,484.00 for the Alamodome Renovation Project.



Alamodome Expansion
100 Montana St
San Antonio, TX
Council District 2



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City of San Antonio

Agenda Memorandum

File Number: 16-1411

Agenda Item Number: 12.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICT(S) IMPACTED: Council District 10

SUBJECT: Contract Award: Redland Road South

SUMMARY:

An ordinance for the Redland Road South project, a 2012 Bond funded project, awarding a construction contract to S.J. Louis Construction in the amount of \$8,698,345.59, of which \$323,043.93 will be reimbursed by San Antonio Water System and \$225,191.00 will be reimbursed by CPS Energy, located in Council District 10.

BACKGROUND INFORMATION:

Project Background

On May 12, 2012 voters approved the 2012-2017 Bond Program which included \$10,039,000.00 for improvements to Redland Road from Loop 1604 to Jones Maltsberger Road. The balance of the project funds approved by voters will be used for design services, environmental services, advertising, and project management. Any remaining funds are to be realized as bond savings.

This Project provides for reconstruction and widening of Redland Road to a four lane roadway with a continuous median, bike lanes, curbs, sidewalks, driveway approaches, traffic-signal improvements and

drainage improvements as needed from Loop 1604 to Jones Maltsberger.

The project also includes as part of the Interlocal Agreement with Bexar County, the construction of Bexar County's Jones Maltsberger at Elm Creek Project (SC-28) which entails elimination of the low water crossing along Jones Maltsberger Road at Elm Creek and construction of sidewalks on the southeast side of Jones Maltsberger from Redland Road to Redhorse Range. Additive Alternate 1 would widen Jones Maltsberger to four lane roadway with left-turn lane, curbs, and sidewalks from Redland Road to Elm Creek.

A Public Meeting was held on June 9, 2014 at the Thousand Oaks Bible Church to provide a briefing on the project. Project construction is anticipated to begin March 2016 and estimated to be completed by June 2017. Construction activities will take place from sun up to sun down.

Previous Council Action

City Council previously approved an Interlocal Agreement with Bexar County for the Jones Maltsberger at Elm Creek Project (SC-28) project on March 6, 2014 under ordinance number 2014-03-06-0132.

Procurement of Services

An invitation for bids was advertised in the San Antonio Hart Beat, on the City's website and on the Texas Electronic State Business Daily in November 2015. Bids for this Project were opened on December 15, 2015 and six bidders responded. Of these, S.J. Louis Construction submitted the lowest responsive bid. A matrix of the bid outcome is included herein as Attachment 2.

The Small Business Economic Development Advocacy (SBEDA) Program Goal Setting Committee set a 19% Minority/Women Business Enterprise (M/WBE) subcontracting goal and a 2% African-American Business Enterprise (AABE) subcontractor participation for this contract. The Economic Development Department approved a partial waiver submitted by S.J. Louis Construction, because the contractor demonstrated a good faith effort to provide subcontracting opportunities for small, minority and women-owned businesses.

This construction contract was developed utilizing the low bid process; therefore, a Discretionary Contracts Disclosure Form is not required.

ISSUE:

This ordinance for the Redland Road South project, a 2012 Bond funded project, awards a construction contract to S.J. Louis Construction in the amount of \$8,698,345.59, of which \$323,043.93 will be reimbursed by San Antonio Water System and \$225,191.00 will be reimbursed by CPS Energy, located in Council District 10.

This Project provides for reconstruction and widening of Redland Road to a four-lane roadway with continuous median, bike lanes, curbs, sidewalks, driveway approaches, traffic-signal improvements and drainage improvements as needed from Loop 1604 to Jones Maltsberger.

Project construction is anticipated to begin March 2016 and estimated to be completed by June 2017. Construction activities will take place six days a week, from sunrise to sunset.

ALTERNATIVES:

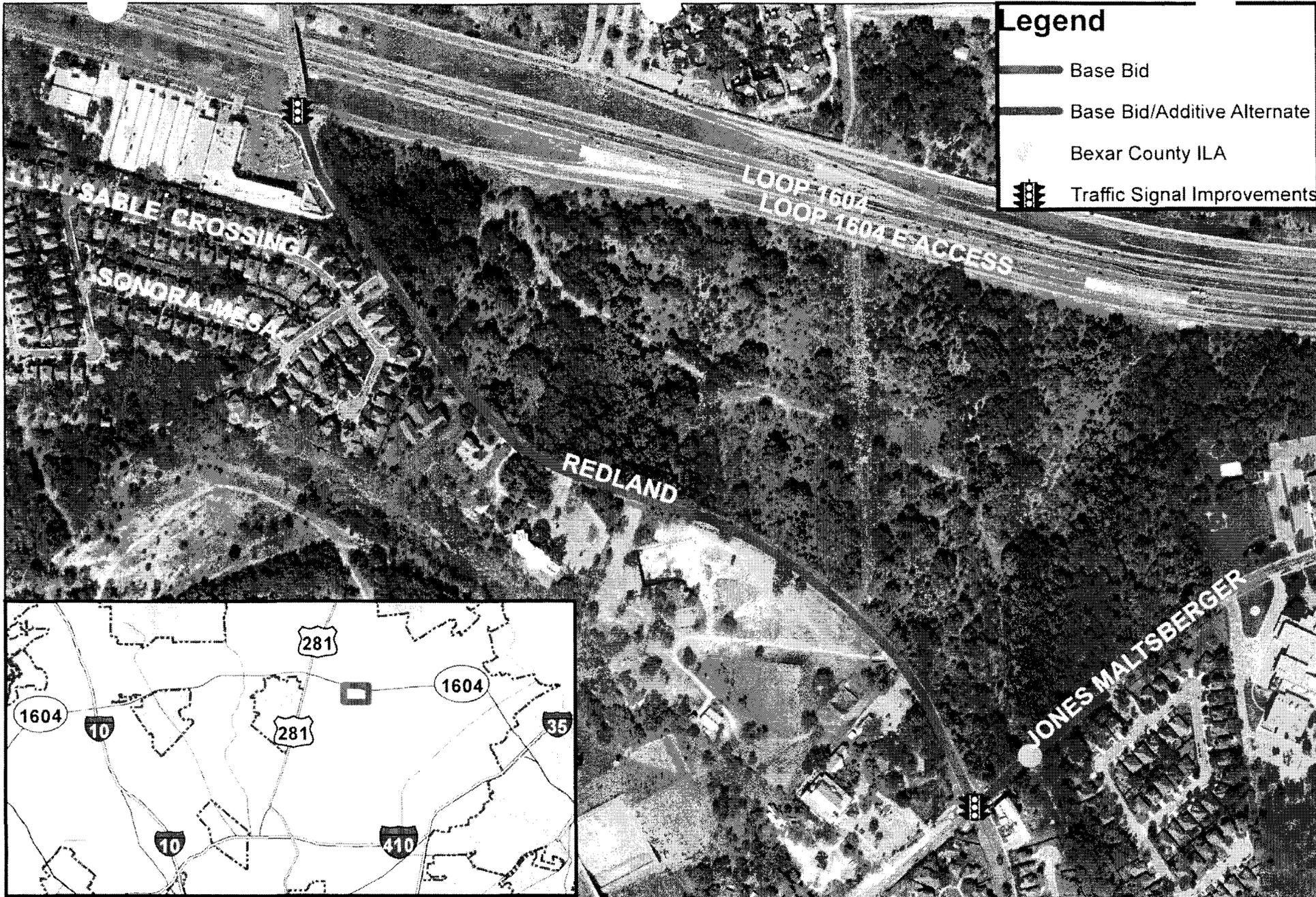
As an alternative, City Council could choose not to award this contract and require staff to re-advertise this Project. Considering the additional time required for another solicitation process, this would adversely affect the timely completion of the Project.

FISCAL IMPACT:

This is a one-time capital improvement expenditure in the amount of \$8,698,345.59, authorized payable to S.J. Louis Construction, of which \$323,043.93 will be reimbursed by SAWS and \$225,191.00 will be reimbursed by CPS Energy. Funds are available from the 2012 General Obligation Bonds and Bexar County and are included in the FY 2016 - 2021 Capital Improvement Budget.

RECOMMENDATION:

Staff recommends approval of this ordinance awarding a construction contract in the amount of \$8,698,345.59 to S.J. Louis Construction, for construction of Redland Road South, a 2012-2017 Bond funded project.



This geographic information system product provides visual information of San Antonio projects as of 1/19/2019. The City of San Antonio and the City of Bexar County are not responsible for errors or omissions in this product. The City of San Antonio does not warrant or guarantee in any way the accuracy of the data or the results of the use of the information provided to you. The City of San Antonio is not responsible for any errors or omissions in this product. The information is provided as is. The results and performance of any products obtained from the City of San Antonio are hereby assumed by the user. The City of San Antonio is not responsible for any errors or omissions in this product.

Map Last Edited: Tuesday, January 19, 2019
 Prepared by: H15869

City of San Antonio
 Redland Road South

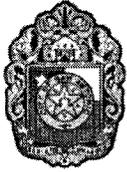


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City of San Antonio

Agenda Memorandum

File Number: 16-1616

Agenda Item Number: 13.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICT(S) IMPACTED: Council District 9

SUBJECT: Contract Award: Redland Road North - Ridgewood Parkway to Loop 1604 Project

SUMMARY:

An ordinance for the Redland Road North Project, a 2012-2017 Bond-funded project located in Council District 9, awarding a construction contract to J3 Company, LLC in the amount of \$14,714,638.00, of which \$2,831,760.00 will be reimbursed by SAWS and \$479,976.00 will be reimbursed by CPS Energy.

BACKGROUND INFORMATION:

Project Background

On May 12, 2012 voters approved \$10.7M in the Streets Proposition and \$10.7M in the Drainage Proposition for the Redland Road North project.

This Project provides for reconstruction and widening of Redland Road North to a four lane roadway with a raised median and a two-way left turn lane, shared use path, curbs, sidewalks, driveway approaches, traffic-signal improvements and drainage improvements, as needed, from Ridgewood Parkway to Loop 1604. Drainage improvements will include underground drainage pipes and box culverts to capture off-site and street runoff which will outfall into existing tributary drainage channels adjacent to the project.

A Public Meeting was held on August 5, 2014 at the House of Living Bread Church. Project construction is

anticipated to begin April 2016 and estimated to be completed by September 2017. Construction activities will take place from sun up to sun down.

Procurement of Services

An Invitation for bids was advertised in the San Antonio Hart Beat, on the City's website and on the Texas Electronic State Business Daily in December 2015. Bids for this Project were opened on January 12, 2016 and seven bidders responded. Of these, J3 Company, LLC submitted the lowest responsive bid. A matrix of the bid outcome is included herein as Attachment 2.

The Small Business Economic Development Advocacy (SBEDA) Program Goal Setting Committee set a 19% Minority/Women Business Enterprise (M/WBE) subcontracting goal and a 2% African-American Business Enterprise (AABE) subcontractor participation for this contract. The Economic Development Department approved a partial waiver submitted by J3 Company, LLC, because the contractor demonstrated a good faith effort to provide subcontracting opportunities for small, minority and women-owned businesses.

This construction contract was developed utilizing the low bid process; therefore, a Discretionary Contracts Disclosure Form is not required.

ISSUE:

An ordinance for Redland Road North, a 2012-2017 Bond-funded project located in Council District 9, awarding a construction contract to J3 Company, LLC in the amount of \$14,714,638.00, of which \$2,831,760.00 will be reimbursed by SAWS and \$479,976.00 will be reimbursed by CPS Energy for their work.

This Project provides for reconstruction and widening of Redland Road North to a four lane roadway with a raised median and a two-way left turn lane, shared use path, curbs, sidewalks, driveway approaches, traffic-signal improvements and drainage improvements, as needed, from Ridgewood Parkway to Loop 1604. Drainage improvements will include underground drainage pipes and box culverts to capture off-site and street runoff which will outfall into existing tributary drainage channels adjacent to the project.

Project construction is anticipated to begin April 2016 and estimated to be completed by September 2017. Construction activities will take place six days a week, from sunrise to sunset.

ALTERNATIVES:

As an alternative, City Council could choose not to award this contract and require staff to re-advertise this Project. Considering the additional time required for another solicitation process, this adversely would affect the timely completion of the Project.

FISCAL IMPACT:

This is a one-time capital improvement expenditure in the amount of \$14,714,638.00, authorized payable to J3 Company, LLC, of which \$2,831,760.00 will be reimbursed by SAWS and \$479,976.00 will be reimbursed by CPS Energy. Funds are available from the 2012 General Obligation Bonds and are included in the FY 2016 - 2021 Capital Improvement Budget.

RECOMMENDATION:

Staff recommends approval of this ordinance awarding a construction contract in the amount of \$14,714,638.00 to J3 Company, LLC, for construction of Redland Road North Project.

**REDLAND ROAD NORTH
FROM RIDGEWOOD TO LOOP 1604**



PROJECT LIMITS

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City of San Antonio

Agenda Memorandum

File Number: 16-1658

Agenda Item Number: 14.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: Council District 9

SUBJECT:

Funding Agreement: Chabad Center for Jewish Life and Learning

SUMMARY:

An ordinance authorizing the execution of a Funding Agreement between the City of San Antonio and Chabad Center for Jewish Life and Learning, accepting \$14,000.00 as partial funding for the City's installation of an overhead flashing beacon at 14535 Blanco Road, a Neighborhood Access and Mobility Program (NAMP) funded project, located in City Council District 9.

BACKGROUND INFORMATION:

Council District 9 has elected to complete an overhead flashing beacon project at 14535 Blanco Road to alert motorists of Chabad Center's entrance and location through the use of the District 9 Neighborhood Access and Mobility Program (NAMP) funds. The Chabad Center has offered to partner with the City to complete the traffic improvements on Blanco Road.

The Project will include the construction of an overhead flashing beacon near 14535 Blanco Road on real estate owned by the Chabad Center. At the request of Councilman Krier and the Chabad Center, the Transportation & Capital Improvements Department has assessed traffic on Blanco Road and determined an overhead flashing beacon would be beneficial to the Chabad Center by alerting motorists of the Center's entrance location, given that Blanco is a major arterial with five lanes and the volume of traffic it carries on a daily basis. The Chabad Center will contribute \$14,000.00 towards the construction of the project and District 9 Councilman Krier has

committed to fund the remaining \$34,000.00 from the District 9 NAMP Funds.
Construction is anticipated to begin in July 2016 and anticipated to be completed by August 2016.

ISSUE:

This ordinance authorizes the execution of a Funding Agreement between the City of San Antonio and Chabad Center for Jewish Life and Learning, accepting \$14,000.00 as partial funding for the City's installation of an overhead flashing beacon at 14535 Blanco Road, a Neighborhood Access and Mobility Program (NAMP) funded project, located in City Council District 9.

The City will manage the construction that is anticipated to begin in July 2016 and anticipated to be completed by August 2016.

ALTERNATIVES:

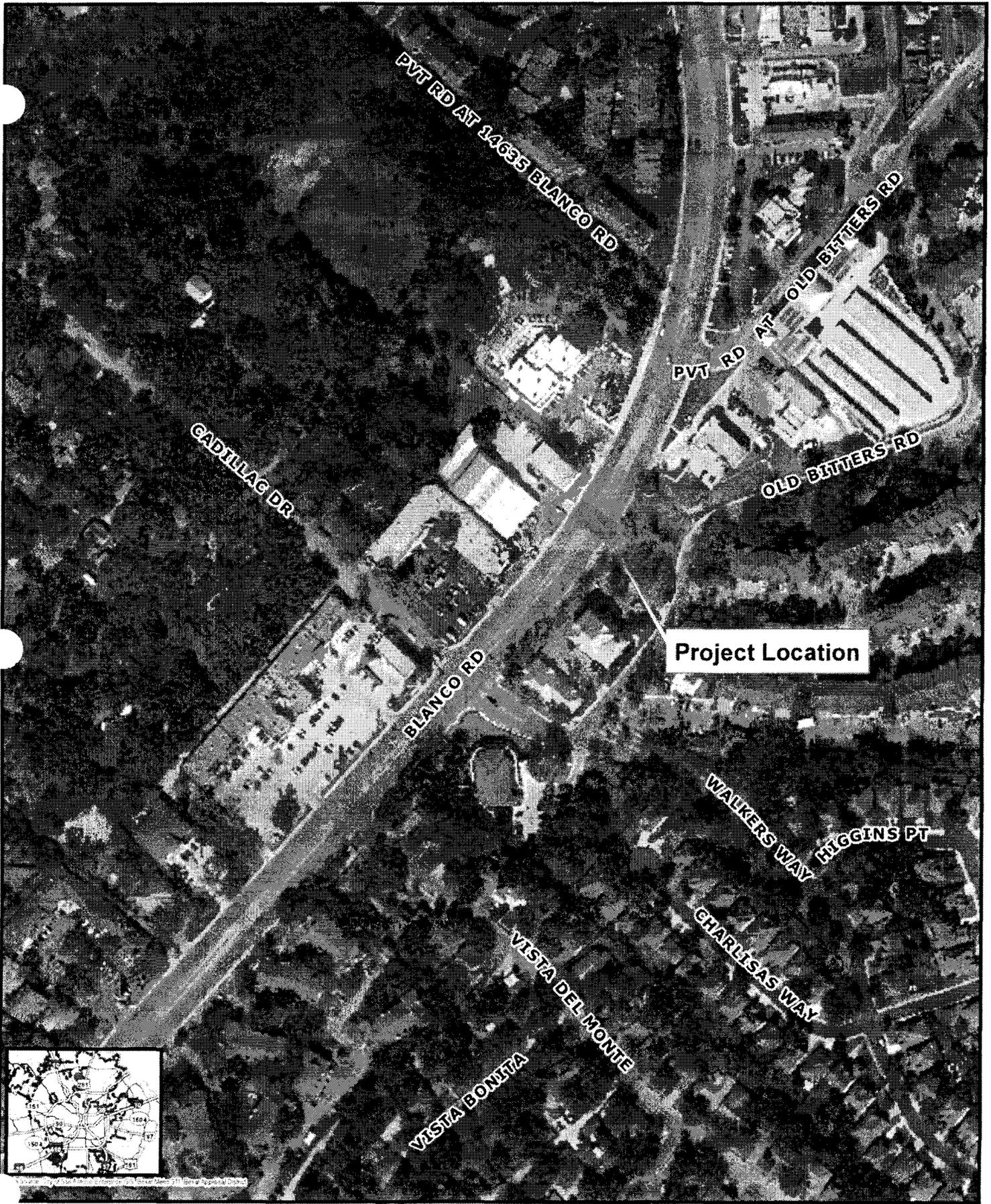
City Council could choose not to authorize this Funding Agreement with the Chabad Center. However, this would result in the City missing out on an opportunity to accept funding for a traffic safety improvement project along Blanco Road.

FISCAL IMPACT:

This Funding Agreement accepts funds in the amount of \$14,000.00 from the Chabad Center, to be combined with \$34,000.00 from the District 9 NAMP Funds, to complete the overhead flashing beacon. The District 9 NAMP funds were previously appropriated and are available from the Fiscal Year 2016 General Fund budget.

RECOMMENDATION:

Staff recommends approval of this Funding Agreement to accept funds in the amount of \$14,000.00 from the Chabad Center for the installation of the overhead flashing beacon at 14535 Blanco Road, a Neighborhood Access and Mobility Program (NAMP) funded project, located in City Council District 9.



City of San Antonio
Overhead Flashing Beacon Project on Blanco Rd. north of Cadillac Dr.



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City of San Antonio

Agenda Memorandum

File Number: 15-5833

Agenda Item Number: 15.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements (TCI)

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: City-wide

SUBJECT:

Joint Use Agreement: VIA Metropolitan Transit use of City-properties.

SUMMARY:

Consideration of the following ordinances related to the installation of VIA Metropolitan Transit improvements on city property:

- A. An ordinance authorizing the execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit to place passenger amenities at twelve existing bus stops, located in Council Districts 1, 2, and 5 and on city owned or controlled property.
- B. An ordinance authorizing execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit for future placement of passenger amenities on city owned or controlled property, citywide.

BACKGROUND INFORMATION:

VIA has the right to construct bus stops within the public right-of-way as authorized under the Texas Transportation Code. In order to determine the need for a bus stop and its level of amenities, each location is scored based on average daily boarding information, average peak hour headway (how often the bus comes), number of routes at each stop, and presence of nearby educational, medical, elderly, grocery or multi-family facilities. The score assists in the placement of VIA investment and passenger amenities to insure the most benefit will be realized by the improvement.

VIA has a three year plan to install approximately 1,000 "Next Gen" modular shelters throughout the City. These shelters include lighting, benches, trash cans, unobstructed landing pads and sidewalk connections. However, VIA is unable to place its Next Gen shelters in some areas due to a lack of, or constrained right-of-way.

- A. VIA Metropolitan Transit requested a Joint Use Agreement to place passenger amenities and ADA improvements at existing bus stops on twelve City-owned properties. All sites require less than 300 square feet, with the exception of Fire Station #10 on Culebra and Zarzamora which is located on the corner of the street and has bus stops on both the Culebra side and the Zarzamora side.

The twelve City owned properties include:

1. Culebra at Zarzamora
2. S. St. Mary's & Chavez
3. Buena Vista at Calaveras
4. Zarzamora at Culebra
5. Vance Jackson near La Manda
6. Fredericksberg Road at French
7. Nogalitos at Ripford
8. McCullough at Ashby
9. Nolan between Live Oak and Chestnut
10. Walters at Gabriel
11. New Braunfels at East Commerce
12. E. Jones Street at Broadway Street

- B. The City of San Antonio and VIA Metropolitan Transit anticipate future requests to place passenger amenities, including bus shelters, and ADA improvements on city-owned or controlled properties. A Master Joint Use Agreement has been drafted in which the parties have set up a review process by all City departments that have department facilities located at the location of the bus stops as well as Traffic Engineering, Fire and the Office of Historic Preservation for future requests to use city properties. If the property is approved through the review process, the location(s) will be added to the Master Joint Use Agreement.

Transportation & Capital Improvements will move forward with obtaining a near side/far side analysis for future placement of VIA bus stops in order to best determine how to not impede traffic.

ISSUE:

Consideration of the following ordinances related to installation of VIA Metropolitan Transit improvements on city property:

- A. This ordinance authorizes the execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit to place passenger amenities, at 12 existing bus stops, located in Council Districts 1, 2, and 5 on City property.

If approved, VIA may place amenities, shelters and improvements on 12 city-owned locations as identified in Exhibits A-C; and with conditions imposed and outlined in the Letter of Agreement (Exhibit D).

- B. This ordinance authorizes approval of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit for future placement of passenger amenities on city owned or controlled property on city owned or controlled property, citywide.

If the Master Joint Use Agreement is approved, Council is approving future requests to use properties as listed in Exhibit E, so long as VIA coordinates future requests with the Proprietor Department, Traffic Engineering, Fire and Historic Preservation.

ALTERNATIVES:

City Council could choose not to authorize this request, however, if the Joint Use Agreement is not approved, the stops will remain without adequate passenger amenities and ADA connectivity and VIA Metropolitan Transit may need to seek other locations for the installation of shelters and amenities to improve service for its passengers.

FISCAL IMPACT:

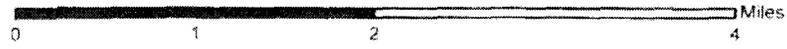
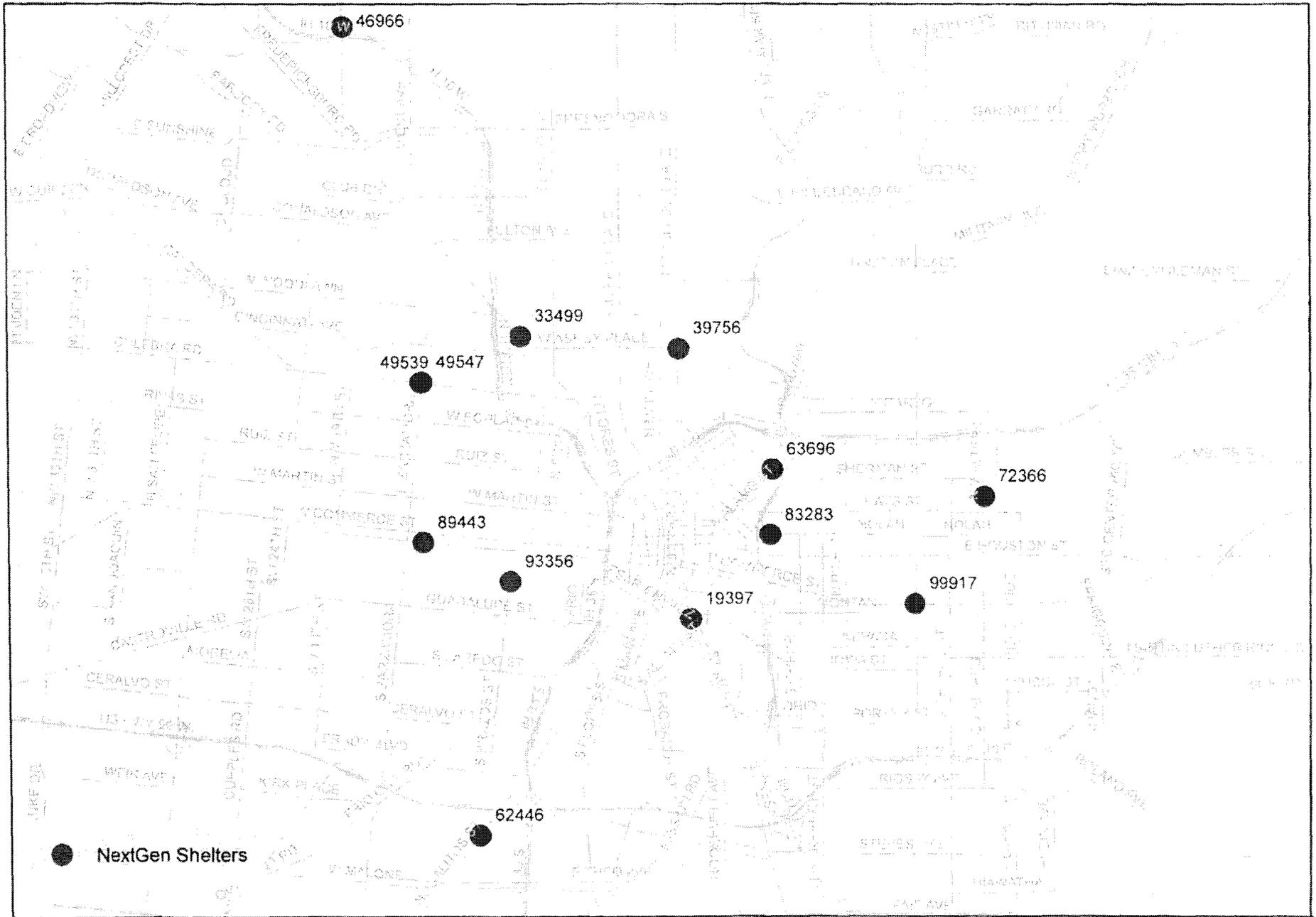
- A. Staff recommends for the 12 bus stops a waiver of all payments and fees, including fair market value, since the improvements will be beneficial to the public in addition to enhancing access to city facilities. The estimated value of the waiver is approximately \$9,780.00. VIA Metropolitan Transit completed the required metes and bounds surveys at its expense and will pay for design and construction of proposed improvements. Once completed, VIA will maintain all improvements.
- B. Staff recommends for the Joint Use Agreement to provide waivers of all payments and fees, including fair market value, since the improvements will be beneficial to the public in addition to enhancing access to city facilities.

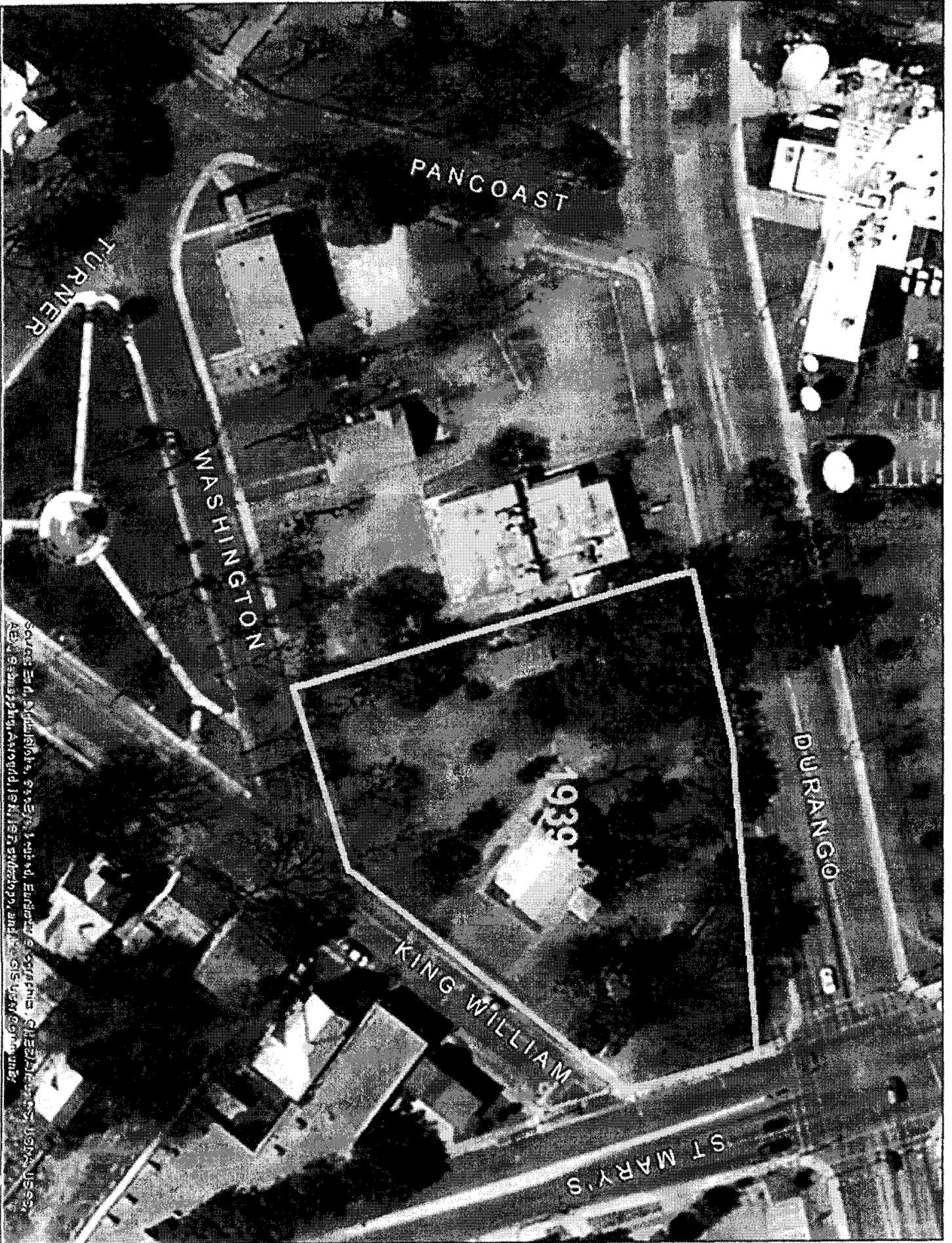
RECOMMENDATION:

Staff recommends approval of ordinances related to installation of VIA Metropolitan Transit improvements on city property:

- A. An ordinance authorizing the execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit to place passenger amenities, at 12 existing bus stops, located in Council Districts 1, 2, and 5 on city owned or controlled property.
- B. An ordinance authorizing execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit for future placement of passenger amenities on city owned or controlled property, citywide.

13 Next Gen Stop Locations : COSA





Source: Esri, DigitalGlobe, GeoEye, IGN, GeoEye, Airphoto, Eurozone, CNR, IGN, USGS, USNavy, NGA, Swire, Bing, AeroGRID, IGN, Esri, IntelSat, Imagery, and the GIS User Community



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EL MENDORF

WEVERLY

ZARZAMORA

KENTUCKY

CULEBRA

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FRENCH PLACE

FREDERICKSBURG

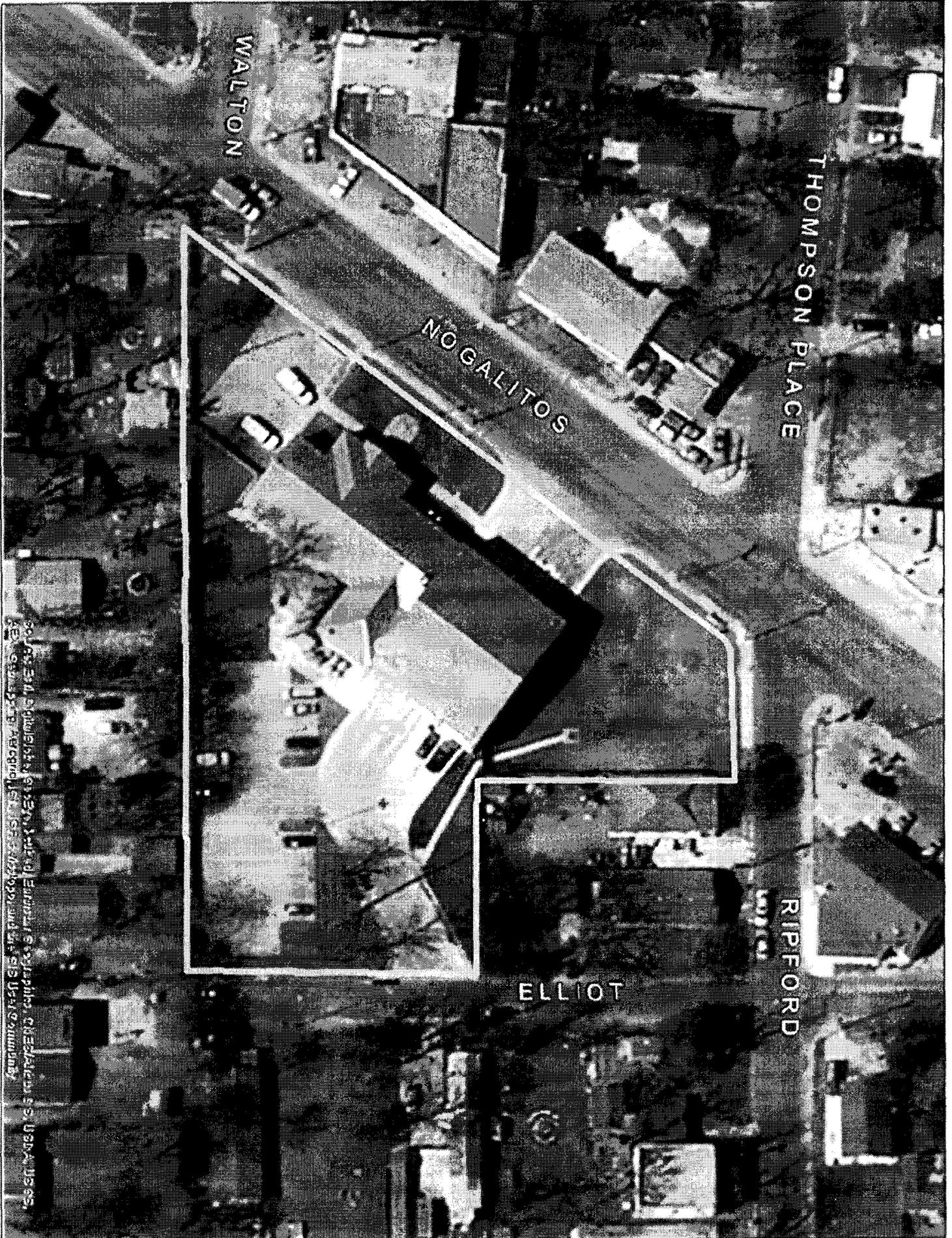
FRENCH PLACE

33499

MICHIGAN

FRENCH PLACE

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WALTON

THOMPSON PLACE

NO GALITOS

RIPLEFORD

ELLIOT

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PALMETTO

CENTER

ST JAMES

PASO HINDO

ST GEORGE

COMMERCE

90947

NEW BRAUNFELS

GIBBS

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City of San Antonio

Agenda Memorandum

File Number: 16-2051

Agenda Item Number: 15A.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements (TCI)

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: City-wide

SUBJECT:

Joint Use Agreement: VIA Metropolitan Transit use of City-properties.

SUMMARY:

Consideration of the following ordinances related to the installation of VIA Metropolitan Transit improvements on city property:

- A. An ordinance authorizing the execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit to place passenger amenities, at twelve existing bus stops, located in Council Districts 1, 2, and 5.
- B. An ordinance authorizing execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit for future placement of passenger amenities on city owned or controlled property, citywide.

BACKGROUND INFORMATION:

VIA has the right to construct bus stops within the public right-of-way as authorized under the Texas Transportation Code. In order to determine the need for a bus stop and its level of amenities, each location is scored based on average daily boarding information, average peak hour headway (how often the bus comes), number of routes at each stop, and presence of nearby educational, medical, elderly, grocery or multi-family facilities. The score assists in the placement of VIA investment and passenger amenities to insure the most benefit will be realized by the improvement.

VIA has a three year plan to install approximately one thousand "Next Gen" modular shelters throughout the City. These shelters include lighting, benches, trash cans, unobstructed landing pads and sidewalk connections. However, VIA is unable to place its Next Gen shelters in some areas due to a lack of, or constrained right-of-way.

- A. VIA Metropolitan Transit requested a Joint Use Agreement to place passenger amenities and ADA improvements at existing bus stops on twelve City-owned properties. All sites require less than 300 square feet, with the exception of Fire Station #10 on Culebra and Zarzamora which requires a stop on both Culebra and Zarzamora. (Exhibits A and B)

The twelve City owned properties include:

1. Culebra at Zarzamora
2. S. St. Mary's & Chavez
3. Buena Vista at Calaveras
4. Zarzamora at Culebra
5. Vance Jackson near La Manda
6. Fredericksberg Road at French
7. Nogalitos at Ripford
8. McCullough at Ashby
9. Nolan between Live Oak and Chestnut
10. Walters at Gabriel
11. New Braunfels at East Commerce
12. E. Jones Street at Broadway Street

- B. The City of San Antonio and VIA Metropolitan Transit anticipate future requests to place passenger amenities, including bus shelters, and ADA improvements on city-owned or controlled properties. A Master Joint Use Agreement has been drafted in which the parties have set up a review process by the Proprietor Department, Traffic Engineering, Fire and the Office of Historic Preservation for future requests to use city properties. If the property is approved through the review process, the location(s) will be added to the Master Joint Use Agreement.

ISSUE:

Consideration of the following ordinances related to installation of VIA Metropolitan Transit improvements on city property:

- A. This ordinance authorizes the execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit to place passenger amenities, at twelve existing bus stops, located in Council Districts 1, 2, and 5

If approved, VIA may place amenities, shelters and improvements on 12 city-owned locations as identified in Exhibits A-C; and with conditions imposed and outlined in the Letter of Agreement (Exhibit D).

- B. This ordinance authorizes approval of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit for future placement of passenger amenities on city owned or controlled property on city owned or controlled property, citywide.

If the Master Joint Use Agreement is approved, Council is approving future requests to use properties as listed in Exhibit E, so long as VIA coordinates future requests with the Proprietor Department, Traffic Engineering, Fire and Historic Preservation.

ALTERNATIVES:

City Council could choose not to authorize this request, however, if the Joint Use Agreement is not approved, the stops will remain without adequate passenger amenities and ADA connectivity and VIA Metropolitan Transit may need to seek other locations for the installation of shelters and amenities to improve service for its passengers.

FISCAL IMPACT:

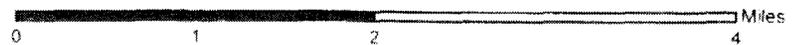
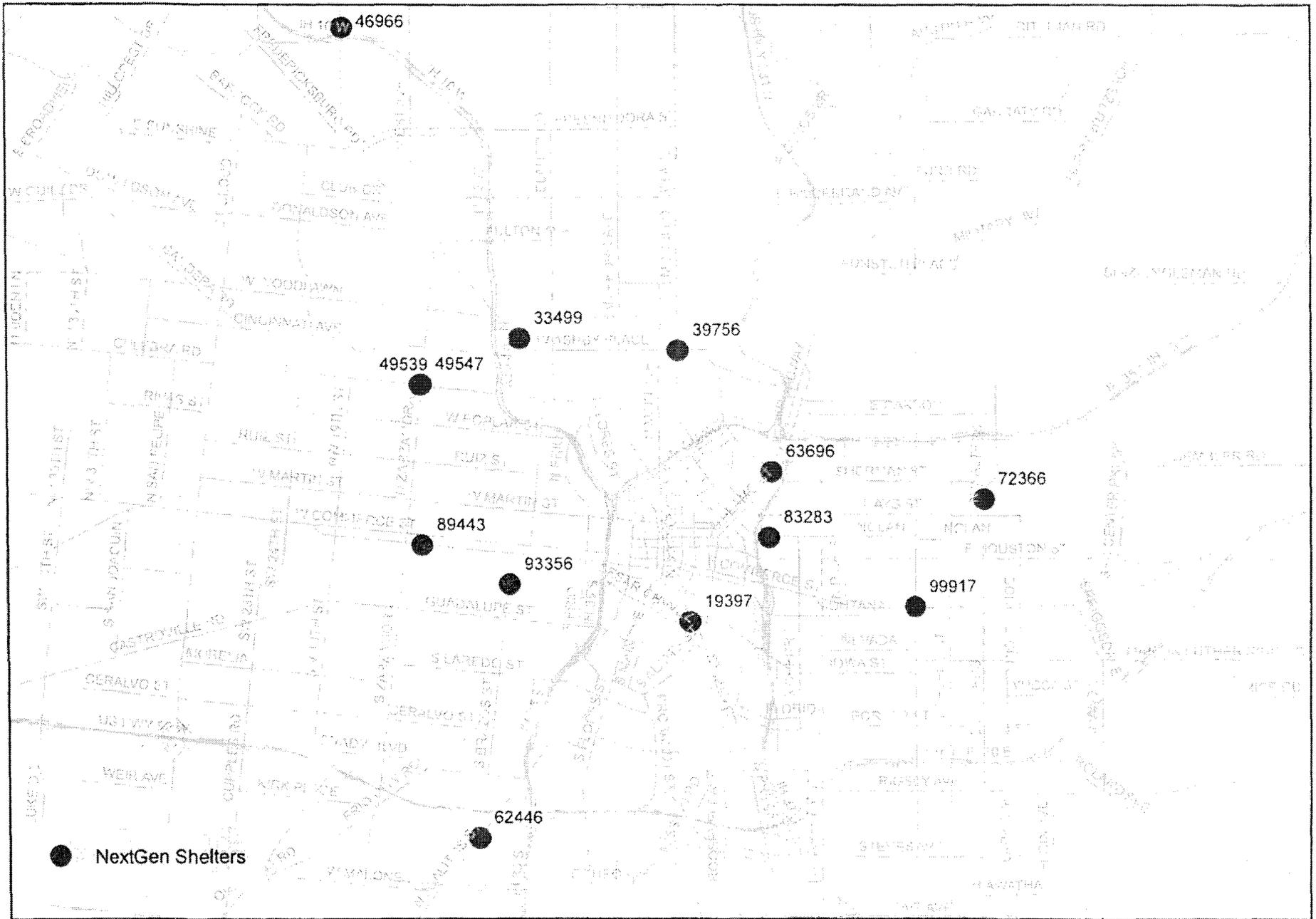
Staff recommends waiver of all payments and fees, including fair market value, since the improvements will be beneficial to the public in addition to enhancing access to city facilities. The estimated value of the waiver is approximately \$9,780.00. VIA Metropolitan Transit completed the required metes and bounds surveys at its expense and will pay for design and construction of proposed improvements. Once completed, VIA will maintain all improvements.

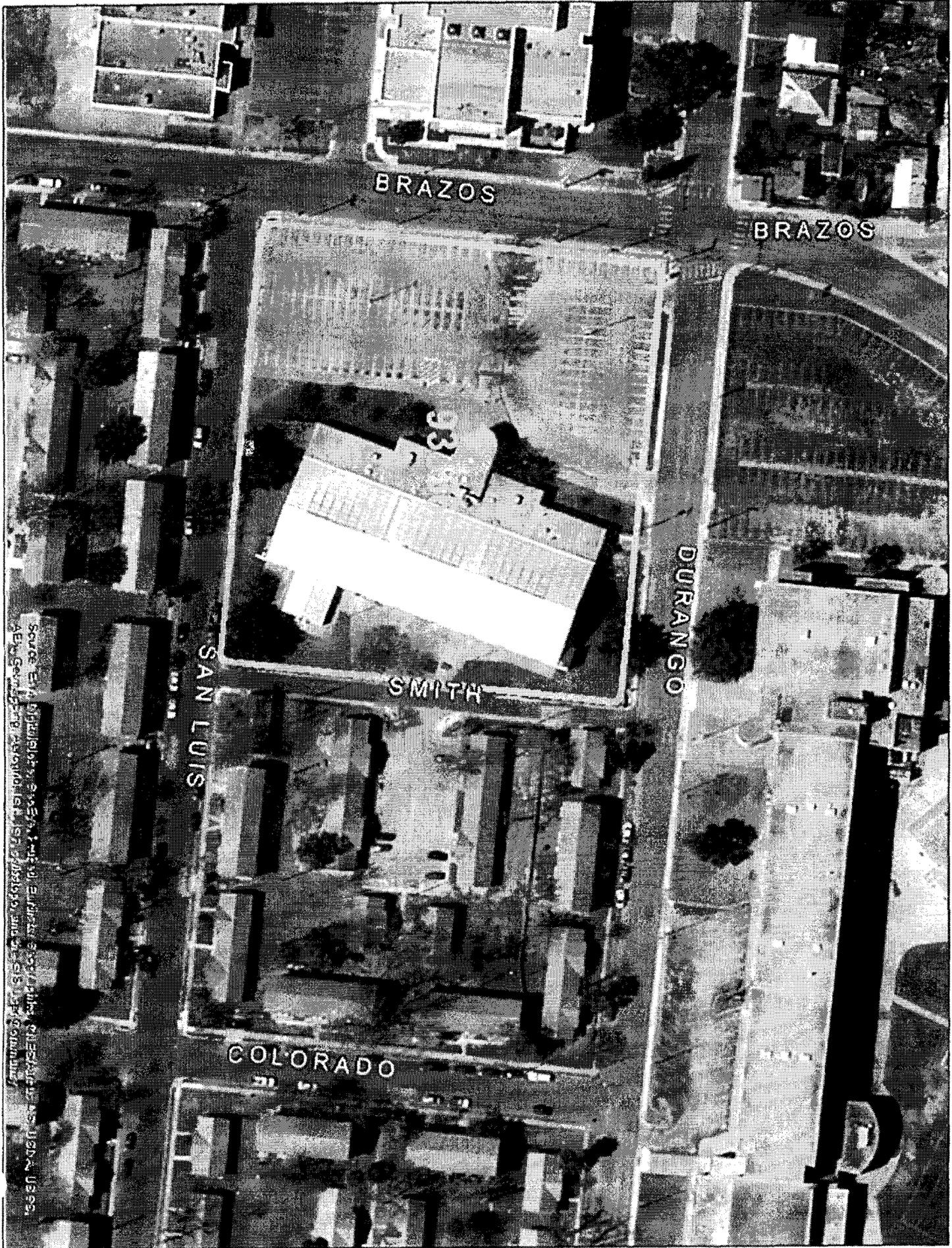
RECOMMENDATION:

Staff recommends approval of ordinances related to installation of VIA Metropolitan Transit improvements on city property:

- A. An ordinance authorizing the execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit to place passenger amenities, at 12 existing bus stops, located in Council Districts 1, 2, and 5.
- B. An ordinance authorizing execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit for future placement of passenger amenities on city owned or controlled property, citywide.

13 Next Gen Stop Locations : COSA





Source: Eric D. Johnson, 2003, "The Urban Sprawl of the United States: A Geographic Analysis of the Urban Sprawl of the United States," in "The Urban Sprawl of the United States: A Geographic Analysis of the Urban Sprawl of the United States," pp. 1-10.



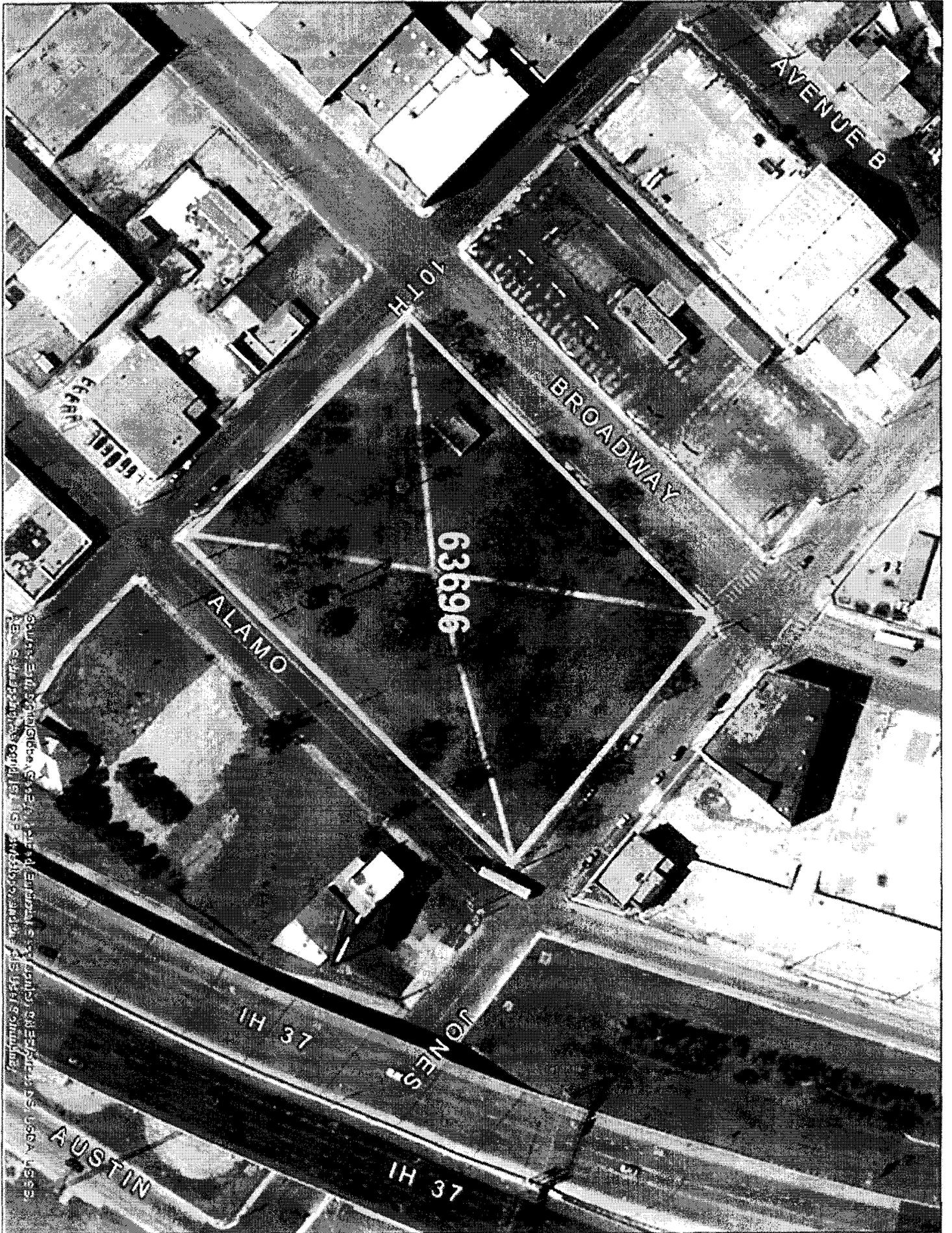
Source: SAH, Dismal, 1966, Street Map of the District of Columbia, U.S. Government Printing Office, Washington, D.C. (U.S. Government Printing Office, Washington, D.C., 1966, 12 p., 15 x 10 in., and the SAH, U.S. Government Printing Office, Washington, D.C., 1966, 12 p., 15 x 10 in.)



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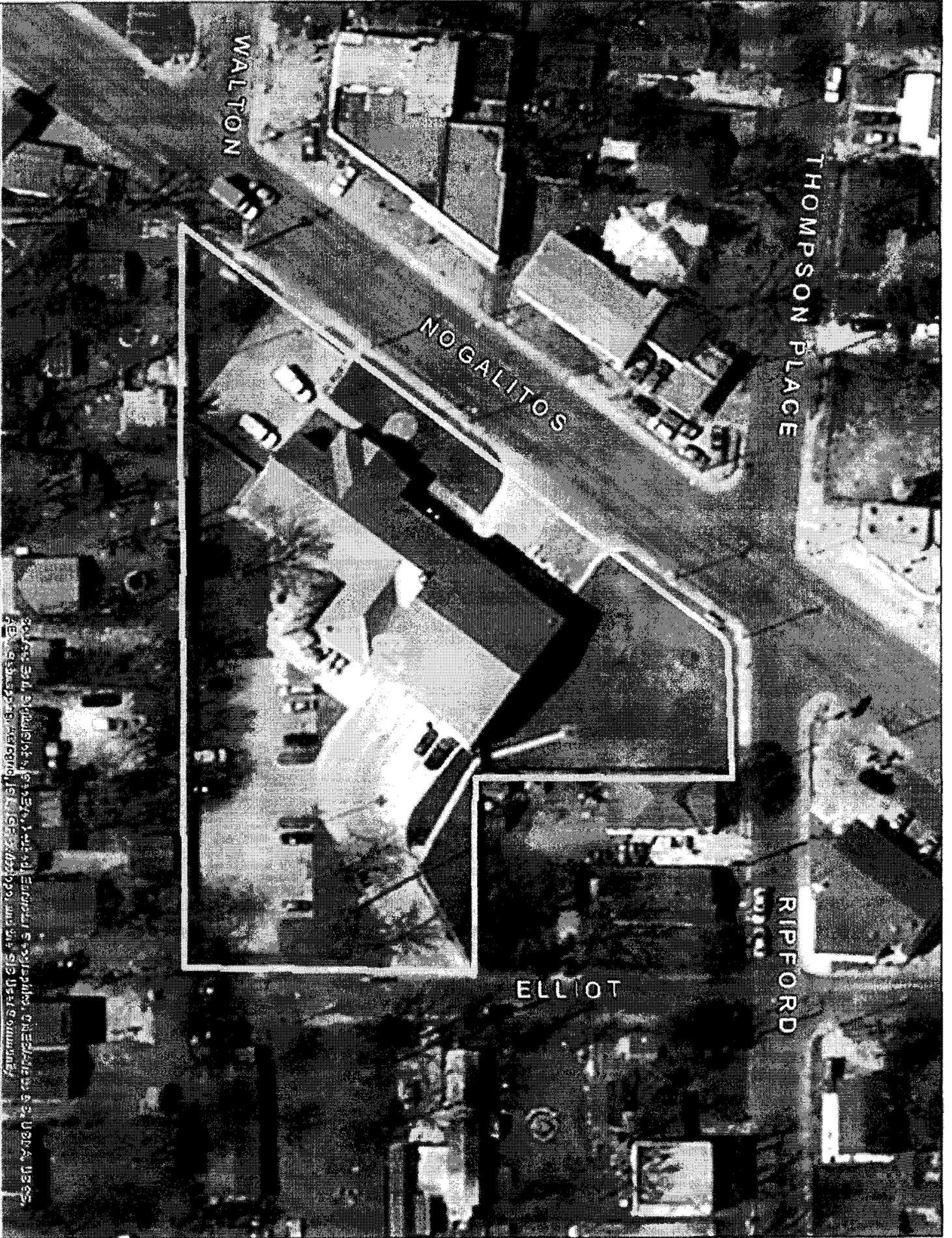


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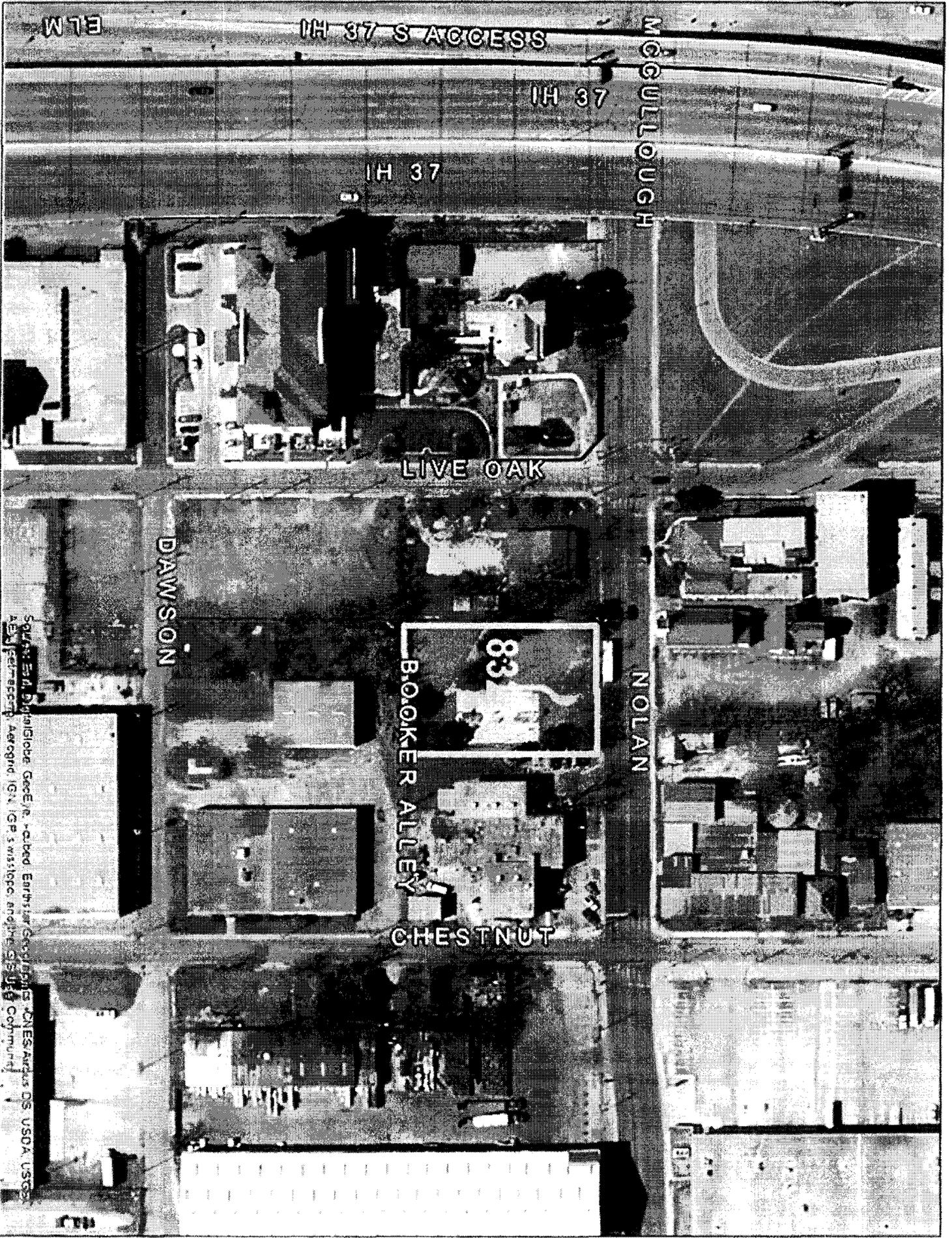
Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNR Aero, USDA, USGS, AeroGRID, IGN, IGP, Swire, and the GIS User Community



Source: S.M. Mitchell, 1952, "Aerial Photographs of the United States, 1945-1955".
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Source: Esri, DigitalGlobe, GeoEye, IGN, Aerotech, Earthstar, USDA, Aerial Photography, CNES-Airbus DS, USDA, USGS, AeroGRID, IGN, Esri, Mapbox, and the US Department of Agriculture



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DAWSON

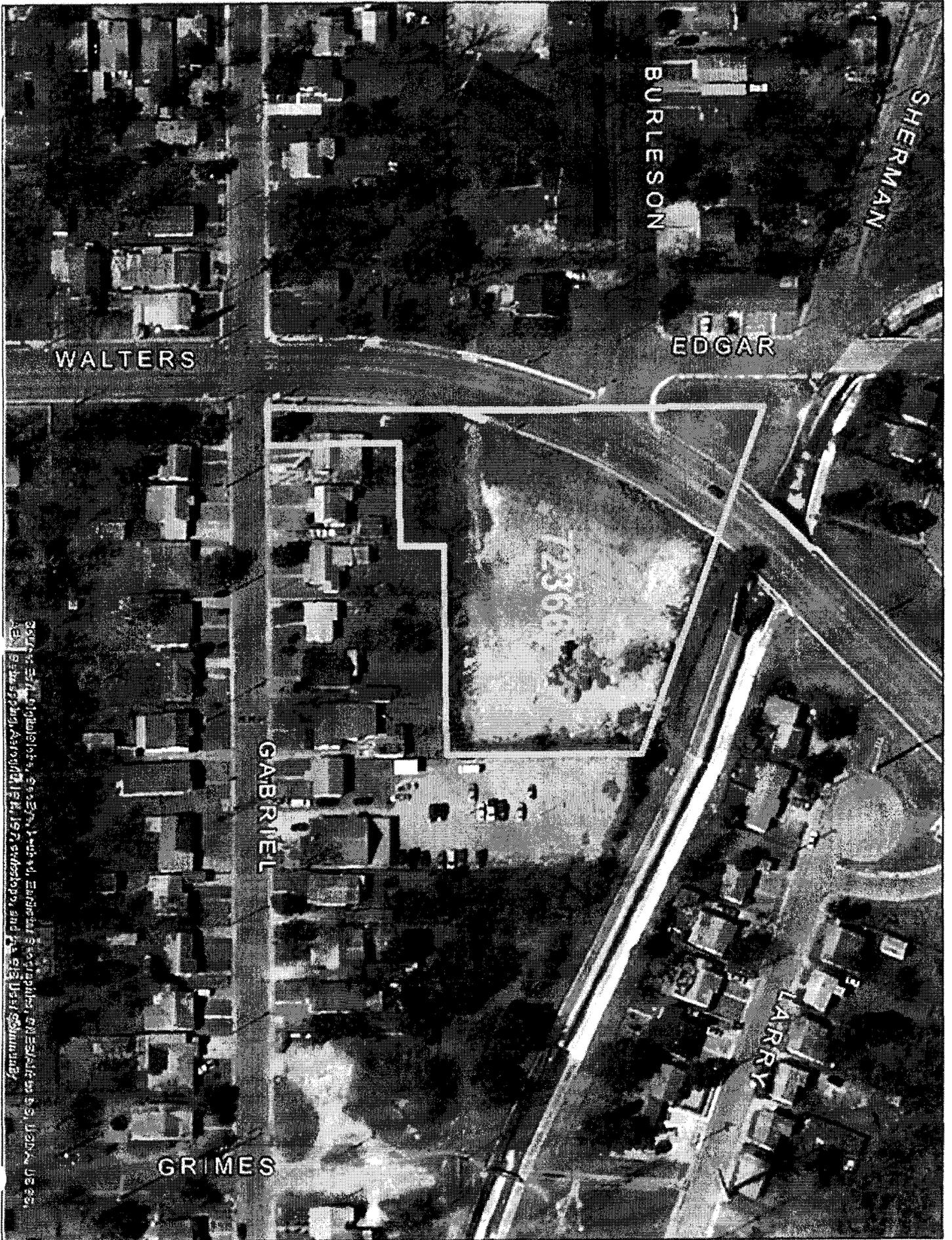
83

BOOKER ALLEY

NOLAN

CHESTNUT

Source: Esri, DigitalGlobe, GeoEye, AeroGRID, IGN, IGP, Swire, and the GIS User Community



SHERMAN

BURLESON

WALTERS

EDGAR

72366

GABRIEL

LARRY

GRIMES

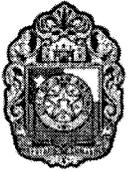
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City of San Antonio

Agenda Memorandum

File Number: 16-2052

Agenda Item Number: 15B.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements (TCI)

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: City-wide

SUBJECT:

Joint Use Agreement: VIA Metropolitan Transit use of City-properties.

SUMMARY:

Consideration of the following ordinances related to the installation of VIA Metropolitan Transit improvements on city property:

- A. An ordinance authorizing the execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit to place passenger amenities, at 12 existing bus stops, located in Council Districts 1, 2, and 5 on city owned or controlled property.
- B. An ordinance authorizing execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit for future placement of passenger amenities on city owned or controlled property, citywide.

BACKGROUND INFORMATION:

VIA has the right to construct bus stops within the public right-of-way as authorized under the Texas Transportation Code. In order to determine the need for a bus stop and its level of amenities, each location is scored based on average daily boarding information, average peak hour headway (how often the bus comes), number of routes at each stop, and presence of nearby educational, medical, elderly, grocery or multi-family facilities. The score assists in the placement of VIA investment and passenger amenities to insure the most benefit will be realized by the improvement.

VIA has a three year plan to install approximately 1,000 "Next Gen" modular shelters throughout the City. These shelters include lighting, benches, trash cans, unobstructed landing pads and sidewalk connections. However, VIA is unable to place its Next Gen shelters in some areas due to a lack of, or constrained right-of-way.

- A. VIA Metropolitan Transit requested a Joint Use Agreement to place passenger amenities and ADA improvements at existing bus stops on twelve City-owned properties. All sites require less than 300 square feet, with the exception of Fire Station #10 on Culebra and Zarzamora which is located on the corner of the street and has bus stops on both the Culebra side and the Zarzamora side.

The twelve City owned properties include:

1. Culebra at Zarzamora
2. S. St. Mary's & Chavez
3. Buena Vista at Calaveras
4. Zarzamora at Culebra
5. Vance Jackson near La Manda
6. Fredericksberg Road at French
7. Nogalitos at Ripford
8. McCullough at Ashby
9. Nolan between Live Oak and Chestnut
10. Walters at Gabriel
11. New Braunfels at East Commerce
12. E. Jones Street at Broadway Street

- B. The City of San Antonio and VIA Metropolitan Transit anticipate future requests to place passenger amenities, including bus shelters, and ADA improvements on city-owned or controlled properties. A Master Joint Use Agreement has been drafted in which the parties have set up a review process by the Proprietor Department, Traffic Engineering, Fire and the Office of Historic Preservation for future requests to use city properties. If the property is approved through the review process, the location(s) will be added to the Master Joint Use Agreement.

ISSUE:

Consideration of the following ordinances related to installation of VIA Metropolitan Transit improvements on city property:

- A. This ordinance authorizes the execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit to place passenger amenities, at twelve existing bus stops, located in Council Districts 1, 2, and 5 on city owned or controlled property.

If approved, VIA may place amenities, shelters and improvements on 12 city-owned locations as identified in Exhibits A-C; and with conditions imposed and outlined in the Letter of Agreement (Exhibit D).

- B. This ordinance authorizes approval of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit for future placement of passenger amenities on city owned or controlled property on city owned or controlled property, citywide.

If the Master Joint Use Agreement is approved, Council is approving future requests to use properties as listed in Exhibit E, so long as VIA coordinates future requests with the Proprietor Department, Traffic Engineering, Fire and Historic Preservation.

ALTERNATIVES:

City Council could choose not to authorize this request, however, if the Joint Use Agreement is not approved, the stops will remain without adequate passenger amenities and ADA connectivity and VIA Metropolitan Transit may need to seek other locations for the installation of shelters and amenities to improve service for its passengers.

FISCAL IMPACT:

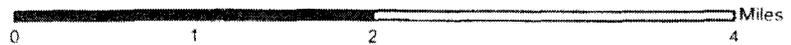
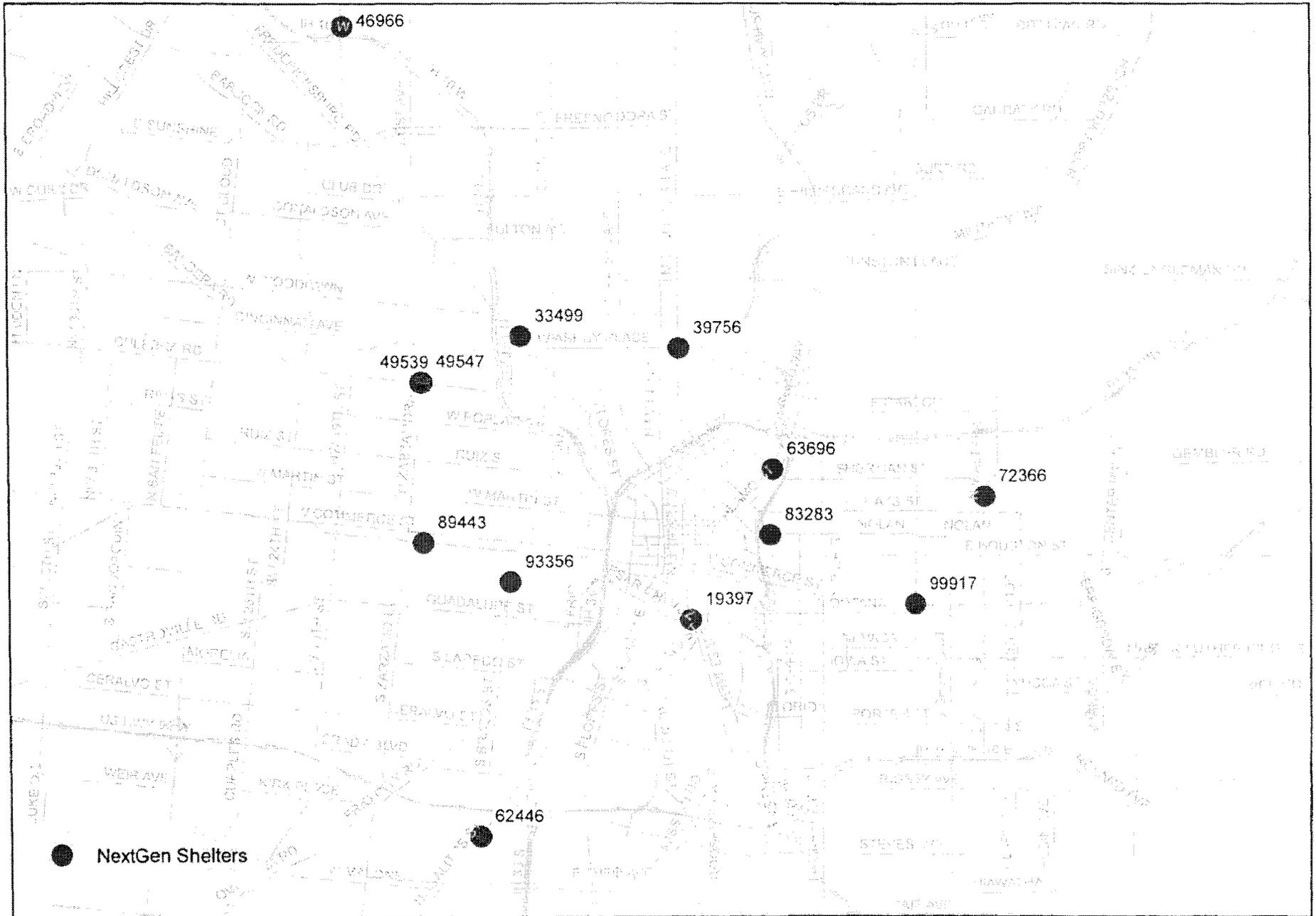
- A. Staff recommends for the 12 bus stops a waiver of all payments and fees, including fair market value, since the improvements will be beneficial to the public in addition to enhancing access to city facilities. The estimated value of the waiver is approximately \$9,780.00. VIA Metropolitan Transit completed the required metes and bounds surveys at its expense and will pay for design and construction of proposed improvements. Once completed, VIA will maintain all improvements.
- B. Staff recommends for the Joint Use Agreement to provide waivers of all payments and fees, including fair market value, since the improvements will be beneficial to the public in addition to enhancing access to city facilities.

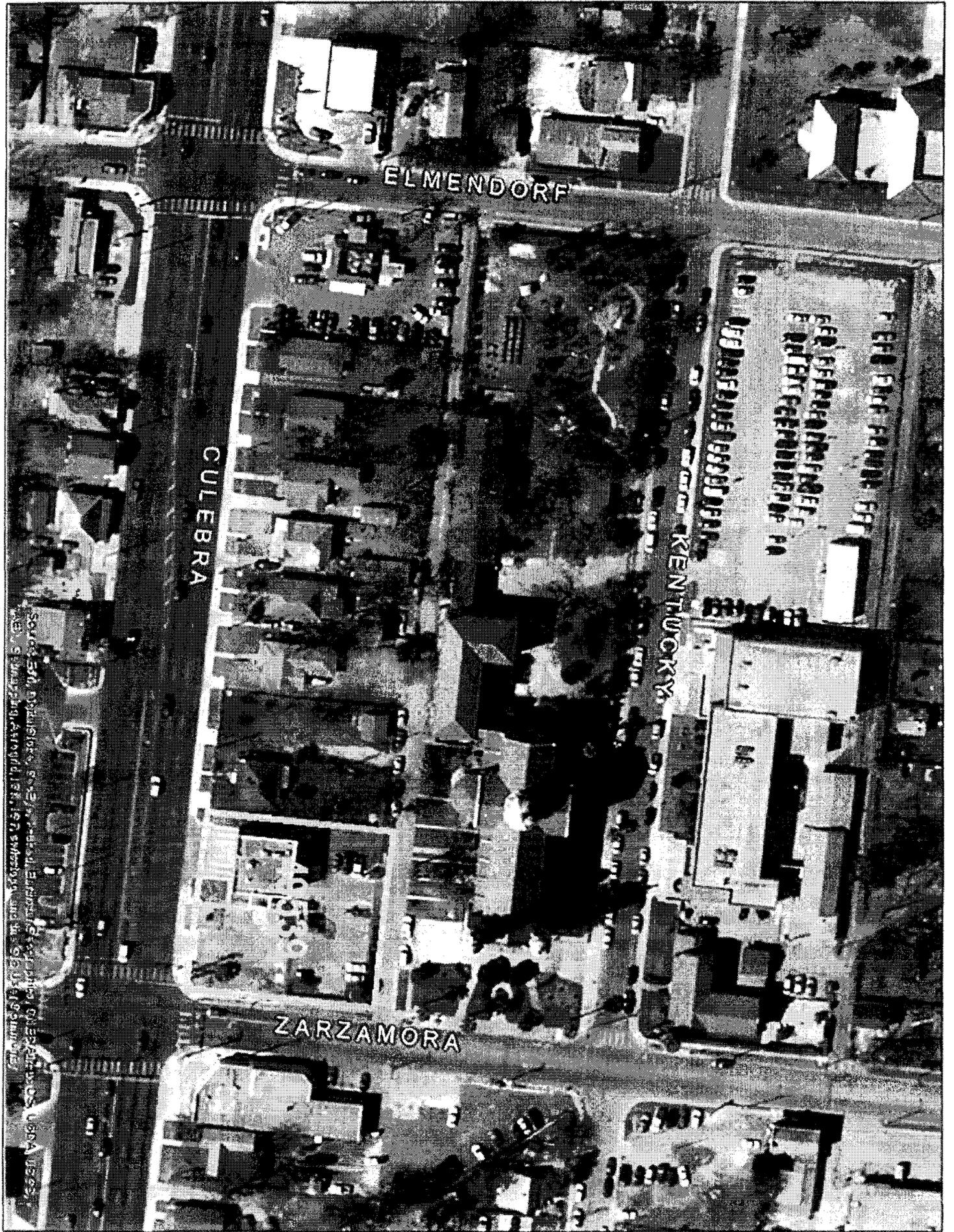
RECOMMENDATION:

Staff recommends approval of ordinances related to installation of VIA Metropolitan Transit improvements on city property:

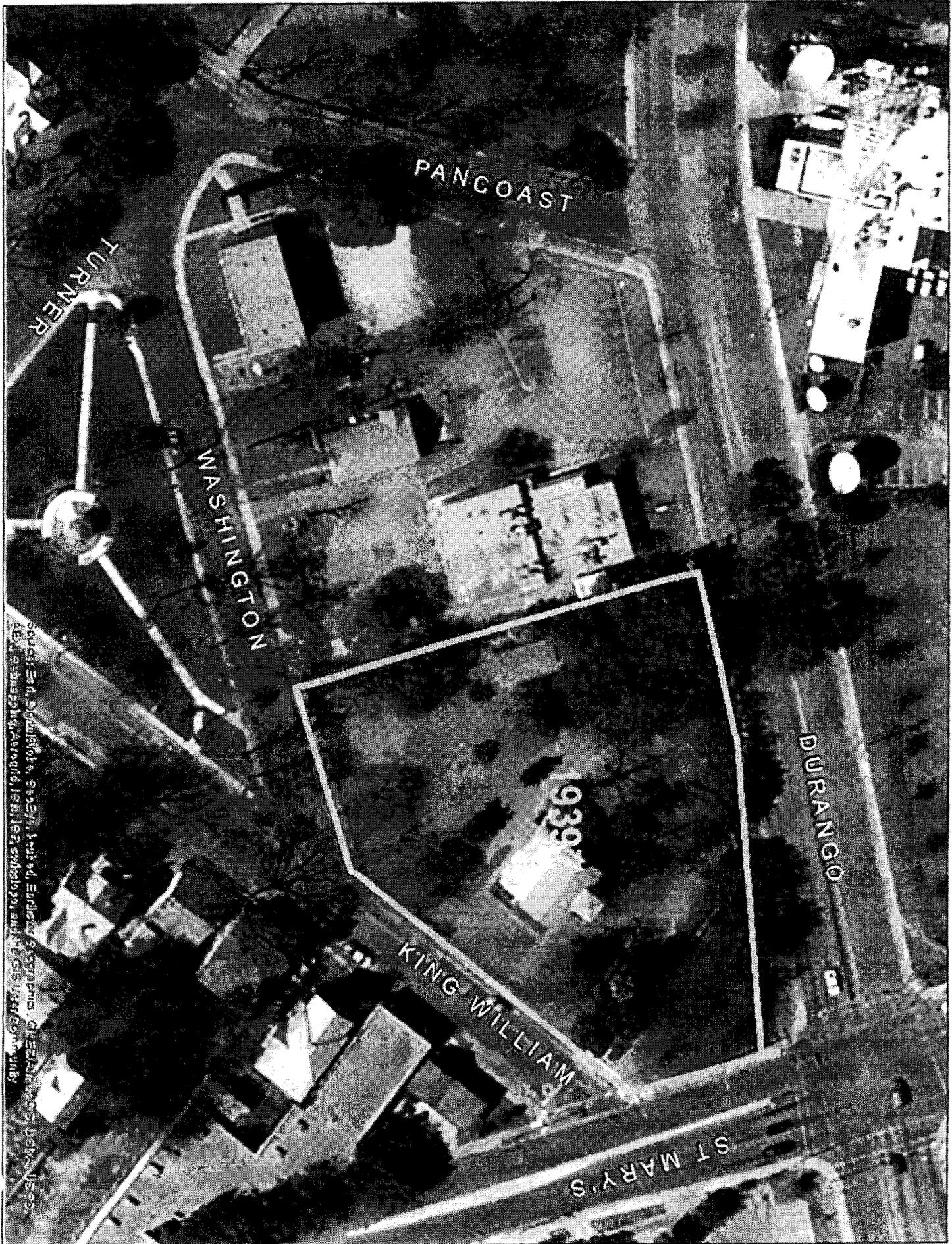
- A. An ordinance authorizing the execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit to place passenger amenities, at 12 existing bus stops, located in Council Districts 1, 2, and 5 on city owned or controlled property.
- B. An ordinance authorizing execution of a Joint Use Agreement between the City of San Antonio and VIA Metropolitan Transit for future placement of passenger amenities on city owned or controlled property, citywide.

13 Next Gen Stop Locations : COSA

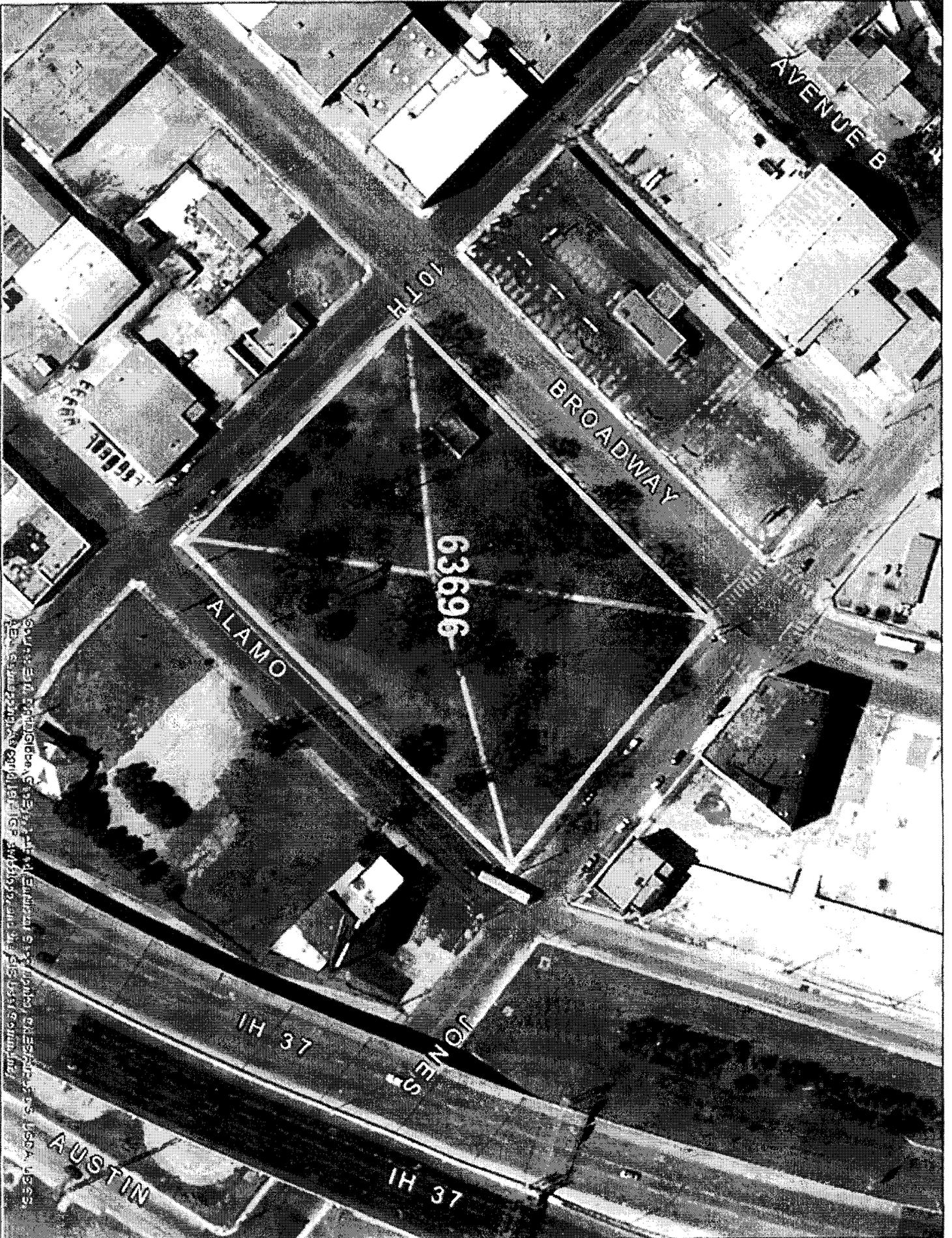




Source: FBI, Philadelphia, 8-2-77, aerial photograph of Kentwood, USA, 1977.
Aerial photograph, August 1977, in Philadelphia, and the St. Louis, Missouri.



Source: Esri, DigitalGlobe, GeoEye, IGN, Aeris, USDA, Mapbox, AeroGRID, IGN, Esri, DeLorme, HERE, Swire, Ngeo, OpenStreetMap contributors, Swatch, Bing Maps, Mapbox



AVENUE B

10TH

BROADWAY

63696

ALAMO

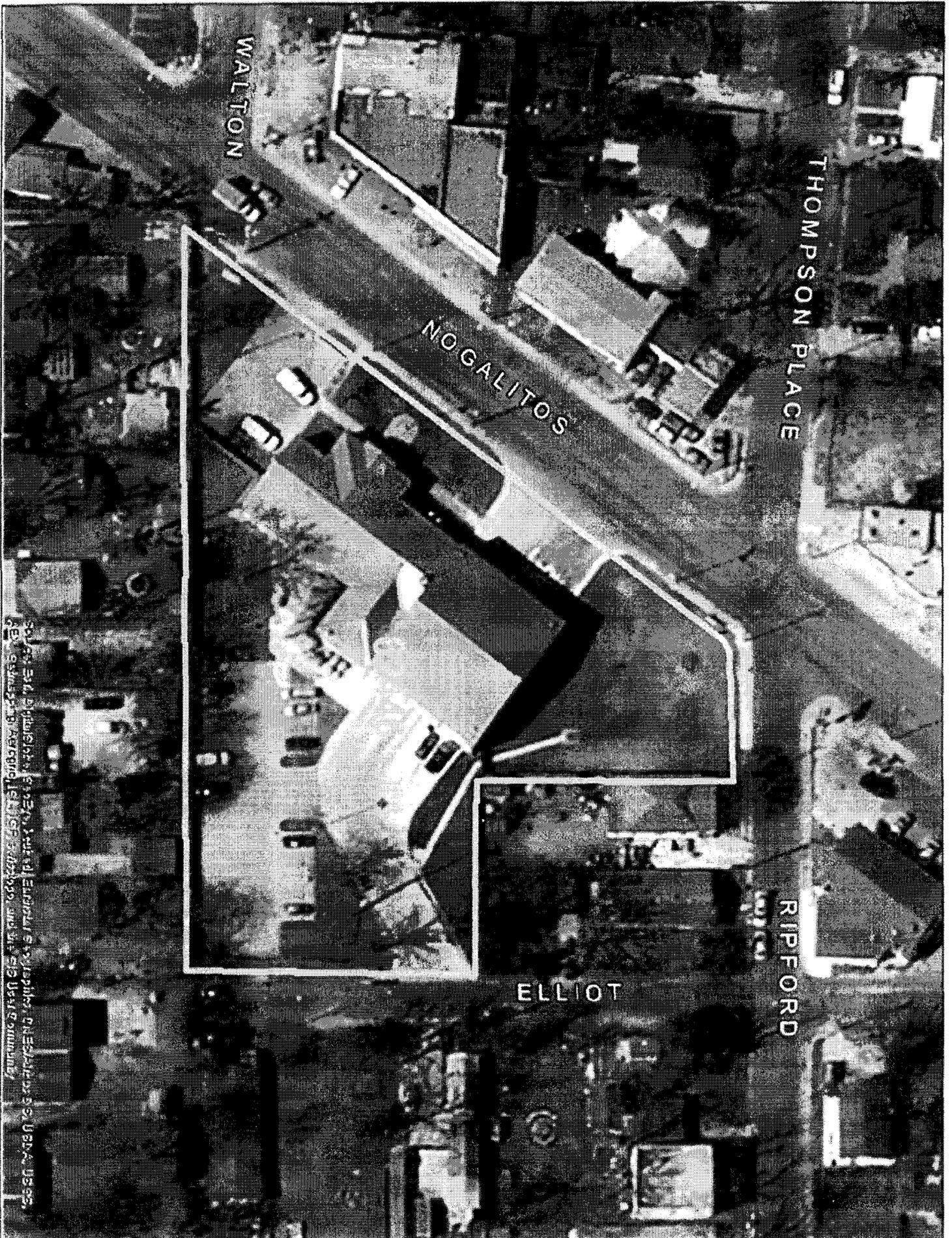
JONES

IH 37

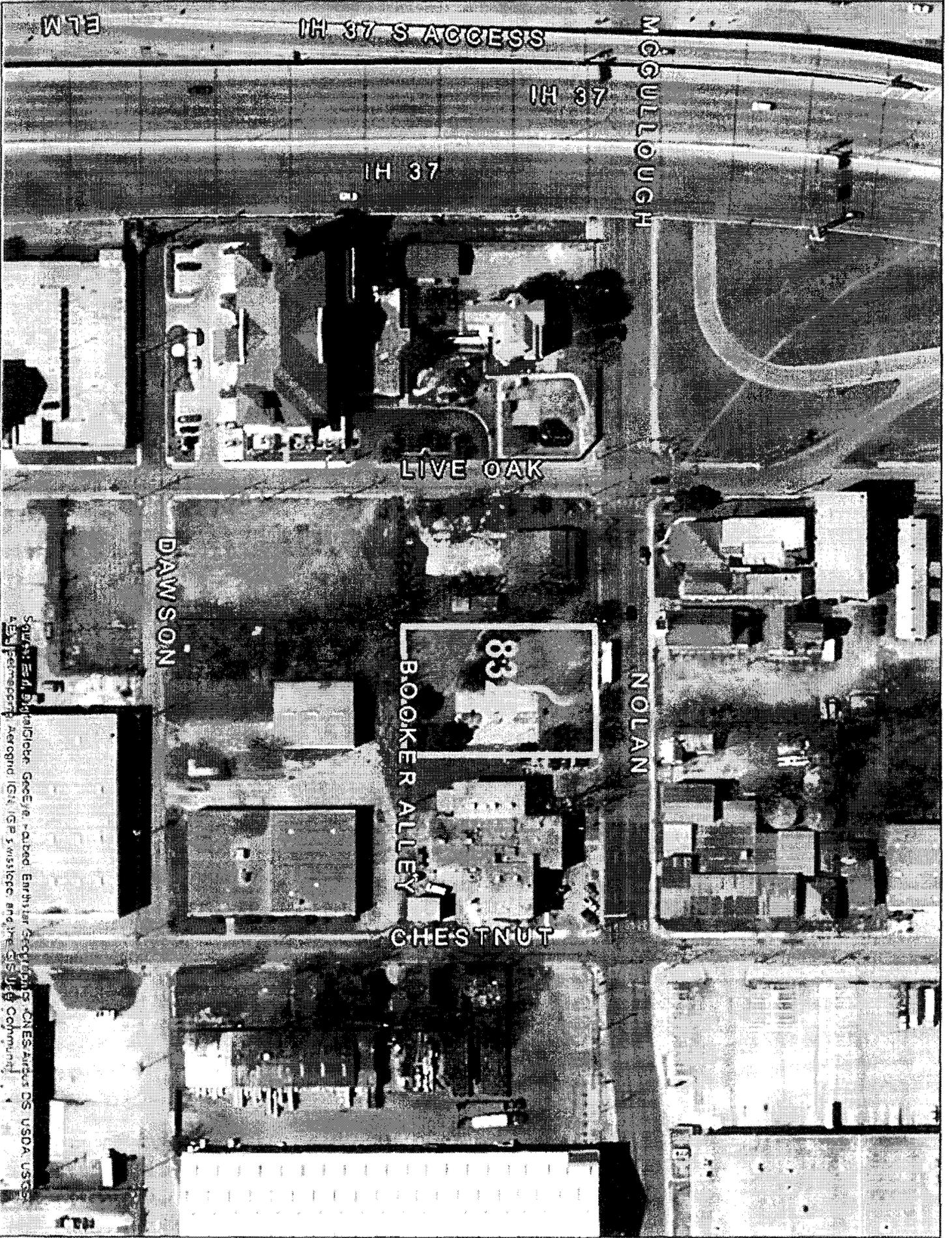
IH 37

AUSTIN

South of the 10th Street, East of Alamo Street, from the intersection of Alamo Street and Jones Street to the intersection of Alamo Street and Austin Street. The parcel is bounded by Alamo Street to the north, Jones Street to the east, Austin Street to the south, and the intersection of Alamo Street and Jones Street to the west.



Source: Esri, DigitalGlobe, GeoEye, IGN, Aerotech, Earthstar, CNES, Airbus DS, USDA, USGS, AeroGRID, IGN, Esri, DeLorme, NAVTEQ, SwireHaworth, Swire



BLM

IH 37 S ACCESS

MCGULLOUGH

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LIVE OAK

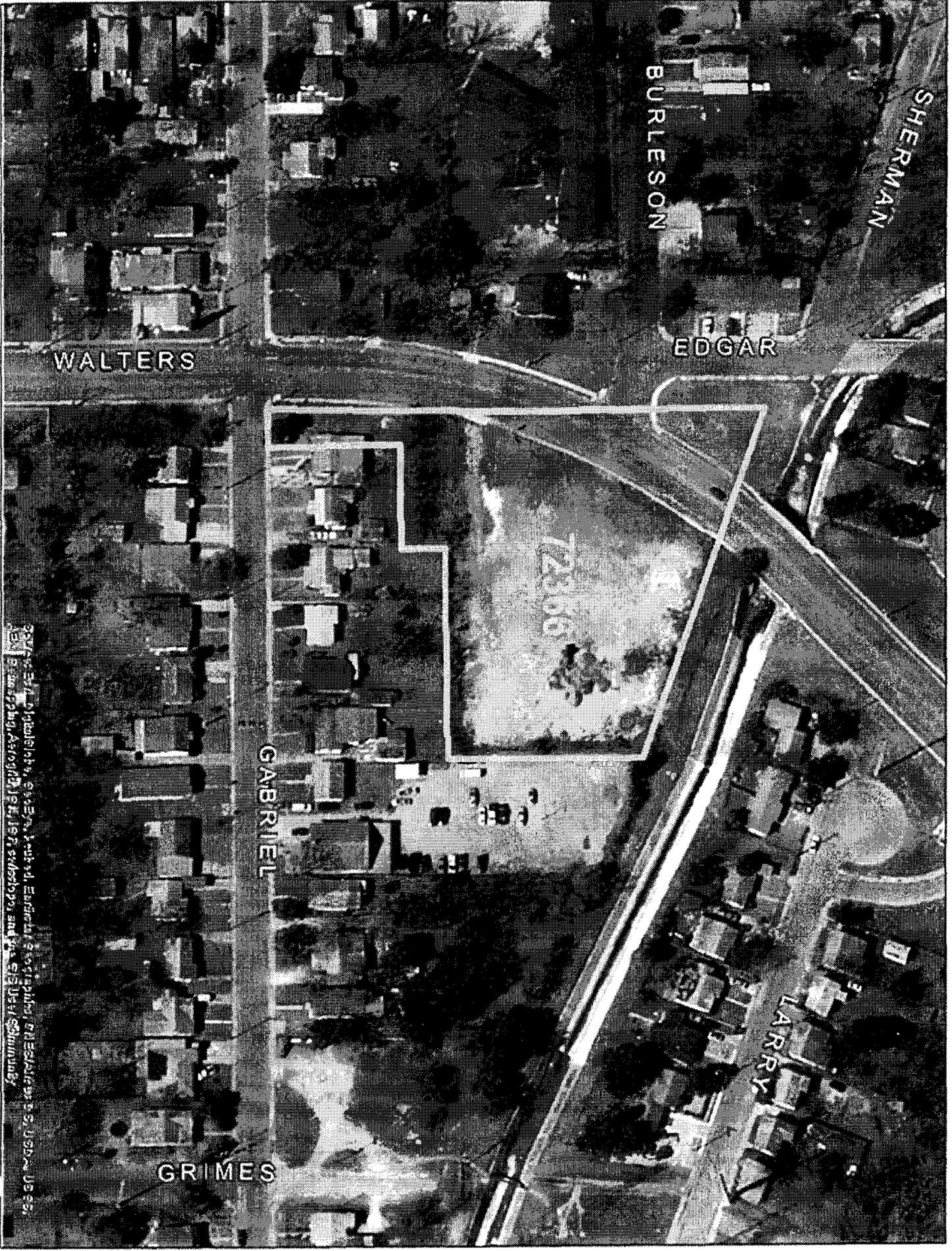
DAWSON

BOOKER ALLEY

NOLAN

CHESTNUT

Source: Esri, DigitalGlobe, GeoEye, -a-b-c-d, Earthstar Geographics, CNES-Airbus DS, USDA, USGS, AeroGRID, IGN, IGP, Swire, and the GIS User Community



SHERMAN

BURLESON

EDGAR

WALTERS

12106

GABRIEL

LARRY

GRIMES

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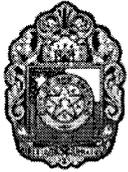
Source: Ed D. Hamilton, 505 E. 2nd St., San Antonio, Texas 78202. Digitized by Google Earth. All rights reserved. This is not a legal document. For more information, contact the San Antonio Office of the City Engineer.

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City of San Antonio

Agenda Memorandum

File Number: 15-6187

Agenda Item Number: 16.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: Council District 1

SUBJECT:

Downtown Streets Reconstruction Project for intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad.

SUMMARY:

Consideration of the following ordinances allowing for the acquisition of property from three parcels for downtown intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded project located in Council District 1.

- A) An ordinance authorizing the acquisition, through negotiation or condemnation of interests in approximately 0.138 acres of privately-owned real property in NCB 789, Lots 11 and 12, and declaring it to be a public use project for and authorizing up to \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees.
- B) An ordinance authorizing the closure, vacation, and abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave in NCB 789.
- C) An ordinance authorizing an aerial easement for the property described as 0.30 acre tract out of NCB 789, called Parcel II, to be conveyed to American Payroll Institute Properties Inc. so that a portion of a parking garage may be constructed over the sidewalk along the west side of San Pedro Ave.

BACKGROUND INFORMATION:

The 2012 - 2017 General Obligation Bond provides \$40 million for the Downtown Streets Reconstruction Project. The full reconstruction of the intersection at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, is one of the five areas included in Downtown Streets Reconstruction project. The intersection design consists of a roundabout which allows more movements; improves navigation; removes angle accidents; provides gateway opportunities for more visitors to the downtown area, and creates more green space. The reconstruction will also include raised medians to better facilitate traffic and pedestrians.

In order to accomplish this design, the City needs to acquire property from three parcels along the west side of San Pedro. Staff is currently negotiating with the property owners for the necessary right of way and is recommending releasing of a portion of property along the north side of Buffalo Run and the east side of Jackson Street which is not needed by the City. The transfer of this property will allow the owners to maintain lots large enough for development and is expected to decrease land acquisition costs. In addition, American Payroll Institute Properties Inc. is requesting an aerial easement so that a portion of a new parking garage may be constructed over the sidewalk along the west side of San Pedro Ave.

ISSUE:

Consideration of the following ordinances related right of way needed for the Downtown Streets Reconstruction Project for intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded project located in Council District I.

A) This ordinance authorizes the acquisition, through negotiation or condemnation of interests in approximately 0.138 acres of privately-owned real property in NCB 789, Lots 11 and 12, and declaring it to be a public use project for and authorizing up to \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees.

Pursuant to enacted Texas Senate Bill 18 (SB "18"), this item requires City Council to initiate a motion authorizing the use of power of eminent domain, should it be needed.

B) This ordinance authorizes the closure, vacation, abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave in NCB 789.

C) This ordinance authorizes an aerial easement for the property described as 0.30 acre tract out of NCB 789, called Parcel II, to be conveyed to American Payroll Institute Properties Inc. so that a portion of a parking garage may be constructed over the sidewalk along the west side of San Pedro Ave.

This ordinance recommends a one-time capital improvement expenditure in the amount not to exceed \$450,000.00, payable to the selected title company. The values of these acquisitions are based on appraisals performed by Eckmann Groll, Inc., between March and July 2015.

ALTERNATIVES:

A) City Council could not approve the acquisition, however, this action would result in a re-design of this project which would delay the timely completion of this project.

B) City Council could reject the request to close, vacate, abandon and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave. However,

this would disrupt the negotiation of acquisition the property acquisition along San Pedro which is needed for the project which would delay the timely completion of this project.

C) City Council could reject the air space easement for the parking garage construction. American Payroll Institute Properties Inc. would need to redesign its parking garage and could reject the City's offer to buy its property along San Pedro resulting in a lengthy condemnation process.

FISCAL IMPACT:

This ordinance recommends a one-time capital improvement expenditure in the amount not to exceed \$450,000.00, payable to the selected title company. The values of these acquisitions are based on appraisals performed by Eckmann Groll, Inc., between March and July 2015. Funds are available within the Downtown Streets Reconstruction project from previously authorized 2012-2017 Bond Program funds and are included in the 2016-2021 Capital Improvements Program Budget.

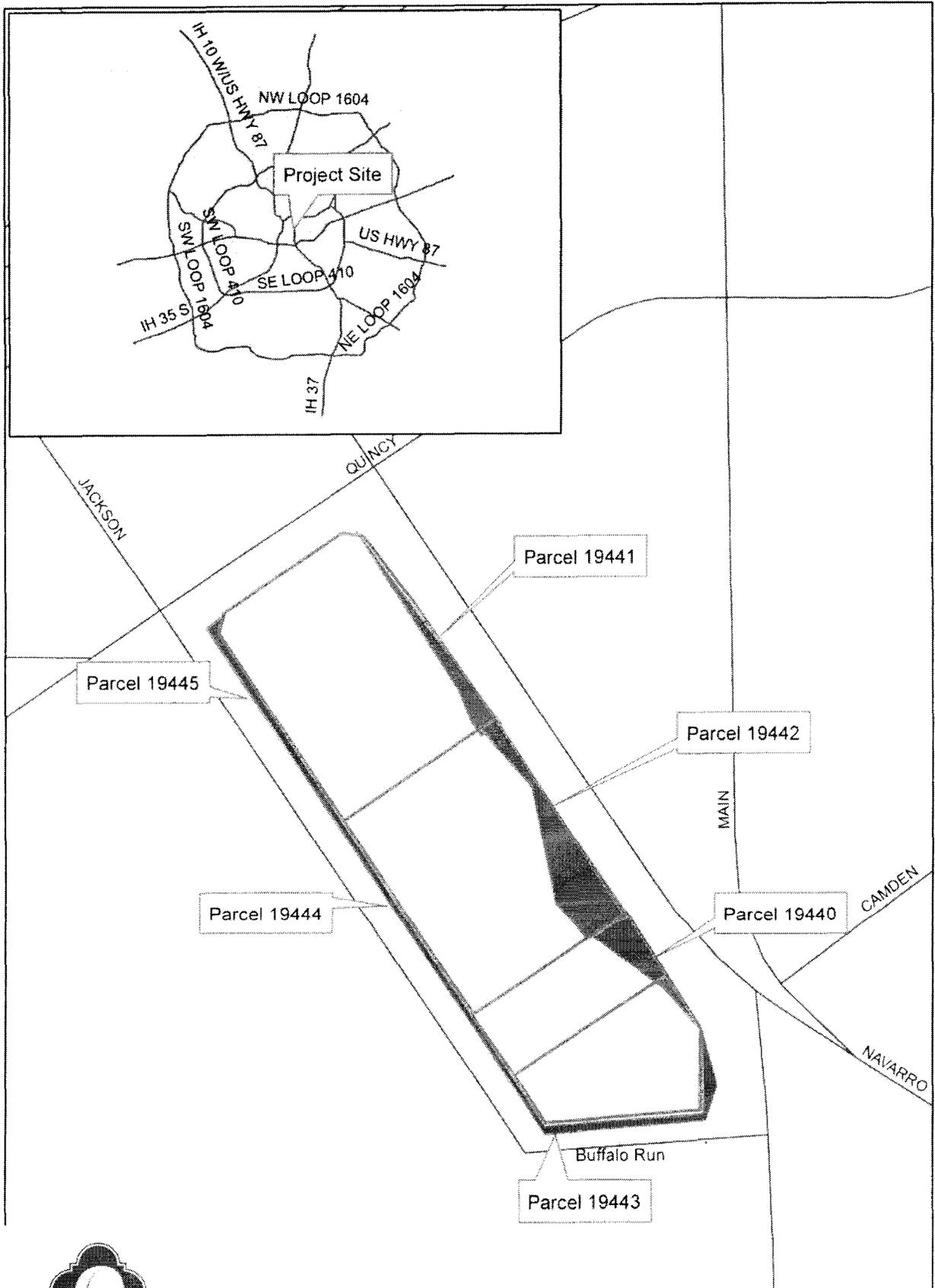
RECOMMENDATION:

A) Staff recommends approval of this ordinance, authorizing the acquisition, through negotiation or condemnation, of approximately 0.138 acres of land in a portion of 3 parcels of privately-owned real property and declares the Project to be a public use project for the acquisition and authorizes expenditures not to exceed \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees.

B) Staff recommends approval of the closing, vacating and abandoning 0.171 acres from portions of 3 parcels of real property owned by the City of San Antonio located on the east side of Jackson Street and the north side of Buffalo Run Street, for the acquisition of portions of 3 parcels of privately owned real property out of NCB 789.

C) Staff recommends approval of an air space easement for a portion of a parking garage to be constructed over City Right of Way along San Pedro Avenue.

Downtown Streets Reconstruction Project



Not drawn to scale



CITY OF SAN ANTONIO
TRANSPORTATION & CAPITAL IMPROVEMENTS

● Disposition

● Acquisition



SUPPORTING DOCUMENT NOTICE

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City of San Antonio

Agenda Memorandum

File Number: 16-2053

Agenda Item Number: 16A.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: Council District 1

SUBJECT:

Downtown Streets Reconstruction Project for intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad.

SUMMARY:

Consideration of the following ordinances related right of way needed for the Downtown Streets Reconstruction Project for intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded project located in Council District 1.

A) An ordinance authorizing the acquisition, through negotiation or condemnation of interests in approximately 0.138 acres of privately-owned real property in NCB 789, Lots 11 and 12, and declaring it to be a public use project for and authorizing up to \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees.

B) An ordinance authorizing the closure, vacation, and abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave in NCB 789.

C) An ordinance authorizing an aerial easement for the property described as 0.30 acre tract out of NCB 789, called Parcel II, to be conveyed to American Payroll Institute Properties Inc. so that a portion of a parking garage may be constructed over the sidewalk along the west side of San Pedro Ave.

BACKGROUND INFORMATION:

The 2012 - 2017 General Obligation Bond provides \$40 million for the Downtown Streets Reconstruction Project. The full reconstruction of the intersection at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, is one of the five areas included in Downtown Streets Reconstruction project. The intersection design consists of a roundabout which allows more movements; improves navigation; removes angle accidents; provides gateway opportunities for more visitors to the downtown area, and creates more green space. The reconstruction will also include raised medians to better facilitate traffic and pedestrians.

In order to accomplish this design, the City needs to acquire property from three parcels along the west side of San Pedro. Staff is currently negotiating with the property owners for the necessary right of way and is recommending releasing of a portion of property along the north side of Buffalo Run and the east side of Jackson Street which is not needed by the City. The transfer of this property will allow the owners to maintain lots large enough for development and is expected to decrease land acquisition costs. In addition, American Payroll Institute Properties Inc. is requesting an aerial easement so that a portion of a new parking garage may be constructed over the sidewalk along the west side of San Pedro Ave.

ISSUE:

Consideration of the following ordinances related right of way needed for the Downtown Streets Reconstruction Project for intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded project located in Council District 1.

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B) This ordinance authorizes the closure, vacation, abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave in NCB 789.

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This ordinance recommends a one-time capital improvement expenditure in the amount not to exceed \$450,000.00, payable to the selected title company. The values of these acquisitions are based on appraisals performed by Eckmann Groll, Inc., between March and July 2015.

ALTERNATIVES:

A) City Council could not approve the acquisition, however, this action would result in a re-design of this project which would delay the timely completion of this project.

B) City Council could reject the request to close, vacate, abandon and transfer of approximately 0.171

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City of San Antonio

Agenda Memorandum

File Number: 16-2054

Agenda Item Number: 16B.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: Council District 1

SUBJECT:

Downtown Streets Reconstruction Project for intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad.

SUMMARY:

Consideration of the following ordinances related right of way needed for the Downtown Streets Reconstruction Project for intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded project located in Council District 1.

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ISSUE:

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Pursuant to enacted Texas Senate Bill 18 (SB "18"), this item requires City Council to initiate a motion authorizing the use of power of eminent domain, should it be needed.

B) This ordinance authorizes the closure, vacation, abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave in NCB 789.

C) This ordinance authorizes an aerial easement for the property described as 0.30 acre tract out of NCB 789, called Parcel II, to be conveyed to American Payroll Institute Properties Inc. so that a portion of a parking garage may be constructed over the sidewalk along the west side of San Pedro Ave.

This ordinance recommends a one-time capital improvement expenditure in the amount not to exceed \$450,000.00, payable to the selected title company. The values of these acquisitions are based on appraisals performed by Eckmann Groll, Inc., between March and July 2015.

ALTERNATIVES:

A) City Council could not approve the acquisition, however, this action would result in a re-design of this project which would delay the timely completion of this project.

B) City Council could reject the request to close, vacate, abandon and transfer of approximately 0.171

acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave. However, this would disrupt the negotiation of acquisition the property acquisition along San Pedro which is needed for the project which would delay the timely completion of this project.

C) City Council could reject the air space easement for the parking garage construction. American Payroll Institute Properties Inc. would need to redesign its parking garage and could reject the City's offer to buy its property along San Pedro resulting in a lengthy condemnation process.

FISCAL IMPACT:

This ordinance recommends a one-time capital improvement expenditure in the amount not to exceed \$450,000.00, payable to the selected title company. The values of these acquisitions are based on appraisals performed by Eckmann Groll, Inc., between March and July 2015. Funds are available within the Downtown Streets Reconstruction project from previously authorized 2012-2017 Bond Program funds and are included in the 2016-2021 Capital Improvements Program Budget.

RECOMMENDATION:

A) Staff recommends approval of this ordinance, authorizing the acquisition, through negotiation or condemnation, of approximately 0.138 acres of land in a portion of 3 parcels of privately-owned real property and declares the Project to be a public use project for the acquisition and authorizes expenditures not to exceed \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees.

B) Staff recommends approval of the closing, vacating and abandoning 0.171 acres from portions of 3 parcels of real property owned by the City of San Antonio located on the east side of Jackson Street and the north side of Buffalo Run Street, for the acquisition of portions of 3 parcels of privately owned real property out of NCB 789.

C) Staff recommends approval of an air space easement for a portion of a parking garage to be constructed over City Right of Way along San Pedro Avenue.

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City of San Antonio

Agenda Memorandum

File Number: 16-2055

Agenda Item Number: 16C.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: Council District 1

SUBJECT:

Downtown Streets Reconstruction Project for intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad.

SUMMARY:

Consideration of the following ordinances related right of way needed for the Downtown Streets Reconstruction Project for intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded project located in Council District 1.

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In order to accomplish this design, the City needs to acquire property from three parcels along the west side of San Pedro. Staff is currently negotiating with the property owners for the necessary right of way and is recommending releasing of a portion of property along the north side of Buffalo Run and the east side of Jackson Street which is not needed by the City. The transfer of this property will allow the owners to maintain lots large enough for development and is expected to decrease land acquisition costs. In addition, American Payroll Institute Properties Inc. is requesting an aerial easement so that a portion of a new parking garage may be constructed over the sidewalk along the west side of San Pedro Ave.

ISSUE:

Consideration of the following ordinances related right of way needed for the Downtown Streets Reconstruction Project for intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded project located in Council District I.

A) This ordinance authorizes the acquisition, through negotiation or condemnation of interests in approximately 0.138 acres of privately-owned real property in NCB 789, Lots 11 and 12, and declaring it to be a public use project for and authorizing up to \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees.

Pursuant to enacted Texas Senate Bill 18 (SB "18"), this item requires City Council to initiate a motion authorizing the use of power of eminent domain, should it be needed.

B) This ordinance authorizes the closure, vacation, abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave in NCB 789.

C) This ordinance authorizes an aerial easement for the property described as 0.30 acre tract out of NCB 789, called Parcel II, to be conveyed to American Payroll Institute Properties Inc. so that a portion of a parking garage may be constructed over the sidewalk along the west side of San Pedro Ave.

This ordinance recommends a one-time capital improvement expenditure in the amount not to exceed \$450,000.00, payable to the selected title company. The values of these acquisitions are based on appraisals performed by Eckmann Groll, Inc., between March and July 2015.

ALTERNATIVES:

A) City Council could not approve the acquisition, however, this action would result in a re-design of this project which would delay the timely completion of this project.

B) City Council could reject the request to close, vacate, abandon and transfer of approximately 0.171

acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave. However, this would disrupt the negotiation of acquisition the property acquisition along San Pedro which is needed for the project which would delay the timely completion of this project.

C) City Council could reject the air space easement for the parking garage construction. American Payroll Institute Properties Inc. would need to redesign its parking garage and could reject the City's offer to buy its property along San Pedro resulting in a lengthy condemnation process.

FISCAL IMPACT:

This ordinance recommends a one-time capital improvement expenditure in the amount not to exceed \$450,000.00, payable to the selected title company. The values of these acquisitions are based on appraisals performed by Eckmann Groll, Inc., between March and July 2015. Funds are available within the Downtown Streets Reconstruction project from previously authorized 2012-2017 Bond Program funds and are included in the 2016-2021 Capital Improvements Program Budget.

RECOMMENDATION:

A) Staff recommends approval of this ordinance, authorizing the acquisition, through negotiation or condemnation, of approximately 0.138 acres of land in a portion of 3 parcels of privately-owned real property and declares the Project to be a public use project for the acquisition and authorizes expenditures not to exceed \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees.

B) Staff recommends approval of the closing, vacating and abandoning 0.171 acres from portions of 3 parcels of real property owned by the City of San Antonio located on the east side of Jackson Street and the north side of Buffalo Run Street, for the acquisition of portions of 3 parcels of privately owned real property out of NCB 789.

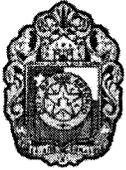
C) Staff recommends approval of an air space easement for a portion of a parking garage to be constructed over City Right of Way along San Pedro Avenue.

SUPPORTING DOCUMENT NOTICE

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City of San Antonio

Agenda Memorandum

File Number: 16-1129

Agenda Item Number: 17.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: Council District 8

SUBJECT:

Disposition: Closure of a portion of Bacon Road Public Right of Way

SUMMARY:

An ordinance authorizing the closure, vacation and abandonment of 0.402 acres of unimproved Bacon Road Public Right of Way, located between Lou Mell and dead-ending into Petitioner's property, in Council District 8, as requested by ALC Ranch LTD, for a fee of \$112,550.00.

BACKGROUND INFORMATION:

ALC Ranch LTD (Petitioner) is requesting the closure, vacation and abandonment of a portion of unimproved Bacon Road Public Right of Way, located between Lou Mell and dead-ending into Petitioner's property as shown on attached Exhibit A. The Petitioner is the sole abutting property owner and if approved, plans to develop the combined properties for the construction of an office complex that will front University Oak and North Loop 1604 West.

ISSUE:

This ordinance authorizes the closure, vacation and abandonment of 0.402 acres of Bacon Road Public Right of Way, located between Lou Mell and dead-ending into Petitioner's property, in Council District 8, as requested by ALC Ranch LTD, for a fee of \$112,550.00.

The Petitioner is the sole abutting property owner and if approved, plans to develop the combined properties for the construction of an office complex that will front on University Oak and North Loop 1604 West.

This action is consistent with City Code and Ordinances, which require City Council approval for the sale or disposition of City-owned or controlled real property.

The fair market value of the Right of Way is \$110,000.00, which was established by an appraisal performed by Weissler Appraisal Company, Inc. on June 30, 2015. With added administrative costs, the City will collect a total of \$112,550.00 for this property.

ALTERNATIVES:

City Council could choose not to approve this request; however, that would hinder Petitioner from developing its property as currently planned. Also, the City's liability would continue along with the obligation for maintenance.

FISCAL IMPACT:

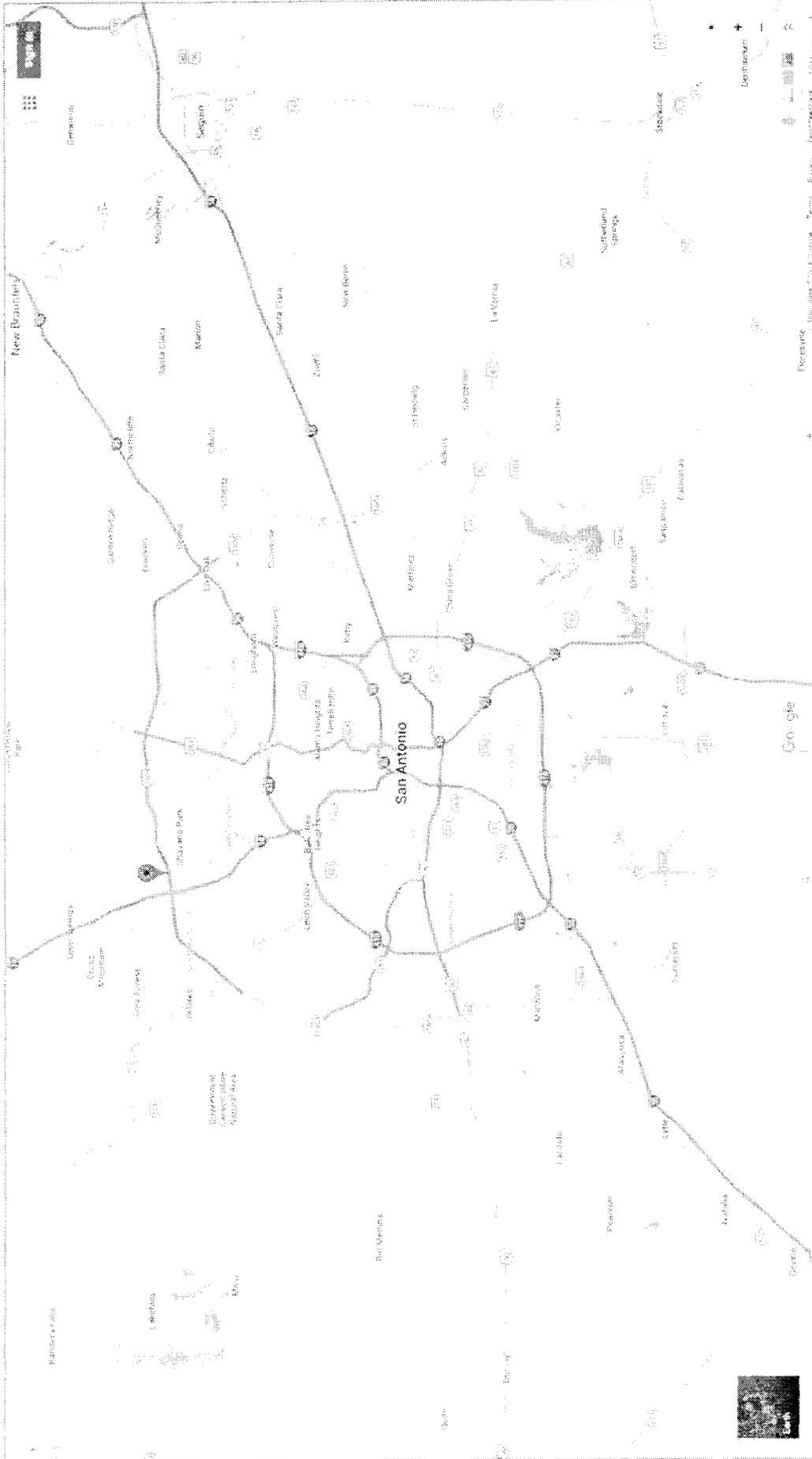
The fair market value of the Right of Way is \$110,000.00, which was established by an appraisal performed by Weissler Appraisal Company, Inc. on June 30, 2015. With added administrative costs, the City will collect a total of \$112,550.00 for this property. This revenue will be deposited into the General Fund in accordance with FY 2016 Adopted Budget.

Also, the property will be placed on the tax rolls, which will generate revenue for the City of San Antonio as well as other taxing entities.

RECOMMENDATION:

Staff recommends approval of this request to authorize the closure, vacation and abandonment of a portion of Bacon Road Public Right of Way in Council District 8.

The City of San Antonio's Planning Commission approved this request at its regular meeting of February 24, 2016.



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City of San Antonio

Agenda Memorandum

File Number: 16-1717

Agenda Item Number: 18.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Health

DEPARTMENT HEAD: Vincent R. Nathan, PhD, MPH

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Department of Homeland Security Whole Air Program Grant

SUMMARY:

This ordinance authorizes the submission of an application to the Department of Homeland Security (DHS) by the San Antonio Metropolitan Health District (Metro Health) and authorizes the acceptance of funds upon award in an amount not to exceed \$438,707.72 for participation in the Whole Air Program to support field operations and sample collection activities for a term beginning September 1, 2016 through August 31, 2017. This action also authorizes a proposed program budget and personnel complement as reflected in Attachment I.

Furthermore, this ordinance authorizes the Director of Metro Health to initiate, negotiate, and execute any and all necessary documents including a cooperative agreement to effectuate the application and acceptance of the referenced funds and to execute contract amendments pertaining to this contract, 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 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 the grant by the funding agency in an amount up to 20% of the total amount initially awarded; f) amendments funding one time equipment purchases or defined program services; and g) changes in 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 and region. With grant support, Metro Health provides preventive health services, community education, limited clinical services to prevent communicable disease, emergency preparedness, disease control, supplemental nutrition programs, and dental health services, as well as laboratory services.

Metro Health's 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.

For over ten years, Metro Health has been participating in the Whole Air Program through a contract with the Texas Commission on Environmental Quality (TCEQ). In FY16 DHS invited SAMHD to submit an application for direct federal funding of its Whole Air Program which was awarded. DHS has invited SAMHD to submit an FY17 application for direct federal funding of its Whole Air Program.

ISSUE:

Metro Health is requesting that City Council authorize submission of an application to DHS and authorize the acceptance of funds upon award in an amount not to exceed \$438,707.72 for participation in the Whole Air Program to continue to support field operations and air sample collection activities for a term beginning September 1, 2016 through August 31, 2017.

ALTERNATIVES:

If submission of the application is not authorized, Metro Health will forgo increased local control of the Whole Air Program and efficiencies related to receiving direct funding from DHS.

FISCAL IMPACT:

Metro Health requests City Council authorization for the submission of an application and requests authorization to accept funds upon award in an amount not to exceed \$438,707.72 from the Department of Homeland Security for participation in the Whole Air Program for term beginning September 1, 2016 through August 31, 2017 and authorizes a personnel complement of seven positions. There is no local match for this program.

RECOMMENDATION:

Staff recommends approval of an Ordinance authorizing the submission of this application to the

Department of Homeland Security and the acceptance of funds upon award in an amount up to \$438,707.72.

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City of San Antonio

Agenda Memorandum

File Number: 16-1786

Agenda Item Number: 19.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Parks and Recreation

DEPARTMENT HEAD: Xavier D. Urrutia

COUNCIL DISTRICTS IMPACTED: City-Wide

SUBJECT:

Acceptance of Grant Funds from National Recreation and Park Association

SUMMARY:

This ordinance authorizes the acceptance of grant funds from the National Recreation and Park Association (NRPA) to provide wellness programming for seniors over the course of a year and establishes a project budget in the amount of \$22,500.00. This ordinance also authorizes the Parks and Recreation Director to execute any and all related documents and accept any additional NRPA funds that may become available for this project during the term of this grant.

BACKGROUND INFORMATION:

The National Recreation and Park Association (NRPA) is the leading non-profit organization dedicated to the advancement of public parks, recreation, and conservation. Humana approached NRPA with grant funds to create a senior focused wellness program in San Antonio. Based on the grantor's requirements, the San Antonio Parks and Recreation Department was identified to receive these funds and no formal submission for this award was required.

The grant funds will be used to conduct a series of six wellness and physical fitness competitions over the course of a one year period, targeted towards seniors. The program will be free and open to participants over the age of sixty. Free wellness classes and preparation opportunities, prior to the competitions, will be offered at participating local adult and senior facilities throughout the duration of the grant period.

ISSUE:

The NRPA grant is consistent with City policy to apply for grants to enhance service delivery by supplementing local funds. Grant funds would be utilized to provide wellness programming for senior citizens, consistent with the Adopted Parks and Recreation System Strategic Plan.

ALTERNATIVES:

NRPA grant funds are awarded on a limited basis and if the City chooses not to accept the grant, the City will lose the opportunity to provide this wellness programming for seniors.

FISCAL IMPACT:

This action has no general fund impact. No matching or other additional funding for this grant is required. This action will establish a project budget in the amount of \$22,500.00 for wellness programming for seniors.

RECOMMENDATION:

Staff recommends accepting this grant from the NRPA, in partnership with Humana for senior wellness programming and establishes a project budget of \$22,500.00.

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City of San Antonio

Agenda Memorandum

File Number: 16-1858

Agenda Item Number: 20.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Parks and Recreation

DEPARTMENT HEAD: Xavier D. Urrutia

COUNCIL DISTRICTS IMPACTED: Council Districts 1

SUBJECT:

Grant Application to KaBoom! for Labor Street Park

SUMMARY:

This ordinance authorizes the submission of a grant application to KaBoom! and the acceptance upon award of a new playscape, at an estimated value of \$95,000.00, for Labor Street Park located in Council District 1. This ordinance will also authorize the transfer of \$60,000.00 from the General Fund into the Labor Street Park Playground Project for a total project cost of \$155,000.00; and authorizes the Parks and Recreation Director to execute any and all related documents.

BACKGROUND INFORMATION:

KaBoom! is a national non-profit organization that envisions a great place to play within walking distance of every child in America. Since 1995, KaBoom! has used its community-build model to bring together business and community interests to construct playgrounds. KaBoom! selects sites based on a number of factors such as if existing playgrounds are within the vicinity, neighborhoods with engaged parents and families and a viable non-profit to serve as the community partner for the project. The Labor Street Park was acquired in 2014 and does not have an existing playground. If awarded the playground would complement the softball field and fitness stations. Based on KaBoom! criteria and decisive factors of their funding partner, Labor Street Park is recommended for application and meets their preliminary review prior to commitment.

The KaBoom! grant process requires volunteers to install the playground equipment. Volunteers will be engaged throughout the process of designing the playscape until the build days, which is scheduled by

KaBoom! The grant process requires community partners to engage with the City for the playground build projects. The San Antonio Housing Authority is the community partner and will assist with volunteer recruitment, along with the La Vaca Neighborhood Association, and other aspects of the playground build.

Parks and Recreation has been successful with KaBoom! to install playgrounds at West End Park, Martinez Park, Sgt. Matthew Mendoza, USMC Park, Stinson Park, Jim Mattox Park, Brooks Park and Jane Dubel Park over the last six years. There is considerable community support for new playgrounds at City parks.

ISSUE:

The KaBoom! grant application is consistent with City policy to apply for grants to enhance service delivery by supplementing local funds. Grant funds would be utilized for development of new playgrounds, consistent with the Adopted Parks and Recreation System Strategic Plan.

ALTERNATIVES:

KaBoom! playscapes are awarded on a competitive basis. Should the City choose not to apply, other resources will need to be identified and secured to construct new a playscape for this park. This grant funding is a unique opportunity for the City of San Antonio.

FISCAL IMPACT:

KaBoom! requires applicants to contribute up to \$20,000.00 towards the cost of the equipment at each site. Funding of \$60,000.00 for the KaBoom! contribution and associated site work will be provided through the Parks and Recreation Department General Fund operating budget. This ordinance authorizes the transfer of \$60,000.00 from the General Fund into the Labor Street Park Playground Project for a total project cost of \$155,000.00. The estimated value of the donated playscape is \$95,000.00. Funding necessary for the new playground maintenance will be requested as part of the annual budget process.

RECOMMENDATION:

Staff recommends approval of the submission of the grant application and acceptance upon award from KaBoom! for the playscape at Labor Street Park.

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City of San Antonio

Agenda Memorandum

File Number: 16-1868

Agenda Item Number: 21.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Health

DEPARTMENT HEAD: Vincent R. Nathan, PhD, MPH

COUNCIL DISTRICTS IMPACTED: City-Wide

SUBJECT: CDC Sodium Reduction in Communities Grant

SUMMARY:

This Ordinance authorizes the submission of a grant application and the acceptance of funds in an amount not to exceed \$2.0 million for the five -year project period, from the Centers for Disease Control and Prevention (CDC) to support the Chronic Disease Program of the San Antonio Metropolitan Health District (Metro Health) beginning September 30, 2016 through September 29, 2021. Metro Health's participation in the Sodium Reduction in Communities Program serves a legitimate public purpose in that this funding will promote public health through activities that include community-wide efforts to reduce sodium intake and decrease the risk of high blood pressure. This action also authorizes a proposed program budget, incidental expenditures for grant program participants, and a personnel complement of five (5) positions.

Furthermore, this Ordinance authorizes the Director of Metro Health to initiate, negotiate and execute any and all necessary documents and grant contracts to effectuate the acceptance of funds for the above referenced grant, and to execute 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 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 the 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 state regulations mandated by the funding agency.

BACKGROUND INFORMATION:

Approximately 90% of Americans consume too much sodium, increasing their risk of hypertension. Americans consume about 3,400 mg of sodium each day, more than the recommended limits for sodium intake in the 2015-2020 Dietary Guidelines for Americans. The majority of sodium people consume is already in foods before purchase or preparation. Reducing sodium intake requires increased availability of lower sodium packaged and restaurant foods. This program aims to increase the availability of lower sodium foods while engaging the food sector to facilitate reduced sodium levels in packaged and restaurant foods. The long term outcome is reduced sodium intake to within the current Dietary Guidelines for Americans recommendation for sodium intake.

Metro Health will achieve the following outcomes by the end of the project period:

- Increased implementation of food service guidelines/standards that include sodium
- Increased integration of procurement practices to reduce sodium content in purchase items
- Increased implementation of food preparation practices to reduce sodium content of meals and/or menu items

Applicants are expected to achieve the following intermediate-term outcome by the end of the project period.

- Increased availability of lower sodium food products
- Increased purchase of selection of lower sodium food products/ingredients by either consumers or large food service operators

The long term outcome of this program will be:

- Reduced sodium intake within the Dietary Guidelines for Americans recommended maximum

ISSUE:

Metro Health is requesting City Council to approve a grant application submission and authorize the acceptance of funds in an amount not to exceed \$2.0 million for a five -year project period, to support the identification and refinement of effective strategies in implementing community-wide efforts to reduce sodium intake.

ALTERNATIVES:

If acceptance of these funds is not authorized, Metro Health will forgo an opportunity to receive funds in an amount up to \$2.0 million of a five- year grant opportunity for the Chronic Disease Program to implement community-wide efforts to reduce sodium intake and decrease the risk of high blood pressure.

FISCAL IMPACT:

This Ordinance approves a grant application submission and authorizes the acceptance of an award in an

amount up to \$2.0 million over a five year grant term to support Metro Health's Chronic Disease Program in implementing community-wide efforts to reduce sodium intake for the period beginning September 30, 2016 through September 29, 2021 and authorizes a proposed budget and personnel complement of 5 positions.

This grant does not require a cash or in-kind match and will have no fiscal impact on the General Fund.

RECOMMENDATION:

Staff recommends approval of an Ordinance to approve a grant application submission and the acceptance of funds in an amount not to exceed \$2.0 million of a five -year grant from the Centers for Disease Control and Prevention.

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City of San Antonio

Agenda Memorandum

File Number: 16-1937

Agenda Item Number: 22.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED:

Mayoral, Council District 2, Council District 8, Council District 9, and Council District 10

SUBJECT:

Board Appointments

SUMMARY:

- A) Appointing James W. Mock, III (District 9) to the Port Authority of San Antonio for the remainder of an unexpired term of office to expire May 31, 2017.
- B) Appointing Charles J. Conner (District 8) to the Building Standards Board for the remainder of an unexpired term of office to expire May 31, 2017.
- C) Appointing Councilmember Mike Gallagher (Mayoral), Patrick C. Forbes (District 2), Lloyd A. Denton, Jr. (District 10), Lauren N. Sides (District 10), Gwendolyn Albers (District 10), Nicole Thompson (District 10), and Carlos G. Pena (District 10) to the Tax Increment Reinvestment Zone No. 33 - Northeast Corridor for the remainder of unexpired terms 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: 16-2036

Agenda Item Number: 23.

Agenda Date: 3/10/2016

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:

Establishing a pay adjustment for the City Auditor

SUMMARY:

This ordinance establishes a pay adjustment for the City Auditor.

BACKGROUND INFORMATION:

The City Council Audit Committee, at a meeting on February 16, 2016, evaluated the performance of the City Auditor, as required by the provisions of Ordinance 2008-11-20-1015. Also in accordance with that Ordinance, a report of the results of the evaluation was reported to the full City Council on March 2, 2016. Based on this performance evaluation, Council now wishes to provide for a 5% pay adjustment to the salary of the City Auditor to provide for a performance pay increase for FY15.

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 Auditor are included in the Operating Budget of the City Auditor's Office.

RECOMMENDATION:

City Council finds it appropriate to approve a 5% pay adjustment to the salary of the City Auditor to provide for a performance pay increase for FY15.

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City of San Antonio

Agenda Memorandum

File Number: 16-2100

Agenda Item Number: 24.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Convention & Sports Facilities

DEPARTMENT HEAD: Michael J. Sawaya

COUNCIL DISTRICTS IMPACTED: Council District 2

SUBJECT:

Local Contribution related to Major Reimbursable Events

SUMMARY:

An Ordinance approving a local contribution in the amount of \$71,559.00 to the Events Trust Fund in anticipation of reimbursement of up to \$518,800.00 from the Texas State Comptroller Office for eligible expenses related to the 2016 Valero Alamo Bowl; authorizing the execution of a reimbursement Agreement with the San Antonio Bowl Association for reimbursement of conference fees totaling up to \$447,241.00, contingent upon State reimbursement; and authorizing payment upon the receipt of such funds from the Events Trust Fund. This ordinance appropriates \$71,559.00 of fund balance from the Convention & Sports Facilities (CSF) State Reimbursement Fund to be used for the local contribution.

BACKGROUND INFORMATION:

The annual Alamo Bowl was established in 1993 with the opening of the Alamodome, and celebrated its 20th anniversary in 2012.

The Valero Alamo Bowl matches two teams in the Big 12 Conference and the Pac-12 Conference, after the Bowl Championship Series (BCS) teams are selected.

The Valero Alamo Bowl is one of the most popular bowls in the country, producing some of the highest rated bowl games in ESPN history. The Valero Alamo Bowl has drawn over one million spectators collectively since its beginning and has generated in excess of \$250M in direct economic impact locally.

The Events Trust Fund legislation (Vernon's Texas Civil Statutes 5190.14) provides municipalities and counties the opportunity to obtain reimbursement for eligible expenses related to hosting and attracting high-visibility, high-tax impact events to the state of Texas that could otherwise take place outside of the state.

ISSUE:

The annual Valero Alamo Bowl is one of the premier events that the city and the Alamodome hosts each year. In 2016 as in previous years, it attracted tens of thousands of visitors, generating millions of dollars in economic impact.

Under the proposed Reimbursement Agreement, the City will be responsible for reimbursing the San Antonio Bowl Association for qualified conference fees of up to \$447,241.00 related to producing the 2016 Valero Alamo Bowl, subject to the City's receipt of reimbursement from the Events Trust Fund and approval of the reimbursement agreement.

ALTERNATIVES:

If the matching funds are not deposited within the Events Trust Fund, the City loses its opportunity to obtain reimbursement for eligible expenses related to hosting this event. An alternative is to not offer financial support to these events, even though they qualify for rebates under the State's Events Trust Fund. Lack of financial support for sporting or major events jeopardizes the City's ability to remain competitive in hosting these events in the future.

FISCAL IMPACT:

This ordinance authorizes the appropriation of \$71,559.00 to the CSF State Reimbursement Fund and authorizes the local contribution matching funds of \$71,559 to the Events Trust Fund to qualify for reimbursement of eligible expenses for the 2016 Valero Alamo Bowl in an amount up to \$518,800.

Upon receipt of the reimbursement from the state, the local contribution of \$71,559.00 will be deposited back into the CSF State Reimbursement Fund. Funds in the amount up to \$447,241.00 will be paid to the San Antonio Bowl Association upon receipt of the rebate from the Events Trust Fund.

RECOMMENDATION:

Staff recommends approval of the local contribution in the amount of \$71,559.00 to the Events Trust Fund to qualify for reimbursement of eligible expenses in an amount up to \$518,800.00 related to the 2016 Valero Alamo Bowl and the execution of a Reimbursement Agreement with the San Antonio Bowl Association for reimbursement of conference fees totaling up to \$447,241.00.

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City of San Antonio

Agenda Memorandum

File Number: 16-1478

Agenda Item Number: 25.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Department for Culture and Creative Development

DEPARTMENT HEAD: Felix N. Padrón

COUNCIL DISTRICTS IMPACTED: All

SUBJECT: Approving a Pre-Qualified List of Public Artists

SUMMARY:

This ordinance approves a pre-qualified list of public artists whose services may be used to implement public art projects established by the public art plan in an amount not-to-exceed the eligible allocation. This ordinance also authorizes contracts and payments subject to the availability of funds.

BACKGROUND INFORMATION:

The Department for Culture and Creative Development (DCCD) advertised a Call for Artists as part of an annual process to update the City's pre-qualified artist list, first established as the Capital Projects Artist Pool in October 2012. Each subsequent year, City Council has updated this pool of artists based upon recommendations that are a result from a pre-qualification process. In 2016, 161 total submittals were received nationally, which were reviewed and scored by an ad-hoc selection panel that recommended a total of 57 applicants for consideration by the City's San Antonio Arts Commission, including 8 from Texas, and 18 from San Antonio. Qualifications were reviewed and scored in the categories of public artist, art inventory services, and collaborative partners. The selection panel included representatives from the San Antonio Arts Commission, as well as local and state art professionals and City staff. The pre-qualified roster authorizes artists to be considered for projects included in the annual public art plan. Inclusion in the pre-qualified list does not guarantee a contracting opportunity. Final selections for projects are a result of close coordination with City departments and project stakeholders, including but not limited to representatives from City Council appointed advisory committees, community members and local art professionals. Final artist selections are recommended by the San Antonio Arts Commission. Additionally, a list of artworks that have been loaned to the city for temporary exhibition at City facilities will be considered eligible for acquisition at the end of the loan period, subject to the availability of funds.

ISSUE:

The City of San Antonio's public art ordinance, approved by City Council in 2011, creates an overall balance in public art throughout the City by designating funds for public art services. In 2012, voters approved public art to be included as part of the 2012-2017 Bond Program and City Council adopted a public art plan and authorized the process to pre-qualify artists through the Capital Projects Artist Pool. Recommended public artists result from an open-call, competitive process, and are authorized to the list for a period of two years. Eligible appropriations may be used for design services of artists, for the selection, acquisition, fabrication, installation, conservation, and display of artworks, and for administration of projects.

ALTERNATIVES:

Approving the recommended pre-qualified artist list will allow for the negotiation and execution of public art contracts in one action, significantly reducing the total number of City Council actions and allowing staff to continue moving forward with the public art program efficiently. If City Council prefers to authorize only the recommended artists for negotiations at this time, staff can proceed with negotiating and bring contracts back for authorization at a later date. This method will increase the number of City Council actions and overall time before all contracts are considered by City Council.

FISCAL IMPACT:

This ordinance approves a pre-qualified list of public art professionals whose services may be used to implement public art projects established by the public art plan in an amount not-to-exceed the eligible allocation. A list of artworks that have been loaned to the City for temporary exhibitions at City facilities will be considered eligible for acquisition at the end of the loan period, subject to the availability of funds. Funds are not encumbered by this ordinance.

RECOMMENDATION:

Staff and the San Antonio Arts Commission recommend approval.

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: 16-1869

Agenda Item Number: 26.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Finance

DEPARTMENT HEAD: Troy Elliott

COUNCIL DISTRICTS IMPACTED: City-Wide

SUBJECT:

Local Government Investment Pool Agreement with TexPool

SUMMARY:

This Ordinance authorizes the City to enter into an agreement with TexPool to further utilize Local Government Investment Pool Services including TexPool Prime.

BACKGROUND INFORMATION:

Local Government Investment Pools ("Pools") are authorized under the Texas Public Funds Investment Act ("the Act") and the City's Investment Policy. Pools are established by state or local governmental entities as trusts that serve as vehicles for the pooled investment of public moneys of participating governmental entities. The Act requires Pools to seek to maintain a \$1.00 value per share and must be continuously rated no lower than AAA or AAA-m or at an equivalent rating by at least one nationally recognized rating service.

City Council approved an agreement with TexPool to provide Local Government Investment Pool Services on March 29, 2012. Utilizing a Pool has allowed the City the opportunity to diversify its daily liquidity holdings. TexPool Prime is an additional Pool that is available through TexPool. Both TexPool and TexPool Prime are Pools that can invest in U.S Government Treasuries and Agencies, Repurchase Agreements, and Money Market Mutual Funds, however, TexPool Prime is also authorized to invest in Certificates of Deposit and Commercial Paper. The utilization of TexPool Prime for liquidity holdings will allow for further diversification for the City.

TexPool Prime was first established on December 12, 2002 and has a current total market capitalization of \$2.4

billion. TexPool Prime is Rated AAAM by Standard & Poor's, the highest rating a local government investment pool can achieve.

On February 16, 2016, TexPool Prime was presented to the City's Investment Committee as an additional liquidity facility that the City could utilize for added diversification and the potential for additional interest revenue. The Investment Committee approved the recommendation to utilize TexPool Prime as an additional liquidity option.

ISSUE:

The utilization of TexPool Prime will give the City an additional liquidity option and the opportunity to potentially earn additional interest income for the City.

ALTERNATIVES:

An alternative is for the City not to utilize TexPool Prime, however, the City would forgo any additional interest revenue earned by this investment option.

FISCAL IMPACT:

Utilizing TexPool Prime will have no direct cost impact to the City. TexPool Prime's fee will be netted out of the City's interest earnings in the Pool.

RECOMMENDATION:

Staff recommends approval of this Ordinance authorizing the City to enter into an agreement with TexPool to further utilize Local Government Investment Pool Services including TexPool Prime.

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: 16-1143

Agenda Item Number: 27.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Government & Public Affairs

DEPARTMENT HEAD: Jeff Coyle

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

State Representation Services Contracts

SUMMARY:

An ordinance authorizing the City Manager to execute state representation services contracts with:

- a) Focused Advocacy in an amount not to exceed \$8,500 per month for the term of April 1, 2016 through September 30, 2017 for a total contract amount of \$153,000. The agreement provides that the term may be renewed for one, two-year performance based extension renewal through September 30, 2019, upon approval by City Council.
- b) The Texas Lobby Group in an amount not to exceed \$7,500 per month for the term of July 1, 2016 through June 30, 2017 for a total contract amount of \$90,000. The agreement provides that the term may be renewed for one, one-year performance based extension renewal to provide session only services for the 86th State Legislative Session, upon approval by City Council.
- c) The Offices of Marc A. Rodriguez in an amount not to exceed \$7,500 per month for the term of July 1, 2016 through June 30, 2017 for a total contract amount of \$90,000. The agreement provides that the term may be renewed for one, one-year performance based extension renewal to provide session only services for the 86th State Legislative Session, upon approval by City Council.

BACKGROUND INFORMATION:

For more than 35 years, the City of San Antonio has contracted professional services for State Representation

to supplement the City's state legislative advocacy efforts and to advance and protect the City's interests in Austin, Texas. Increasingly challenging budget constraints and a political environment make it imperative for local communities to have strong advocates at the state level. Consultants enhance the City's ability to communicate with elected officials on San Antonio community's key legislative issues and provide regular interaction with City Council and staff on issues in the City's State Legislative Program. Finally and most importantly, they provide strategic advice and planning to maximize our community's efforts to secure passage or funding for the City's priority initiatives.

The Texas Legislature convenes every other year to pass legislation, but it is important that the City's advocacy continue through both session and non-session years. While the legislature does not meet as a full body during non-session years, legislative committees conduct hearings in which they take testimony and oversee "interim studies" on issues that may impact the City. These interim studies are often referenced when the legislature convenes and can affect legislation. In addition to interim studies, State agencies promulgate rules and develop policies that impact the City year round.

In the past, the City of San Antonio has hired multiple consultants to represent and advocate for the City on a year-round basis. In 2010, the City moved to a model of one consultant contracted to operate year-round, including off-session years, and additional consultants have been hired to provide services only during the state legislative session. During the 84th Legislative Session the City contracted with five (5) consultants.

The City's prior year-round state representation contract expired on September 30, 2015. Staff from the Government & Public Affairs Department and Finance Department collaborated with the Small Business Office and City Attorney's Office to develop a Request for Proposals (RFP) for state representation services, which was issued September 27, 2015.

Notice of the RFP was published in the San Antonio Express News, the City's webpage and TVSA (Chanel 21). In an effort to increase the number of respondents, notice of the issuance of the RFP was sent to approximately 29 vendors. The deadline for submission of proposals was October 27, 2015. A total of five (5) proposals were received in response to the RFP. The Local Preference Program was applied in the evaluation of responses received for this contract; however, the highest ranked firms are not local businesses. The Veteran-Owned Small Business Preference Program was applied in the evaluation of responses received for this contract; however, the highest ranked firms were not veteran-owned small businesses.

The evaluation team, "Committee", comprised of the following members was formed to review all proposals: Carlos Contreras, Assistant City Manager, Jeff Coyle, Government & Public Affairs Director, Camila Kunau, Asst. City Attorney, Sally Basurto, Government & Public Affairs Asst. Director, Renée Flores, San Antonio Chamber of Commerce 2016 Chairman of the Board, and Juan Antonio Flores, Port San Antonio, Executive VP of Government Affairs. On December 15, 2015 the Committee met for an initial review and evaluation of proposals. All five respondents were invited for interviews. The Committee interviewed the five respondents in person on January 5, 2016.

Recommendation: Focused Advocacy received the highest score from the Committee and is the recommendation for award of the City's full-time, lead firm. However, there was consensus among the selection committee that the second and third teams offered unique skills and relationships that would be advantageous to the City. The RFP states the City's right to hire none, one, or multiple firms. As such, we recommend hiring the top three firms from this selection process in a staggered schedule. The Committee recommends Texas Lobby Group and The Offices of Marc A. Rodriguez as supporting members of the City's consultant team to provide session only services for the 85th State Legislative Session.

The following members will be responsible for the delivery of services through these contracts: (a) Focused

Advocacy (Lead) - Curt Seidlits, Brandon Aghamalian, and Snapper Carr (b) Texas Lobby Group - Michael Toomey, Lara Keel and Carrie Simmons (c) The Offices of Marc A. Rodriguez - Marc Rodriguez.

The contracts entered into with the Consultants listed above, will contain specific performance measures.

ISSUE:

This ordinance is consistent with City policy of retaining consultants to supplement the City's advocacy efforts with key members of the State Legislature, Executive and Administrative personnel. It is also consistent with the City policy of building strategic alliances with officials in Austin, Texas to further the City's interests. Finally, it is consistent with City policy of developing a detailed strategy to further the City's adopted State Legislative Program.

ALTERNATIVES:

If the proposed ordinance authorizing the execution of a professional services contract between the City and Focused Advocacy, The Texas Lobby Group, and The Offices of Marc A. Rodriguez is not supported, the alternative would result in a significant reduction of the City's ability to effectively implement a strategic plan for the advancement of the City's adopted State Legislative Program and increase the possibility that legislation harmful to the City becomes law. The Texas State Legislature has become a full-time legislative body, making the legislative interim periods increasingly more important, if this ordinance is not approved, the City will forgo representation in Austin, Texas during these critical periods.

FISCAL IMPACT:

- a) Funding for the Focused Advocacy contract was allocated in the FY 2016 General Fund, in the amount of \$51,000 for the corresponding portion of this contract. The remaining amount will impact the General Fund in the amount of \$102,000 in FY 2017, and is contingent upon future City Council appropriation.
- b) Funding for the Texas Lobby Group contract was allocated in the FY 2016 General Fund, in the amount of \$22,500 for the corresponding portion of this contract. The remaining amount will impact the General Fund in the amount of \$67,500 in FY 2017, and is contingent upon future City Council appropriation.
- c) Funding for the Marc A. Rodriguez contract was allocated in the FY 2016 General Fund, in the amount of \$22,500 for the corresponding portion of this contract. The remaining amount will impact the General Fund in the amount of \$67,500 in FY 2017, and is contingent upon future City Council appropriation.

RECOMMENDATION:

Staff recommends approval of this ordinance to assure City representation leading up to and during the 85th Legislative Session.

* = 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: Bill M.I. _____ Last: Messer Suffix: Mr

*2. Contract information

a) Contract or project name: State Representation Services

b) Originating department: Government and Public Affairs Department

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

Texas Lobby Group

*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: Partners: Mike Toomey, Bill Messer and Lara Keel

*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: Bill Messer Title: Partner

Company Name or DBA: Texas Lobby Group Date: 10/27/2015

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



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: Lara M.I. L Last: Keel Suffix: Mrs

*2. Contract information.

a) Contract or project name: State Representation Services
b) Originating department: Government and Public Affairs Department

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

Texas Lobby Group

*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: Mike Toomey, Bill Messer, Lara Keel

*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 14.1 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: Lara Keel

Title: Partner

Company Name or DBA: Texas Lobby Group

Date: 10/27/2015

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

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: Mike M.I. _____ Last: Toomey Suffix: Mr

*2. Contract information:

a) Contract or project name: State Representation Services

b) Originating department: Government and Public Affairs Department

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

Texas Lobby Group

*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: Mike Toomey, Bill Messer, Lara Keel

*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?

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: Mike Toomey

Title: Partner

Company Name or DBA: Texas Lobby Group

Date: 10/27/2015

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

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: Marc M.I. A. Last: Rodriguez Suffix: _____

* 2. Contract information.

a) Contract or project name: 015-093 State Representation Services

b) Originating department: _____

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

Marc A. Rodriguez

* 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.

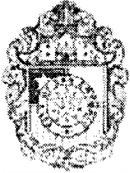
Subcontractors may be retained, but have not been selected at the time of this submission.

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:

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- 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:

Name of Contributor	To Whom	Date(s) of Contribution(s)	Total Amount of Contribution(s)	Add
Marc A. Rodriguez	Ivy Taylor	09-09-2015	\$1,000.00	Delete
Marc A. Rodriguez	Joe Krier	07-07-2015	\$500.00	Delete
Marc A. Rodriguez	Chris Medina	05-25-2015	\$500.00	Delete
Marc A. Rodriguez	Ron Nirenberg	11-18-2014	\$500.00	Delete
Marc A. Rodriguez	Shirley Gonzales	11-06-2014	\$500.00	Delete

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

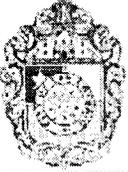
Under Section 2-309 of the Municipal Campaign Finance Code, the following listed individuals are prohibited from making a campaign or officeholder contribution to any member of City Council, candidate for City Council or political action committee that contributes to City Council elections from the 10th 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?



City of San Antonio Contracts Disclosure Form

Office of the
City Clerk

- 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:

*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.

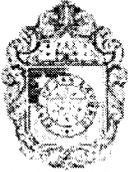
Please note that any contract in place at the time the applicant becomes a City officer may remain in effect, but cannot be amended, extended, modified, or changed in any manner during the officer's City service on the more-than-advisory board.

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.



City of San Antonio Contracts Disclosure Form

Office of the
City Clerk

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.

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***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: Marc A. Rodriguez *Marc A Rodriguez* Title: Owner

Company Name or DBA: Marc A. Rodriguez Date: 10/23/2015

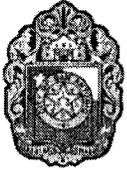
Please fill this form out online, print completed form and submit with proposal to originating department. All questions must be answered.
 If necessary to mail, send to:
 Purchasing
 P.O. Box 839966
 San Antonio, Texas 78283-3966

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.

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City of San Antonio

Agenda Memorandum

File Number: 16-1853

Agenda Item Number: 28.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Library

DEPARTMENT HEAD: Ramiro Salazar

COUNCIL DISTRICTS IMPACTED: District 1

SUBJECT:

An ordinance authorizing a Space Use Agreement between the San Antonio Public Library and the Monte Vista Historical Association and accepting a financial obligation by the Monte Vista Historical Association.

SUMMARY:

This ordinance authorizes a five-year agreement with the Monte Vista Historical Association for use of space adjacent to the main building of the Landa Branch Library. This ordinance also accepts a one-time financial allocation to the San Antonio Public Library of \$10,000.00 and subsequent annual financial allocations of \$7,200.00 for the Landa Branch Library to be paid at the rate of \$600.00 per month dedicated for the maintenance and preservation of the Landa Branch Library.

BACKGROUND INFORMATION:

The City of San Antonio through the San Antonio Public Library has had in place an agreement with the Monte Vista Historical Association since July 1994 for the use of space, consisting of a small office and meeting room located in a detached annex adjacent to the main Landa Branch Library (233 Bushnell). The use of space agreement had not been updated since its adoption in 1994 and the Library Department with the support of the San Antonio Public Library Board of Trustees is recommending a new agreement to better align the use of the space with the operations of the Landa Branch Library and the mission of the San Antonio Public Library. Furthermore, the space in question is not programmed to be used by the San Antonio Public Library.

With City Council approval, the San Antonio Public Library and the Monte Vista Historical Association will

enter into a new five-year agreement which will facilitate the efforts of both parties as it relates to the historical preservation of the Landa Branch Library and serving the Monte Vista Community. The agreement provides for a one-time financial allocation to the San Antonio Public Library from the Monte Vista Historical Association of \$10,000.00 and subsequent annual financial allocations of \$7,200.00 payable at the rate of \$600.00 per month for the maintenance and preservation of the Landa Branch Library. Additionally, the agreement provides a provision for other key stakeholders of the Landa Branch Library such as the Friends of the Landa Branch Library, the San Antonio Public Library Foundation, and the Landa Gardens Conservancy to share the use of the office and meeting space. The agreement will result in added value to the Monte Vista community by facilitating public access to the historical files owned and maintained by the Monte Vista Historical Association and by partnering with the Landa Branch Library to deliver free and open programs related to the historical significance of the Monte Vista community.

The Landa Branch Library, a former private residence located in the Monte Vista Historical District, was gifted by Harry Landa to the City of San Antonio in 1946 for use as a public library. This agreement between the Monte Vista Historical Association and the City of San Antonio is in compliance with the expressed expectations of Harry Landa in the deed for the property.

On January 27, 2016, the San Antonio Public Library Board of Trustees approved the Space Use Agreement with the Monte Vista Historical Association. The Monte Vista Historical Association approved the space use agreement on February 9, 2016.

ISSUE:

The space use agreement with the Monte Vista Historical Association provides an opportunity to utilize a space that is not intended nor currently programmed for public use while also garnering additional resources and support for the Landa Branch Library and the Monte Vista community.

ALTERNATIVES:

The San Antonio Public Library would reevaluate the current relationship with the Monte Vista Historical Association.

FISCAL IMPACT:

This ordinance authorizes the acceptance of a one-time allocation of \$10,000.00 to the San Antonio Public Library from the Monte Vista Historical Association (MVHA) and authorizes a five-year Space Use Agreement with MVHA for annual financial allocations of \$7,200.00 to be deposited in a dedicated account to be used for the maintenance and preservation of the Landa Branch Library. The total allocation amount from the MVHA agreement with the Landa Branch Library is \$46,000.00.

RECOMMENDATION:

Staff recommends approval of the space use agreement with the Monte Vista Historical Association.

SUPPORTING DOCUMENT NOTICE

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

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City of San Antonio

Agenda Memorandum

File Number: 15-5643

Agenda Item Number: 29.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: Council District 3

SUBJECT:

Brooks Spay and Neuter Facility

SUMMARY:

Consideration of the following items related to the Brooks Spay and Neuter Facility, a Certificates of Obligation funded project, located in Council District 3:

- A. An ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a Funding Agreement between the City of San Antonio and Brooks Development Authority (BDA) for the design and construction of a new spay and neuter facility at Brooks City Base, in an amount not to exceed \$606,774.00 for the project plus \$104,200.00 for built-in furniture and fixtures funded with Certificates of Obligation and the General Fund, payable to BDA, located in Council District 3.
- B. An ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a 35-year lease agreement with Brooks Development Authority for a new Spay and Neuter Facility located in Council District 3 in the amount of \$3118.00 annually plus a \$100.00 one-time payment to be funded from the General Fund.

BACKGROUND INFORMATION:

In the FY 2016 budget, the City Council authorized the allocation of \$800,000.00 for the development of a new low cost spay neuter clinic to be located on the campus of Brooks City Base.

Brooks Development Authority will design and construct a 2,240 square foot spay and neuter facility that includes two exam rooms, a surgery prep area with two wash tables, a surgery room with two surgery tables, and cat and dog holding rooms. BDA has committed \$606,774.00 towards the construction of this project. Construction is anticipated to begin in March 2016 and estimated for completion by November 2016.

The Funding Agreement with Brooks Development Authority (BDA) will be executed in compliance with the Small Business Economic Development Advocacy (SBEDA) Program, which requires contracts be reviewed by a Goal Setting Committee to establish a requirement and/or incentive unique to the particular contract in an effort to maximize the amount of small, minority, and women-owned business participation on the contract. The Goal Setting Committee set a 29% Small Business Enterprise (SBE) subcontracting goal, a 23% Minority/Women Business Enterprise (M/WBE) subcontracting goal and 3% African American Business Enterprise subcontracting goal. The Brooks Development Authority has committed to meeting these goals.

ISSUE:

This item requests the following actions related to the Brooks Spay and Neuter Facility located in Council District 3:

Under the terms of the agreement, BDA will design and build a 2,240 square foot spay and neuter facility that includes two exam rooms, a surgery prep area with two wash tables, a surgery room with two surgery tables, and cat and dog holding rooms. The project is expected to begin construction in March 2016 and estimated for completion by November 2016. Total construction cost of the project is \$1,213,548.00 plus \$104,200.00 to fund built-in furniture and fixtures.

Animal Care Services will lease the facility from BDA and will either operate the facility or contract with another animal care agency to operate it.

- A. This ordinance for the Brooks Spay and Neuter Facility, authorizes the execution a Funding Agreement with Brooks Development Authority for the development of a new spay and neuter facility at Brooks City Base located in Council District 3, in an amount not to exceed \$606,774.00 for the design and construction of the Brooks Spay and Neuter Facility plus \$104,200.00 for built-in furniture and fixtures funded with Certificates of Obligation and the General Fund.

- B. This ordinance for the Brooks Spay and Neuter Facility authorizes the execution of a 35-year lease agreement with Brooks Development Authority for a new Spay and Neuter Facility located in Council District 3 in the amount of \$3118.00 annually plus a \$100.00 one-time payment to be funded from the General Fund.

ALTERNATIVES:

City Council could choose not to approve this action; however, the City would lose the opportunity to partner with Brooks Development Authority to provide needed services to the community. Additionally, without BDA as a partner, the City would be unable to design and build this facility with the funding available.

FISCAL IMPACT:

- A. This is one-time capital expenditure in the amount of \$606,774.00 plus \$104,200.00 to fund built-in furniture and fixtures, authorized payable to Brooks Development Authority. \$500,000.00 are available from Certificates of Obligation, and included in the 2016-2021 Capital Improvement Budget. The remaining \$210,974.00 is available from the 2016 General Fund Budget.
- B. The facility will be leased to the City for a term of 35 years in the amount of \$3118.00 annually plus a \$100.00 one-time payment. Funding for this agreement is included in the ACS FY 2016 Adopted Budget.

RECOMMENDATION:

Staff recommends approval of the following items related to the Brooks Spay and Neuter Facility, a Certificates of Obligation funded project, located in Council District 3:

- A. An ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a Funding Agreement between the City of San Antonio and Brooks Development Authority (BDA) for the design and construction of a new spay and neuter facility at Brooks City Base, in an amount not to exceed \$606,774.00 plus \$104,200.00 for built-in furniture and fixtures funded with Certificates of Obligation and the General Fund, payable to BDA, located in Council District 3.
- B. An ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a 35-year lease agreement with Brooks Development Authority for a new Spay and Neuter Facility located in Council District 3 in the amount of \$3118.00 annually plus a \$100.00 one-time payment.

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City of San Antonio

Agenda Memorandum

File Number: 16-2056

Agenda Item Number: 29A.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: Council District 3

SUBJECT:

Brooks Spay and Neuter Facility

SUMMARY:

Consideration of the following items related to the Brooks Spay and Neuter Facility, a Certificates of Obligation funded project, located in Council District 3:

- A. An ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a Funding Agreement between the City of San Antonio and Brooks Development Authority (BDA) for the design and construction of a new spay and neuter facility at Brooks City Base, in an amount not to exceed \$606,774.00 for the project plus \$104,200.00 for built-in furniture and fixtures funded with Certificates of Obligation and the General Fund, payable to BDA, located in Council District 3.
- B. An ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a 35-year lease agreement with Brooks Development Authority for a new Spay and Neuter Facility located in Council District 3 in the amount of \$3118.00 annually plus a \$100.00 one-time payment to be funded from the General Fund.

BACKGROUND INFORMATION:

In the FY 2016 budget, the City Council authorized the allocation of \$800,000.00 for the development of a new low cost spay neuter clinic to be located on the campus of Brooks City Base.

Brooks Development Authority will design and construct a 2,240 square foot spay and neuter facility that includes two exam rooms, a surgery prep area with two wash tables, a surgery room with two surgery tables, and cat and dog holding rooms. BDA has committed \$606,774.00 towards the construction of this project. Construction is anticipated to begin in March 2016 and estimated for completion by November 2016.

The Funding Agreement with Brooks Development Authority (BDA) will be executed in compliance with the Small Business Economic Development Advocacy (SBEDA) Program, which requires contracts be reviewed by a Goal Setting Committee to establish a requirement and/or incentive unique to the particular contract in an effort to maximize the amount of small, minority, and women-owned business participation on the contract. The Goal Setting Committee set a 29% Small Business Enterprise (SBE) subcontracting goal, a 23% Minority/Women Business Enterprise (M/WBE) subcontracting goal and 3% African American Business Enterprise subcontracting goal. The Brooks Development Authority has committed to meeting these goals.

ISSUE:

This item requests the following actions related to the Brooks Spay and Neuter Facility located in Council District 3:

Under the terms of the agreement, BDA will design and build a 2,240 square foot spay and neuter facility that includes two exam rooms, a surgery prep area with two wash tables, a surgery room with two surgery tables, and cat and dog holding rooms. The project is expected to begin construction in March 2016 and estimated for completion by November 2016. Total construction cost of the project is \$1,213,548.00 plus \$104,200.00 to fund built-in furniture and fixtures.

Animal Care Services will lease the facility from BDA and will either operate the facility or contract with another animal care agency to operate it.

- A. This ordinance for the Brooks Spay and Neuter Facility, authorizes the execution a Funding Agreement with Brooks Development Authority for the development of a new spay and neuter facility at Brooks City Base located in Council District 3, in an amount not to exceed \$606,774.00 for the design and construction of the Brooks Spay and Neuter Facility plus \$104,200.00 for built-in furniture and fixtures funded with Certificates of Obligation and the General Fund.

- B. This ordinance for the Brooks Spay and Neuter Facility authorizes the execution of a 35-year lease agreement with Brooks Development Authority for a new Spay and Neuter Facility located in Council District 3 in the amount of \$3118.00 annually plus a \$100.00 one-time payment to be funded from the General Fund.

ALTERNATIVES:

City Council could choose not to approve this action; however, the City would lose the opportunity to partner with Brooks Development Authority to provide needed services to the community. Additionally, without BDA as a partner, the City would be unable to design and build this facility with the funding available.

FISCAL IMPACT:

- A. This is one-time capital expenditure in the amount of \$606,774.00 plus \$104,200.00 to fund built-in furniture and fixtures, authorized payable to Brooks Development Authority. \$500,000.00 are available from Certificates of Obligation, and included in the 2016-2021 Capital Improvement Budget. The remaining \$210,974.00 is available from the 2016 General Fund Budget.
- B. The facility will be leased to the City for a term of 35 years in the amount of \$3118.00 annually plus a \$100.00 one-time payment. Funding for this agreement is included in the ACS FY 2016 Adopted Budget.

RECOMMENDATION:

Staff recommends approval of the following items related to the Brooks Spay and Neuter Facility, a Certificates of Obligation funded project, located in Council District 3:

- A. An ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a Funding Agreement between the City of San Antonio and Brooks Development Authority (BDA) for the design and construction of a new spay and neuter facility at Brooks City Base, in an amount not to exceed \$606,774.00 plus \$104,200.00 for built-in furniture and fixtures funded with Certificates of Obligation and the General Fund, payable to BDA, located in Council District 3.

An ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a 35-year lease agreement with Brooks Development Authority for a new Spay and Neuter Facility located in Council District 3 in the amount of \$3118.00 annually plus a \$100.00 one-time payment.

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City of San Antonio

Agenda Memorandum

File Number: 16-2057

Agenda Item Number: 29B.

Agenda Date: 3/10/2016

In Control: City Council A Session

DEPARTMENT: Transportation & Capital Improvements

DEPARTMENT HEAD: Mike Frisbie, P.E.

COUNCIL DISTRICTS IMPACTED: Council District 3

SUBJECT:

Brooks Spay and Neuter Facility

SUMMARY:

Consideration of the following items related to the Brooks Spay and Neuter Facility, a Certificates of Obligation funded project, located in Council District 3:

- A. An ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a Funding Agreement between the City of San Antonio and Brooks Development Authority (BDA) for the design and construction of a new spay and neuter facility at Brooks City Base, in an amount not to exceed \$606,774.00 for the project plus \$104,200.00 for built-in furniture and fixtures funded with Certificates of Obligation and the General Fund, payable to BDA, located in Council District 3.
- B. An ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a 35-year lease agreement with Brooks Development Authority for a new Spay and Neuter Facility located in Council District 3 in the amount of \$3118.00 annually plus a \$100.00 one-time payment to be funded from the General Fund.

BACKGROUND INFORMATION:

In the FY 2016 budget, the City Council authorized the allocation of \$800,000.00 for the development of a new low cost spay neuter clinic to be located on the campus of Brooks City Base.

Brooks Development Authority will design and construct a 2,240 square foot spay and neuter facility that includes two exam rooms, a surgery prep area with two wash tables, a surgery room with two surgery tables, and cat and dog holding rooms. BDA has committed \$606,774.00 towards the construction of this project. Construction is anticipated to begin in March 2016 and estimated for completion by November 2016.

The Funding Agreement with Brooks Development Authority (BDA) will be executed in compliance with the Small Business Economic Development Advocacy (SBEDA) Program, which requires contracts be reviewed by a Goal Setting Committee to establish a requirement and/or incentive unique to the particular contract in an effort to maximize the amount of small, minority, and women-owned business participation on the contract. The Goal Setting Committee set a 29% Small Business Enterprise (SBE) subcontracting goal, a 23% Minority/Women Business Enterprise (M/WBE) subcontracting goal and 3% African American Business Enterprise subcontracting goal. The Brooks Development Authority has committed to meeting these goals.

ISSUE:

This item requests the following actions related to the Brooks Spay and Neuter Facility located in Council District 3:

Under the terms of the agreement, BDA will design and build a 2,240 square foot spay and neuter facility that includes two exam rooms, a surgery prep area with two wash tables, a surgery room with two surgery tables, and cat and dog holding rooms. The project is expected to begin construction in March 2016 and estimated for completion by November 2016. Total construction cost of the project is \$1,213,548.00 plus \$104,200.00 to fund built-in furniture and fixtures.

Animal Care Services will lease the facility from BDA and will either operate the facility or contract with another animal care agency to operate it.

- A. This ordinance for the Brooks Spay and Neuter Facility, authorizes the execution a Funding Agreement with Brooks Development Authority for the development of a new spay and neuter facility at Brooks City Base located in Council District 3, in an amount not to exceed \$606,774.00 for the design and construction of the Brooks Spay and Neuter Facility plus \$104,200.00 for built-in furniture and fixtures funded with Certificates of Obligation and the General Fund.

- B. This ordinance for the Brooks Spay and Neuter Facility authorizes the execution of a 35-year lease agreement with Brooks Development Authority for a new Spay and Neuter Facility located in Council District 3 in the amount of \$3118.00 annually plus a \$100.00 one-time payment to be funded from the General Fund.

ALTERNATIVES:

City Council could choose not to approve this action; however, the City would lose the opportunity to partner with Brooks Development Authority to provide needed services to the community. Additionally, without BDA as a partner, the City would be unable to design and build this facility with the funding available.

FISCAL IMPACT:

- A. This is one-time capital expenditure in the amount of \$606,774.00 plus \$104,200.00 to fund built-in furniture and fixtures, authorized payable to Brooks Development Authority. \$500,000.00 are available from Certificates of Obligation, and included in the 2016-2021 Capital Improvement Budget. The remaining \$210,974.00 is available from the 2016 General Fund Budget.
- B. The facility will be leased to the City for a term of 35 years in the amount of \$3118.00 annually plus a \$100.00 one-time payment. Funding for this agreement is included in the ACS FY 2016 Adopted Budget.

RECOMMENDATION:

Staff recommends approval of the following items related to the Brooks Spay and Neuter Facility, a Certificates of Obligation funded project, located in Council District 3:

- A. An ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a Funding Agreement between the City of San Antonio and Brooks Development Authority (BDA) for the design and construction of a new spay and neuter facility at Brooks City Base, in an amount not to exceed \$606,774.00 plus \$104,200.00 for built-in furniture and fixtures funded with Certificates of Obligation and the General Fund, payable to BDA, located in Council District 3.
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City of San Antonio

16 MAR -4 PM 3:52



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, March 10, 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

VIDEOCONFERENCE NOTICE: This meeting of the City Council may include participation via remote videoconference. The presiding officer and a quorum of the City Council will be present in the Norma S. Rodriguez Council Chamber in San Antonio, Texas while one Councilmember may participate remotely via videoconference. In accordance with the Texas Open Meetings Act, members participating remotely shall be counted as being present for all purposes in the meeting.

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.

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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.

1. Invocation by Yamit "Jay" Saliceti, Director, Cru San Antonio, guest of Councilmember Rebecca J. Viagran, District 3.
2. Pledge of Allegiance
3. Approval of Minutes for the Regular City Council Meetings of January 27 - 28, 2016.

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

INDIVIDUAL ITEM FOR STAFF BRIEFING

4. An Ordinance authorizing a contract with OpenGov, Inc. for Financial / Performance Transparency Application in the amount of \$82,410.00 for a one-year term with two, one-year renewal options of \$77,510.00 for a total of \$237,430.00 funded through the FY 2016 General Fund Budget each year. [Maria Villagomez, Assistant City Manager; John Woodruff, Director, Management and Budget]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. An Ordinance authorizing contracts with A-Ram Plumbing, Inc., Craftsman Plumbing, and HJD Capital Electric, Inc. to provide on-call plumbing maintenance and repair services for an estimated amount of \$480,000.00 annually, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
6. An Ordinance accepting the offer from Madden Industrial Craftsmen, Inc. dba Madden Fabrication to provide a public restroom kiosk to the City's Center City Development and Operations Department for a total cost of \$97,700.00, funded from the FY2016 Capital Improvement Budget and the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
7. An Ordinance accepting an offer from Taser International, Inc. to provide tasers and accessories, and the Taser Assurance Plan warranty

- service, to the City's Police Department for an estimated cost of \$3,110,769.00 over the contract period, with this fiscal year's costs funded from the FY2016-2021 Capital Budget. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
8. An Ordinance accepting the bid from Fitness In Motion of South Texas to provide the San Antonio Fire Department with replacement cardio fitness equipment for various fire facilities for a total cost of \$114,506.50, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
9. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$15,761,000.00: (A) 911 Auto Centers, LLC, Crossroads Collision Center, Galaxie Body Works, Inc., Red McCombs Ford d/b/a Red McCombs Collision Center, and Southwest Paint and Body for on-call collision repairs for sedans and light-duty pickup trucks, (B) IPC (USA) Inc. for gasoline and diesel fuels, (C) Poppe Automotive Warehouse for automotive shop supplies, (D) SAT Radio Communications, LTD d/b/a Industrial Communications for the purchase and repair of Firecom systems and headsets, and (E) Litho Press, Inc. for SWMD organics guides. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Capital Improvements

10. An Ordinance authorizing a Design-Build Services Agreement with SpawGlass in the amount not to exceed \$55,760,000.00 for the design and construction of the Leslie Road Service Center and Southeast Service Center, Certificates of Obligation funded projects located in Council District 6 and Council District 2. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. An Ordinance authorizing an amendment to the existing Design-Build Contract with Turner Construction Company, increasing the contract amount by \$8,427,484.00 for a total contract value not to exceed \$49,427,484.00 and allocating \$8,730,000.00 from the Alamodome Improvement & Contingency Fund and the HOT Capital Redemption Fund to the Alamodome Renovation Project located in City Council District 2. [Carlos Contreras, Assistant City Manager; Mike Frisbie,

Director, Transportation & Capital Improvements]

12. An Ordinance for the Redland Road South project, a 2012 Bond funded project, awarding a construction contract to S.J. Louis Construction in the amount of \$8,698,345.59 of which \$323,043.93 will be reimbursed by San Antonio Water System and \$225,191.00 will be reimbursed by CPS Energy, located in Council District 10. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
13. An Ordinance for the Redland Road North Project, a 2012-2017 Bond-funded project, awarding a construction contract to J3 Company, LLC in the amount of \$14,714,638.00, of which \$2,831,760.00 will be reimbursed by San Antonio Water System and \$479,976.00 will be reimbursed by CPS Energy, located in Council District 9. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
14. An Ordinance authorizing a Funding Agreement with the Chabad Center for Jewish Life and Learning; and accepting \$14,000.00 as partial funding for the installation of an overhead flashing beacon at 14535 Blanco Road, a Neighborhood Access and Mobility Program funded project, located in City Council District 9. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Acquisition, Sale or Lease of Real Property

15. Consideration of the following two Joint Use Agreements with VIA Metropolitan Transit for the installation of VIA Metropolitan Transit improvements on City property: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 15A. An Ordinance authorizing the execution of a Joint Use Agreement with VIA Metropolitan Transit to place passenger amenities on City owned or City controlled property at 12 existing bus stops located in Council Districts 1, 2, and 5.
- 15B. An Ordinance authorizing execution of a Joint Use Agreement with VIA Metropolitan Transit for future citywide placement of passenger amenities on City owned or City controlled property.

- 16.** Consideration of the following three items acquiring property from three parcels for downtown intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded located in Council District 1: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 16A.** An Ordinance authorizing the acquisition, through negotiation or condemnation of interests, in approximately 0.138 acres of privately-owned real property in NCB 789, Lots 11 and 12, and declaring it to be a public use project for and authorizing up to \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees
- 16B.** An Ordinance authorizing the closure, vacation, and abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave in NCB 789.
- 16C.** An Ordinance authorizing an aerial easement for the property described as 0.30 acre tract out of NCB 789, called Parcel II, to be conveyed to American Payroll Institute Properties Inc.

Street Closures and Traffic Control Procedures

- 17.** An Ordinance closing, vacating and abandoning 0.402 acres of Bacon Road, an unimproved portion of public right of way in Council District 8 as requested by ALC Ranch LTD for a fee of \$112,550.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Grant Applications and Awards

- 18.** An Ordinance authorizing the submission of a grant application to the Department of Homeland Security and the acceptance of funds upon award in an amount up to \$438,707.72 for the San Antonio Metropolitan Health District's participation in the Whole Air Program for a period beginning September 1, 2016 through August 31, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Director of Health]
- 19.** An Ordinance authorizing the acceptance of grant funds from the

National Recreation and Park Association to provide wellness programming for seniors over the course of a year and establishing a project budget in the amount of \$22,500.00. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

20. An Ordinance authorizing the submission of a grant application to KaBoom! and the acceptance upon award of a new playscape, at an estimated value of \$95,000.00, for Labor Street Park located in Council District 1; authorizing the transfer of \$60,000.00 from the General Fund into the Labor Street Park Playground Project for a total project cost of \$155,000.00; and authorizing the Parks and Recreation Director to execute any and all related documents. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
21. An Ordinance authorizing the submission of a grant application and the acceptance of funds from the Centers for Disease Control and Prevention for the Sodium Reduction in Communities grant in an amount up to \$2,000,000.00 to support the Chronic Disease Program of the San Antonio Metropolitan Health District in implementing community-wide efforts to reduce sodium intake for the period beginning September 30, 2016 through September 29, 2021. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Health Director]

Boards, Commissions and Committee Appointments

22. 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 James W. Mock, III (District 9) to the Port Authority of San Antonio.

B) Appointing Charles J. Conner (District 8) to the Building Standards Board.

C) Appointing Councilmember Mike Gallagher (Mayoral), Patrick C. Forbes (District 2), Lloyd A. Denton, Jr. (District 10), Lauren N. Sides (District 10), Gwendolyn Albers (District 10), Nicole Thompson (District 10), and Carlos G. Pena (District 10) to the Tax Increment Reinvestment Zone No. 33 - Northeast Corridor.

Miscellaneous

23. An Ordinance approving a pay adjustment to the salary of the City Auditor to provide for a performance pay increase. [Martha G. Sepeda, Acting City Attorney]
24. An Ordinance approving a local contribution in the amount of \$71,559.00 to the Events Trust Fund in anticipation of reimbursement of up to \$518,800.00 from the Texas State Comptroller Office for eligible expenses related to the 2016 Valero Alamo Bowl, authorizing the execution of a reimbursement Agreement with the San Antonio Bowl Association for reimbursement of conference fees totaling up to \$447,241.00, contingent upon State reimbursement, and authorizing payment upon the receipt of such funds from the Events Trust Fund. [Carlos Contreras, Assistant City Manager; Michael Sawaya, Director, Convention & Sports Facilities]
25. An Ordinance approving a pre-qualified list of public art professionals whose services may be used to implement public art projects established by the public art plan in an amount not to exceed the eligible allocation; authorizing contracts for such projects; authorizing contracts for the purchase of artwork on temporary exhibit; and authorizing payments subject to the availability of funds. [Lori Houston, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]
26. An Ordinance authorizing the City to enter into an agreement with TexPool to further utilize Local Government Investment Pool Services including TexPool Prime. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]
27. An Ordinance authorizing the execution of the following agreements for state representation services: (a) Focused Advocacy, to provide year-round services for an eighteen-month term in an amount not to exceed \$8,500.00 per month; (b) Texas Lobby Group, to provide

services for a one-year term in an amount not to exceed \$7,500.00 per month; and (c) Marc A. Rodriguez to provide services for a one-year term in an amount not to exceed \$7,500.00 per month; all with renewal terms subject to City Council approval. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]

28. An Ordinance authorizing a five-year agreement with the Monte Vista Historical Association for use of space adjacent to the main building of the Landa Branch Library, accepting a one-time financial allocation to the San Antonio Public Library of \$10,000.00 and subsequent annual financial allocations of \$7,200.00 for the Landa Branch Library to be paid at the rate of \$600.00 per month dedicated for the maintenance and preservation of the Landa Branch Library. [Maria Villagomez, Assistant City Manager; Ramiro Salazar, Director, San Antonio Public Library]
29. Consideration of the following two items related to the Brooks Spay and Neuter Facility, a Certificates of Obligation funded project, located in Council District 3: [Maria Villagomez, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 29A. An Ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of a Funding Agreement with Brooks Development Authority for the design and construction of a new spay and neuter facility at Brooks City Base, in an amount not to exceed \$606,774.00 for the project plus \$104,200.00 for built-in furniture and fixtures, funded with Certificates of Obligation and the General Fund located in Council District 3.
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City Manager's Report

30. City Manager's Report
- A. Staff Development and Leadership Programs
 - B. National League of Cities City Cultural Diversity Awards

**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.

16 MAR -2 PM 5:43

City of San Antonio



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, March 10, 2016

9:00 AM

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- 16B.** An Ordinance authorizing execution of a Joint Use Agreement with VIA Metropolitan Transit for future citywide placement of passenger amenities on City owned or City controlled property.

17. Consideration of the following three items acquiring property from three parcels for downtown intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded located in Council District 1: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 17A. An Ordinance authorizing the acquisition, through negotiation or condemnation of interests, in approximately 0.138 acres of privately-owned real property in NCB 789, Lots 11 and 12, and declaring it to be a public use project for and authorizing up to \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees
- 17B. An Ordinance authorizing the closure, vacation, and abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run, and N. Main Ave in NCB 789.
- 17C. An Ordinance authorizing an aerial easement for the property described as 0.30 acre tract out of NCB 789, called Parcel II, to be conveyed to American Payroll Institute Properties Inc.

Street Closures and Traffic Control Procedures

19. An Ordinance closing, vacating and abandoning 0.402 acres of Bacon Road, an unimproved portion of public right of way in Council District 8 as requested by ALC Ranch LTD for a fee of \$112,550.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Grant Applications and Awards

20. An Ordinance authorizing the submission of a grant application to the Department of Homeland Security and the acceptance of funds upon award in an amount up to \$438,707.72 for the San Antonio Metropolitan Health District's participation in the Whole Air Program for a period beginning September 1, 2016 through August 31, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Director of Health]
21. An Ordinance authorizing the acceptance of grant funds from the

National Recreation and Park Association to provide wellness programming for seniors over the course of a year and establishing a project budget in the amount of \$22,500.00. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]

22. An Ordinance authorizing the submission of a grant application to KaBoom! and the acceptance upon award of a new playscape, at an estimated value of \$95,000.00, for Labor Street Park located in Council District 1; authorizing the transfer of \$60,000.00 from the General Fund into the Labor Street Park Playground Project for a total project cost of \$155,000.00; and authorizing the Parks and Recreation Director to execute any and all related documents. [María Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
23. An Ordinance authorizing the submission of a grant application and the acceptance of funds from the Centers for Disease Control and Prevention for the Sodium Reduction in Communities grant in an amount up to \$2,000,000.00 to support the Chronic Disease Program of the San Antonio Metropolitan Health District in implementing community-wide efforts to reduce sodium intake for the period beginning September 30, 2016 through September 29, 2021. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Health Director]

Boards, Commissions and Committee Appointments

24. 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 James W. Mock, III (District 9) to the Port Authority of San Antonio.

B) Appointing Charles J. Conner (District 8) to the Building Standards Board.

C) Appointing Councilmember Mike Gallagher (Mayoral), Patrick C. Forbes (District 2), Lloyd A. Denton, Jr. (District 10), Lauren N. Sides (District 10), Gwendolyn Albers (District 10), Nicole Thompson (District 10), and Carlos G. Pena (District 10) to the Tax Increment Reinvestment Zone No. 33 - Northeast Corridor.

Miscellaneous

25. An Ordinance approving a pay adjustment to the salary of the City Auditor to provide for a performance pay increase. [Martha G. Sepeda, Acting City Attorney]
26. An Ordinance approving a pre-qualified list of public art professionals whose services may be used to implement public art projects established by the public art plan in an amount not to exceed the eligible allocation; authorizing contracts for such projects; authorizing contracts for the purchase of artwork on temporary exhibit; and authorizing payments subject to the availability of funds. [Lori Houston, Assistant City Manager; Felix Padron, Director, Culture and Creative Development]
27. An Ordinance authorizing the City to enter into an agreement with TexPool to further utilize Local Government Investment Pool Services including TexPool Prime. [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]
28. An Ordinance authorizing the execution of the following agreements for state representation services: (a) Focused Advocacy, to provide year-round services for an eighteen-month term in an amount not to exceed \$8,500.00 per month; (b) Texas Lobby Group, to provide services for a one-year term in an amount not to exceed \$7,500.00 per month; and (c) Marc A. Rodriguez to provide services for a one-year term in an amount not to exceed \$7,500.00 per month; all with renewal terms subject to City Council approval. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs]
29. An Ordinance authorizing a five-year agreement with the Monte Vista Historical Association for use of space adjacent to the main building of the Landa Branch Library, accepting a one-time financial allocation to the San Antonio Public Library of \$10,000.00 and subsequent annual financial allocations of \$7,200.00 for the Landa Branch Library to be

paid at the rate of \$600.00 per month dedicated for the maintenance and preservation of the Landa Branch Library. [Maria Villagomez, Assistant City Manager; Ramiro Salazar, Director, San Antonio Public Library]

- 30.** Consideration of the following two items relating to a Spay and Neuter Facility, a Certificates of Obligation funded project, at Brooks City Base, located in Council District 3: [Maria Villagomez, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
- 30A.** An Ordinance for the Brooks Spay and Neuter Facility, authorizing a Funding Agreement with Brooks Development Authority for the design and construction of a new spay and neuter facility at Brooks City Base, in an amount not to exceed \$500,000.00, located in Council District 3.
- 30B.** An Ordinance for the Brooks Spay and Neuter Facility, authorizing the execution of 35-year rent-free lease agreement from Brooks Development Authority to the City of San Antonio for operation of a new Brooks Spay and Neuter Facility, located in Council District 3.

City Manager's Report

- 31.** City Manager's Report
- A. Staff Development and Leadership Programs
 - B. National League of Cities City Cultural Diversity Awards

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.