

RECEIVED  
CITY OF SAN ANTONIO  
CITY CLERK  
2016 AUG -3 PM 6: 52

## City of San Antonio

**Leticia Vacek**  
**City Clerk**



### **AGENDA** **City Council B Session**

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

---

**Wednesday, August 10, 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 status of the 2012-2017 Bond Program approved by the voters on May 12, 2012 to include updates on the delivery and schedule and a status on the 2017-2022 Bond Program to include an overview of capital administrative management. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]
2. A Briefing on the San Antonio Convention and Visitors Bureau transition to a public/private 501(c)(6) non-profit organization. [Lori Houston, Assistant City Manager; Casandra Matej, Director, Convention and Visitors Bureau]

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).

**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.**

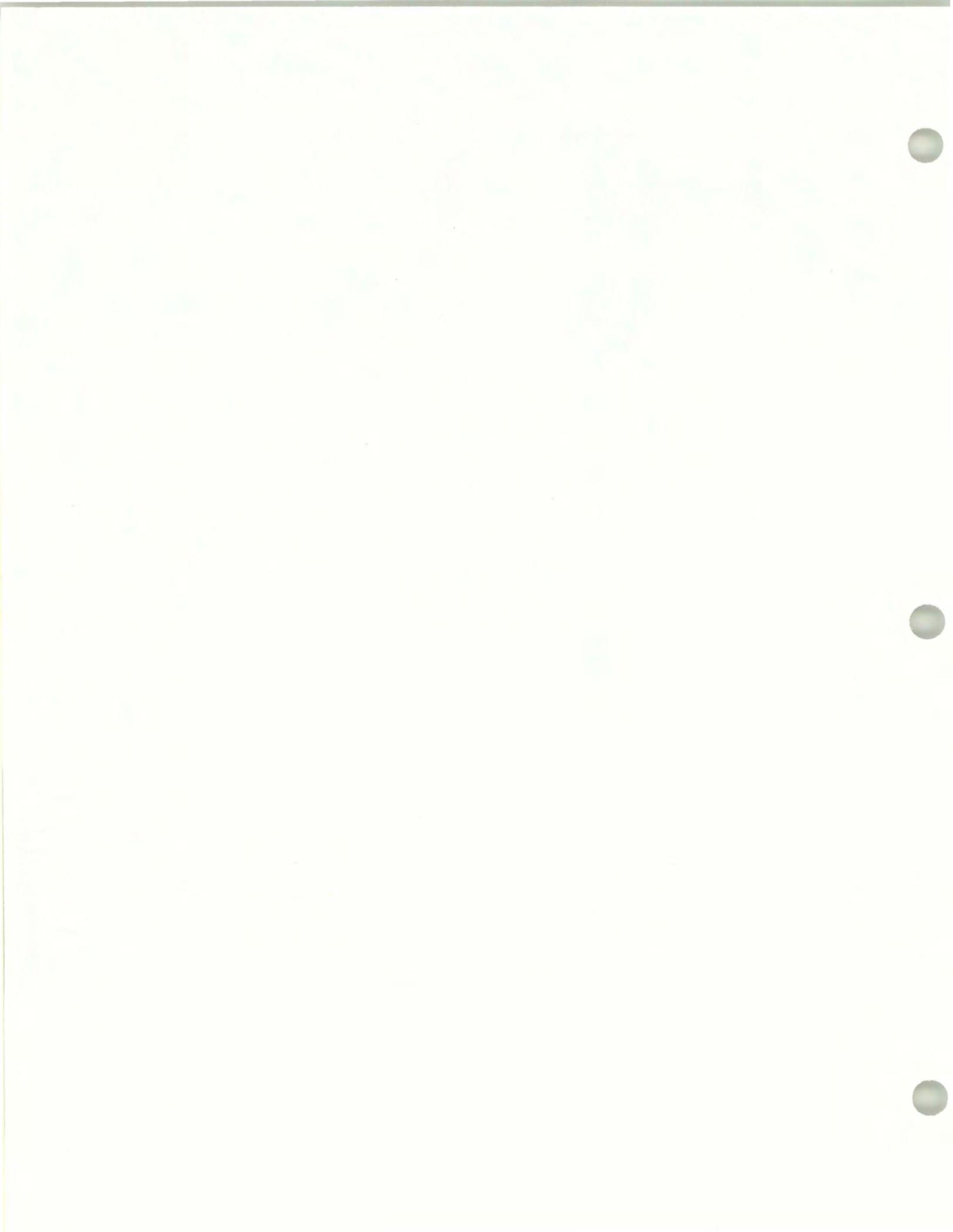
For additional information on any item on this agenda, please visit [www.sanantonio.gov](http://www.sanantonio.gov) or call 207-7080.

**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](http://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:** 16-4296

---

**Agenda Item Number:** 1.

**Agenda Date:** 8/10/2016

**In Control:** City Council B Session

---

**DEPARTMENT:** Transportation & Capital Improvements (TCI)

**DEPARTMENT HEAD:** Mike Frisbie, P.E.

**COUNCIL DISTRICTS IMPACTED:** City-wide

**SUBJECT:**

Briefing and status report on the 2012-2017 Bond Program and process for the 2017-2022 Bond Program.

**SUMMARY:**

TCI will provide an informational briefing on the status of the 2012-2017 Bond Program approved by the voters on May 12, 2012 to include updates on the delivery and schedule as well as a status of the 2017-2022 Bond Program.

**BACKGROUND INFORMATION:**

**2012-2017 Bond Program**

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

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

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

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

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

purposes.

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

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

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

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

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

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

**ISSUE:**

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

- 77 projects (55%) are Complete
- 51 projects (36%) are Under Construction
- 12 projects (9%) are Under Design

TCI will provide a status regarding the 2017-2022 Bond Program development as well.

**ALTERNATIVES:**

This item is for briefing purposes only.

**FISCAL IMPACT:**

This item is for briefing purposes only.

**RECOMMENDATION:**

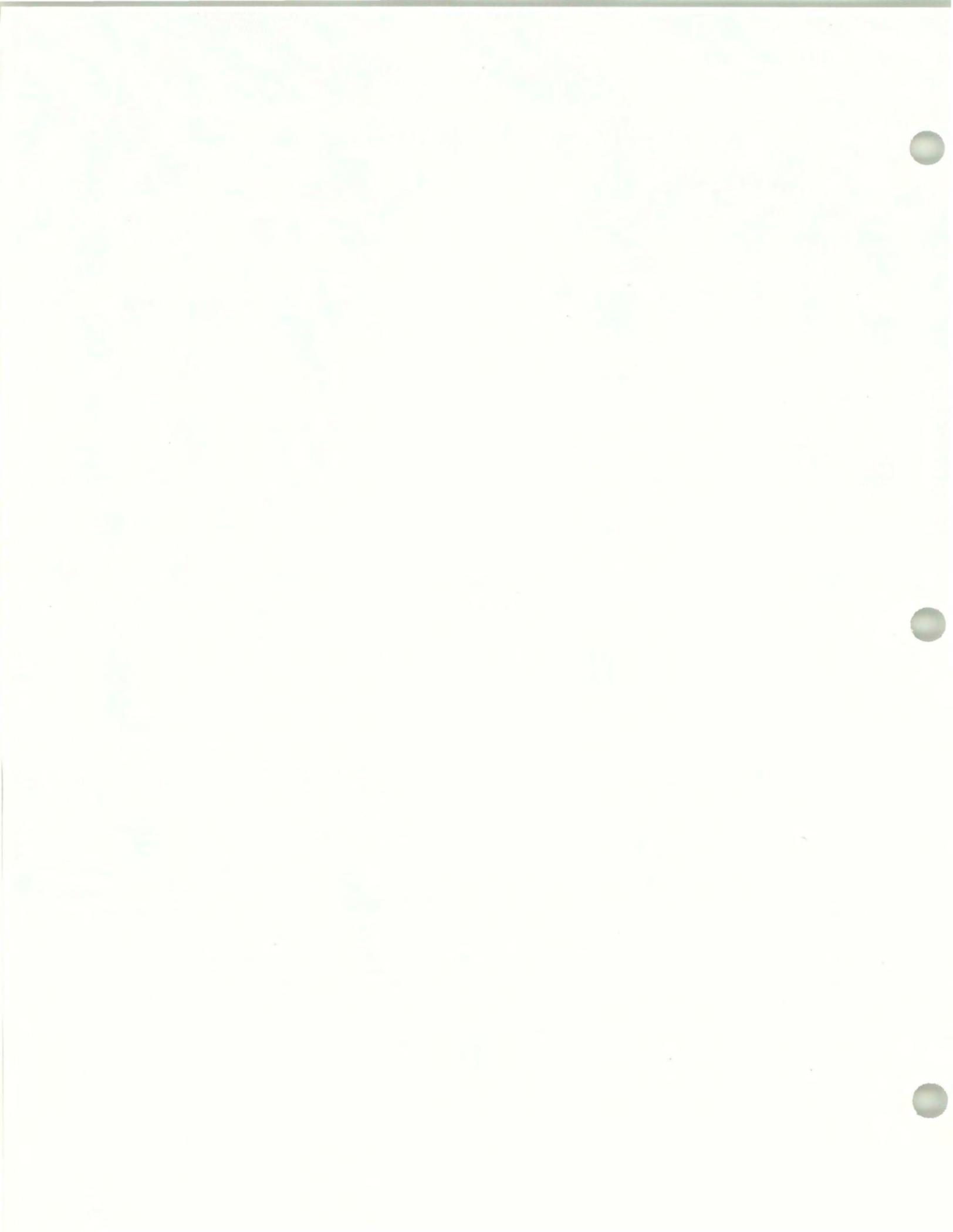
This item is for briefing purposes only.

**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](http://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:** 16-4305

---

**Agenda Item Number:** 2.

**Agenda Date:** 8/10/2016

**In Control:** City Council B Session

---

**DEPARTMENT:** Convention & Visitors Bureau

**DEPARTMENT HEAD:** Casandra Matej, Director

**COUNCIL DISTRICTS IMPACTED:** All

**SUBJECT:**

Briefing on the San Antonio Convention and Visitors Bureau transition to a public/private 501(c)(6) non-profit organization.

**SUMMARY:**

This is a briefing to provide City Council an update on the San Antonio Convention and Visitors Bureau (SACVB) transition to a public/private 501(c)(6) non-profit organization and the update on the status of the proposed management agreement between the City of San Antonio and Visit San Antonio (newly created non-profit).

Competition between destinations for leisure visitors, meetings, and conventions is growing at both a national and international level. A primary goal for this transition is to cultivate a dynamic and competitive destination marketing organization that affords the best competitive advantage to sustain and grow the San Antonio visitor industry.

**BACKGROUND INFORMATION:**

The visitor industry is a key economic generator for the City of San Antonio with a \$13.4 billion annual economic impact. Additionally, San Antonio hosts more than 32.5 million visitors annually, which provides for more than 122,500 local jobs. The significance of the CVB's efforts working jointly with its partners is directly connected to the success of San Antonio's visitor industry. The SACVB is the only organization of the top 50 U.S. cities in a city governed structure, including all cities in our competitive set.

In May 2015, Mayor Taylor appointed a CVB Structure Task Force chaired by SeaWorld President Dan Decker and comprised of more than a dozen local industry leaders. The task force was charged with determining an ideal CVB structure that would afford a greater competitive advantage for the City and the destination.

In December 2015, that Task Force recommended to Mayor and Council to transition the CVB to a

public/private 501(c)(6) non-profit corporation. Key drivers for that recommendation were to: 1) afford a greater competitive advantage, 2) sustain and grow San Antonio's visitor industry, and 3) afford new opportunities for budget growth. Council approved this recommendation via a Resolution in February 2016. Subsequently, on May 5, 2016, Mayor Ivy Taylor appointed the initial Board comprised of five individuals.

- Councilwoman Rebecca Viagran, District 3
- Frank Miceli, Sales & Marketing Exec., Spurs Sports & Entertainment
- Tim Sullivan, GM Marriott Rivercenter/Riverwalk
- Rusty Wallace, Regional Vice President, GM at Omni Hotels
- Marise McDermott, President & CEO Witte Museum

### **ISSUE:**

As part of the transition process, the CVB is providing a briefing on the status of the transition and the proposed management agreement. Key items in the presentation will include:

- Overall Process and Timeline
- Management Agreement Summary
  - ✓ Term
  - ✓ Accountability/Transparency
  - ✓ Convention Center Booking Policy
  - ✓ City Appropriations/Funding
  - ✓ Use of Funds
  - ✓ SBEDA
  - ✓ Code of Ethics
  - ✓ Continuing Partnership
- Human Resources/Employee Update
- Fiscal Impact

### **ALTERNATIVES:**

This is an informational briefing and is intended to provide the City Council with an update on the transition and management agreement.

### **FISCAL IMPACT:**

The Convention and Visitors Fund (CVB) reimburses the General Fund and several internal services funds, such as the Technology and Purchasing funds, for services provided that support the operations of the CVB in the amount of \$1.5 million annually. These services include payroll, human resources, finance, budget, legal, and technology services. As the CVB transitions to a separate legal entity, the City budget may lose the \$1.5 million reimbursement it receives today, an equivalent reduction in the City budget would have to take place to offset the loss in revenue. This reduction would be identified as the transition occurs over the next fiscal year.

**RECOMMENDATION:**

This item is intended to provide City Council an update on the San Antonio Convention and Visitors Bureau (SACVB) transition to a public/private 501(c)(6) non-profit organization and the status of proposed management agreement between the City of San Antonio and Visit San Antonio.

**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](http://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



RECEIVED  
CITY CLERK  
SAN ANTONIO

2016 AUG -5 PM 4:32

## AGENDA City Council A Session

City Hall Complex  
105 Main Plaza  
San Antonio, Texas 78205

---

Thursday, August 11, 2016

9:00 AM

Municipal Plaza Building

---

The City Council shall hold its regular meetings in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building within the City Hall Complex beginning at 9:00 AM. After the meeting is convened, the City Council shall consider the following time certain items no sooner than the designated times, but may consider them at a later time.

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

**12:00PM: Lunch Break**

**6:00PM: Adjourn**

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

Citizens may appear before the City Council to speak for or against any item on this agenda, in accordance with procedural rules governing City Council meetings. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

### DISABILITY ACCESS STATEMENT

**This meeting site is wheelchair accessible. The Accessible Entrance is located at the Municipal Plaza Building / Main Plaza Entrance. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.**

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

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

1. Invocation by Deacon Felipe Barajas, St. Jude Catholic Church, guest of Councilmember Shirley Gonzales, District 5.

2. Pledge of Allegiance
3. Approval of Minutes for the City Council Meeting of June 9, 2016 and City Council Meetings of June 15-16, 2016

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. A Public Hearing and consideration of an Ordinance adopting the following components of the San Antonio Master Plan: [Peter Zanoni, Deputy City Manager; Bridgett White, Interim Director, Planning and Community Development; Terry Bellamy, Assistant Director, Transportation and Capital Improvements; Doug Melnick, Chief Sustainability Officer]
  - A. SA Tomorrow Comprehensive Plan;
  - B. SA Tomorrow Multimodal Transportation Plan; and
  - C. SA Tomorrow Sustainability Plan.

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

5. An Ordinance accepting the offer from Municipal Emergency Services, Inc. to provide the Aviation Department's Aircraft Rescue & Firefighting personnel with replacement self contained breathing apparatuses and accessories for a total cost of \$120,935.34, funded from the Airport Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
6. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$2,085,000.00: (A) Rush American Printing, Inc., TL Abbott Investments, LLC and Smith Print II for supplemental printing services, (B) Poppe Automotive Warehouse, Inc. for auto light duty truck drums and brake parts, (C) Color Spot Nurseries for bedding plants, (D) ICL Performance Products, LP for Phos-Chek foam for the San Antonio Fire Department, (E) Wagner Automation, Inc. for

magnetic operators and gate installation, preventive maintenance, repairs and parts for the San Antonio International Airport, (F) Doggett Freightliner of South Texas for Cummins ISL G compressed natural gas engine parts and service, and (G) Metro Fire Apparatus Specialists, Inc. for SCBA replacement parts. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

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

7. An Ordinance declaring as surplus and authorizing conveyance of 25 City-owned vacant properties, located in Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

#### **Street Closures and Traffic Control Procedures**

8. An Ordinance authorizing the closure, vacation and abandonment of a 0.0489 acre portion of alley Public Right of Way located between North New Braunfels and Breezewood Drive in Council District 10 as requested by EVC Alamo Heights, L.P. for a fee of \$11,800.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

#### **Grant Applications and Awards**

9. An Ordinance authorizing an agreement with the Southwest Texas Regional Advisory Council to provide funding to STRAC in an amount not to exceed \$7,500.00 in support of a multiagency funded license for EverBridge software and maintenance cost related to other medical response systems related to public health emergency preparedness activities for Bexar County for a period ending June 30, 2017. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Director of Health]

#### **Boards, Commissions and Committee Appointments**

10. 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 Ba’Ron Head (District 2) to the Zoning Commission.
- B) Appointing Divina C. Carrillo (District 5) to the San Antonio Youth Commission.
- C) Appointing Victoria M. Moreno-Herrera (District 8) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 2017.

**Miscellaneous**

- 11. An Ordinance amending the River Barge Concession Contract to show Pat Boone having controlling interest in Rio San Antonio Cruises, LTD. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development and Operations Department]
- 12. An Ordinance authorizing a professional services agreement with Davis Vision, Inc. for the administration and management of the City's voluntary vision insurance plan for civilian employees, eligible dependents and retirees in an estimated annual amount of \$766,000.00 funded by the Employee Benefits Fund. [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]
- 13. An Ordinance authorizing the City of San Antonio to enter into a Sister City Agreement with the City of Windhoek, Republic of Namibia. [Carlos J. Contreras, Assistant City Manager, Rene Dominguez, Director, Economic Development]
- 14. An Ordinance authorizing a Chapter 380 Economic Development Grant Agreement with Legal Holdings, LLC d/b/a Easyexpunctions.com in an amount up to \$100,000.00 for the establishment of its corporate headquarters in the City’s Central Business District and the creation of fifty full-time jobs. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]
- 15. An Ordinance authorizing an increase up to \$475,000.00 for the Fiscal Year 2016 funding of the professional services agreement for household hazardous waste collection, characterization, packaging, transportation and disposal services; approving the second and final

one-year renewal of the agreement with Clean Harbors Environmental Service, Inc., in an amount not to exceed \$1,500,000.00 for the term of the renewal; and approving a consumer price index increase for the final term, to assist the City's Household Hazardous Waste program and mobile events, in various Council districts, funded by the Solid Waste Operating Fund. [Peter Zanoni, Deputy City Manager; David W. McCary, Director, Solid Waste Management]

16. An Ordinance amending the recycling processing agreement with River Recycling, LLC, D/B/A ReCommunity, to address diaper contamination in the recycling stream, quarterly single stream curbside recycling audit procedures, the replacement of index values and an excess residue transportation rate. [Peter Zanoni, Deputy City Manager; David W. McCary, Director, Solid Waste Management]

#### City Manager's Report

17. City Manager's Report  
A. Alamo Plaza Update

**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.

**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](http://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.**

**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, June 9, 2016

9:00 AM

Municipal Plaza Building

---

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

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

**ABSENT:** 1 - Nirenberg

Mrs. Vacek announced that Councilmember Nirenberg was out of state attending the "One Water Summer 2016 Summit."

1. The Invocation was delivered by Thomas C. Gibbs, Senior Pastor, Redeemer Presbyterian Church, guest of Councilmember Roberto C. Treviño, District 1.
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 May 4 - 5, 2016

Councilmember Gallagher moved to approve the Minutes for the Regular City Council Meetings of May 4-5, 2016. Councilmember Krier seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 1 - Nirenberg

#### **OATH OF OFFICE-MAYOR PRO TEM**

4. Councilmember Shirley Gonzales will be sworn-in as Mayor Pro-Tem, serving the term June 13, 2016 through August 22, 2016.

City Clerk Vacek administered the Oath of Office to Councilmember Gonzales serving as Mayor Pro Tem for the term of June 13, 2016 through August 22, 2016.

#### **POINT OF PERSONAL PRIVILEGE**

Mayor Taylor recognized representatives from the CASA Youth Summit, which provides a platform for students to share their signature Service Learning Project with Teachers and Students from other CASA Sites across the country. She stated that all of the projects identified a need in the Latino Community. She called upon Peggy McCleod of the National Council of La Raza (NCLR). Ms. McCleod thanked the City Council for the recognition and stated that NCLR was the country's largest Latino Advocacy and Civil Rights Organization. She noted that the Expo would be held at the El Tropicano Hotel this afternoon and invited everyone to attend.

Councilmember Gallagher recognized 98 Year-Old Retired Army Lt. Josephine Reaves for serving as a Nurse during World War II. He stated that there was an article written about her in the Express-News which highlighted her accomplishments. He noted that he was proud that she was a Resident of District 10 and thanked her for her service. He also thanked the Alamo Area Council of Governments (AACOG) for providing transportation for Ms. Reaves. Mayor Taylor and the City Council thanked Ms. Reaves for her service.

Councilmember Gonzales requested a moment of silence in honor of the passing of Helen Chavez, the wife of Cesar Chavez. She spoke of the work of Cesar Chavez as the Founder of the U.S. Farm Workers Union and thanked him and Mrs. Chavez for their efforts.

Councilmember Viagran invited everyone to attend Viva Poesía, a Poetry Slam, Film Screening, and Live Music Performance that would be held on Saturday, June 11, 2016 at the Mission Marquee Plaza at 6:00 pm.

Councilmember Saldaña invited everyone to attend the Grand Opening Celebration for Pearsall Park on Saturday, June 11, 2016. He stated that the site was a former landfill but would now be the City's Largest Park. Mayor Taylor and the City Council congratulated Councilmember Saldaña on the new Pearsall Park.

### **CONSENT AGENDA ITEMS**

Items 12, 16, and 19 were pulled for Individual Consideration. Councilmember Saldaña moved to approve the remaining Consent Agenda Items. Councilmember Treviño seconded the motion.

Mayor Taylor called upon the citizens registered to speak.

Ramiro Cavazos, President and CEO of the Hispanic Chamber of Commerce, addressed the City Council in support of the change order with Turner Construction Company for the CONRAC Project (Items 11A and 11B). He stated that there was great progress being made at the Airport and thanked all for their work.

Richard Perez, President and CEO of the Greater San Antonio Chamber of Commerce, addressed the City Council in support of the change order with Turner Construction Company for the CONRAC Project (Items 11A and 11B). He stated that the business community felt that this made sense and wanted to ensure that the Airport was ready for the Final Four.

Two Bears stated that he was the founder of Indigenous Design Concepts and would like for everyone to view their online video regarding Education Reform and Veteran Suicide. He spoke of the need to help youth coming out of the prison system.

Michael Humphrey representing Enterprise, National, and Alamo Rental Brands at the Airport addressed the City Council in support of the accelerated construction schedule for the CONRAC Project (Item 11B). He stated that this would ensure that the facility will be completed before the busy holiday season, Tricentennial Celebration, and Final Four.

Written testimony was received from Loyd S. "Chip" Utterback, Lt. General, USAF (Retired), President and CEO of Blue Skies of Texas, in support of the acceleration of the Consolidated Car Rental Facility at the San Antonio International Airport (Items 11A and 11B).

Faris Hodge, Jr. submitted written testimony in favor of Items 4-20.

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

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

**ABSENT:** 1 - Nirenberg

**2016-06-09-0429**

5. An Ordinance accepting the bid from Graybar Electric Company, Inc. to provide City Departments with the purchase and delivery of electrical and lighting parts and supplies for an estimated cost of \$700,000.00 annually, funded from the General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2016-06-09-0430**

6. An Ordinance accepting the bid from Superior Trailer Sales to provide eight replacement 26 cubic yard end dump trailers with electric roll tarp cover systems to the City's Transportation and Capital Improvements Department for a total cost of \$291,320.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2016-06-09-0431**

7. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,058,213.10: (A) LSST Media LLC dba Lone Star Media for vehicle decals, (B) Sankey Equipment Company, Inc., and Genuine Parts Company for shop tools, parts and service, (C) Schindler Elevator Corp. for amendment to annual contract for elevator and escalator maintenance for the San Antonio Airport System, and (D) CCG Systems, Inc. dba Faster Asset Solutions for amendment to annual contract for Faster Fleet Fire annual support. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2016-06-09-0432**

8. An Ordinance for the McCullough Avenue Area Drainage Project awarding a construction contract including an additive alternate to Jordan Foster Construction in the amount of \$9,591,395.69, of which \$1,645,962.50 will be reimbursed by San Antonio Water Systems and \$442,372.00 will be reimbursed by CPS Energy, a 2012-2017 Bond-funded Project, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2016-06-09-0433**

9. An Ordinance for the Carver Auditorium Seat Replacement Project authorizing a task order to a Job Order Contract in an amount not-to-exceed \$350,012.00 to Tejas Premier Building Contractor, Inc., a Tax Notes funded Project, located in Council District 2. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2016-06-09-0434**

10. An Ordinance authorizing the execution of six On-Call Architectural Consulting Services agreements, with: Beaty Palmer Architects, Chesney Morales & Associates, Inc., Debra J. Dockery Architect, Lopez-Salas Architects, Slay Architecture and WestEast Design Group, LLC, each in the amount not to exceed \$500,000.00 per year per firm with a one-year term with an option to renew each agreement for three one-year extensions to provide as-needed architectural consulting services for City-owned facilities and improvements, construction projects and planning projects located City-wide. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]
11. Consideration of the following items related to the Consolidated Rental Car Facility project at the San Antonio International Airport: [Carlos Contreras, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2016-06-09-0435**

- 11A. An Ordinance authorizing a change order in the amount not to exceed \$2,230,000.00 to the existing Construction Manager at Risk contract with Turner Construction Company for planned scope increases to the CONRAC project; appropriating \$2,230,000.00 from the Aviation Capital Improvement Fund; and amending the FY 2016 – FY 2021 Aviation Capital Improvement Budget.

**2016-06-09-0436**

- 11B. An Ordinance authorizing a change order in the amount not to exceed \$3,980,000.00 to the existing Construction Manager at Risk contract with Turner Construction Company for acceleration of the CONRAC project schedule from September 2017 to July 2017; appropriating \$3,980,000.00 from the Aviation Capital Improvement Fund; and amending the FY 2016 – FY 2021 Aviation Capital Improvement Budget.

**2016-06-09-0438**

13. An Ordinance authorizing the acquisition of a conservation easement over the Edwards Aquifer recharge zone on an approximate 4,168 acre tract of land known as

the ESS Ranch located in Medina County, Texas from ESS Real Estate, LLC. at a cost of \$4,770,008.95 funded from the Proposition 1 Edwards Aquifer Protection Sales Tax Fund. [María Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks and Recreation]

**2016-06-09-0439**

14. An Ordinance authorizing the real property acquisition from Boulders Mosaic, LLC on an approximate 9.727 acre tract of land known as the Boulders at Canyon Springs located in Bexar County, Texas at a cost of \$1,014,458.00 funded from the Proposition 1 Edwards Aquifer Protection Sales Tax Fund. [María Villagómez, Assistant City Manager; Janet A. Martin, Acting Director, Parks and Recreation]

**2016-06-09-0440**

15. An Ordinance declaring as surplus, two improved properties located at 503 and 507 Nolan Street in Council District 2 and authorizing its sale to Enlour Investments LLC for a combined total of \$109,000.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2016-06-09-0442**

17. An Ordinance ratifying the execution of an agreement with the Association of Public Health Laboratories, Inc. which will provide funds to the San Antonio Metropolitan Health District of up to \$3,000.00 for the provision of syphilis laboratory specimens to the Centers for Disease Control and Prevention for a period from May 23, 2016 to June 30, 2016. [Erik Walsh, Deputy City Manager; Dr. Vincent R. Nathan, Interim Health Director]

**2016-06-09-0443**

18. An Ordinance ratifying the submission of a grant application and authorizing the acceptance of funds upon award of an amount not to exceed \$3,192.00, from the Texas Historical Commission for travel stipends to the National Alliance of Preservation Commission's FORIM 2016 Conference. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation].

20. 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 Bethany H. Guerra (District 4) and Majd F. Al-Jadaa (District 8) to

the San Antonio Youth Commission.

B) Appointing David H. Walsworth (District 9) to the Parks and Recreation Board.

C) Appointing Donna Stewart (District 4) to the Tax Increment Reinvestment Zone No. 13 - Lakeland Hills.

**2016-06-09-0445**

21. An Ordinance authorizing an amendment to the Paseo del Rio Association license agreement for public events on the River Walk to allow for the sale of officially licensed River Walk merchandise, the excess proceeds of which will be used for River Walk capital improvements. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

**2016-06-09-0446**

22. An Ordinance authorizing an amendment to the current Contract for Advertising, Marketing and Public Relations with Proof Advertising, LLC to provide for a one-year extension through September 30, 2017. [Lori Houston, Assistant City Manager; Casandra Matej, Director, Convention & Visitors Bureau]

**2016-06-09-0020R**

23. A Resolution expressing the City's official intent to reimburse costs associated with certain capital improvements to the San Antonio International Airport with tax-exempt or taxable obligation proceeds. [Ben Gorzell, Chief Financial Officer, Troy Elliott, Director, Finance]

**CONSENT ITEMS CONCLUDED**

**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

City Clerk Vacek read the caption for Item 12:

**2016-06-09-0437**

12. An Ordinance authorizing the acquisition through negotiation or condemnation, of 15.993 acres of permanent and temporary easements for interests in land sufficient for project purposes, of privately-owned real property located in NCB 15248, for the SAWS Covell Road Lift Stations Elimination Project, located in Council District 4; declaring it to be a public use project. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Saldaña 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 Station Nos. 251, 267, and 225 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 approximately 15.993 acres out of 35 parcels of privately owned real property for permanent easements and temporary construction easements out of New City Block 15248, Real Property Records of Bexar County, Texas. These properties are depicted in the Overall Project Drawing Map marked Exhibit A-1 and along the route shown in Exhibit A-2 attached to the Ordinance and incorporated as part of this Motion.

The motion to approve prevailed by the following vote:

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

**ABSENT:** 1 - Nirenberg

City Clerk Vacek read the caption for Item 16:

**2016-06-09-0441**

- 16.** An Ordinance authorizing a lease agreement with the Orthodox Ecumenical Church, Inc. d/b/a Little Church of La Villita, effective July 1, 2016 through June 30, 2021. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

John Jacks presented a map of La Villita and stated that said item would authorize a lease agreement with the Orthodox Ecumenical Church, Inc. d/b/a Little Church of La Villita. He stated that they had been located in La Villita for over 50 years and that the current agreement had expired in July 2015. He noted that the proposed lease would be effective July 1, 2016 and include 3,110 square feet in Building 12 and 1,143 square feet in Building 13. Councilmember Treviño stated that the Little Church of La Villita was one of the most unique Historic Sites. He noted that it was built in 1879 in Revival Gothic Architecture to include a magnificent stained glass window.

Councilmember Krier stated that he appreciated the role the Church has played and was supportive of their mission and purpose. However, he did not feel that the City should be running shopping centers. He asked why La Villita was not leased out to the private sector. Mrs. Sculley stated that they had looked at that option in the past and the current arrangement was what was concluded as the best alternative. She noted that they could

look at that option again at the request of the City Council. Councilmember Krier stated that he would like to have further discussion on same.

Councilmember Viagran stated that she had visited with some of the Shop Owners in La Villita and they indicated that the transition had been very difficult. She noted that it was important to ensure due diligence in speaking with owners and operators to do what was best for everyone.

Councilmember Medina stated that he was supportive of the lease agreement and that it was important to continue work to preserve La Villita. However, he noted that he was open to the option of leasing it to the private sector and would like to have further discussions on same.

Councilmember Treviño moved to adopt the Ordinance for Item 16. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 1 - Nirenberg

City Clerk Vacek read the caption for Item 19:

**2016-06-09-0444**

19. An Ordinance authorizing the submission of a grant application in an amount up to \$3,125,000 to the U.S. Department of Justice for funds from the Community Oriented Policing Services Hiring Program to fund 25 police officer positions; authorizing a cash matching contribution of \$7,753,282 over four years; and accepting the grant funds, upon award. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

Councilmember Warrick asked if the 25 Police Officers would be assigned throughout the city and of the areas and programs that would be covered. Chief McManus replied that they would be assigned City-Wide to the Impact Team as part of the grant requirement. He noted that the Impact Team deals with Mental Health and Homeless Issues in the Downtown and Surrounding Area. Councilmember Warrick expressed concern with a congregation of Homeless Individuals in the area underneath US Hwy. 281 at Houston and Tenth Streets. Chief McManus stated that oftentimes when they address a specific area; they come back as soon as Police leave. He noted that this would provide them greater capacity to be in areas more often. Councilmember Warrick asked where the unit would be based. Chief McManus replied that they would work out of the Bike Patrol Office

Downtown.

Councilmember Warrick moved to adopt the Ordinance for Item 19. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 1 - Nirenberg

#### **24. City Manager's Report**

##### **A. Department of Human Services Update**

Mrs. Sculley provided an update on two Summer Internship Programs that the City of San Antonio is operating this year. She stated that the Department of Human Services kicked off the 12th Year of the Summer Ambassador Program. She reported that 122 students began Summer Internships with 46 Private and Non-Profit Employers. She noted that the Ambassador Interns were working in 20 City Departments including Mayor and City Council Offices. She mentioned that the Ambassador Program began in 2004 as a Workforce Development Initiative designed to connect College Students with meaningful and engaging Summer Employment Opportunities and to encourage them to remain in or return to San Antonio after graduation. She stated that key to success of the program was having an excellent pool of partnering employer organizations and thanked all Private and Non-Profit Employers. She noted that in addition to their employment, students participate in Peer-to-Peer Professional Development Sessions and Community Service Projects over the course of the Summer. She added that the 2016 Ambassador Internship Program would conclude on August 5th with student presentations about their experiences.

In addition to the Ambassador Program, the City of San Antonio greatly expanded its Summer Youth Employment Experience Program as a way to support President Obama's Summer Opportunity Project. Mrs. Sculley stated that the Program brings in local students ages 16 through 19 who are returning to High School in the Fall. She reported that 29 City Departments would host 50 Students for an 8-week Internship Program ending August 12th. She stated that 56 students were selected with 98% of them being Female or Minority. She noted that the Summer Youth Employment Experience Program was a paid opportunity for students to gain real-world work experience. She congratulated the Student Interns and wished them well in their future experiences.

**EXECUTIVE SESSION**

The Executive Session was not held.

- 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).

**ADJOURNMENT**

There being no further discussion, Mayor Taylor adjourned the meeting at 9:57 am.

APPROVED

IVY R. TAYLOR  
MAYOR

ATTEST:

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

**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](http://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.**

**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, June 15, 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:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier, and Gallagher

1. A Briefing and possible action regarding three annexation study areas to include Interstate Highway 10 West, US Highway 281 North, and Interstate Highway 10 East. [Peter Zanoni, Deputy City Manager; Bridgett White, Interim Director, Planning and Community Development]

Peter Zanoni presented an update on the Annexation Program. He highlighted Annexation Benefits that include promoting economic growth, protecting future development, and protecting military installations. He stated that the City Council had adopted an updated Annexation Policy in 2013 and that the City Council prioritized the Top Five Areas for Annexation in June 2014. He noted that resources were added to support the Annexation Program as part of the Fiscal Year (FY) 2015 Budget. He stated that in December 2014; the City Council directed staff to initiate Annexation to the Five Priority Areas. He mentioned that Phase I included: 1) IH-10 West; 2) 281 North; and 3) IH-10 East. He indicated that Phase II would include: 4) US 90-1604 and 5) Hwy 151. He stated that public input on

Phase I began in Spring/Summer 2015 and that the City Council requested that additional scenarios be considered. He noted that Annexation for Phase I was delayed to Mid-2016 to coincide with the Comprehensive Plan.

Mr. Zanoni provided an overview of the Area Details and Existing Property Values for each of the Five Priority Areas. He spoke of the Annexation within the SA Tomorrow Comprehensive Plan Development noting that three meetings were held with members from 5 of the 9 Technical Working Groups. He reported findings of the SA Tomorrow Work Groups with regard to three areas:

IH-10 West:

- Major opportunity for more Tax Revenue
- Help to control and manage growth
- Would protect aquifer, greenways, and military installations
- Traffic and connectivity requirements for the areas of concern

281 North:

- Major opportunity for more Tax Revenue
- Would protect aquifer and greenways
- Traffic and connectivity requirements for the areas of concern
- Citizen opposition a major concern

IH-10 East:

- Would provide underserved area with urban amenities
- Supported by current residents
- Cost to city for services a major concern

Mr. Zanoni spoke of the City Manager Annexation Technical Work Group and stated that their charge was to review and provide input on City Staff's Assumptions for three annexation areas within the 20-Year Financial Annexation Impact Study. He reported on the Capital Infrastructure Cost and Projected 20-Year Debt Capacity from Property Tax. He outlined the Annexation Technical Work Group Resources and presented the Work Group Recommendations to the Financial Model: 1) Exclude CPS and SAWS Incremental Revenue on new development; 2) Revise Sales Tax Methodology; 3) Include revenues for Telecommunication Charges; 4) Run alternative scenarios that generate a range of outcomes; and 5) Include discounted cash flows. He noted the Annexation Technical Work Group Conclusions that development growth assumptions were reasonable and that the Financial Model as amended was robust. He added that Financial Results over the 20-year period were positive for IH-10 West and US 281 North but negative for IH-10 East. However, in the aggregate; all three areas were positive.

Mr. Zaroni highlighted the Annexation Work Group Analysis Range of 20-Year Net Operating Balance and the work completed over the past nine months. He reported the updated staff recommendations: 1) IH-10 West - Commercial and Residential Annexation effective in December 2019; 2) US 281 North - Commercial Annexation effective in 2016 and Residential Annexation in 2034; and 3) IH-10 East - No annexation and further develop options to address the area. He outlined the Fiscal Analysis of the Alternate Annexation Options and next steps to include Council authorization of the Annexation Work Plan. He introduced Mr. Steve Patmon who served on the Annexation Technical Work Group and two Plan Element Working Groups.

Mr. Patmon thanked the City Council for the opportunity to speak and stated that Annexation played a significant role in the City's Growth and Development. He noted that Annexation maximizes the City's return on infrastructure and business incentives, as well as protects and expands the tax base.

Mayor Taylor thanked everyone for the presentation and for all of the work done thus far. She stated that she was pleased with the community based discussions occurring regarding costs and benefits of growth. She noted that her vision was that San Antonio be globally competitive where everyone has the opportunity to prosper.

Councilmember Viagran asked if the Capital Infrastructure Costs presented included staffing. Mr. Zaroni confirmed that they did not include staffing. Councilmember Viagran spoke of the importance of maintaining local control on Annexation and protecting military installations. She stated that she was supportive of moving forward conservatively and taking public input into account regarding Annexation.

Councilmember Saldaña stated that there were two reasons to annex: 1) To control growth or development; and 2) To expand the City's Tax Base. He asked of the two step process to annex US 281 North. Mr. Zaroni stated that Commercial Annexation would be effective in 2016 but Residential Annexation would not occur until 2034. Councilmember Saldaña expressed concern that Residential Annexation would not occur until 2034 noting that it was unfair that residents in the area would not pay property taxes until that time. He recommended moving forward with full Annexation for US 281 North. He asked of the future annexation of the area outside of the Medina Training Annex at Lackland Air Force Base. Mr. Zaroni replied that they had performed initial analysis on the area and it had a negative 20-year net ending balance. He noted that they would continue their analysis and provide a recommendation to the City Council. Councilmember Saldaña asked of Annexation Legislation. Mr. Jeff Coyle stated that there were bills filed in the last Legislative Session that came very close to passing. He noted that there had been Interim

Charges given to Committees in the House and the Senate to study the issue. He added that staff had testified at a Senate Hearing that they did not believe that Municipal Authority to annex should be taken away.

Councilmember Warrick asked of the next steps on IH-10 East Annexation. Mr. Zanoni stated that they would work with the four cities and put together options for the City Council in November or December. Councilmember Warrick asked if they were looking at future congestion in areas outside of those being annexed. Mr. Zanoni replied that they were not and that they were looking at Regional Projections as part of the Transportation Plan.

Councilmember Krier stated that he was in support of the staff recommendation for US 281 North and spoke of the need to protect military installations. He asked when they would look at other areas for Annexation if the current plan was approved. Mrs. Sculley replied that it would be sooner than later and would look at options such as annexing smaller areas or looking at Annexation Agreements. Councilmember Krier asked of the City's Long-Term Financial Integrity. Mrs. Sculley stated that they wanted to ensure that there was an appropriate revenue stream to support the quality of services provided to residents. She noted that San Antonio represented 80% of the population within Bexar County. Councilmember Krier stated that it was important for the Legislature to continue to allow Local Control over Annexation.

Councilmember Gallagher thanked everyone for their work but noted concerns moving forward on annexation using a two-phased approach. He stated that it was a serious issue that could limit the city's capabilities in the future. He noted that all citizens should have the right to vote; not only the affected neighborhoods.

Councilmember Lopez stated that there should be a concise plan on how to move forward with Annexation now and in the future. He asked how the Residential Annexation for US 281 North would occur in 2034. Mr. Zanoni stated that there would have to be a Council Vote in December 2033 to activate the Voluntary Annexation. He noted that if the City Council agreed to the Non-Annexation Agreement, it would be between the City and the Property Owners and would note that the Property Owners voluntarily agree to be annexed in 2034. Councilmember Lopez spoke of the high growth area at Hwy 151 and stated that they could have a discussion with the community regarding a potential agreement to include acceptable service levels.

Councilmember Gonzales stated that she could not support Annexation and asked of the area proposed for Annexation at IH-10 West. Mr. Zanoni replied that there were still some agricultural areas that had not been built out. He stated that there were 4,000 homes and

was expected to double 20 years from now. Councilmember Gonzales asked if they would add lane miles into the neighborhoods and in the existing areas. Mr. Zanoni confirmed that with development, there would be more roads and sidewalks needed. Councilmember Gonzales expressed concern that adding lane miles would require drainage and sidewalks and spoke of the great need for same in District 5. She asked of the response times for the Fire Department. Deputy Chief Carl Wedige stated that their standard response time was an 8-minute travel time which equated to a 12-minute response time.

Councilmember Nirenberg thanked everyone for their work and stated that his concerns with Annexation were related to the Recharge Zone. Mr. Zanoni stated that they recommended that a more stringent impervious cover limit remain for the properties that are annexed in the IH-10 West Area. Councilmember Nirenberg stated that there were many reasons to support Annexation with regard to managed growth.

Councilmember Treviño asked of the effects to the Center City. Mr. Steve Patmon stated that Economic Centers had been identified through SA Tomorrow and one of those centers was the Downtown Area. He noted that the tax revenue obtained could be used to improve the amenities and San Antonio as a whole. Councilmember Treviño asked of the infrastructure maintenance for the US Hwy 281 Area through 2034. Mr. Zanoni replied that it would be the responsibility of Private Homeowner Associations to maintain them.

Councilmember Medina thanked everyone for their work and asked if the SA Tomorrow Plans took Military Mission Expansion into account. General Juan Ayala stated that he was not aware of any plans for Mission Expansion but would like to see that in the future. Councilmember Medina asked of the Emergency Service Districts (ESDs) and their impact to the City of San Antonio. Chief Hood replied that there was a gap between the City of San Antonio Fire Department and any other Fire Department; however, they would like to bring their level of response capabilities to match the City of San Antonio's. He spoke of the training and equipment that would be required and added that the City of San Antonio would be available to assist them.

Mayor Taylor stated that she was supportive of the modified plan presented by staff and thanked everyone for the presentation.

2. A Briefing and update on the City's rideshare agreements with Transportation Network Companies. [Erik Walsh, Deputy City Manager; William McManus, Chief of Police]

Erik Walsh stated that the Rideshare Agreements with Transportation Network Company

(TNC) had been successful thus far and introduced Steve Baum of the San Antonio Police Department (SAPD).

Mr. Baum stated that the TNC Operating Model for San Antonio provided riders and drivers with choices and required TNCs to conduct an annual Third Party Criminal History and Driver History Records. He noted that there was no cost for the 10-Print History Background Check. He mentioned that City Inspectors performed "Secret Shopper Rides" and that the City required a \$1.00 Trip Origination Fee at the Airport. He highlighted the Background Check Process and reported that 155 TNC Drivers had been approved. He provided examples of the Driver Profiles for Uber, Lyft, and Get Me and presented maps for pick-ups and drop-offs.

Mr. Baum spoke of the Rideshare Roundtables that were held to solicit feedback from the community. He noted that participants felt that choice was important and were divided on the best method for background checks. He indicated that an electronic survey was made available online and reported the Age Range and Top 10 Zip Codes for those participating in the survey. He reported that 83.6% of the respondents had used a Rideshare Company with 82.4% rating their experience as good, very good, or outstanding. He added that important factors for using Rideshare include Affordability, Ease of Use, and Safety.

Tom Jones provided statistics on the use of TNCs at the Airport noting that it had steadily increased over the past six months. He stated that although they had a designated pick-up and staging area, there was additional congestion on terminal curbs. He noted that they would work on refining the processes as the use of TNCs continues to increase at the Airport.

Mr. Baum stated that the operating agreement with Uber expires on July 13th; with Lyft on September 3rd; and with Get Me on October 14th. He recommended that they align all of the contracts to expire in October concurrently.

Mayor Taylor thanked everyone for the presentation as well as Councilmember Treviño for his efforts. She stated that she hoped to come up with a way to continue TNC Operations in an expeditious manner.

Councilmember Treviño stated that the program had been successful thus far and was a model that could be utilized by other communities. He spoke of the importance of choice for riders and thanked everyone for their work.

Councilmember Viagran stated that she was supportive of aligning the agreements to expire in October but would like to discuss future recommendations at a B Session prior to

October. She requested that staff work with the TNCs to improve their applications for riders to more easily identify if a driver has passed a background check. She recognized everyone that participated in the Rideshare Roundtables noting that their feedback was very important.

Councilmember Gallagher commended Councilmembers Treviño and Viagran for their leadership on the issue. He spoke of the importance of riders being able to identify background checks and commended Get Me on their app. He mentioned the potential to host a background check event for TNC Drivers at a park or community center in the future.

Councilmember Nirenberg asked if there was data regarding the amount of rides dropped due to the fingerprint requirement. Mr. Baum replied that they did not have that data. Councilmember Nirenberg asked if the City was recovering the cost on the Fingerprint Operation through the program. Mr. Baum replied that they were. Councilmember Nirenberg requested statistics on the impact of drunk driving rates since the program was implemented. Mr. Baum replied that they would provide that information when they presented at another B Session in September. Councilmember Nirenberg stated that he would like to see the removal of the permit cap or other ways to allow TNCs to be more competitive in the industry.

Councilmember Lopez stated that he would like to continue discussions regarding leveling the entire Industry. He asked why drivers would not take advantage of a free FBI Background Check. Mr. Baum stated that there are approximately 200 Full-Time Drivers and but many are Part-Time Drivers and they may have various reasons for not performing the Background Check. Councilmember Lopez requested the number of Full-Time versus Part-Time Drivers for all TNCs.

Mayor Taylor thanked everyone for the presentation.

### **EXECUTIVE SESSION**

Mayor Taylor recessed the meeting into Executive Session at 5:05 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).

### **RECONVENED**

Mayor Taylor reconvened the meeting at 5:20 pm and announced that no action was taken in Executive Session. She addressed the Ceremonial Items.

### **CEREMONIALS**

Mayor Taylor presented the Alamo Summer Camp Tuition Scholarship Essay Contest Winners. She noted that six students were chosen to receive a full camp tuition to one session of the 2016 Alamo Summer Camp, and have their essay published in the official Alamo Newsletter. She added that the Alamo Summer Campers will have a great time making friends while learning what it was like to live in 1830's to 1840's Texas.

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

Mayor Pro Tem Gonzales recognized Alamo Fireworks who presented a sizeable donation to SAREads, a local nonprofit dedicated to significantly increasing literacy and educational attainment in Bexar County. It was noted that SAREads operates one of the largest book banks in South Texas and will kick off its Summer Book Drive with its partners including the San Antonio Public Library, YMCA, Firstmark Credit Union, and The Twig Book Shop.

Mayor Pro Tem Gonzales presented a Citation to the Trinity University Tigers for winning the NCAA Division III Baseball Champion Title. It was noted that Trinity claimed the victory by sweeping Keystone (PA) College 14-6 and 10-7 in the best-of-three series at Fox Cities Stadium. The Tigers completed the season with a 44-7 record, setting a school mark in victories.

### **CITIZENS TO BE HEARD**

Mayor Pro Tem Gonzales called upon the citizens registered to speak.

James Myart expressed concern with the excessive force used by San Antonio Police Officers. He stated that he continued to have medical issues as a result of their treatment and would like to resolve the matter as soon as possible.

Mark Perez addressed the City Council and noted concerns with businesses operating without the proper permits. He stated that facilities were unregulated and asked why various City Staff had not responded to his concerns.

Allen Rindfuss asked the City Council to delay the vote on the acquisition of property known as the Classen-Steubing Ranch that would be considered the following day. He stated that the issue had not been vetted by stakeholders and expressed concern with the cost to the city. He added that it would not protect the City's Water Resources and noted that there were still many questions to be answered.

Faris Hodge, Jr. submitted written testimony regarding the strike by Fast Food Workers and asked of the progress they have made. He wrote that the tax credit for Wind Power should be extended. He submitted a newspaper article regarding the UT Task Force pondering the future of the Jefferson Davis Statue. He requested that the Social Security Office remain in the Downtown Area.

**ADJOURNMENT**

There being no further discussion, Mayor Pro Tem Gonzales adjourned the meeting at 6:11 pm.

APPROVED

IVY R. TAYLOR  
MAYOR

ATTEST:

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

**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](http://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.**

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, June 16, 2016

9:00 AM

Municipal Plaza Building

---

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

**PRESENT:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

1. The Invocation was delivered by Pastor Michael Steve Brown, True Vision Church, guest of Councilmember Alan E. Warrick II, District 2.
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 May 11 - 12, 2016

Councilmember Saldaña moved to approve the Minutes for the Regular City Council Meetings of May 11-12, 2016. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

#### **POINTS OF PERSONAL PRIVILEGE**

Mayor Taylor recognized the recently appointed Consul General of Mexico in San Antonio, the Honorable Hector Velasco Monroy and welcomed him to San Antonio. She spoke of the importance of San Antonio's relationship with Mexico and presented him with the Official San Antonio Tie that has images of the Five Missions. Honorable Monroy addressed the City Council and thanked them for the recognition. He spoke of the partnership with the City of San Antonio and stated that they looked forward to participating in the Tricentennial Celebration. The City Council welcomed Honorable Monroy to San Antonio.

Councilmember Treviño recognized a Delegation from Garcia, Nuevo Leon, Mexico to include Mayor Cesar Adrian Valdez Martinez; Vairron Camilo Solano Mejia, Director of Economic Development; and Arturo Lavin Salazar, Communication Founder and President of Casa Paisano. He welcomed them to San Antonio. Mayor Martinez thanked the City Council for the recognition and invited the City Council to visit the City of Garcia.

Councilmember Medina recognized students from various schools in District 7 participating in the Councilmember for a Day Program. He congratulated them for being selected to participate and welcomed them to the City Council Meeting.

Councilmember Viagran recognized Oscar Pinedo, Graduate of Highlands High School, who will be recognized in Washington, D.C. for placing First in his District for the Congressional Art Competition. She stated that his artwork would be displayed in the nation's capital for one year and congratulated him on his award.

Councilmember Saldaña recognized Santiago Hernandez who had served as an Intern in District 4 for two years. He noted that Mr. Hernandez had received the President's Volunteer Service Award and highlighted Mr. Hernandez's community work.

#### **CONSENT AGENDA ITEMS**

Items 13A, 13B, 13C, 18B, 18C, 19, 24, 25, 27, 29, and 32 were pulled for Individual Consideration. Mayor Taylor announced that Item 23 had been pulled from the agenda by staff. Councilmember Warrick moved to approve the remaining Consent Agenda Items. Councilmember Viagran seconded the motion.

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

Mr. Jack M. Finger expressed opposition to the grant from the Centers for Disease Control and Prevention noting concerns with the HPV Vaccination that would be provided to teenagers (Item 15). He also spoke against the agreement with the UT-Health Science Center for the coordination of Evidence-Based Teen Pregnancy Prevention Education Programs (Item 31).

Faris Hodge, Jr. submitted written testimony in favor of Items 5, 8-14, and 16-28.

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

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

**2016-06-16-0447**

4. An Ordinance authorizing an extension of the contract with AT&T to provide the Information Technology Services Department with the purchase of various communication services and devices for an estimated cost of up to \$5,000,000.00 annually. [Ben Gorzell, Chief Financial Officer; Hugh Miller, Director, Information Technology Services]

**2016-06-16-0448**

5. An Ordinance accepting the offers from Silsbee Ford and Silsbee Toyota to provide 37 replacement Gasoline/Electric Powered Hybrid Administrative Sedans to the City's Police Department and Office of Municipal Integrity for a total cost of \$943,867.75, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2016-06-16-0449**

6. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,142,468.76: (A) ID Card Inc. dba PSI Plastic Graphics for printing of library borrower cards (B) Alamo Industrial Group, Inc. dba Ace Welding and Trailer Co., Inc. for fire and pumper vehicle body repair service (C) Paradigm Traffic Systems, Inc. for radar vehicle detection equipment (D) Infax, Inc. for multi-user flight information system maintenance and support for the San Antonio International Airport (E) Hyland Software, Inc. dba LawLogix for an amendment to annual contract for LawLogix Guardian I-9 and E-Verify licenses, and (F) West Publishing Corporation dba West, a Thomson Reuters Business for an amendment to annual contract for West Publishing Corporation Research licenses and materials. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2016-06-16-0450**

7. An Ordinance for the Central Library HVAC System Controls Replacement Project awarding a construction contract to Climatec, LLC, in an amount not to exceed \$417,550.00, a 2012-2017 General Obligation Bond funded Project located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2016-06-16-0451**

8. An Ordinance for the Brush Recycling Center Improvements Project, authorizing a task order to a Job Order Contract with Jamail & Smith Construction, in the amount not to exceed \$218,249.04, a FY 2016 Solid Waste Operating and Maintenance Fund project, and appropriating an additional \$118,499.04 from the FY 2016 Solid Waste Operating and Maintenance Fund, located in Council District 4. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

**2016-06-16-0452**

9. An Ordinance declaring as surplus the property commonly known as The German-English School, located at 421 South Alamo in Council District 1, and authorizing its sale to HH San Antonio LLC for \$1,900,000.00. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations]

**2016-06-16-0453**

10. An Ordinance authorizing the execution of an amendment to a lease agreement between the City of San Antonio and Mercado O'live, LLC. for retail space located at 115 Plaza de Armas. [Lori Houston, Assistant City Manager, John Jacks, Interim Director, Center City Development]

**2016-06-16-0454**

11. An Ordinance authorizing an amendment to an agreement with the Texas Department of Transportation that will return approximately four acres under IH35 from City control to TXDOT. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations Department]

**2016-06-16-0455**

12. An Ordinance approving the assignment of the "Earth to Market" Farmers Market lease to Omar Dominguez dba House of Mexico Imports. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development and Operations Department]

**2016-06-16-0459**

14. An Ordinance authorizing the submission of a grant application to the Centers for Disease Control and Prevention for a grant related to the Agency for Toxic Substances and Disease Registry Community Health Projects Related to Contamination at Brownfield/Land Reuse Sites for a term of one year and authorizing the acceptance of funds upon award in an amount not to exceed \$150,000.00 [Erik Walsh, Deputy City Manager; Vincent R. Nathan, PhD, MPH, Interim Health Director]

**2016-06-16-0460**

15. An Ordinance authorizing the San Antonio Metropolitan Health District to apply for and accept awarded funds in an estimated amount of up to \$500,000.00 from the Centers for Disease Control and Prevention for the National Center for Immunization and Respiratory Disease Grant aimed to increase HPV Vaccination for a term beginning October 1, 2016 through September 30, 2018. [Erik Walsh, Deputy City Manager; Vincent R. Nathan, PhD, MPH, Interim Health Director]

**2016-06-16-0461**

16. An Ordinance authorizing the submission of a grant application to the U. S. Department of Justice and authorizing the acceptance of funds upon award in an amount up to \$1,000,000.00 for participation in the FY 2016 Safe and Thriving Communities: Uniting Community Based Violence Prevention, Defending Childhood and National Forum Approaches to Prevent and Heal Violence Program for a two year term beginning October 1, 2016. [Erik Walsh, Deputy City Manager; Dr. Vincent Nathan, Director of Public Health]

**2016-06-16-0462**

17. An Ordinance authorizing the submission of a grant application in an amount up to \$102,604.00 to the Department of Justice, Bureau of Justice Assistance, through the Alamo Area Council of Governments and the Office of the Governor, Criminal Justice Division, for the purchase of controlled equipment for the San Antonio Police Department Special Weapons and Tactics Team; and authorizing the acceptance of funds, upon award. [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]
18. Consideration of the following three items related to the Federal Aviation Administration Airport Improvement Program (FAA AIP) grants at the San Antonio International Airport: [Carlos R. Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

**2016-06-16-0463**

- 18A. An Ordinance authorizing the submission of a grant application and the acceptance of funds for FAA AIP grants in the total amount of up to \$14,777,925.00 for runway, taxiway and Perimeter Road improvement projects with the FAA share of \$10,232,262.00 and the City share of \$4,545,688.00 from the Airport Improvement and Contingency Funds.
20. 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 Danniella Danice Ongmanchi (District 10) to the San Antonio Youth Commission.
- B) Appointing Dona Liston (District 2) to the Tax Increment Reinvestment Zone No. 31 - Midtown.
- C) Appointing Dagoberto P. Patlan (District 1) to the San Antonio Arts Commission.
21. Reappointing Mike T. Dwyer, Juan A. Landa, and Marianne C. Watson to the San Antonio Economic Development Corporation for the remainder of unexpired terms of office to expire May 31, 2018. [Leticia M. Vacek, City Clerk]

**2016-06-16-0467**

22. An Ordinance appointing Mark T. Huffstutler (Airport Business Lessee) for the remainder of an unexpired term of office to expire March 18, 2017; appointing Alexander Riedel (Aviation Industry), Deborah A. Omowale (Community); reappointing Mark R. Fessler (Business Community), George C. Meketa (Business Community), Leslie A. Hobgood (Community), Maureen M. McCann (Community), Earl Jackson, Jr. (Federal Aviation Administration), George Alva (Taxicab Industry), and Marco Barros (Travel & Tourism) to the Airport Advisory Commission for the remainder of unexpired terms of office to expire March 18, 2018; and waiving the City Code residency requirement for Mark T. Huffstutler, Alexander Riedel, and George C. Meketa for this appointment. [Leticia M. Vacek, City Clerk]

**PULLED FROM THE AGENDA BY STAFF**

23. An Ordinance authorizing an extension for one year to the Downtown Shuttle Concession agreement with City Tours, Inc. at the San Antonio International Airport and establishing a minimum annual guarantee in the amount of \$180,000.00. [Carlos R. Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation]

**2016-06-16-0470**

26. An Ordinance approving a professional services agreement with The Mighty Studio Group to provide graphic design services for the Carver Community Cultural Center's collateral materials, in an amount not to exceed \$63,160.00 for two years with two optional one-year renewals. [Carlos J. Contreras, Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities]

**2016-06-16-0472**

28. An Ordinance amending the City's Economic Development Incentive Fund Guidelines. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**2016-06-16-0474**

30. An Ordinance authorizing a Chapter 380 Economic Development Program Grant Agreement with the San Antonio Economic Development Foundation in the amount of \$244,000.00 to provide for the hiring of a Director of SA Works; reprogramming and consolidating \$244,000.00 in funds previously allocated for the purpose of hiring a Director of SA Works. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

**2016-06-16-0475**

31. An Ordinance ratifying the execution of an agreement with the University of Texas Health Science Center at San Antonio which will provide funds of up to \$11,756.00 to the San Antonio Metropolitan Health District to participate in a one-year planning period for the coordination of evidence-based teen pregnancy prevention education programs for a period beginning on July 1, 2015 and ending June 30, 2016. [Erik Walsh, Deputy City Manager; Vincent Nathan, Interim Health Director]

**2016-06-16-0476**

33. An Ordinance authorizing a License Agreement with Brooks Ravens Youth Football and Cheer for operation, maintenance, use and improvement of one sports field at Brooks Park located in Council District 3 for a five year term; no City funds are associated with this action. [María Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks & Recreation]

**2016-06-16-0477**

34. An Ordinance authorizing the termination of Tax Increment Reinvestment Zone #22 - Ridgestone and approval of the Close-Out Finance Plan, due to Developer Default. [Peter Zanoni, Deputy City Manager; Bridgett White, Interim Director, Planning and Community Development]

**2016-06-16-0478**

35. An Ordinance regarding the voluntary annexation of 202.79 acres located at 11625 Old Corpus Christi Highway and at South IH 37 as requested by II Southfork Development, LTD; and the adoption of a Municipal Service Plan. [Peter Zanoni, Deputy City Manager; Bridgett White, Interim Director, Planning and Community Development]

**2016-06-16-0479**

36. An Ordinance for the Spatial Programming and Efficiency Study for the Frost Bank Tower Building authorizing a Professional Services Agreement for in an amount not to exceed \$532,564.00 to Facilities Programming and Consulting, a Frost Bank loan-funded Project, and appropriating an additional \$11,000.00 from the Frost Bank Facilities Special Revenue Fund, located in Council District 1. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

37. Consideration of the following Ordinances and Resolution relating to the general obligation debt matters of the City of San Antonio, Texas: [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**2016-06-16-0480**

- 37A. An Ordinance authorizing the issuance of the City of San Antonio, Texas General Improvement and Refunding Bonds, Series 2016, in one or more series and in an aggregate principal amount not to exceed \$235,000,000, and authorizing other matters incident and related thereto.

**2016-06-16-0481**

- 37B. An Ordinance authorizing the issuance of the City of San Antonio, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016, in an aggregate principal amount not to exceed \$100,000,000, and authorizing other matters incident and related thereto.

**2016-06-16-0482**

- 37C. An Ordinance authorizing the issuance of the City of San Antonio, Texas

Combination Tax and Revenue Certificates of Obligation, Taxable Series 2016 (Hemisfair Park and River Barges), in an aggregate principal amount not to exceed \$25,000,000, and authorizing other matters incident and related thereto.

**2016-06-16-0483**

- 37D. An Ordinance authorizing the issuance of the City of San Antonio, Texas Tax Notes, Series 2016, in an aggregate principal amount not to exceed \$30,000,000, and authorizing other matters incident and related thereto.

**2016-06-16-0021R**

- 37E. A Resolution establishing the City's intent to reimburse itself for the prior lawful expenditure of funds from the proceeds of one or more series of tax exempt or taxable obligations to be issued by the City for authorized purposes and as further designated by series and federal tax treatment; authorizing other matters incident and related thereto; and providing for an effective date.

**CONSENT ITEMS CONCLUDED**

**ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

Items 13A, B, and C were addressed jointly. Deputy City Clerk Saenz read the captions:

13. Consideration of the following three items related to 204 acres of parkland acquisition including the acquisition of approximately 165 acres of land and the option for purchase of 39 acres of land known as the Classen-Steubing Ranch located in northern San Antonio: [Maria Villagomez, Assistant City Manager; Xavier Urrutia, Director, Parks and Recreation]

**2016-06-16-0456**

- 13A. An Ordinance authorizing the acquisition of approximately 165 acres of land known as Classen-Steubing Ranch from XJ 1869 Development, LLC for \$6,345,122.69 plus closing costs, as well as an option for the purchase of an additional 39 acres for open space and recreational park purposes; appropriation of \$5,345,122.69 in 2010 Proposition 1 Edwards Aquifer Protection Venue Project funds; redirection of \$1,000,000.00 from the Hardy Oak Road Extension Project; and amending the FY 2016-2021 Adopted Annual Capital Budget.

**2016-06-16-0457**

- 13B. An Ordinance authorizing the execution of a Conservation Easement with the Edwards Aquifer Authority for the portion of land known as the Classen-Steubing

Ranch acquired under the Proposition 1 Edwards Aquifer Protection Venue Project.

**2016-06-16-0458**

- 13C.** An Ordinance authorizing the negotiation and execution of a Developer Participation Agreement with XJ 1869 Development, LLC for the expansion of Hardy Oak Boulevard and Huebner Road.

Xavier Urrutia presented information on the Edwards Aquifer Protection Program and Parkland Acquisition. He stated that the land protected through the Program totaled 135,995 acres. He noted that for the Classen-Steubing Ranch Project, they would acquire 165 acres in Phase I and have the option to purchase an additional 39 acres. He highlighted acquisition benefits noting that the property is located entirely over the Recharge Zone in a dense, urban environment. Additionally, the Edwards Aquifer Authority Report indicated that there was High Water Quality and Very High Water Quantity. He mentioned that the additional 39 acres that could be purchased would cost \$3.79 Million and that option would expire in March 2018. He added that the city's contribution was \$6,248,200 and that construction was scheduled for completion in December 2019.

Mayor Taylor called upon the citizens registered to speak.

David Walsworth addressed the City Council in support of the land acquisition. He stated that the population had greatly increased and that acquiring the land would provide a much needed park for District 9.

Bill Bailey addressed the City Council in support of the land acquisition. He stated that District 9 was in great need of additional parks and this would provide athletic facilities for the community.

John Kent stated that he represented 3,300 homes in the Wilderness Oak Alliance in support of the land acquisition. He spoke of the need for athletic fields in the area and the ability to protect the aquifer.

Francine Romero, Chair of the Conservation Advisory Board (CAB), addressed the City Council in support of the land acquisition. She spoke of the success of the Edwards Aquifer Protection Program and noted that the CAB had unanimously approved the purchase of the land. She added that they were pleased with the recommendation to contract with a third party to hold a conservation easement on the land.

Arthur Downey addressed the City Council in support of the land acquisition. He stated that he was a resident of District 9 and noted that the park would be a tremendous asset to

the area if preserved in its current state. He noted that the expansion of Hardy Oak and Huebner Road was necessary to address traffic congestion.

Jim Evetts, President of the Stone Mountain Homeowners Association, addressed the City Council in support of the land acquisition. He stated that more parks were needed in the area and was pleased with the protection of the aquifer.

Councilmember Krier stated that they had worked on the project for over a year and thanked City Staff for their work. He noted that he was pleased with the amenities they could provide at the park and asked how many athletic fields they would have on the property once fully acquired. Mr. Urrutia replied that the initial design showed at least 6 fields. Councilmember Krier spoke of the negotiations and thanked the family for accepting the appraised value. He recognized Dr. Francine Romero and stated that he was grateful for the work of the CAB. He asked of the results of the study. Dr. Francine Romero replied that this was the first time they had seen High Water Quality and Very High Water Quantity. Councilmember Krier stated that he was pleased that they would protect the aquifer and provide athletic fields for the community.

Councilmember Viagran asked for clarification of the acquisition for Phase I. Mr. Urrutia outlined the property on a map and stated that Phase I would include the acquisition of 165 acres of land. Councilmember Viagran stated that she was pleased that there was high water quality and quantity but concerned with the developable parcels. She asked if there would be zoning requirements. Mr. Urrutia explained that the areas they were acquiring were best suited for future Park Development and that they had the flexibility to ensure there was no impact to Water Quality or Quantity.

Councilmember Saldaña commended Councilmember Krier and all that worked on the project. He stated that he was pleased that the land was within the city limits and asked of the potential to purchase other developable property in the area. Mr. Urrutia replied that they could but it would be the decision of the property owners to sell it. Councilmember Saldaña asked if the surrounding property had high water quality and quantity. Mr. Urrutia stated that it depended on various factors such as the hydrology of the property, how the water flows, and where it enters the Edwards Aquifer. Councilmember Saldaña stated that he would like to preserve green space within the city limits and limit the amount of growth and sprawl to protect the water supply. He commended Dr. Francine Romero and the CAB for their work.

Councilmember Gonzales asked if the acquisition included the ballparks or playgrounds requested by the public. Mr. Urrutia replied that the purchase today would not include those amenities but hoped to utilize Bond Funds for the acquisition of the 39 acres to be

used for athletic fields.

Councilmember Nirenberg thanked Councilmember Krier and City Staff for their work. He stated that this was an important part of the Recharge Zone and would be supportive of the land acquisition. He mentioned that he was pleased that they had acquired over 140,000 acres with Proposition 1 Funds and asked if a Site Plan was a contract for development. Mr. Rod Sanchez stated that it was and that they allowed like per like changes. Councilmember Nirenberg asked if they were trying to limit density and impervious cover on the area known to be the high density portion of this tract of land. Mr. Urrutia replied that they did not have any leverage on the privately owned portion of the property. Councilmember Nirenberg asked if there was a possibility to ask for reduced density on the portion west of Hardy Oak. Mr. Urrutia replied that they would have to work with the property owner to see if that was a possibility.

Councilmember Gallagher stated that he was in support of the land acquisition and that it was an important investment in the future of San Antonio.

Councilmember Treviño stated that he was supportive of the land acquisition and understood that there was a clear plan on how the land would be developed. He commended Councilmember Krier and City Staff for their work.

Councilmember Viagran commended Councilmember Krier and City Staff for their work. Councilmember Warrick stated that he was pleased with the park land that would be obtained and that the residents would benefit from the acquisition.

Mayor Taylor stated that this would be a wonderful addition to the City's Complement of Parks. She noted that it was important to protect the Aquifer and thanked the Conservation Advisory Board for their work.

Councilmember Krier moved to adopt the Ordinances for Items 13A, 13B, and 13C. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 1 - Gonzales

Mayor Taylor addressed Items 18B and 18C. Deputy City Clerk Saenz read the captions:

**2016-06-16-0464**

- 18B.** An Ordinance authorizing the submission of a grant application and the acceptance of funds for a FAA AIP grant in the total amount of up to \$13,800,000.00 for the Residential Acoustical Treatment Program with the FAA share of \$11,040,000.00 and the City share of \$2,760,000.00 from the Airport Improvement and Contingency Funds.

**2016-06-16-0465**

- 18C.** An Ordinance authorizing an increase of the contract value of the professional services agreement with THC, Inc. to the amount in the grant offer subject to the receipt and execution of the FAA grant offer for the Residential Acoustical Treatment Program.

Councilmember Gallagher requested additional information. Tom Jones stated that they were requesting authorization to submit an application and accept grant funds if awarded for the Residential Acoustical Treatment Program. He noted that the program would provide acoustical treatment to reduce noise in qualifying homes and multi-family dwellings. He presented a map of the grant area and stated that the City of San Antonio continues to work with Legislative Representatives to push for more funding for the Airport Improvement Program. Councilmember Gallagher stated that this was an important issue and asked of the efforts to continue the program. Jeff Coyle spoke of the work with Legislative Representatives to request more funding for the Airport Improvement Program. He noted that Congressman Lamar Smith had been championing efforts to address homes that were not included and staff was working with him on same. Councilmember Gallagher asked if funding would continue at the current level. Mr. Coyle confirmed that it would and that the program was not being eliminated. Councilmember Gallagher asked of the notification process with the neighborhoods. Mr. Jones stated that they contact each of the homes that are eligible for the program and that those that chose to participate were scheduled for a visit to analyze the noise.

Councilmember Saldaña asked if there was funding for those affected by Air Traffic from Military Installations in District 4. Mr. Jones stated that the current program was confined to the Commercial Airport Sector and that he was not aware of any Federal Aviation Administration (FAA) Grants for Military Installations.

Councilmember Lopez spoke of the elementary schools that were affected by Air Traffic in District 6 and stated that he would be supportive of pursuing funding from the Legislature to address noise from Military Installations.

Councilmember Krier stated that he was supportive of the grant application and requested a briefing regarding the Security Measures at the San Antonio Airport.

Councilmember Treviño asked of the location and why Runway 4 was not being looked at. Mr. Jones replied that it was for those affected by Runway 12. Mr. Steve Southers added that there was not an eligible Residential Area south of Loop 410 (Runway 4).

Councilmember Gallagher moved to adopt the Ordinances for Items 18B and 18C. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Deputy City Clerk Saenz read the caption for Item 19:

**2016-06-16-0466**

19. An Ordinance amending the Vacant Building Registration Pilot Program to make the program permanent, adjust program fees, and create a fee waiver for well maintained commercial properties. [Lori Houston, Assistant City Manager; Shanon Miller, Director, Office of Historic Preservation]

Shanon Miller presented information regarding the Vacant Building Registration Pilot Program. She outlined the Program Process noting that Single Family Properties paid a \$250 Registration Fee while all other buildings paid \$750. She reported that the Neighborhoods and Livability City Council Committee had endorsed converting the Pilot Program into a Permanent Program. Additionally, they recommended amending the Ordinance to incorporate recommended program changes and a phased expansion plan. She stated that the City Council had endorsed the development of incentives for redevelopment and ongoing maintenance of Historic and Vacant Properties. She noted that they also recommended establishing a Wills, Trust, and Probate Clinic and that funds for same would be requested during the FY 2017 Budget Development Process.

Mrs. Miller spoke of the Advisory Committee for the Program noting that their General Recommendations included the following: 1) Facilitate foreclosure of tax delinquent properties; 2) Offset cost of clearing title; 3) Utilize Neighborhood Associations; 4) Develop relationships with Non-Profit Housing Developers; 5) Use the Ordinance's flexibility for significant structures; 6) Develop a Committee to review high profile extension and fee waiver requests; and 7) Identify opportunities to work with Military Base Development Authorities. She highlighted their recommendations for Program Application and Fees: 1) Fee waiver for well-maintained commercial properties; 2) Grace period for

new owner (90 days); 3) Early Registration Fee-\$100 discount if registration submitted within 45 days; and 4) Late Registration Fee-\$150 increase if submitted after the 90-day registration window.

Mrs. Miller stated that recommended amendments to the San Antonio Property Maintenance Code would include the prohibition of plywood as a securing device and application of the Property Maintenance Code to the entire exterior of a partially occupied building. She outlined the Phase I Expansion in which they would create a buffer around existing program areas and noted other areas to be incorporated such as Neighborhood Conservation Districts, Eastpoint, and the Choice Neighborhood.

Mayor Taylor called upon the citizens registered to speak.

Pat DiGiovanni, CEO of Centro San Antonio, addressed the City Council in support of the staff recommendation to make the Vacant Building Registration Program permanent. He stated that there were a significant number of underutilized and vacant buildings in less than ideal condition in the Downtown Area and the Program would help bring the buildings back to productive use.

Councilmember Warrick asked if Code Compliance Officers were assigned to this program. Mrs. Miller replied that there were currently two Officers assigned to the program. Councilmember Warrick asked of the productivity and workload. Mrs. Miller stated that their role was a little bit different than the other Code Officers and are responsible for a great amount of documentation. She noted that they prepare affidavits to send to Municipal Court. Councilmember Warrick asked how many staff would be added to make the program permanent. Mrs. Miller replied that they would recommend additional Compliance Officers, as well as Professional Staff. Councilmember Warrick stated that he looked forward to the expansion of the program to other areas and thanked staff for their work.

Councilmember Warrick moved to adopt the Ordinance for Item 19. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

**AYE:** 8 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Nirenberg and Gallagher

**ABSENT:** 3 - Lopez, Medina and Krier

Deputy City Clerk Saenz read the caption for Item 24:

**2016-06-16-0468**

**24.** An Ordinance approving amendments to the Center City Housing Incentive Policy

---

(CCHIP) and extending the program through June 2018. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development and Operations]

John Jacks presented information on the Center City Housing Incentive Policy (CCHIP). He stated that they had adopted the CCHIP in 2012 to provide available incentives for any high-density housing project in targeted areas. He highlighted the current incentive package to include City and SAWS Fee Waivers, Low-Interest Loans, Tax Reimbursement Grants, and Mixed-Use Forgivable Loans. He presented a map of current eligibility and noted that it was based on Density and Location. He provided project examples such as Lone Star Urban For Sale Units and The Rivera Rental Units. He outlined CCHIP Program results in which 2,484 Housing Units were under construction and 1,808 were completed.

Mr. Jacks stated that the 2020 Housing Goal was to have 7,500 Units by 2020. He noted that the 2016 Reassessment of the program indicated that incentives were still needed; especially in the Urban Core. He outlined the CCHIP Proposed Amendments: 1) Reduce the Program Boundary; 2) Increase Incentives in the Central Business District; 3) Improve Administrative Operations; and 4) Extend the Program for two years. He indicated that they would prioritize the Central Business District and noted other program changes to include that loans must be repaid upon the sale of the project.

Mr. Jacks reported that the Inner City Reinvestment Infill Policy (ICRIP) Boundary would remain unchanged and that projects would continue to be eligible for City and SAWS Fee Waivers. He noted that the ICRIP provides access to the same toolkit but more flexibility to customize incentives for specific projects. He mentioned that 2 of the 8 Activity Centers in the SA Tomorrow Plan included the Central Business District and Midtown and that the Incentive Policies meet the needs of the Activity Centers. He added that they would revisit the CCHIP in June 2018.

Mayor Taylor called upon the citizens registered to speak.

Pat DiGiovanni addressed the City Council in support of the amendments and extension of the Center City Housing Incentive Policy (CCHIP). He stated that the CCHIP had been successful and that continued incentives would help meet the Housing Goal. He noted that the program should be amended to focus on the Greater Downtown Area where the greatest opportunity for infill development exists.

Councilmember Treviño stated that he was very supportive of the CCHIP and asked of the opportunities within the Downtown Area. Mr. Jacks replied that the Hemisfair Park Area Redevelopment Corporation (HPARC) was a good example of a project that could benefit

from the incentives. Councilmember Treviño stated that they were making investments in the Western Portion of Downtown and could benefit from the incentives. He thanked City Staff for their work and being responsive to the concerns of the neighborhood.

Councilmember Treviño moved that the amendments to the Center City Housing Incentive Policy (CCHIP) be approved and the program be extended through, June, 2018. He further moved that properties requiring rezoning from Residential Single-Family or Residential Mixed District not be eligible for incentives based on the Unified Development Code (UDC). Councilmember Gallagher seconded the motion.

Councilmember Viagran asked if the amendment had been vetted by stakeholder groups. Mr. Jacks replied that they had received concerns from various Neighborhood Associations that the policy may encourage someone to purchase several single-family homes, demolish them, and build multi-family units. Mrs. Lori Houston added that this affected the King William and Lavaca Neighborhood Associations and would help protect their character. Councilmember Viagran asked how many Historic Neighborhoods were located in the CCHIP. Mrs. Houston replied that there were two; King William and Lavaca. Councilmember Viagran expressed concern with reducing the program boundary. Mrs. Houston explained that they were reducing the boundary to focus on the area they know that the tools work. Councilmember Viagran asked of the target location for the additional units to meet the goal of 7,500 Units. Mrs. Houston stated that it was within the CCHIP Boundaries.

Councilmember Viagran asked of the Impact Fee Waivers. Mrs. Houston stated that ICRIP Policy identifies the SAWS Fee Waivers that are available for projects and that CCHIP did not take priority. She noted that they were provided on a first come first serve basis and that SAWS provided \$2-3 Million annually. Councilmember Viagran stated that she would like to have further discussion on Impact Fee Waivers, noting concerns with the small amount of funds available. She asked if there was oversaturation of housing in the small area. Mrs. Houston stated that there was not and that the occupancy rate remained high.

Councilmember Medina stated that this was an important tool to attract jobs in the Downtown Area. He noted that they were decreasing the boundary but were being more strategic in helping areas that could utilize the tools.

Councilmember Warrick asked of the incentives for CCHIP versus ICRIP. Mrs. Houston replied that they utilized different tools based on what was best for each project. Councilmember Warrick asked of the areas outside of the CCHIP and Inner City Reinvestment Infill Policy (ICRIP). Mrs. Houston stated that they would review them on a case-by-case basis.

Councilmember Gonzales asked of the CRAG. Mrs. Houston replied that it was the Community Revitalization Action Group and consisted of the original 36 square miles of the city with San Fernando being the center. Councilmember Gonzales stated that she was fully supportive of investing in the Downtown Area; however, she expressed concern for smaller developers. Mrs. Houston stated that they were eligible for incentives based on their location within the ICRIP and entitled to SAWS and City Fee Waivers. Councilmember Gonzales asked of the reason for the reduction in the CCHIP Boundary. Mrs. Houston replied that they had received concerns from neighborhoods regarding the negative impact of development. She noted that there was also a Study Conducted by HRNA that recommended the reduction in boundaries to the Greater Downtown Area.

Councilmember Gallagher stated that they had discussed said item in the Housing City Council Committee and they had voted unanimously in support of bringing the item to the full City Council. He noted that this would protect everyone and that there were many incentives available for development throughout the city. He added that he was supportive of the amendment by Councilmember Treviño to protect neighborhoods such as Lavaca and King William.

Councilmember Gonzales asked for clarification of the amendment. Mr. Jacks explained that there were specific neighborhoods like Lavaca and King William that would be eligible for "As of Right" Incentives and the amendment would protect them. Councilmember Gonzales stated that she could not support the amendment.

Mayor Taylor asked that staff brief Councilmembers on amendments prior to the City Council Meeting for clarification purposes.

Councilmember Nirenberg confirmed that the amendment would take Single Family Properties and remove the "As of Right" Incentives. Mr. Jacks stated that was correct. Councilmember Nirenberg stated that he would support the amendment but would like to see how it performs and get feedback on the affect to development.

Mayor Taylor stated that the program had been vetted through the Housing City Council Committee and stated that there should be more discussion in the future with regard to neighborhood requests and policy goals. She noted that they could strike a better balance if citizens had more information about different housing types or work with developers to provide a different vision of what density looks like.

The motion to approve as amended prevailed by the following vote:

**AYE:** 8 - Mayor Taylor, Treviño, Warrick, Saldaña, Lopez, Medina, Nirenberg and Gallagher

**ABSENT:** 1 - Krier

**ABSTAIN:** 2 - Viagran and Gonzales

Mayor Taylor addressed Item 29 at this time.

Deputy City Clerk Saenz read the caption for Item 29:

**2016-06-16-0473**

29. An Ordinance authorizing a Chapter 380 Economic Development Grant Agreement with Tech Bloc San Antonio in an amount up to \$800,000.00 over four years for the Techstars Talent Retention Pilot Program. [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

Rene Dominguez presented information on the Techstars Talent Retention Pilot Program. He spoke of the growing role of Innovation, Entrepreneurship and Startups in the Community's Economic Development and Comprehensive Plan. He stated that their goal was to increase support for an Entrepreneurial Ecosystem by working with local industry partners. He noted that Techstars was a leading global accelerator with 1% acceptance rate. He mentioned that they were founded in 2012 and located at the Rand Building. He reported that 8 of 44 Graduating Startups choose to remain in or relocate to San Antonio.

Mr. Dominguez outlined the Pilot Program noting that grants of up to \$50,000 per company were provided for up to four companies per year. He stated that reimbursed costs include staff, rent, and operating expenses. He mentioned the Economic Development Incentive Fund (EDIF) Allocation of \$200,000 per year for four years. He highlighted the Outcomes in which 16 companies were retained and 32 new net jobs were created. He stated that funding was available in 2016 and that staff recommended approval of the authorization of an agreement with Tech Bloc to establish the Techstars Talent Retention Pilot Program.

Councilmember Treviño recognized Tech Bloc and spoke of their great work throughout the city. He stated that it was important to highlight that the program is a partnership between the City of San Antonio and Tech Bloc Techstars to support and retain startup Technology Companies.

Councilmember Viagran expressed support and stated that this was Business and Talent Retention at a whole new, creative, and transformational level. She thanked Techstars for

being a great partner in the community.

Councilmember Krier expressed support and stated that this was a great program with great results that fit well with the city's short and long-term Economic Development Efforts.

Councilmember Saldaña also expressed his support and stated that he was pleased with the opportunity for the city to be innovative and track progress along the way.

Councilmember Gonzales asked of the Retention Efforts. A Representative from Tech Bloc stated that they were planning to partner on several Pre-Accelerators as well as with UTSA and Trinity to conduct three-day startups which take Entrepreneurs on an accelerated journey.

Councilmember Warrick stated that he was pleased to move forward with this project and asked that they be flexible as the environment changes.

Councilmember Medina congratulated Tech Bloc and Techstars and stated that it was important to remain competitive in attracting the best talent to San Antonio.

Mayor Taylor thanked Tech Bloc and staff for their work on the program. She stated that it was extremely critical and she was committed to strengthening the entrepreneurial ecosystem in San Antonio.

Councilmember Treviño moved to adopt the Ordinance for Item 29. Councilmember Nirenberg seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 1 - Lopez

**38. City Manager's Report**  
A. Transportation and Capital Improvements Update

There was no City Manager's Report.

**POINT OF PERSONAL PRIVILEGE**

Councilmember Gonzales recognized Mayor Taylor who would be celebrating her birthday tomorrow, June 17th. Mayor Taylor recognized Councilmember Viagran who would be celebrating her birthday on June 25th. The City Council wished Mayor Taylor and

Councilmember Viagran a Happy Birthday.

**RECESSED**

Mayor Taylor recessed the meeting for lunch at 12:37 pm and stated that the meeting would resume at 2:00 pm.

**RECONVENED**

Mayor Taylor reconvened the meeting at 2:05 pm and addressed the Consent Zoning Items.

**CONSENT ZONING ITEMS**

Items P-2, Z-5, Z-6, P-3, Z-7, Z-10, and Z-11 were pulled for Individual Consideration. Councilmember Warrick moved to approve the remaining Consent Zoning Items. Councilmember Treviño seconded the motion.

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

Mr. Jack M. Finger expressed opposition to the Alcohol Variance requested in Item 40 due to its proximity to Bob Hope Elementary School. He spoke against Items Z-2 and Z-3 located in District 1, as well as Z-4 in District 2, noting that all of the areas were too small for the requests.

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

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

**ABSENT:** 1 - Medina

**2016-06-16-0484**

39. An Ordinance authorizing the street name change of "Van Buren Lane" to "Pape Farms Lane" between the cross streets of Woodbury Drive and Worldland Road in City Council District 10, San Antonio, Texas. [Erik Walsh, Deputy City Manager; Roderick Sanchez, Director, Development Services]

**2016-06-16-0485**

40. ALCOHOL VARIANCE (Council District 4): An Ordinance granting a Variance to City Code Section 4-6 and waiving the requirements of Sections 4-6(c)(1), 4-6(c)(2), 4-6(c)(3), 4-6(d)(1), 4-6(d)(6) and 4-6(e)(1) of the City Code and authorizing the sale of alcoholic beverages on Lot 6, Block 16, NCB 14477 located at 9719 Potteet

Jourdanton Parkway Suite #105 for on-premise consumption within three-hundred (300) feet of Bob Hope Elementary, a public education institution and Palo Alto College, a public junior college.

**2016-06-16-0486**

- P-1.** PLAN AMENDMENT # 16042 (Council District 1): An Ordinance amending the Greater Dellview Area Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of Lot A, NCB 9505, located at 3113, 3119, 3123, and 3127 West Avenue from "Neighborhood Commercial" to "Community Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016144 S)

**2016-06-16-0487**

- Z-1.** ZONING CASE # Z2016144 S (Council District 1): An Ordinance amending the Zoning District Boundary from "C-2P AHOD" Commercial Pedestrian Airport Hazard Overlay District and "C-2P CD AHOD" Commercial Pedestrian Airport Hazard Overlay District with Conditional Use for Auto and Small Truck Tire Repair and Auto Muffler Facility (Sale and Installation Only, No Mechanical Services Permitted) to "C-2 S AHOD" Commercial Airport Hazard Overlay District with Specific Use Authorization for Transitional Home on Lot A, NCB 9505, located at 3113, 3119, 3123, and 3127 West Avenue. Staff and Zoning Commission recommend Approval. (Associated Plan Amendment 16042)

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 A, NCB 9505 TO WIT: FROM "C-2P AHOD" COMMERCIAL PEDESTRIAN AIRPORT HAZARD OVERLAY DISTRICT AND "C-2P CD AHOD" COMMERCIAL PEDESTRIAN AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR AUTO AND SMALL TRUCK TIRE REPAIR AND AUTO MUFFLER FACILITY (SALE AND INSTALLATION ONLY, NO MECHANICAL SERVICES PERMITTED) TO "C-2 S AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR TRANSITIONAL HOME.

**2016-06-16-0488**

- Z-2.** ZONING CASE # Z2016169 (Council District 1): An Ordinance amending the Zoning District Boundary from "MF-25 IDZ AHOD" Low Density Multi-Family Infill Development Overlay Zone Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District for fifteen (15) single-family residential units on 0.88 acres of land out of NCB 2577, located at 202

Keller 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: 0.88 ACRES OF LAND OUT OF NCB 2577 TO WIT: FROM "MF-25 IDZ AHOD" LOW DENSITY MULTI-FAMILY INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT FOR FIFTEEN (15) SINGLE-FAMILY RESIDENTIAL UNITS.

**2016-06-16-0489**

**Z-3.** ZONING CASE # Z2016168 (Council District 1): An Ordinance amending the Zoning District Boundary from "MF-25 IDZ AHOD" Low Density Multi-Family Infill Development Overlay Zone Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District for six (6) single-family residential units on 0.32 acres out of NCB 989, located at 118 Guadalupe 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: 0.32 ACRES OF LAND OUT OF NCB 989 TO WIT: FROM "MF-25 IDZ AHOD" LOW DENSITY MULTI-FAMILY INFILL DEVELOPMENT AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT AIRPORT HAZARD OVERLAY DISTRICT FOR SIX (6) SINGLE-FAMILY RESIDENTIAL UNITS.

**2016-06-16-0490**

**Z-4.** ZONING CASE # Z2016167 (Council District 2): An Ordinance amending the Zoning District Boundary from "MF-18 IDZ AHOD" Low Density Multi-Family Infill Development Overlay Zone Airport Hazard Overlay District to "IDZ AHOD" Infill Development Zone Airport Hazard Overlay District for six (6) single-family residential units on 0.415 acres of land out of NCB A-46, located at 712 East Josephine 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: 0.415 ACRES OUT OF NCB A-46 TO WIT: FROM "MF-18

IDZ AHOD" LOW DENSITY MULTI-FAMILY INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT TO "IDZ AHOD" INFILL DEVELOPMENT ZONE AIRPORT HAZARD OVERLAY DISTRICT FOR SIX (6) SINGLE-FAMILY RESIDENTIAL UNITS.

**2016-06-16-0496**

**P-4.** PLAN AMENDMENT # 16040 (Council District 5): An Ordinance amending the Nogalitos / South Zarzamora Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 0.989 acres of land out of NCB 3736 located at 4407 IH 35 S Expressway from "Mixed Use" to "Regional Commercial." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016149)

**2016-06-16-0497**

**Z-8.** ZONING CASE # Z2016149 (Council District 5): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District to "C-3 AHOD" General Commercial Airport Hazard Overlay District on 0.989 acres out of NCB 3736, located at 4407 IH 35 S Expressway. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 16040)

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: 0.989 ACRES OUT OF NCB 3736 TO WIT: FROM "I-1 AHOD" GENERAL INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT.

**2016-06-16-0498**

**Z-9.** ZONING CASE # Z2016147 S (Council District 7): An Ordinance amending the Zoning District Boundary from "C-3 AHOD" General Commercial Airport Hazard Overlay District to "C-2 S AHOD" Commercial Airport Hazard Overlay District with Specific Use Authorization for a Bail Bond Office on 0.025 acres out of Lot 8, Block 1, NCB 15053, located at 5714 NW 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: 0.025 ACRES OUT OF LOT 8, BLOCK 1, NCB 15053 TO

WIT: FROM "C-3 AHOD" GENERAL COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 S AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A BAIL BOND OFFICE.

**CONSENT ZONING CONCLUDED**

**ZONING ITEMS PULLED FOR INDIVIDUAL CONSIDERATION**

Items P-2 and Z-5 were addressed jointly.

**2016-06-16-0491**

**P-2.** PLAN AMENDMENT # 16039 (Council District 3): An Ordinance amending the Heritage South Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of 202.85 acres of land out of CB 4007, located at 11625 Old Corpus Christi Highway and South IH 37 from "Agribusiness/RIMSE Tier" to "Specialized Center." Staff and Planning Commission recommend Approval. (Associated Zoning Case Z2016146)

**2016-06-16-0492**

**Z-5.** ZONING CASE # Z2016146 (Council District 3): An Ordinance assigning zoning for property Outside City Limits to "I-2" Heavy Industrial District and "I-2 AHOD" Heavy Industrial Airport Hazard Overlay District on 202.85 acres out of CB 4007, located at 11625 Old Corpus Christi Highway and South IH 37. Staff and Zoning Commission recommend Approval, pending Plan Amendment. (Associated Plan Amendment 16039)

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: 202.85 ACRES OUT OF CB 4007 TO WIT: FROM "OCL" OUTSIDE CITY LIMITS TO "I-2" HEAVY INDUSTRIAL DISTRICT AND "I-2 AHOD" HEAVY INDUSTRIAL AIRPORT HAZARD OVERLAY DISTRICT.

Catherine Hernandez presented Item P-2 and stated that it would amend the Heritage South Sector Plan. She noted that staff and the Planning Commission recommended approval.

For Item Z-5, she stated that staff and the Zoning Commission recommended approval. She reported that of 21 notices mailed; none were returned in favor or in opposition.

Councilmember Viagran stated that the property owner, II Southfork Development, Ltd.

and the East Central Independent School District had entered into deed restrictions and provided a copy for the record.

Councilmember Viagran moved to approve Items P-2 and Z-5. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

**2016-06-16-0493**

**Z-6.** ZONING CASE # Z2016151 CD (Council District 3): An Ordinance amending the Zoning District Boundary from "I-1 AHOD" General Industrial Airport Hazard Overlay District, "C-3R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District, "C-2 AHOD" Commercial Airport Hazard Overlay District, "C-2NA AHOD" Commercial Nonalcoholic Sales Airport Hazard Overlay District, "MF-33 AHOD" Multi-Family Airport Hazard Overlay District, "MF-33 MC-2 AHOD" Multi-Family South Presa Metropolitan Corridor Airport Hazard Overlay District, "MF-33 S AHOD" Multi-Family Airport Hazard Overlay District with a Specific Use Authorization for a Childcare for over 20 children, "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District, to "C-1 AHOD" Light Commercial Airport Hazard Overlay District, "R-4 AHOD" Residential Single-Family Airport Hazard Overlay District, "R-4 MC-2 AHOD" Residential Single-Family South Presa Metropolitan Corridor Airport Hazard Overlay District, "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for a Two-Family Dwelling, "R-4 CD MC-2 AHOD" Residential Single-Family South Presa Metropolitan Corridor Airport Hazard Overlay District with Conditional Use for a Two-Family Dwelling, "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for a Three-Family Dwelling, "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for a Four-Family Dwelling, "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for a Group Home, "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for a Professional Office, "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for a Clubhouse/Lodge, "R-4 CD AHOD" Residential Single-Family Airport Hazard Overlay District with Conditional Use for a Manufactured Home Park, generally bounded by South Presa Street to the west, East Southcross Boulevard to the north, Interstate Highway 37 to the east, and Story Lane, Wahrmund Court and Texas State Hospital to the south. Staff and Zoning Commission recommend Approval.

COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF SAN ANTONIO BY CHANGING THE CLASSIFICATION AND REZONING OF CERTAIN PROPERTY DESCRIBED HEREIN AS: GENERALLY BOUNDED BY SOUTH PRESA STREET TO THE WEST, EAST SOUTHCROSS BOULEVARD TO THE NORTH, INTERSTATE HIGHWAY 37 TO THE EAST, AND STORY LANE, WAHRMUND COURT AND TEXAS STATE HOSPITAL TO THE SOUTH TO WIT: FROM "I-1 AHOD", "C-3R AHOD", "C-2 AHOD", "C-2NA AHOD", "MF-33 AHOD", "MF-33 MC-2 AHOD", "MF-33 S AHOD" WITH A SPECIFIC USE AUTHORIZATION FOR A CHILDCARE FOR OVER 20 CHILDREN, "R-4 AHOD" TO "C-1 AHOD", "R-4 AHOD", "R-4 MC-2 AHOD", "R-4 CD AHOD" WITH CONDITIONAL USE FOR A TWO-FAMILY DWELLING, "R-4 CD MC-2 AHOD" WITH CONDITIONAL USE FOR A TWO-FAMILY DWELLING, "R-4 CD AHOD" WITH CONDITIONAL USE FOR A THREE-FAMILY DWELLING, "R-4 CD AHOD" WITH CONDITIONAL USE FOR A FOUR-FAMILY DWELLING, "R-4 CD AHOD" WITH CONDITIONAL USE FOR A GROUP HOME, "R-4 CD AHOD" WITH CONDITIONAL USE FOR A PROFESSIONAL OFFICE, "R-4 CD AHOD" WITH CONDITIONAL USE FOR A CLUBHOUSE/LODGE, "R-4 CD AHOD" WITH CONDITIONAL USE FOR A MANUFACTURED HOME PARK.

Catherine Hernandez presented Item Z-6 and stated that staff and the Zoning Commission recommended approval. She reported that of 1,188 notices; 3 were returned in favor and one in opposition.

Mayor Taylor called upon Mr. Tommy Adkisson to speak.

Mr. Tommy Adkisson expressed support and stated that he was pleased with the good things occurring near Brooks City Base.

Councilmember Viagran spoke of the process and thanked the many individuals that worked on this effort. She presented a Letter of Support from Gerald Hess, President of the Hot Wells Neighborhood Association, and Liz Trainor, President of the Highland Hills Neighborhood Association.

Councilmember Viagran moved to adopt the Ordinance for Item Z-6. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Items P-3 and Z-7 were addressed jointly.

**2016-06-16-0494**

**P-3.** PLAN AMENDMENT # 16032 (Council District 5): An Ordinance amending the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use of Lots 24 and C, Block A, NCB 7787, and 0.099 acres out of NCB 7787, located at 156, 158, 160 Koepke Avenue from "Low Density Residential" to "Mixed Use." Staff recommends Approval. Planning Commission recommends Denial. (Associated Zoning Case Z2016118 S)

**2016-06-16-0495**

**Z-7.** ZONING CASE # Z2016118 S (Council District 5): An Ordinance amending the Zoning District Boundary from "R-6 AHOD" Residential Single-Family Airport Hazard Overlay District to "C-1 S AHOD" Light Commercial Airport Hazard Overlay District with a Specific Use Authorization for a Non-Commercial Parking Lot on Lots 24 and C, Block A, NCB 7787 and 0.099 acres out of NCB 7787, located at 156, 158, and 160 Koepke Avenue. Staff and Zoning Commission recommend Approval with a condition, pending Plan Amendment. (Associated Plan Amendment 16032)

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: LOTS 24 AND C, BLOCK A, NCB 7787, AND 0.099 ACRES OUT OF NCB 7787 TO WIT: FROM "R-6 AHOD" RESIDENTIAL SINGLE-FAMILY AIRPORT HAZARD OVERLAY DISTRICT TO "C-1 S AHOD" LIGHT COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH A SPECIFIC USE AUTHORIZATION FOR A NON-COMMERCIAL PARKING LOT.

Catherine Hernandez presented Item P-3 and stated that it would amend the South Central San Antonio Community Plan. She noted that staff recommended approval while the Planning Commission recommended denial.

For Item Z-7, she noted that staff and the Zoning Commission recommended approval with the condition that all lighting on site shall be downward facing and away from residential areas. She reported that of 34 notices mailed; one was returned in favor and one in opposition.

Councilmember Gonzales moved to approve Items P-3 and Z-7 with the condition stated by Ms. Hernandez. Councilmember Viagran seconded the motion. The motion prevailed by

the following vote:

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

**2016-06-16-0499**

**Z-10.** ZONING CASE # Z2016150 CD (Council District 8): An Ordinance amending the Zoning District Boundary from "C-3R AHOD" General Commercial Restrictive Alcoholic Sales Airport Hazard Overlay District and "C-2 AHOD" Commercial Airport Hazard Overlay District to "C-2 CD AHOD" Commercial Airport Hazard Overlay District with Conditional Use for Auto Paint and Body Repair on Lots 5, 8-10 and the south 10 feet of Lots 6 & 7, Block 2, NCB 14686, located at 5627 Babcock Road. Staff and Zoning Commission recommend Approval with conditions.

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: LOTS 5, 8-10 AND THE SOUTH 10 FEET OF LOTS 6 & 7, BLOCK 2, NCB 14686 TO WIT: FROM "C-3R AHOD" GENERAL COMMERCIAL RESTRICTIVE ALCOHOLIC SALES AIRPORT HAZARD OVERLAY DISTRICT AND "C-2 AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT TO "C-2 CD AHOD" COMMERCIAL AIRPORT HAZARD OVERLAY DISTRICT WITH CONDITIONAL USE FOR AUTO PAINT AND BODY REPAIR.

Catherine Hernandez presented Item Z-10 and stated that staff and the Zoning Commission recommended approval with the following conditions: 1) A six feet solid wall is required around the property that abuts residential zoning and/or land uses; 2) All on-site lighting shall be directed onto the site and point away from any surrounding residential uses; 3) Outdoor amplification speakers are not allowed during the hours of 7 pm and 7 am; and 4) All repairs will remain inside the facility. She reported that of 24 notices mailed; 2 were returned in favor and none in opposition.

Councilmember Nirenberg moved to approve Item Z-10 with the conditions stated by Ms. Hernandez. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 1 - Viagran

**2016-06-16-0500**

**Z-11.** ZONING CASE # Z2016121 S ERZD (Council District 8): An Ordinance amending the Zoning District Boundary from "PUD C-2 MLOD AHOD ERZD" Planned Unit Development Commercial Camp Bullis Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District to "PUD C-2 S MLOD AHOD ERZD" Planned Unit Development Commercial Camp Bullis Military Lighting Overlay Airport Hazard Overlay Edwards Recharge Zone District with Specific Use Authorization for a Helistop within 500 feet of a residential use or residentially zoned property on Lot 2, Block 2, NCB 17704, generally located at 4500 Block North of 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: LOT 2, BLOCK 2, NCB 17704 TO WIT: FROM "PUD "C-2 MLOD AHOD ERZD" PLANNED UNIT DEVELOPMENT COMMERCIAL CAMP BULLIS MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT TO PUD "C-2 S MLOD AHOD ERZD" PLANNED UNIT DEVELOPMENT COMMERCIAL CAMP BULLIS MILITARY LIGHTING OVERLAY AIRPORT HAZARD OVERLAY EDWARDS RECHARGE ZONE DISTRICT WITH SPECIFIC USE AUTHORIZATION FOR A HELISTOP WITHIN 500 FEET OF A RESIDENTIAL USE OR RESIDENTIALLY ZONED PROPERTY.

Catherine Hernandez presented Item Z-11 and stated that staff and the Zoning Commission recommended approval. She reported that of 11 notices mailed; 2 were returned in favor and 2 in opposition. She added that the applicant has agreed to the condition that Helicopter Flight Hours are limited to Monday through Friday 8 am to 7 pm.

Mayor Taylor called upon the citizens registered to speak.

Steven Wonder stated that he was representing the owner of one of the buildings next to the Helistop in opposition to Item Z-11. He expressed concern that four of the buildings in the neighborhood had not received notice of the rezoning and with the safety and noise issues related to helicopters.

Paul Williams, CFO of Patterson Management Company, addressed the City Council in opposition to the request. He stated that they occupied a building in the same office park as Mr. Wonder and were also concerned with the lack of notification. He asked who would

manage the deed restrictions and noted concerns with the noise and potential decrease in property values.

Councilmember Nirenberg asked of the notification process. Ms. Hernandez replied that notification was sent to property owners within 200 feet of the property being rezoned and that signs were posted appropriately. Councilmember Nirenberg asked how far the property in question was from the Helipad approved for the 9-1-1 Emergency Operations Center a few weeks ago. Ms. Hernandez replied that it was approximately 3 miles. Councilmember Nirenberg asked the Helicopter Pilot of the conversation that he had with James Cannizzo of Joint Base San Antonio and the impact to the area with flight paths. The Helicopter Pilot, Andrew, stated that his conversation with Mr. Cannizzo was with regard to Helicopters interfering with his traffic when traveling from Martindale to Camp Bullis. He noted that they left the conversation in good terms. Councilmember Nirenberg asked if they had begun the process to request a permit for the flight path from the Federal Aviation Administration (FAA). James Griffin replied that they had started that process and that the helicopter they would be using was one of the safest on the market. Councilmember Nirenberg asked of the approval process for the City to allow them the use of air space. Ms. Hernandez stated that City Code required them to coordinate with the Aviation Department and the FAA. Councilmember Nirenberg stated that the process had been transparent and that the use of the facility was consistent with the land use.

Councilmember Nirenberg moved to approve Item Z-11 with the condition that Helicopter Flight Hours are limited to Monday through Friday 8 am to 7 pm. Councilmember Treviño seconded the motion. The motion prevailed by the following vote:

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

**ABSENT:** 1 - Warrick

#### **ITEMS PULLED FOR INDIVIDUAL CONSIDERATION (CONT.)**

Mayor Taylor continued with the Items Pulled for Individual Consideration and addressed Item 25. Deputy City Clerk Saenz read the caption for Item 25:

**2016-06-16-0469**

25. An Ordinance allocating \$61,000.00 in Texas Commission on the Arts funds and authorizing the execution of eight contracts for FY2016 and six contracts for FY2017 subject to grant receipt and acceptance of funding from TCA. [Lori Houston, Assistant City Manager; Debbie Racca-Sittre, Interim Director, Culture & Creative Development]

Councilmember Medina asked for additional information. Lori Houston stated that they were recommending the funding of 8 contracts for FY 2016 and 6 contracts for FY 2017 in the Start Place Category. She noted that they had received 24 applications and were recommending funding 14 programs. She mentioned that the Start Place Category was focused on neighborhood associations and artists that want to work on a neighborhood project or program and highlighted each of the recommended programs. Councilmember Medina asked how the grant was advertised. Mrs. Houston replied that it was posted on the website, newsletters, media releases, and other advertising with community partners.

Councilmember Medina moved to adopt the Ordinance for Item 25. Councilmember Lopez seconded the motion. The motion prevailed by the following vote:

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Deputy City Clerk Saenz read the caption for Item 27:

**2016-06-16-0471**

27. An Ordinance approving the Workforce Solutions Alamo Annual Operating Budget for FY 2016-2017 as will be recommended by the Committee of Six on June 14, 2016 for submission to the Texas Workforce Commission (TWC). [Carlos Contreras, Assistant City Manager; Rene Dominguez, Director, Economic Development]

Councilmember Nirenberg asked of the carry-forward funds related to the Workforce Innovation Opportunity Act. Rene Dominguez introduced Gail Hathaway, CEO of Workforce Solutions Alamo (WSA). Ms. Hathaway replied that every year they carry-forward a portion of their funds as they receive Federal Funds that have a two-year life span. She reported that they would carry-forward \$5.9 Million of which some of the funds would be used in the Summer and the remainder in 2017 for Workforce Programs. Councilmember Nirenberg asked if all of the funds were obligated. Ms. Hathaway stated that all of the funds were obligated with the contractors providing direct services in the community. Councilmember Nirenberg stated that he would like to discuss any carry-forward funds that might be available for the City of San Antonio for Workforce Development. Ms. Hathaway stated that they work with a number of agencies that receive City Funding and ask them to use Federal Funding before expending City Funds.

Councilmember Nirenberg moved to continue Item 27 until June 30, 2016. Councilmember Treviño seconded the motion.

Mayor Taylor asked if the continuance would affect the Workforce Solutions Alamo

---

Budget. Ms. Hathaway replied that it would as their Fiscal Year would begin on July 1, 2016.

Councilmember Gonzales stated that they had discussed the budget at the Committee of Six Meetings and it had been delayed. She expressed concern with the negative impact that another delay would cause.

Mayor Taylor stated that this item had been vetted and delayed once. She noted that she would be happy to work with Councilmember Nirenberg to address San Antonio but did not want to delay the vote.

Councilmember Warrick stated that he served on the Committee of Six and they had discussed said item for over three hours. He mentioned the strict eligibility for Federal Funds and noted that the City of San Antonio was working to increase Workforce Funding.

Councilmember Warrick moved to adopt the Ordinance for Item 27. Councilmember Gallagher seconded the motion.

Councilmember Gallagher stated that he was not supportive of delaying the vote and would like to move forward.

Councilmember Lopez stated that he would be supportive of delaying the vote if it did not create a negative impact to WSA. Ms. Hathaway expressed concern that if changes were made to the budget on June 30th; it would have to be re-approved by Commissioner's Court.

Councilmember Viagran stated that she had previously served on the Committee of Six and currently served as an Alternate. She expressed concern with the negative impact of a delay on the vote and recommended moving forward today.

Councilmember Medina recognized the work of the Committee of Six but noted that he would be open to the possibility of providing more direction on the budget.

Councilmember Saldaña stated that he would be supportive of a delay if it did not negatively affect the budget.

Councilmember Gonzales spoke of the great amount of time that had been spent on the budget and again expressed concern with a delay.

Councilmember Treviño stated that he was supportive of the delay as it would not affect the

budget.

Councilmember Warrick clarified that there would be an effect on various programs if the vote was delayed. Ms. Hathaway listed the programs that would be affected if the budget was not approved today to include Food Stamps, Temporary Assistance to Needy Families, Child Care, and Adult and Youth Programs.

Councilmember Krier asked of the staff recommendation. Rene Dominguez stated that staff recommended approval of the budget and the review of any opportunity to bring back amendments later in the year.

Councilmember Nirenberg reiterated that there would not be an impact and called the question.

Mayor Taylor stated that she was concerned with the negative impact as noted by Ms. Hathaway and that staff recommended approval of the budget.

The motion to continue failed by the following vote:

**AYE:** 4 - Treviño, Lopez, Medina and Nirenberg

**NAY:** 7 - Mayor Taylor, Warrick, Viagran, Saldaña, Gonzales, Krier and Gallagher

The motion to approve Item 27 prevailed by the following vote:

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

**NAY:** 1 - Nirenberg

Deputy City Clerk Saenz read the caption for Item 32:

**DENIED**

- 32.** A Resolution to proceed with landmark designation for 1434 (1432) E. Commerce Street, located in Council District 2. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]

Councilmember Warrick moved to deny the Resolution. Councilmember Treviño seconded the motion.

Councilmember Saldaña asked why the Resolution was being denied. Councilmember

Warrick explained that it was a Historic Building that was dilapidated and needed a great deal of construction.

The motion to deny prevailed by the following vote:

**AYE:** 11 - Mayor Taylor, Treviño, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

**ADJOURNMENT**

There being no further discussion, Mayor Taylor adjourned the meeting at 3:13 pm.

APPROVED

IVY R. TAYLOR  
MAYOR

ATTEST:

LETICIA Y. SAENZ, TRMC  
DEPUTY CITY CLERK

**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](http://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:** 16-4082

---

**Agenda Item Number:** 4.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Department of Planning & Community Development, Department of Transportation & Capital Improvements, and Office of Sustainability

**DEPARTMENT HEAD:** Bridgett White, AICP, DPCD Interim Director; Terry Bellamy, TCI Assistant Director; Doug Melnick, Chief Sustainability Officer

**COUNCIL DISTRICTS IMPACTED:** Citywide

**SUBJECT:**

A public hearing and consideration of an ordinance adopting the SA Tomorrow Comprehensive Plan, Multimodal Transportation Plan, and Sustainability Plan as components of the San Antonio Master Plan; directing city staff to implement SA Tomorrow, and directing staff to update references to the City's Master Plan by amending Chapter 35, Unified Development Code, of the City Code of San Antonio, Texas.

**SUMMARY:**

SA Tomorrow is an innovative planning initiative to guide the city toward smart, strategic growth. SA Tomorrow consists of a Comprehensive Plan, which will serve as the city's policy and land use guide; a Multimodal Transportation Plan and a Sustainability Plan, which will serve as implementation components of the Comprehensive Plan.

**BACKGROUND INFORMATION:**

SA Tomorrow builds on the vision articulated by the community through the SA2020 process. SA Tomorrow provides an innovative approach aimed at accommodating the city's projected growth by the year 2040. This approach will provide the community with more choices for housing and transportation while preserving our resources and maintaining a high quality of life.

Planning Commission held a public hearing to consider resolutions adopting the SA Tomorrow Plans on Wednesday, July 27, 2016. Planning Commission took the following action:

- Comprehensive Plan - Adopted with staff's recommended revisions.
- Multimodal Transportation Plan - Adopted with staff's recommended revisions.
- Sustainability Plan - Adopted with alternate revisions.

City Council held a public hearing on the SA Tomorrow Plans on Wednesday, August 3, 2016.

**ISSUE:**

The SA Tomorrow draft plans have been developed through a three-year process that included data collection

and analysis, partnerships between City staff and expert consultant teams, technical expertise from stakeholders throughout the community and continuous public input. The plans address projected population growth by moving toward more strategic development patterns, increasing efficiency in transportation options and infrastructure, and improving equity and resiliency through measureable sustainability programs.

Draft plan documents were made available to the public in May 2016. Since this time, staff has received proposed edits from individuals, community and neighborhood groups, industry groups, plan stakeholders, other city staff, and the Planning Commission. Staff reviewed all proposed edits and worked with contributors to develop and incorporate appropriate revisions. **All staff-supported revisions to the draft plans are outlined in attachments to this memo. The Planning Commission-supported revisions are also attached.**

Full text of the public draft plan documents can be found at the following links (please allow ample loading time, due to the large file size).

- Comprehensive Plan Public Draft <[http://www.sacomplan.com/files/managed/Document/430/Draft%20SA%20Tomorrow%20Comprehensive%20Plan%20with%20Appendices%20May%202%202016\\_lo-res.pdf](http://www.sacomplan.com/files/managed/Document/430/Draft%20SA%20Tomorrow%20Comprehensive%20Plan%20with%20Appendices%20May%202%202016_lo-res.pdf)>
- Sustainability Plan Public Draft  
<<http://www.sasustainabilityplan.com/files/managed/Document/154/Complete%20Draft%20SA%>
- Multimodal Transportation Plan Public Draft <[http://www.satransportationplan.com/app\\_pages/view/347](http://www.satransportationplan.com/app_pages/view/347)>

Highlights of each plan are presented below.

### **SA Tomorrow Comprehensive Plan**

The major “building blocks” of the Comprehensive Plan include:

- Regional Centers;
- Urban Centers;
- Corridors; and
- Neighborhoods.

Each building block has a role within the greater San Antonio landscape.

San Antonio will build upon its pattern of regional development, which has resulted in the formation of 13 **Regional Centers** that are home to roughly 50% of all existing jobs in San Antonio. These regional centers present our best chance for accommodating the projected population and employment growth while minimizing unchecked urban sprawl and its impact on city services and character. By using this approach, San Antonio can preserve and protect existing neighborhoods, parks, open space, and trails by concentrating a large portion of future growth and development (both housing and employment) in these regional centers, as well as in smaller scale **Urban Centers**, and along attractive multimodal **Corridors** with enhanced transit services. The City’s *Land and Development Capacity Study* suggests employing an infill development strategy using vacant and underdeveloped parcels throughout the City to build job and housing supply in the regional centers and along the city’s corridors. Occupying the space between the regional and urban centers, and the corridors that connect them, **Neighborhoods** form the backbone of the community. By focusing much of the new housing and jobs into regional centers, urban centers, and along corridors, we ensure the ability to create and support complete neighborhoods with access to a variety of amenities and daily needs and services, while continuing to protect existing neighborhoods and historic spaces.

### **SA Tomorrow Sustainability Plan**

The Sustainability Plan will articulate the City’s sustainability strategy, serving as a roadmap to make our community and municipal operations more sustainable, improving quality of life for all residents, and building overall community resilience. With an additional one million people coming to Bexar County by the year

2040, the Sustainability Plan aims to balance the growth with our environmental, economic, and social resources. A greenhouse gas inventory, climate vulnerability study, and climate trends analysis guided development of the plan.

The Sustainability Plan highlights seven focus areas and five cross cutting themes. Each focus area has its own vision, outcomes and strategies, as well as indicators and targets that allow us to measure progress. The focus areas include:

- Green Buildings & Infrastructure
- Energy
- Food Systems
- Land Use & Transportation
- Natural Resources
- Public Health
- Solid Waste Resources

The cross cutting themes were identified as key priorities that intersect with all of the focus areas. They create the framework by which every identified focus area strategy can be evaluated to ensure that upon implementation, the state of these priority areas is improved or, at a minimum, not negatively impacted. The cross cutting themes include:

- Air Quality
- Resilience
- Economic Vitality
- Equity
- Water Resources

### **SA Tomorrow Multimodal Transportation Plan**

The Multimodal Transportation Plan lays out a vision for the future that utilizes technology and innovation to transform our existing system into a dynamic, balanced, and forward thinking system. The plan will help us begin to prepare for the inevitability of connected and autonomous vehicles, as well as high speed rail and future transportation innovations. The plan includes 5 key components:

- **Focus on moving people, not cars, by providing transportation mode choices.** San Antonio's street system is largely complete, and the opportunity to add new roadways or widen existing ones is limited. This means light rail, dedicated Bus Rapid Transit and HOV facilities must be considered in the future. Working closely with VIA, Amtrak, future commuter rail and high speed rail providers will be critical.
- **Build a multimodal transportation system** to serve the city, connect to the region, and support smart growth. Building projects that incorporate all modes and provide connections between those modes is a priority. The projects will use public roadways as well as public parks, trails, and linear creek ways to offer transportation choices and connect all modes. The pedestrian and bicycle networks are clearly defined and options to improve the facilities should be considered a priority.
- The City and our internal agencies must partner with TxDOT, MPO, and Bexar County to implement a **dynamic "incident management program"** to minimize the impact of roadway congestion. One of the major causes of congestion and delays during the peak travel time are incidents. In many cases, it involves a disabled vehicle, minor vehicle crash, or abandoned vehicles; and one of the successful programs to address these incidents is a Roadway Operations Patrol that can respond to and clear traffic incidents and emergencies.

- Continue to use “**Smart Cities**” **technology** to make innovative and emerging technology available for all mode users. Working with our transportation partners, TxDOT, VIA, San Antonio Airport, carshare companies and taxi services to provide real-time updates for all modes of transportation. Everything from real-time reports of the next bus arrival, congestion management information, alternative mode choices, detours due to a crash, walking guides, bicycle routes, and construction project updates, can all be made available through the use of mobile apps.
- **Safety** remains a priority. Preserving our infrastructure through regular maintenance promotes and increases roadway safety. Through **Vision Zero** and **School Pedestrian Safety** programs, we are designing our roadways for all users and all modes of travel while focusing on safety for our residents and visitors. Maintaining San Antonio’s roads, bridges, signals, and sidewalks allows us the best return on taxpayers’ transportation dollars by extending the life of our infrastructure and providing a more sustainable transportation system.

**ALTERNATIVES:**

The 1978 Transportation Plan, the 1997 Master Plan Policies, the 2009 Comprehensive Planning Program, the 2010 Mission Verde Sustainability Strategy, and the 2013 Annexation Policy will continue to guide the City’s future growth and development patterns until new or updated documents are adopted as components of the City’s Master Plan.

**FISCAL IMPACT:**

None.

**RECOMMENDATION:**

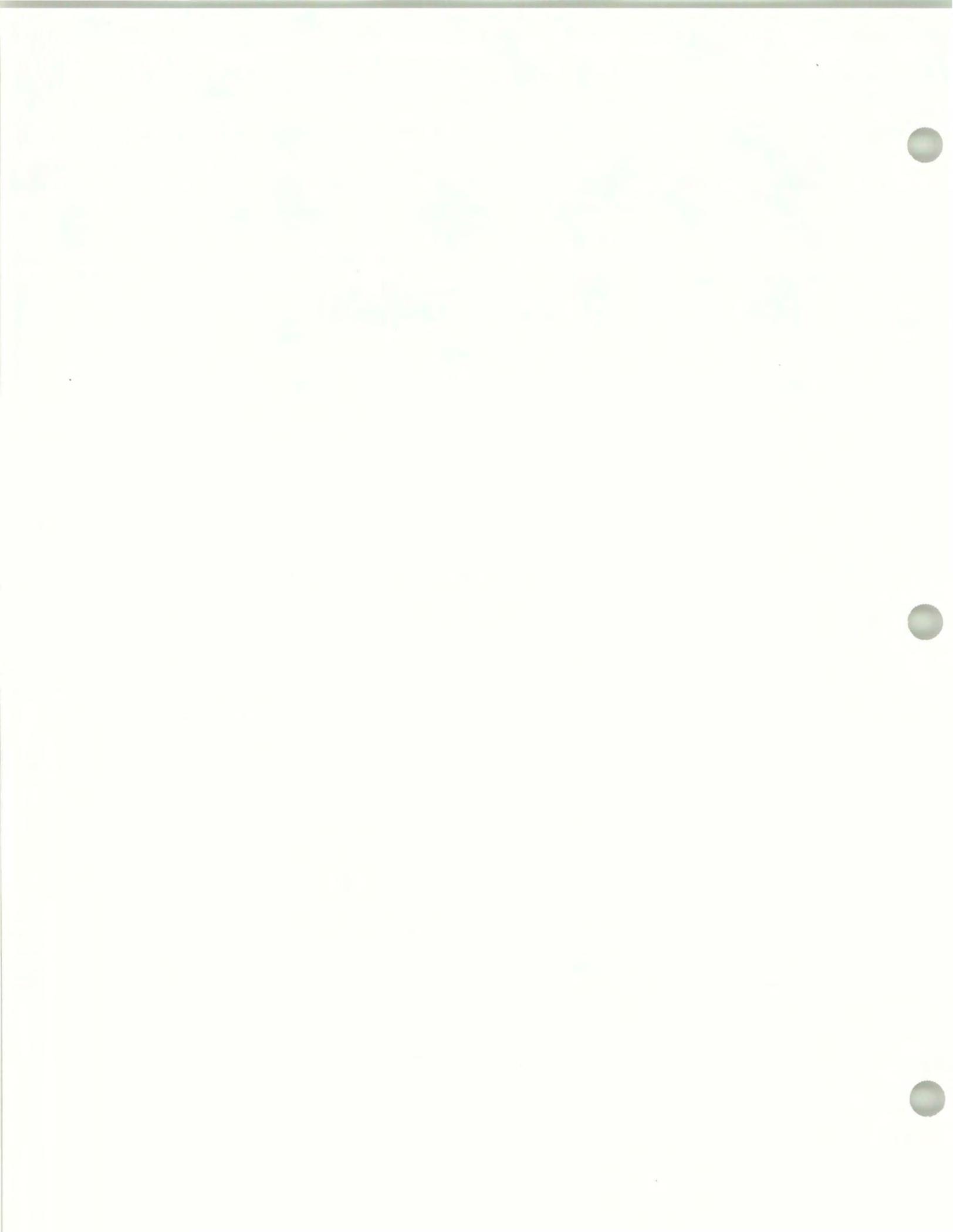
Staff recommends adoption of the SA Tomorrow Comprehensive Plan and Multimodal Transportation Plan, incorporating the revised language as adopted by the Planning Commission. Staff recommends adoption of the SA Tomorrow Sustainability Plan with the staff-supported revisions (attached); Planning Commission recommends adoption of the SA Tomorrow Sustainability Plan with alternate revisions (attached). Staff also recommends approval of the proposed implementation and updating the UDC’s Chapter 35 to reference SA Tomorrow.

**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](http://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:** 16-3980

---

**Agenda Item Number:** 5.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Finance

**DEPARTMENT HEAD:** Troy Elliott

**COUNCIL DISTRICTS IMPACTED:** Council District 9

### **SUBJECT:**

Aircraft Rescue & Firefighting (ARFF) Self-Contained Breathing Apparatuses (SCBAs)

### **SUMMARY:**

This ordinance authorizes acceptance of a contract with Municipal Emergency Services, Inc., utilizing the Houston-Galveston Area Council (HGAC) cooperative contract #EE08-15 to provide the Aviation Department's Aircraft Rescue & Firefighting (ARFF) firefighters at the San Antonio International Airport with Scott Safety self-contained breathing apparatuses and accessories for a total cost of \$120,935.34. Funding will be available from the Airport Operating and Maintenance Fund.

### **BACKGROUND INFORMATION:**

Submitted for City Council consideration and action is a request to award a contract to Municipal Emergency Services, Inc. for the purchase of self-contained breathing apparatuses (SCBAs) and accessories for the Aviation Department's Aircraft Rescue & Firefighting (ARFF) firefighters for a total cost of \$120,935.34.

SCBAs provide firefighters with compressed breathing air which allows them to enter environments that are dangerous to life and health (fire, smoke, chemical, biological, radiological/nuclear, air borne contaminants). SCBAs must be compliant with NFPA 1981 (2013 edition). Currently, there are only two brands of SCBA's

available that meet this requirement.

Of the two brands, the San Antonio Fire Department (SAFD) uses Scott Safety equipment. SAFD and Aviation Department's Aircraft Rescue and Firefighting (ARFF) Division personnel have been trained on the use this brand of SCBA. In addition, SAFD personnel have been certified to test, maintain and repair Scott Safety SCBA units. The SAFD SBCA Shop provides testing, maintenance and repair services for ARFF SCBAs.

In May 2015, SAFD purchased upgraded Scott Safety SCBAs. ARFF is now upgrading their equipment to maintain the standard adopted by SAFD and ensure the compatibility of equipment. ARFF will continue to use its current Scott Safety parts inventory, including cylinders, with the new SCBAs.

**ISSUE:**

This contract will provide the ARFF with replacement SCBAs and accessories for a total cost of \$120,935.34.

Due to requirements placed on the procurement of the supplies, the SBEDA Program did not apply to this solicitation.

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

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

**ALTERNATIVES:**

If this contract is not approved, the alternative is for ARFF to continue to use the existing SCBAs which are no longer the standard as adopted by SAFD.

**FISCAL IMPACT:**

The purchase of self-contained breathing apparatuses and accessories is for a total cost of \$120,935.34. The purchase will be funded by the Airport Operating and Maintenance Fund.

**RECOMMENDATION:**

Staff recommends the approval of the contract with Municipal Emergency Services, Inc. to provide replacement self-contained breathing apparatuses and accessories for a total cost of \$120,935.34.

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

**CERTIFICATE OF INTERESTED PARTIES**

**FORM 1295**

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY  
CERTIFICATION OF FILING**

Certificate Number:  
2016-89086

Date Filed:  
07/22/2016

Date Acknowledged:

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**  
Municipal Emergency Services, Inc.  
Houston, TX United States

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**  
City of San Antonio Fire Department

**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.**  
6100007414  
ARFF Self Contained Breathing Apparatus

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Johnson, Jeffrey	Southbury, CT United States	X	

5 Check only if there is NO Interested Party.

**6 AFFIDAVIT** I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



**Ellen Cavanaugh  
NOTARY PUBLIC  
State of Connecticut  
My Commission Expires  
May 31, 2021**

*[Handwritten Signature]*  
\_\_\_\_\_  
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Jeffrey Johnson, this the 27<sup>th</sup> day of July, 2016, to certify which, witness my hand and seal of office.

*[Handwritten Signature]* Ellen Cavanaugh Company Secretary  
\_\_\_\_\_  
Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath

**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](http://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:**16-3788

---

**Agenda Item Number:** 6.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Finance

**DEPARTMENT HEAD:** Troy Elliott

**COUNCIL DISTRICTS IMPACTED:** CityWide

**SUBJECT:**

8/11/2016 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 \$2,085,000.00. 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. Rush American Printing, Inc., TL Abbott Investments, LLC and Smith Print II for Supplemental Printing Services, \$114,000.00 annually (3 contracts, CityWide)
- B. Poppe Automotive Warehouse for Auto Light Duty Truck Drum and Brake Parts, \$93,000.00 annually (1 contract, Building and Equipment Services Department)
- C. Color Spot Nurseries for Bedding Plants, \$221,000.00 annually, (1 contract, Parks and Recreation, Center City Development and Operations and Aviation Departments)
- D. Wagner Automation, Inc. for Magnetic Operators and Gates Installation, Preventive Maintenance, Repairs and Parts for SAT, \$100,000.00 annually (1 contract, Aviation Department)
- E. Doggett Freightliner of South Texas for Cummins ISL G (Compressed Natural Gas Engines) Parts and

Service, \$200,000.00 annually (1 contract, Solid Waste Management Department)

F. ICL Performance Products, LP for Phos-Chek Foam for the San Antonio Fire Department, \$97,000.00 annually (1 contract, San Antonio Fire Department)

G. Metro Fire Apparatus Specialists, Inc. for SCBA Replacement Parts, \$1,260,000.00 annually (1 contract, San Antonio Fire 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.

### **Contracts procured on the basis of low qualifying bid:**

A. Rush American Printing, Inc., TL Abbott Investments, LLC and Smith Print II for Supplemental Printing Services, \$114,000.00 annually, upon award through September 30, 2018 with a one-year renewal option - will provide various City Departments with supplemental printing services, including categories such as letterheads, notepads, business cards, envelopes, postcards, decals, forms, copies, brochures, door hangers, posters, banners, and booklets. This contract will be managed by the City's Print and Mail Operations Division to support print and mail services for various City Departments.

B. Poppe Automotive Warehouse for Auto Light Duty Truck Drum & Brake Parts, \$93,000.00 annually, upon award through December 31, 2019 with two, one year renewal options - will provide the Building and Equipment Services Department with a contractor to furnish drum and brake parts for installation on automobile and light-duty trucks operated by various City of San Antonio departments.

### **Contracts procured on the basis of low bid:**

C. Color Spot Nurseries for Bedding Plants, \$221,000.00 annually, October 1, 2016 through September 30, 2018 with one, one year renewal option - will provide the Parks and Recreation, Center City Development and Operations, and Aviation Departments with a professional nursery grower to provide a wide variety of bedding plants year round to landscape the City's high visibility park areas and International Airport. These plants will provide seasonal color to City public areas such as the Botanical Garden, the River Walk, Hemisfair Water Park, Sunken Gardens, Japanese Tea Garden, various downtown parks and other City facilities. Plants will be ordered on an as needed basis and varieties will be selected based on seasonal applications.

D. Wagner Automation, Inc. for Magnetic Operators and Gates Installation, Preventive Maintenance, Repairs and Parts for SAT, \$100,000.00 annually, upon award through December 31, 2019 with two, one year renewal options - will provide the Aviation Department with an annual contract for new and upgraded automatic gate access systems to protect the aircraft operations area at the San Antonio International Airport. This contract will also provide for on-call preventive maintenance, diagnostics, repairs/replacements, associated parts and the modification of existing gates to incorporate linear induction magnetic drive gate operators.

E. Doggett Freightliner of South Texas for Cummins ISL G (Compressed Natural Gas Engines) Parts and Service, \$200,000.00 annually, upon award through December 31, 2017 with one, one year renewal option - will provide the Solid Waste Management Department with a contract to furnish repair parts and services for

thirty refuse collection trucks equipped with Cummins ISL G (Compressed Natural Gas Engines). This contract will be utilized by the Solid Waste Management Department, Heavy Fleet Operations Division for repairs and replacing malfunctioning parts of American LaFrance Condor and Crane Carrier refuse trucks.

**Contracts procured on the basis of public health or safety exemption:**

F. ICL Performance Products, LP for Phos-Chek Foam for the San Antonio Fire Department, \$97,000.00 annually, October 1, 2016 through September 30, 2019 with two, one year renewal options - will provide the San Antonio Fire Department with a supplier to provide fire suppression foam to firefighters to fight Class A fires. This product is recommended by the manufactures of the fire engines for use in the CAFS pumpers and has been approved by the Fire Tool and Equipment Committee.

G. Metro Fire Apparatus Specialists, Inc. for SCBA Replacement Parts, \$1,260,000.00 annually, October 1, 2016 through December 31, 2019 with two, one year renewal options - will provide the San Antonio Fire Department with Scott Self-Contained Breathing Apparatuses repair parts and equipment needed to service existing SCBA's. The San Antonio Fire Department currently has 555 self-contained breathing apparatuses in its inventory.

**ISSUE:**

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

A. Supplemental Printing Services - This contract will be awarded 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 10% Minority/Women Business Enterprise (M/WBE) subcontracting goal. Rush American Printing, Inc., TL Abbott Investments, LLC and Smith Print II have committed to 10% M/WBE subcontractor participation.

The recommended awards are to the lowest responsive bidders, who are also local businesses. Therefore, application of the Local Preference Program was not required.

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

B. Auto Light Duty Truck Drum & Brake Parts - This contract is within the scope of the Small Business Economic Development Advocacy (SBEDA) Program. However, due to the type of commodities/services being procured and value of the contract, no SBEDA tool is available.

The 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.

C. Bedding Plants - This contract is within the scope of the SBEDA Program. However, due to lack of available firms and/or subcontracting opportunities, the Goal Setting Committee was unable to apply a SBEDA tool to this contract.

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

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

D. Magnetic Operators and Gates Installation, Preventive Maintenance, Repairs and Parts for SAT - This contract is within the scope of the Small Business Economic Development Advocacy (SBEDA) Program. However, due to the type of commodities/services being procured and value of the contract, no SBEDA tool is available.

The Local Preference Program does not apply to non-professional service contracts of \$500,000 or more, so no preference was applied to this contract.

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

E. Cummins ISL G (Compressed Natural Gas Engines) Parts and Service - This contract is within the scope of the Small Business Economic Development Advocacy (SBEDA) Program. However, due to the type of commodities/services being procured and value of the contract, no SBEDA tool is available.

The 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.

F. Phos-Chek Foam for the San Antonio Fire Department - Due to the lack of small, minority, and/or women businesses available to provide these goods and services, the SBEDA Program did not apply to this solicitation.

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

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

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

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

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

#### **ALTERNATIVES:**

A. Supplemental Printing Services - Should this contract not be approved, City Departments would be required to purchase items on an as needed basis which may result in higher prices and delays in printing services.

B. Auto Light Duty Truck Drum & Brake Parts - Should this contract not be approved, the City will be required to purchase drum and brake parts on an as needed basis which could result in higher costs and increased down time of vehicles, thus delaying timely completion of maintenance and repair.

C. Bedding Plants - Should this contract not be approved, City departments would be required to procure bedding plants on an as needed basis. City departments will not realize fixed pricing and order consolidation cost savings associated with having a term contract in place.

D. Magnetic Operators and Gates Installation, Preventive Maintenance, Repairs and Parts for SAT - Should this contract not be approved, the Aviation Department will be required to procure automatic gate access systems, parts and preventive maintenance on an as needed basis. Lack of a contract could result in delaying repairs, resulting in an inefficient and less cost effective method of servicing City owned equipment.

E. Cummins ISL G (Compressed Natural Gas Engines) Parts and Service - Should this contract not be approved, the Solid Waste Management Department will be required to procure Cummins ISL G (Compressed Natural Gas Engines) parts and services on an as-needed basis which may result in higher pricing and delays on maintenance for City owned vehicles.

F. Phos-Chek Foam for the San Antonio Fire Department - Should this contract not be approved, the Fire department would be required to purchase the products without the benefit of a contract which could lead to delays in delivery, potentially higher prices and limited quantities.

G. SCBA Replacement Parts - Should this contract not be approved, the Fire Department will be required to purchase replacement parts for SCBA's as the need arises leading to increased costs and a delay in delivery time.

#### **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, low bid and public health and safety exemptions and Contract Disclosure Forms are not required.

# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

## OFFICE USE ONLY CERTIFICATION OF FILING

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**  
Rush American Printing, Inc.  
San Antonio, TX United States

Certificate Number:  
2016-62029

Date Filed:  
05/26/2016

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**  
City of San Antonio

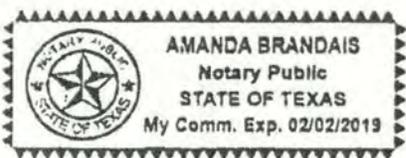
Date Acknowledged:

**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.**  
6100007277  
Annual Contract For Supplemental Printing Services

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Casaubon, Lisel	San Antonio, TX United States	X	

5 Check only if there is NO Interested Party.

6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

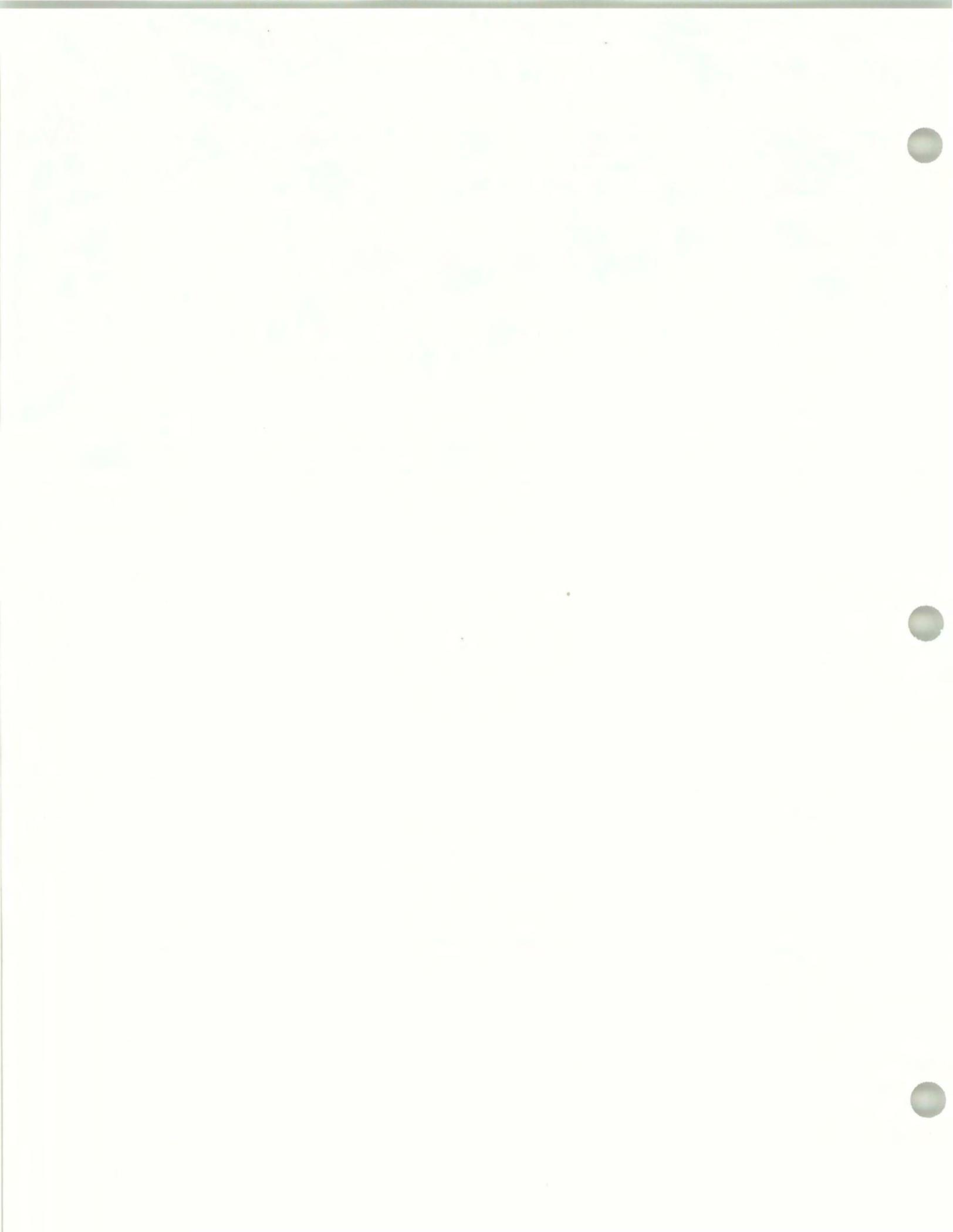


Lisel Casaubon  
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Lisel Casaubon, this the 26<sup>th</sup> day of May, 2016, to certify which, witness my hand and seal of office.

Amanda Brandais Amanda Brandais Teller/ASR  
Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath



# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

### OFFICE USE ONLY CERTIFICATION OF FILING

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**  
TL Abbott Investments LLC  
San Antonio, TX United States

Certificate Number:  
2016-74796

Date Filed:  
06/22/2016

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**  
City of San Antonio

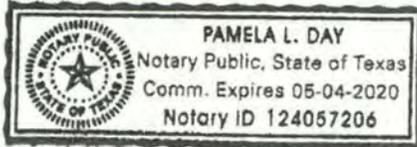
Date Acknowledged:

**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.**  
6100007277  
Printing

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Abbott, C. A. (Tony)	San Antonio, TX United States	X	

5 Check only if there is NO Interested Party.

**6 AFFIDAVIT**



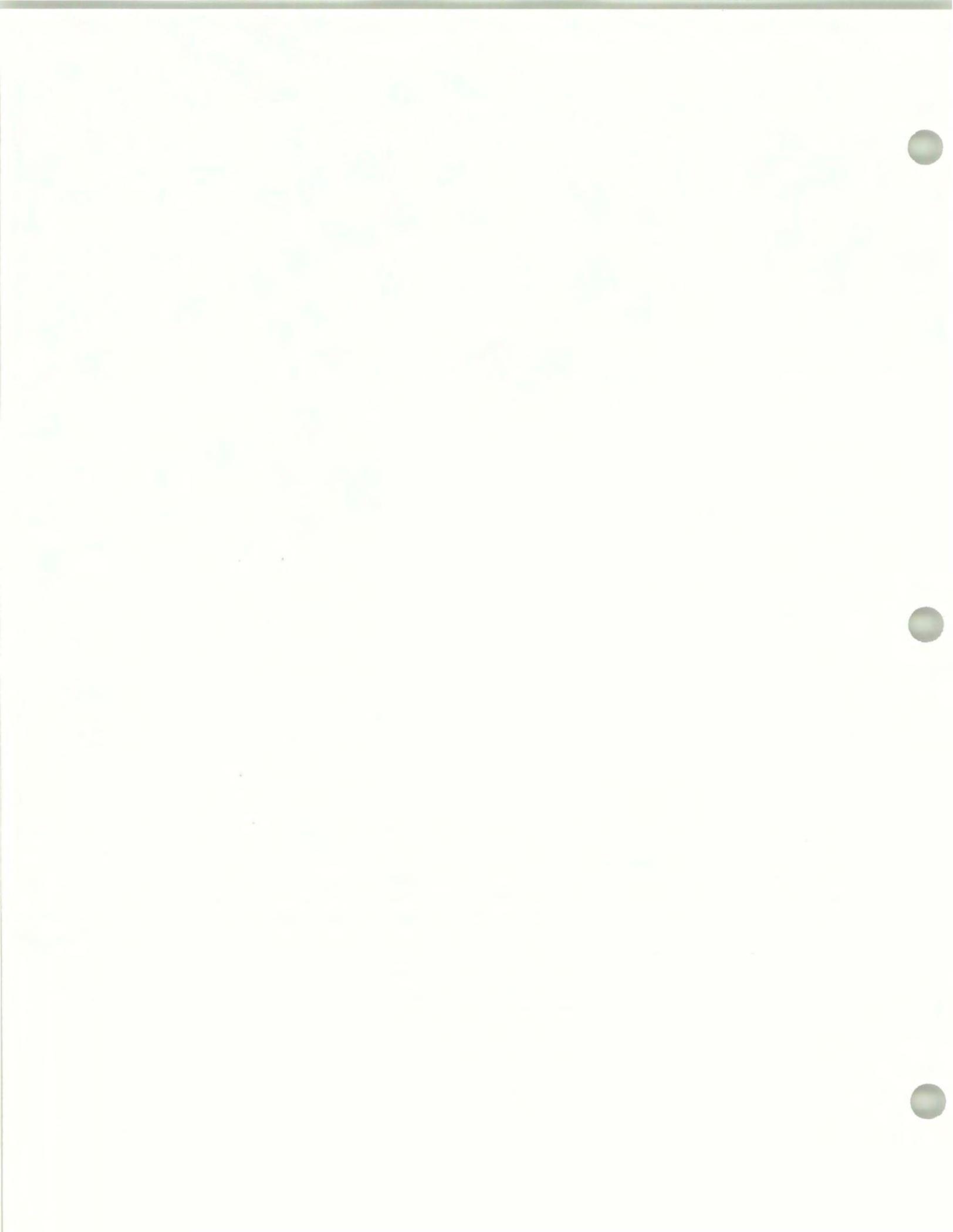
I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

*[Handwritten Signature]*  
\_\_\_\_\_  
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said CLARKE A. ABBOTT this the 22 day of JUNE, 2016, to certify which, witness my hand and seal of office.

*[Handwritten Signature]* PAMELA L. DAY Notary  
Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath



**CERTIFICATE OF INTERESTED PARTIES**

**FORM 1295**

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY  
CERTIFICATION OF FILING**

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**  
SmithPrint II  
San Antonio, TX United States

Certificate Number:  
2016-62613

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**  
City of San Antonio

Date Filed:  
05/26/2016

Date Acknowledged:

**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.**  
6100007277  
Supplemental Printing Services

4	Name of Interested Party	City, State, Country (place of business)	Nature of Interest (check applicable)	
			Controlling	Intermediary
	Smith, Ryan	San Antonio, TX United States		X

**5 Check only if there is NO interested Party.**

**6 AFFIDAVIT**

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



*Ryan Smith*  
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP/ SEAL ABOVE

Sworn to and subscribed before me, by the said Ryan Smith, this the 26 day of May 202016, to certify which, witness my hand and seal of office.

Melanie M Rohling Melanie M Rohling Notary  
Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath



# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

## OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.  
Poppe Automotive Warehouse, Inc.  
San Antonio, TX United States

Certificate Number:  
2016-47882

Date Filed:  
04/30/2016

Date Acknowledged:

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.  
City of San Antonio

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods or other property to be provided under the contract.

6100007380

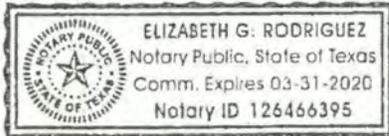
A/C AUTO LIGHT DUTY TRUCK DRUMS & BRAKE PARTS

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

### 6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



Robert Black

Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Robert Black, this the 2 day of May, 2016, to certify which, witness my hand and seal of office.

Elizabeth G. Rodriguez Elizabeth G. Rodriguez Notary  
Signature of officer administering oath Printed name of officer administering oath Title of officer administering oath



# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

## OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Color Spot Nurseries  
San Antonio, TX United States

Certificate Number:  
2016-61861

Date Filed:  
05/25/2016

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of San Antonio

Date Acknowledged:

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

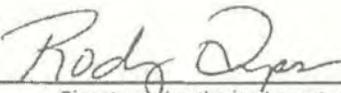
V1013782  
Live landscape plants

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Merino, Bruce	Rancho Santa Fe, CA United	X	
	Mariani, Gary	Vancouver, WA United States	X	
	Frank, Peter	Greenwich, CT United States	X	
	Truyol, Oscar	Temecula, CA United States	X	
	Omps, Rodney	Temecula, CA United States	X	
	Halamuda, Jerry	Temecula, CA United States	X	

5 Check only if there is NO Interested Party.

6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

  
\_\_\_\_\_  
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said See Attached, this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, to certify which, witness my hand and seal of office.

\_\_\_\_\_  
Signature of officer administering oath

\_\_\_\_\_  
Printed name of officer administering oath

\_\_\_\_\_  
Title of officer administering oath

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

CIVIL CODE § 1189

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California )
County of Riverside )

On May 25, 2016 before me, Yvette J. Melton, Notary Public
Date Here Insert Name and Title of the Officer

personally appeared Rodney Omgs
Name(s) of Signer(s)

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
WITNESS my hand and official seal.



Signature Yvette J. Melton
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Certificate of Interested Parties Document Date: May 25, 2016
Number of Pages: 1 Signer(s) Other Than Named Above: N/A

Capacity(ies) Claimed by Signer(s)

Signer's Name: Rodney Omgs
[ ] Corporate Officer - Title(s): CEO
[ ] Partner - [ ] Limited [ ] General
[ ] Individual [ ] Attorney in Fact
[ ] Trustee [ ] Guardian or Conservator
[ ] Other:
Signer Is Representing: Color Spot Holdings

Signer's Name:
[ ] Corporate Officer - Title(s):
[ ] Partner - [ ] Limited [ ] General
[ ] Individual [ ] Attorney in Fact
[ ] Trustee [ ] Guardian or Conservator
[ ] Other:
Signer Is Representing:

**CERTIFICATE OF INTERESTED PARTIES**

**FORM 1295**

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY  
CERTIFICATION OF FILING**

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**  
Wagner Automation, Inc.  
San Antonio, TX United States

Certificate Number:  
2016-67126

Date Filed:  
06/07/2016

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**  
City of San Antonio

Date Acknowledged:

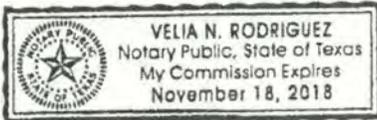
**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.**  
6100007407  
Installation of Magnetic Operators & Gates

4	Name of Interested Party	City, State, Country (place of business)	Nature of Interest (check applicable)	
			Controlling	Intermediary
	Wagner, Eric	San Antonio, TX United States	X	
	Wagner, Ala Mae	San Antonio, TX United States		X

**5 Check only if there is NO Interested Party.**

**6 AFFIDAVIT**

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



*Eric Wagner*  
Signature of authorized agent of contracting business entity

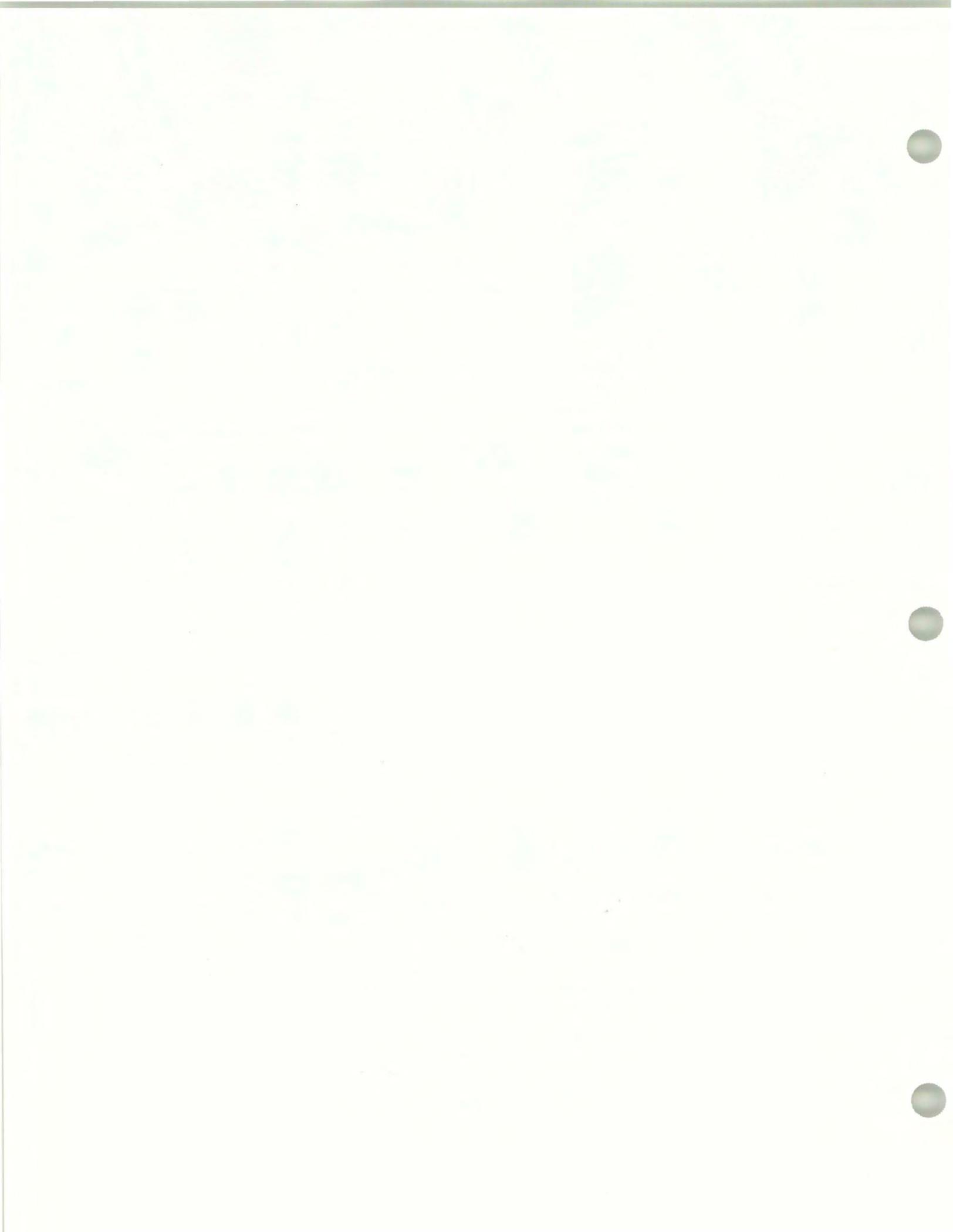
AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said ERIC WAGNER, this the 7 day of June, 2016, to certify which, witness my hand and seal of office.

*Velia N. Rodriguez*  
Signature of officer administering oath

Velia Rodriguez  
Printed name of officer administering oath

Bookkeeper / Office Mgr.  
Title of officer administering oath



# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

### OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:  
2016-79980

Date Filed:  
07/05/2016

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Doggett Freightliner of South Texas  
San Antonio, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

City of San Antonio

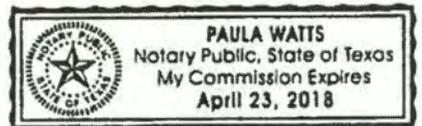
3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

IFB 6100007490  
Cummins Parts

4	Name of Interested Party	City, State, Country (place of business)	Nature of Interest (check applicable)	
			Controlling	Intermediary
	Earle, Chris	San Antonio, TX United States		X

5 Check only if there is NO Interested Party.

6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.

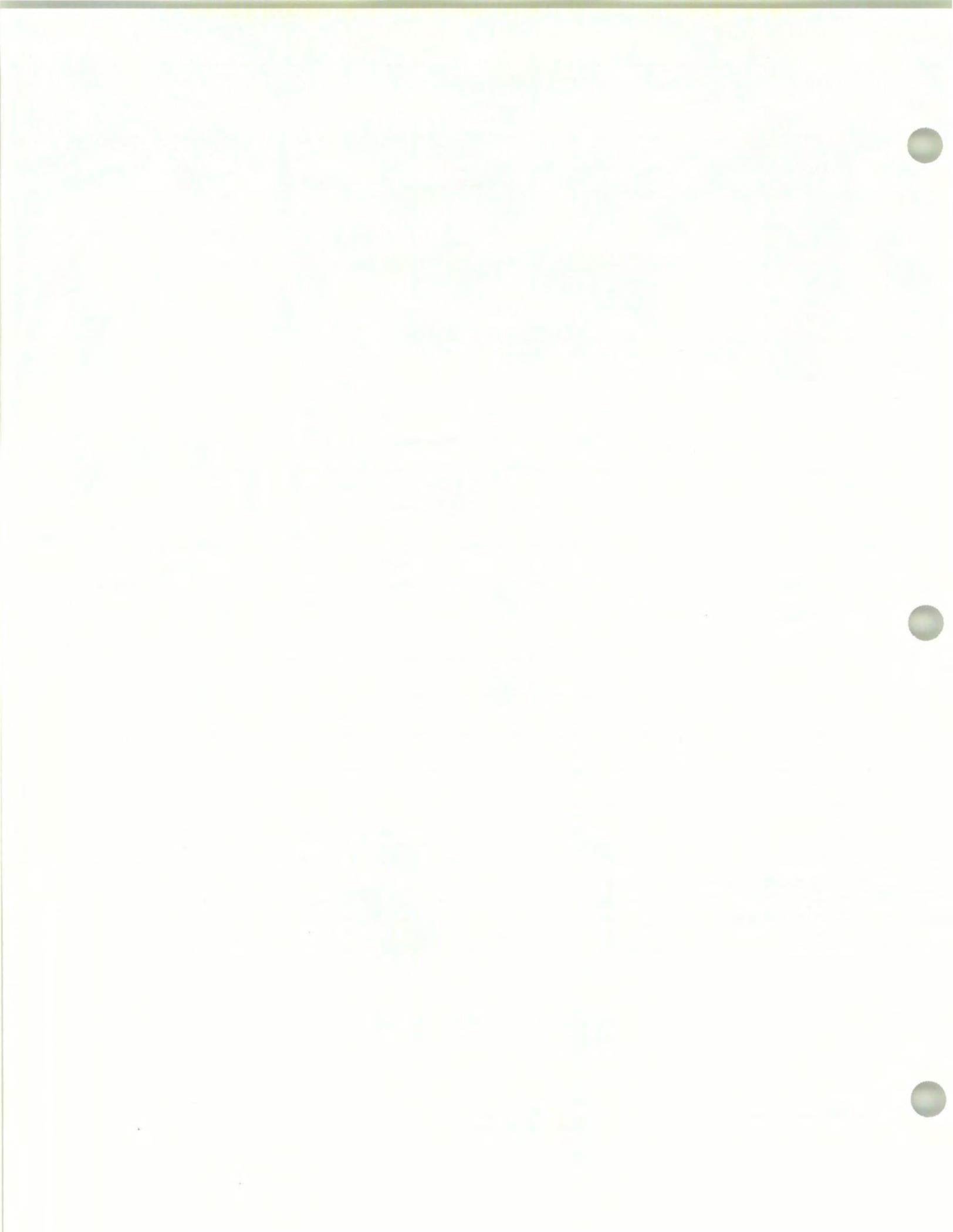


*[Handwritten Signature]*  
\_\_\_\_\_  
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Chris Earle, this the 5 day of July, 2016, to certify which, witness my hand and seal of office.

*[Handwritten Signature]*                      Paula Watts                      Notary  
Signature of officer administering oath      Printed name of officer administering oath      Title of officer administering oath



**CERTIFICATE OF INTERESTED PARTIES**

**FORM 1295**

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY  
CERTIFICATION OF FILING**

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**  
ICL Performance Products LP  
St. Louis, MO United States

Certificate Number:  
2016-65377

Date Filed:  
06/03/2016

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**  
City of San Antonio

Date Acknowledged:

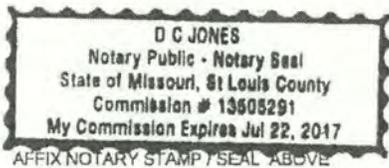
**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.**

6100007400  
Phos-Chek Foam for San Antonio Fire Department

4	Name of Interested Party	City, State, Country (place of business)	Nature of Interest (check applicable)	
			Controlling	Intermediary
	ICL Performance Products Inc.	St. Louis, MO United States	X	

5 Check only if there is NO Interested Party,

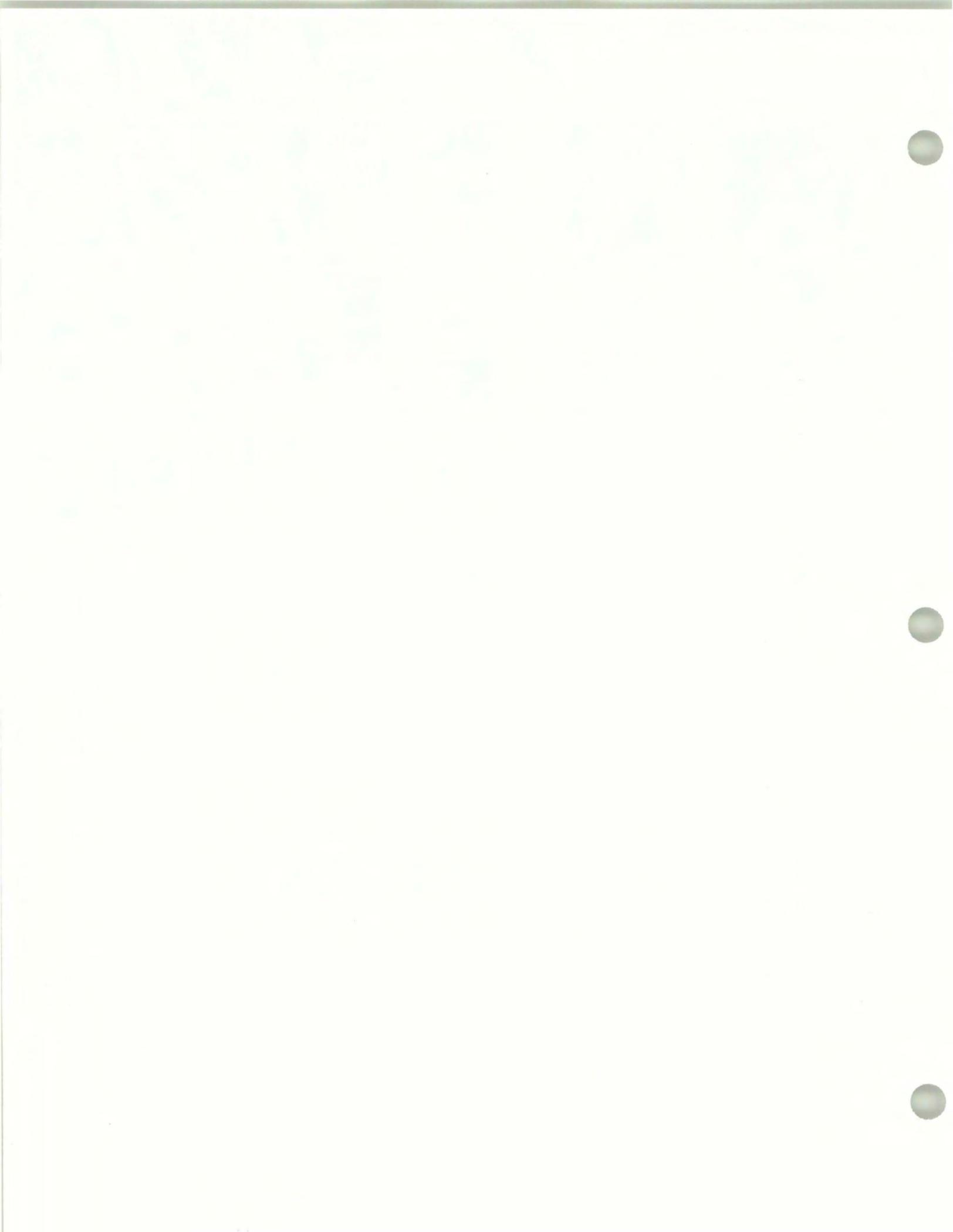
6 AFFIDAVIT I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



*Anthony J. Repaso, Secretary*  
Signature of authorized agent of contracting business entity

Sworn to and subscribed before me, by the said ANTHONY J. REPASO, this the 3RD day of JUNE, 2016, to certify which, witness my hand and seal of office.

DC Jones Signature of officer administering oath  
DC JONES Printed name of officer administering oath  
NOTARY PUBLIC Title of officer administering oath



**CERTIFICATE OF INTERESTED PARTIES**

**FORM 1295**

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY  
 CERTIFICATION OF FILING**

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**  
 Metro Fire Apparatus Specialist, Inc.  
 Houston, TX United States

**Certificate Number:**  
 2016-65775

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**  
 San Antonio Fire Department

**Date Filed:**  
 06/03/2016

**Date Acknowledged:**

**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.**  
 6100007563  
 SCBA Replacement Parts

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Russell, Craig	Houston, TX United States	X	

**5 Check only if there is NO Interested Party.**

**6 AFFIDAVIT**

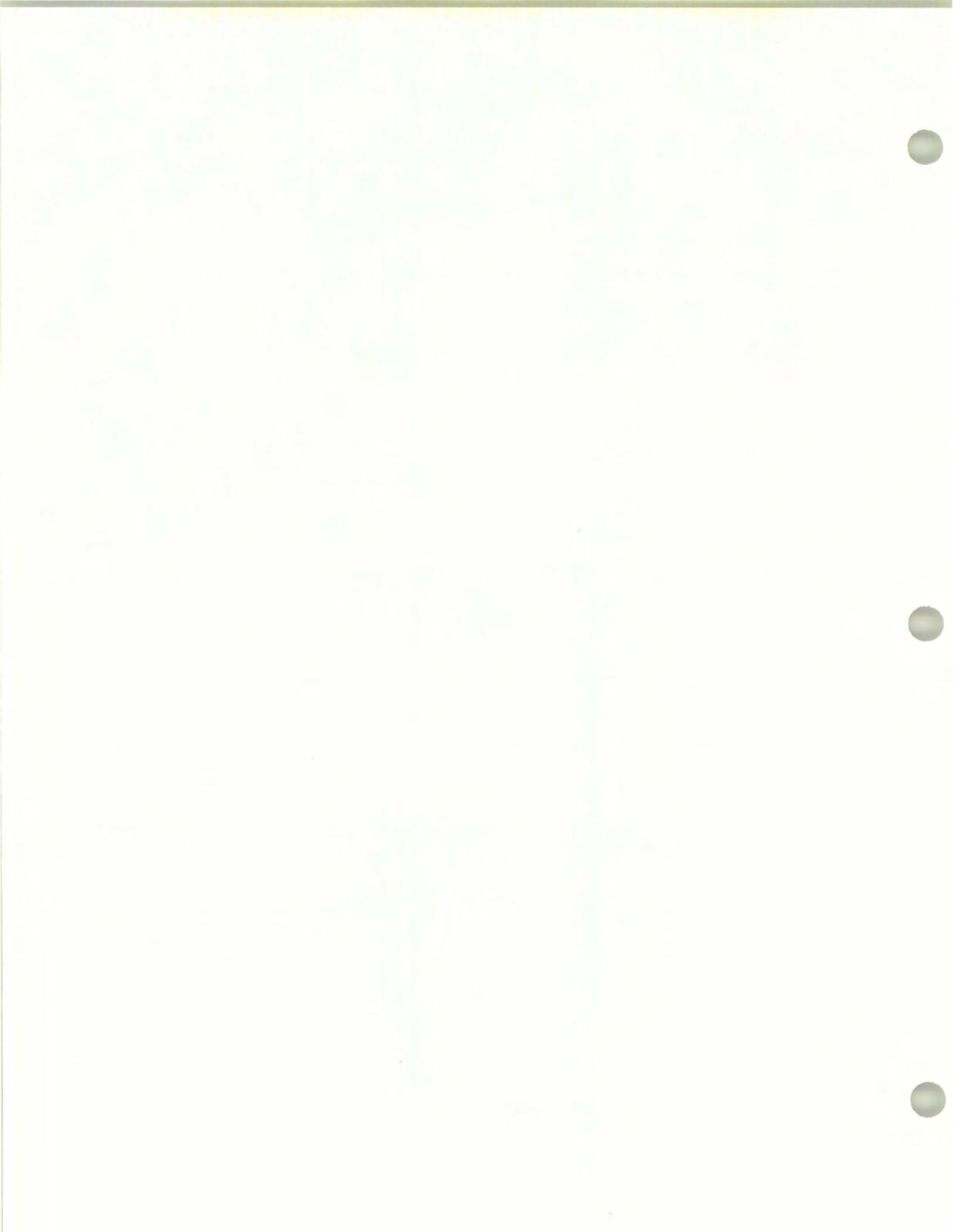
I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



*[Handwritten Signature]*  
 \_\_\_\_\_  
 Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP IN SPACE ABOVE

*[Handwritten Signature]*





# City of San Antonio

## Agenda Memorandum

**File Number:**16-2502

---

**Agenda Item Number:** 7.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Transportation & Capital Improvements

**DEPARTMENT HEAD:** Mike Frisbie, P.E.

**COUNCIL DISTRICTS IMPACTED:** Council District 2

**SUBJECT:**

Disposition of 25 vacant City-owned properties

**SUMMARY:**

An ordinance declaring as surplus and authorizing conveyance of 25 City-owned vacant properties, located in Council District 2.

**BACKGROUND INFORMATION:**

Staff has identified 25 vacant city-owned properties in City Council District 2. Under Municipal Code, all City property must be declared as surplus prior to the disposition of the property. All City departments and utility agencies have been canvassed and it has been determined that the property can be disposed in accordance with Chapter 272 of the Texas Local Government Code.

18 of the 25 tracts of real properties have been held in trust since the 1970's by the City of San Antonio due to tax foreclosures. With this action, all City of San Antonio liens are being forgiven. Liens by other taxing entities will be paid when each property is sold for development. 19 of the 25 properties identified in Exhibit A are residential lots targeted for redevelopment and will be made available to San Antonio Affordable Housing, Inc. for the development of affordable homes. The remaining six lots are remnants. These remnant lots are irregular sized or shaped and cannot be developed independently. These remnant lots will be offered at a discount to the adjacent property owners in accordance with state law. Any properties not acquired by SAAH or otherwise conveyed will be offered for sale through the Multiple Listing Service (MLS).

Approval of this request would allow the properties to be placed on the tax rolls and generate revenue for the taxing entities. Additionally, the City of San Antonio would discontinue the maintenance of the properties upon final conveyance.

**ISSUE:**

This ordinance declares as surplus and authorizes the disposition and conveyance of 25 City-owned vacant properties, located in Council District 2. This action is consistent with the City Code and Ordinances, which require City Council approval for the disposition of any surplus City-owned real property.

**ALTERNATIVES:**

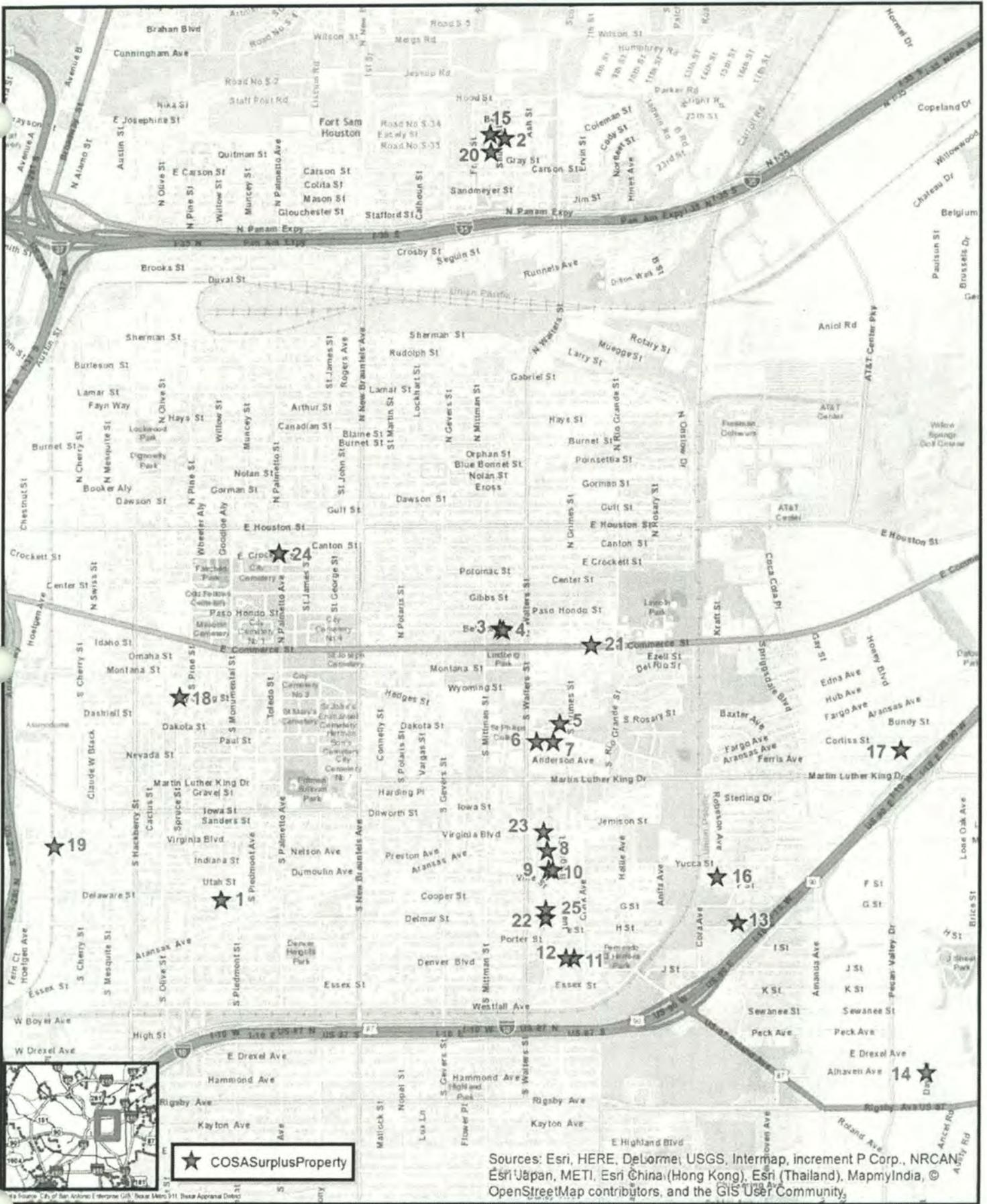
City Council could choose not to approve the disposition of these 25 vacant City-owned properties and place the properties on the tax rolls; however, the properties will remain vacant and the City of San Antonio would continue to be responsible for the maintenance of the properties. In addition, this would prevent the properties from being placed on the tax rolls to generate revenue for the City and the other taxing entities.

**FISCAL IMPACT:**

The estimated value of the 25 properties is \$194,160.00 as determined by using the Bexar Appraisal District's assessed values. Some of the properties will be conveyed to SAAH to be used for infill housing and the remnant lots will be offered to the adjacent owners. The sales price of the lots will be determined in accordance with Chapter 272 of the Local Government Code. Any revenue from the sale of these properties by the City of San Antonio will be deposited in the General Fund.

**RECOMMENDATION:**

The City of San Antonio's Planning Commission approved this request at its regular meeting on March 23, 2016. Staff recommends approval of the disposition and sale of 25 vacant City-owned properties located in Council District 2. The SAAH Board approved the acceptance of the buildable lots, upon review and selection, in its meeting on April 21, 2016.



This Geographic Information System Product, received from The City of San Antonio is provided "as is" without warranty of any kind, and the City of San Antonio expressly disclaims all express and implied warranties, including but not limited to the implied warranties of merchantability and fitness for a particular purpose. The City of San Antonio does not warrant, guarantee, or make any representations regarding the use, or the results of the use, of the information provided to you by the City of San Antonio in terms of correctness, accuracy, reliability, timeliness or otherwise. The entire risk as to the results and performance of any information obtained from the City of San Antonio is hereby assumed by the recipient. \*Please contact the responsible City of San Antonio Department for specific determinations.\*

Map Last Edited Monday February 29, 2016  
 PDF File Name: \\Fscom\com\mac23\GIS\PDFs\_JPEGs\Curent\Exhibits\FY2016\1602ag05\53\_09.pdf

# City of San Antonio

## EXHIBIT A





### CoSA Surplus Property

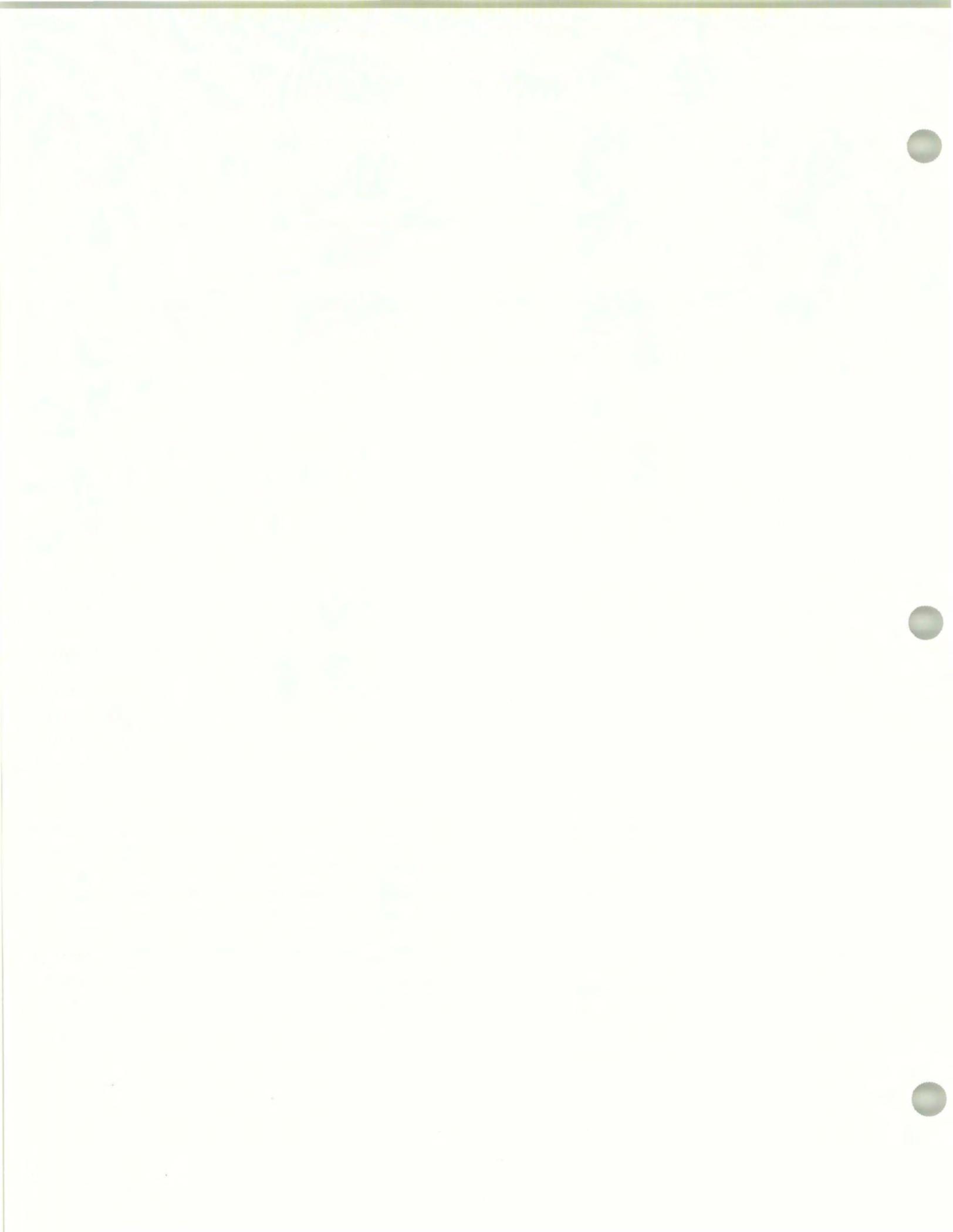
City Council District	Property ID	Address	Approximate Square Feet	Legal Descriptions	Buildable/Remnant	
25 Properties For RFCA 16-2502						
No						
1	2	111845	1010 DREISS	4,143	Lot W 41.6 FT of N 89.35 FT of Lot 1, Block 4, NCB 1035	Buildable
2	2	112435	115 GRAY	15,200	Lot 22 Except NW TRI Part & East 34.23 FT of 21 & SE TRI 92.38 FT of 15, Block F, NCB 1165	Buildable
3	2	115356	420 BELMONT	6,984	Lot 5, Block 10, NCB 1435	Buildable
4	2	115357	422 BELMONT	6,938	Lot 6, Block 10, NCB 1435	Buildable
5	2	116127	2335 E. DAKOTA ST	6,500	Lot 23, Block 31, NCB 1482	Buildable
6	2	116594	118 STELLA	6,500	Lot 5, Block 2, NCB 1518	Buildable
7	2	116599	138 STELLA	6,500	Lot 10, Block 2, NCB 1518	Buildable
8	2	137626	105 NITA	12,500	Lots 8 and 9, Block 2, NCB 2926	Buildable
9	2	138025	118 BELTRAN	7,245	Lot 10, NCB 2954	Buildable
10	2	138026	114 BELTRAN	7,500	Lot 11, NCB 2954	Buildable
11	2	371896	1427 DENVER	6,000	East 40 FT of Lot 8, NCB 6162	Buildable
12	2	371897	1423 DENVER	6,750	West 45 FT of Lot 8, NCB 6162	Buildable
13	2	453587	446 H ST	7,500	Lot 12, Block 5, NCB 10288	Buildable
14	2	463844	144 DAY	5,046	Lot 1, NCB 10750	Buildable
15	2	112427	118 COLEMAN ST	7,600	Lot 14, Block F, NCB 1165	Buildable
16	2	117272	410 F ST	7,500	Lot E 50 FT OF TR 8 out of 0.92 AC TR, Block 22, NCB 1557	Buildable
17	2	452693	351 FERRIS AVE	6,250	Lot 28, Block 13, NCB 10250	Buildable
18	2	106541	1119 WYOMING ST 1	950	West 5.45 FT of Lot 14, Block E 1/2 of 14, NCB 611	Remnant
19	2	107407	906 S WALNUT	1,248	S 37.5 FT of Lot 1, Block 8, NCB 650	Remnant
20	2	112339	207 SHIRLEY ST	1,900	S 38 FT of N 99 FT of 9, Block E 1/2 of C, Block C, NCB 1159	Remnant
21	2	115311	2727 E. COMMERCE ST	4,323	East 33 FT of Lot 21, Block 12, NCB 1433	Buildable
22	2	138076	126 SAN SALVADOR	5,290	Lot 19C, also known as the W 46 FT of S 115 FT of Lot 19, Block 3N, NCB 2955	Remnant
23	2	141840	2124 VIRGINIA BLVD	4,300	W 16 FT of Lot 11, Block 1, NCB 3164	Remnant
24	2	145195	1405 E. CROCKETT ST	3,150	S 62.5 FT of Lot 2, Block 3, NCB 3393	Buildable
25	2	381228	831 Delmar	2,702	Lot 5, NCB 6672	Remnant

**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](http://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:**16-3150

---

**Agenda Item Number:** 8.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Transportation & Capital Improvements

**DEPARTMENT HEAD:** Mike Frisbie, P.E.

**COUNCIL DISTRICTS IMPACTED:** Council District 10

### **SUBJECT:**

Disposition: Closure of an alley portion of Public Right of Way located between North New Braunfels and Breezewood Drive

### **SUMMARY:**

An ordinance authorizing the closure, vacation and abandonment of 0.0489 acres of an alley portion of Public Right of Way, located between North New Braunfels Avenue and Breezewood Drive, in Council District 10, as requested by EVC Alamo Heights, L.P., for a fee of \$11,800.00.

### **BACKGROUND INFORMATION:**

EVC Alamo Heights, L.P. (Petitioner) is requesting the closure, vacation and abandonment of an alley portion of Public Right of Way located between North New Braunfels Avenue and Breezewood Drive as shown on attached Exhibit A. The Petitioner plans to demolish the old building on its abutting property at 6514 North New Braunfels Avenue and construct a new building for a Natural Grocers Store. Because the partial closure would create a dead-end of the remaining alley, the Petitioner has dedicated 0.0771 acres for an alley out of their adjacent property as shown on the Exhibit, in order to maintain thru access.

### **ISSUE:**

This ordinance will support the closure, vacation and abandonment of 0.0489 acres of an alley portion of Public Right of Way, located between North New Braunfels Avenue and Breezewood Drive, in Council District 10, as

requested by EVC Alamo Heights, L.P., for a fee of \$11,800.00.

Petitioner is requesting the closure, vacation and abandonment of an alley portion of Public Right of Way located between North New Braunfels Avenue and Breezewood Drive as shown on attached Exhibit A. The Petitioner is the sole property owner and plans to demolish the old building on its abutting property at 6514 North New Braunfels Avenue and construct a new building for a Natural Grocers Store. Because the partial closure would create a dead-end of the remaining alley, the Petitioner has dedicated 0.0771 acres from their adjacent property as shown on the Exhibit, in order to maintain thru access.

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.

#### **ALTERNATIVES:**

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

#### **FISCAL IMPACT:**

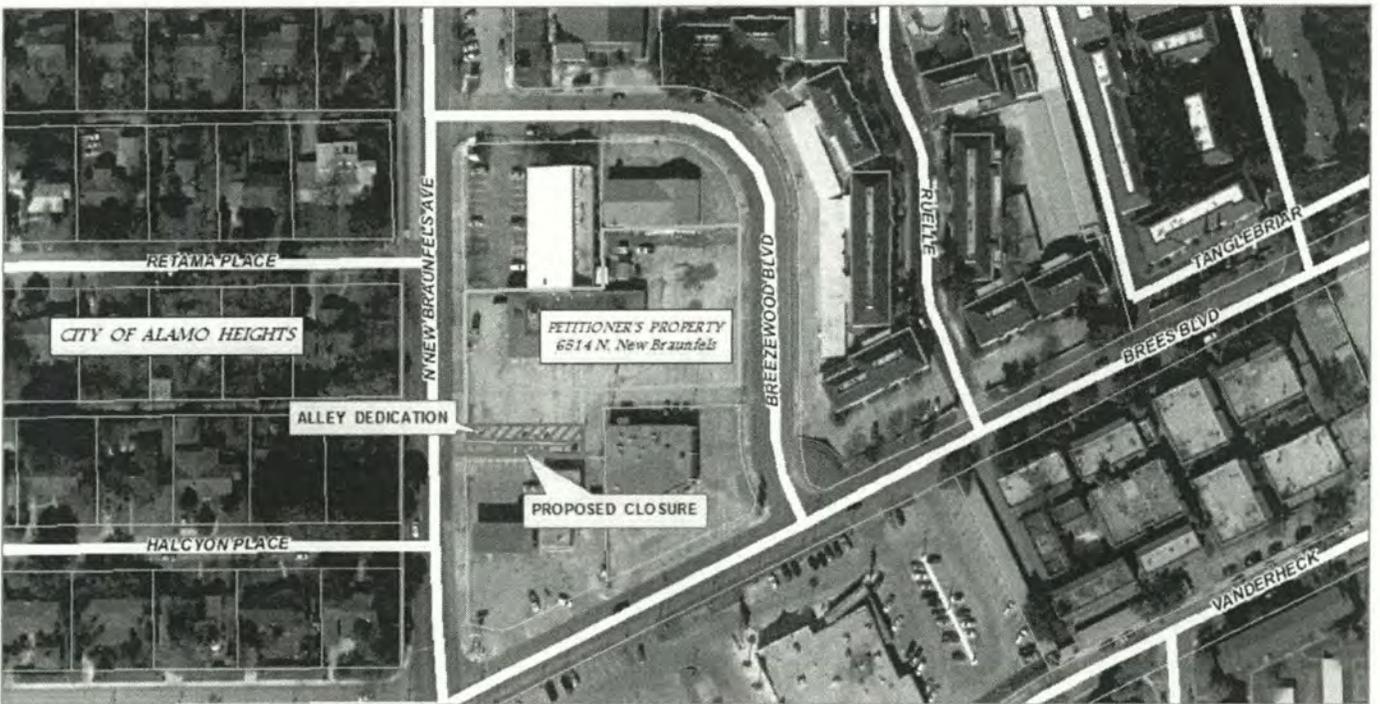
In addition to the alley dedication, the City of San Antonio will collect \$11,800.00 for the abandonment, which includes administrative costs. This revenue will be deposited into the General Fund in accordance with FY 2016 Adopted Budget.

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 close, vacate and abandon a 0.0489 acre portion of alley Public Right of Way, in Council District 10.

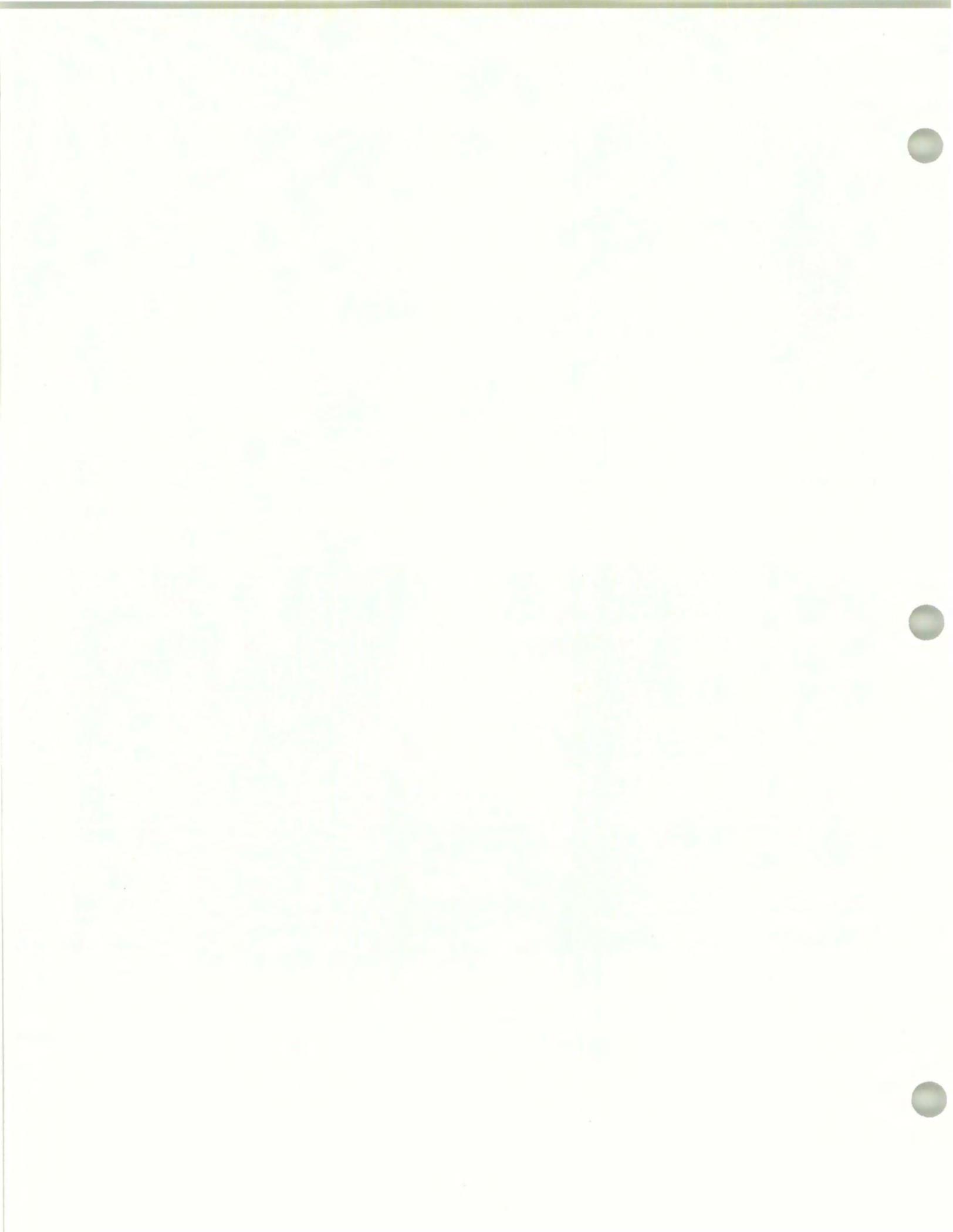
The City of San Antonio's Planning Commission approved this request at its regular meeting of May 25, 2016.



## Exhibit A

S. P. No. 1916

Petitioner: EVC Alamo Heights, L.P.





Breezewood Dr

New Brauntfels Ave

Kuper Sotheby's  
International Realty

SPECIALTY GROCERY  
FOOTPRINT:  
15,000 SF

New Cross-Access  
Easement Area

Portion of Alley  
to be Purchased

Alamo Heights  
Car Care Center

Mood Boutique  
Nail Salon

Remaining Alley  
(Stays the Same)

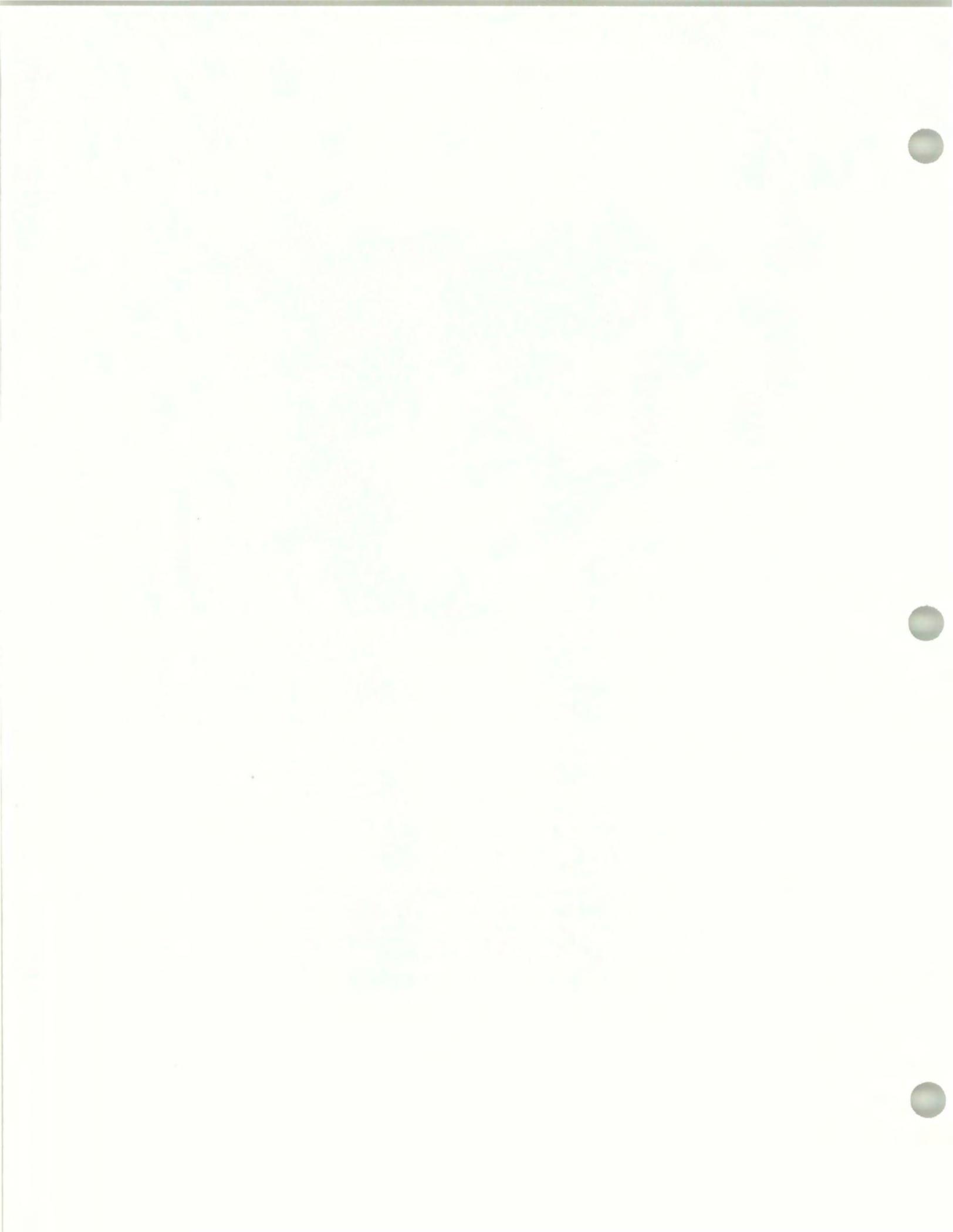
Broadway  
Blossoms 209

Brees Blvd

EZ's Brick  
Oven & Grill

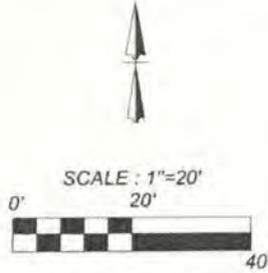
Greenhouse Gallery  
of Fine Art





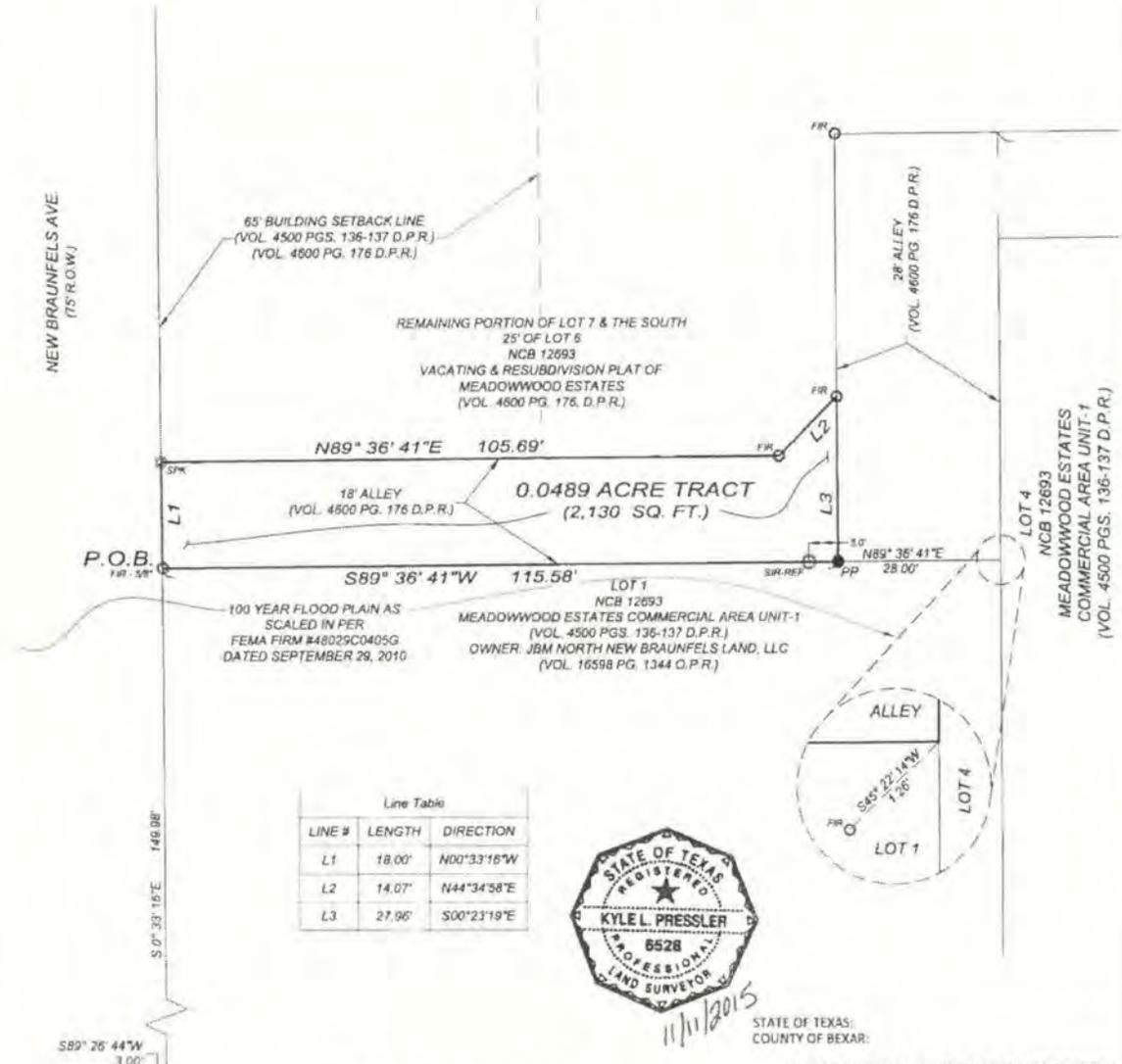
**NOTES**

1. BEARINGS ARE BASED ON THE STATE PLANE COORDINATE SYSTEM ESTABLISHED FOR THE TEXAS SOUTH CENTRAL ZONE 4204, NORTH AMERICAN DATUM (NAD) OF 1983. DISTANCES SHOWN HEREON ARE SURFACE DISTANCES USING AN AVERAGE COMBINED FACTOR OF 0.9998300289.
2. NO TITLE COMMITMENT PROVIDED.
3. SURVEYOR DID NOT PERFORM AN ABSTRACT OF TITLE THEREFORE NOT ALL EASEMENTS/ENCUMBRANCES MAY BE SHOWN HEREON.
4. PORTION OF THE REFERENCED PROPERTY IS IN ZONE A, AREAS DETERMINED TO BE INSIDE THE 1% ANNUAL CHANCE FLOODPLAIN AND IN ZONE X, AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN, AS SCALED FROM FEMA FLOOD MAP 405 OF 785, COMMUNITY PANEL NO. 48029C0405G, DATED SEPTEMBER 29, 2010.
5. THE TRACT SHOWN HEREON IS SUBJECT TO ALL CITY OF SAN ANTONIO AND BEXAR COUNTY ORDINANCES AND RESTRICTIONS.
6. METES AND BOUNDS WERE PREPARED FOR THIS SURVEY.
7. ADJOINERS SHOWN HEREON ARE PER CURRENT BEXAR COUNTY APPRAISAL DISTRICT RECORDS AND OFFICIAL PUBLIC RECORDS OF BEXAR COUNTY, TEXAS.



**SYMBOL LEGEND**

- FIR FOUND 1/2" IRON ROD OR AS NOTED
- SIR-REF SET 1/2" IRON ROD WITH A PINK CAP STAMPED "KFW SURVEYING - REFERENCE POINT"
- ⊙ SPK SET PK NAIL
- P.O.B. POINT OF BEGINNING
- PP POWER POLE



Line Table

LINE #	LENGTH	DIRECTION
L1	18.00'	N00°33'18"W
L2	14.07'	N44°34'58"E
L3	27.96'	S00°23'19"E



**BOUNDARY SURVEY OF**

A 0.0489 OF AN ACRE TRACT OF LAND, SITUATED IN THE CITY OF SAN ANTONIO, BEXAR COUNTY, TEXAS AND BEING ALL OF AN 18 FOOT WIDE ALLEY, NEW CITY BLOCK (N.C.B.) 12693, AS DEDICATED TO THE PUBLIC AND SHOWN ON THE VACATING AND RESUBDIVISION PLAT OF THE MEADOWWOOD ESTATES SUBDIVISION, COMMERCIAL AREA, UNIT 1, A PLAT OF RECORD IN VOLUME 4600 PAGE 176 OF THE DEED AND PLAT RECORDS OF BEXAR COUNTY, TEXAS.

STATE OF TEXAS:  
COUNTY OF BEXAR:

I, KYLE L. PRESSLER, DO HEREBY CERTIFY TO THAT THIS BOUNDARY SURVEY WAS PREPARED FROM AN ACTUAL SURVEY MADE ON THE GROUND BY PERSONS WORKING UNDER MY SUPERVISION. FIELD WORK WAS COMPLETED ON 7/6/2015.

*Kyle L. Pressler*  
KYLE L. PRESSLER  
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6528  
EMAIL: KPRESSLER@KFWENGINEERS.COM  
DATE OF SURVEY: 7/6/2015  
PROJECT NO.: 15-074

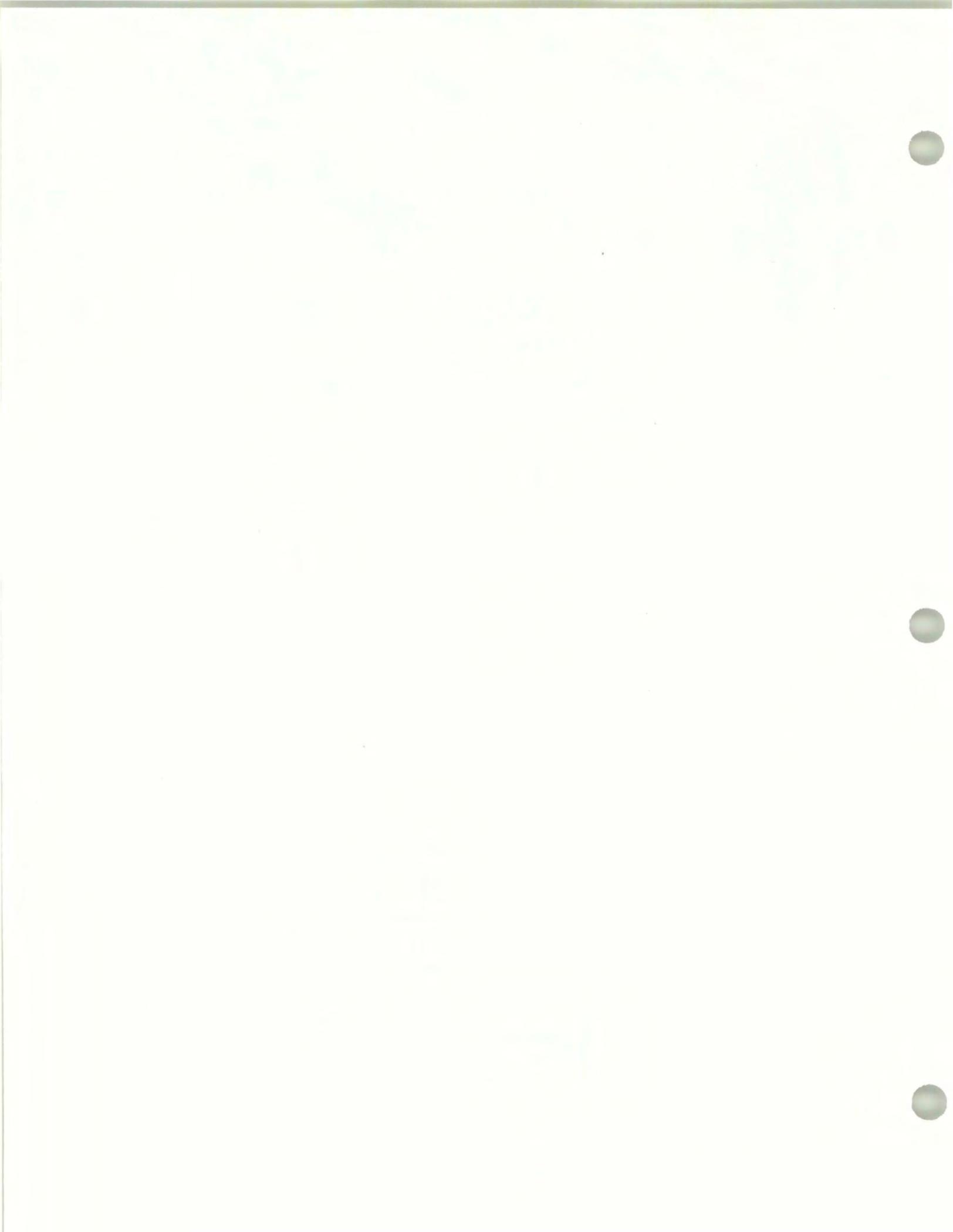
ANY COMPLAINTS REGARDING THE SERVICES YOU HAVE RECEIVED CAN BE DIRECTED TO THE TEXAS BOARD OF PROFESSIONAL LAND SURVEYING 1700 MARK J. CIRCLE BLDG. A, SUITE 100-AUSTON, TX 78701 PHONE: 512-684-5393, FAX: 512-684-5393



ADDRESS: 6514 N. NEW BRAUNFELS AVE.,  
SAN ANTONIO, TEXAS.

REVISONS	ISSUE DATE
JOB NO: 15-074	DESIGNER: TAE
DATE: 11/06/15	CHECKING: ALP
DRAWN: ALP	

SHEET: 1 of 1



\* = 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: Luke M.I. R Last: Spellmeier Suffix: \_\_\_\_\_

**2. Contract Information:**

a) Contract or project name: S. P. No. 1916 - Request to close, vacate and abandon alley PRW within NCB 12693

b) Originating department: Transportation & Capital Improvements

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

EVC Alamo Heights, L.P.

**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:

General Partner of Contracting Party: EVC Texas GP, L.C.

Managers/Officers of EVC Texas GP, L.C.: Mark R. McPherson and Luke R. Spellmeier

**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:

Local Attorney: Patrick W. Christensen, Attorney at Law



## 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
Patrick W. Christensen	See Attached	See Attached	See Attached	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:

\* = 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:

Title: Manager

Company Name or DBA:

EVC Alamo Heights, L.P., By EVC Texas GP, L.C., General Partner

Date: 04/12/2016

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

**POLITICAL CONTRIBUTIONS MADE BY  
PATRICK W. CHRISTENSEN  
March 1, 2014 to March, 2016\***

- March 2015 - \$500 Contribution to Rebecca Viagran Campaign
- March 2015 - \$400 Contribution to Gerald Lopez Campaign
- April 2015 - \$500 Contribution to the Rebecca Viagran Campaign
- April 2015 - \$500 Contribution to the Cris Medina Campaign
- April 2015 - \$500 Contribution to the Joe Krier Campaign
- April 2015 \$500 Contribution to the Ron Nirenberg Campaign
- April 2015 \$500 Contribution to the Alan Warrick Campaign
- May 2015 - \$250 Contribution to the Cris Medina Campaign
- September 2015 - \$1,000 Contribution to Ivy Taylor Campaign
- November 2015 - \$500 Contribution to Ron Nirenberg Campaign

\* This represents Patrick W. Christensen's City Council campaign contributions to the best of his knowledge.



**CERTIFICATE OF INTERESTED PARTIES**

**FORM 1295**

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY  
CERTIFICATION OF FILING**

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**  
EVC Alamo Heights, L.P., by its GP, EVC Texas GP, L.C.  
Topeka, KS United States

**Certificate Number:**  
2016-87484

**Date Filed:**  
07/20/2016

**Date Acknowledged:**

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**  
City of San Antonio, Texas

**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.**

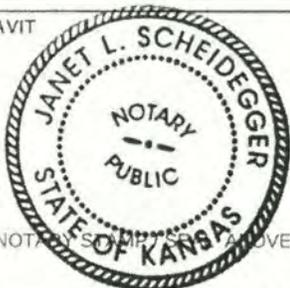
S.P. No. 1916  
Request to close, vacate and abandon alley PRW within NCB 12693

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

**5 Check only if there is NO Interested Party.**

**6 AFFIDAVIT**

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



*Luke Spellmeier* Manager  
Signature of authorized agent of contracting business entity

AFFIX NOTARY SEAL TO THIS DOCUMENT ABOVE

Sworn to and subscribed before me, by the said Luke Spellmeier, this the 20<sup>th</sup> day of July, 2016, to certify which, witness my hand and seal of office.

*Janet L. Scheidegger*  
Signature of officer administering oath

Janet L. Scheidegger  
Printed name of officer administering oath

Notary  
Title of officer administering oath

**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](http://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:**16-4183

---

**Agenda Item Number:** 9.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Health

**DEPARTMENT HEAD:** Dr. Vincent R. Nathan

**COUNCIL DISTRICTS IMPACTED:** City- Wide

### **SUBJECT:**

Authorizing an Agreement with STRAC for an Everbridge Software License and maintenance cost related to other medical response systems

### **SUMMARY:**

This ordinance authorizes an agreement between Southwest Texas Regional Advisory Council (STRAC) to provide funding in an amount not to exceed \$7,500.00 in support of a multiagency (Metro Health, STRAC, Texas Department of State Health Services (DSHS), and all hospitals throughout DSHS Region 8) funded license for Everbridge Software and maintenance cost related to other medical response systems for public health emergency preparedness activities. Funding for this agreement is available and budgeted within Metro Health's Public Health Emergency Preparedness (PHEP) FY 2016 - 17 grant.

### **BACKGROUND INFORMATION:**

In FY 2015 in response to decreasing Public Health Emergency Preparedness and Hospital Planning and Preparedness funds, Metro Health in conjunction with STRAC, DSHS Region 8 and the many hospital facilities throughout DSHS Region 8 initiated a multi-agency cost sharing plan to enhance efficiencies that would maintained medical response systems. Services provided are listed below:

- EverBridge Call-down System
- Seat at the Regional Medical Operation Center (RMOC) to include maintenance of IT Equipment, furniture, and supplies
- Compliance assistance with Texas Joint Commission requirements for All-Hazards exercises, Hazard

Vulnerability Assessment (HVA) reviews

- STRAC-ID Badging for all Physicians affiliated with regional hospitals
- Coordination and participation in at least one Full Scale Exercise to meet HPP/PHEP exercise requirements
- Mobile Satellite Phone/Radio service and maintenance cost
- MEDCOM Communications Center assistance. Maintains operation of a central node for all request for assistance and ability to rapidly dispatch Ambuses, helicopters, and disaster response team assets 24/7
- Coordination of Meetings with other Preparedness/EOC Representatives from the community, best practices sharing
- Access to Subject Matter Expertise in a wide array of healthcare preparedness and incident management issues

**ISSUE:**

Metro Health is requesting City Council authorization of an agreement with STRAC to provide funding in an amount not to exceed \$7,500.00 in support of a multiagency (Metro Health, STRAC, DSHS, and regional hospitals) funded license for the EverBridge Software used to notify medical staff in an emergency event and maintenance of services related to public health emergency preparedness and other medical response systems. This will allow Metro Health's PHEP program to comply with grant deliverables with greater cost efficiencies and enhance medical response capabilities throughout DSHS Region 8.

**ALTERNATIVES:**

If this contract is not authorized, Metro Health's PHEP program and other medical response agencies will be required to contract individually with multiple vendors at a higher cost and have medical response systems operate independently for each other with greater adverse effects during an emergency.

**FISCAL IMPACT:**

Funding for this agreement with STRAC is available and budgeted within Metro Health's FY 2016-17 Public Health Emergency Preparedness grant. This agreement will have no impact to the General Fund.

**RECOMMENDATION:**

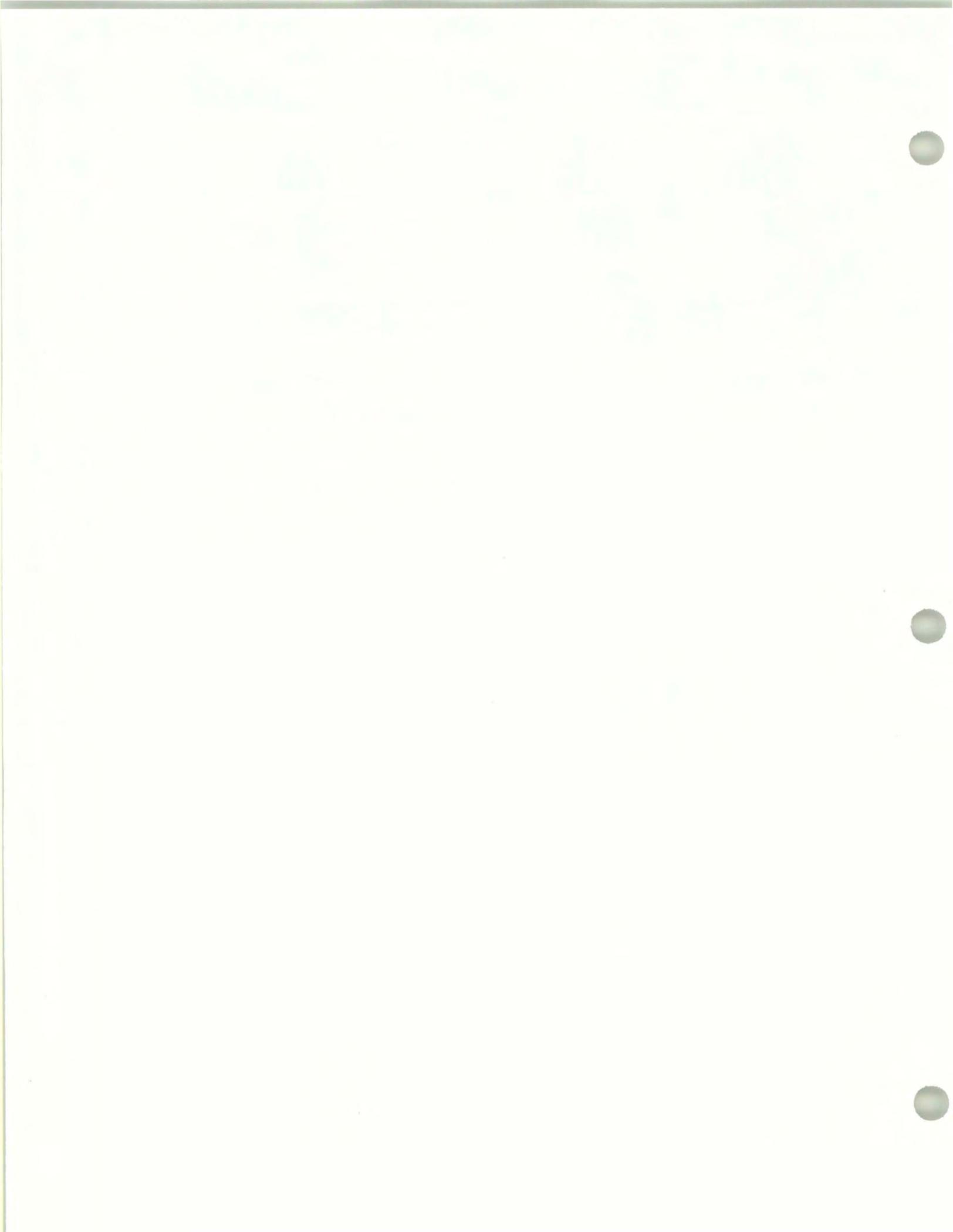
Staff recommends approval of an Ordinance authorizing an agreement with the Southwest Texas Regional Advisory Council to provide funding in an amount not to exceed \$7,500.00 in support of a multiagency (Metro Health, STRAC, DSHS, and all regional hospitals) purchase of an EverBridge License used to notify medical staff in an emergency event and maintenance of services related to public health emergency preparedness.

**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](http://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: 16-4337

---

**Agenda Item Number:** 10.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Office of the City Clerk

**DEPARTMENT HEAD:** Leticia M. Vacek (OCC)

**COUNCIL DISTRICTS IMPACTED:**  
Council District 2, Council District 5, and Council District 8

**SUBJECT:**  
Board Appointments

**SUMMARY:**

- A) Appointing Ba'Ron Head (District 2) to the Zoning Commission for the remainder of an unexpired term of office to expire May 31, 2017.
- B) Appointing Divina C. Carrillo (District 5) to the San Antonio Youth Commission for the remainder of an unexpired term of office to expire May 31, 2017.
- C) Appointing Victoria M. Moreno-Herrera (District 8) to the Ethics Review Board for the remainder of an unexpired term of office to expire April 25, 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.

**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](http://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:**16-4156

---

**Agenda Item Number:** 11.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Center City Development and Operations

**DEPARTMENT HEAD:** John Jacks

**COUNCIL DISTRICTS IMPACTED:** 1

### **SUBJECT:**

Amendment to Rio San Antonio Cruises River Barge Concession Contract

### **SUMMARY:**

This ordinance authorizes the execution of Amendment #6 to the Rio San Antonio Cruises, LTD (RSAC) River Barge Concession Contract authorizing the transfer of controlling interest in Rio San Antonio Cruises, LTD from JoAnn E. Boone to Pat Boone.

### **BACKGROUND INFORMATION:**

RSAC has a contract to operate the river barge concessions on the Downtown Reach and Museum Reach portions of the San Antonio River, which includes providing tours, charters, taxi service, and merchandise sales. Ordinance # 100962, approved May 26, 2005, authorized a term from September 1, 2005 through August 31, 2015. Ordinance # 2016-04-28-0292 extended the contract through September 30, 2017.

Since September 1, 2005, JoAnn E. Boone has maintained controlling interest in RSAC. JoAnn E. Boone currently owns 50.1% Limited Partnership Interest in RSAC and Pat Boone owns 49.9%. JoAnn E. Boone now wishes to sell the entirety of her Limited Partnership Interests in RSAC to Pat Boone, thus giving Pat Boone 100% ownership of RSAC. Amendment # 6 provides necessary City approval of the change in ownership.

**ISSUE:**

Execution of this amendment to the RSAC River Barge Concession Contract, approving the transfer of ownership of RSAC, requires City Council approval.

**ALTERNATIVES:**

City Council may elect not to approve the transfer of ownership, thereby, prohibiting the sale of this privately owned business.

**FISCAL IMPACT:**

There is no fiscal impact as a result of this ordinance.

**RECOMMENDATION:**

Staff recommends authorizing the approval of the transfer of ownership of RSAC.

\* = Required fields



# City of San Antonio Contracts Disclosure Form Update

Office of the  
City Clerk

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

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

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

1. Name of person submitting this disclosure form.

First: JoAnn M.I. E. Last: Boone Suffix: \_\_\_\_\_

2. Contract Information.

a) Contract or project name: Downtown San Antonio River Barge Concession

b) Originating department: \_\_\_\_\_

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

Rio San Antonio Cruises, Ltd.

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:

JoAnn E. Boone  
Patrick J. Boone

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 individual(s) 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:

William T. Kaufman  
Daniel Ortiz



# 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
Patrick J. Boone	Roberto Trevino	02/22/2016	\$500.00	Delete
Patrick J. Boone	Ron Nirenburg	02/25/2016	\$500.00	Delete
Brown & Ortiz, P.C.	Ron Nirenburg	08/20/2014	\$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?

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

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



## City of San Antonio Contracts Disclosure Form Update

Office of the  
City Clerk

**9. Prohibited Interest in Contracts.**

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

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

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

No  
 Yes

**Notice Regarding Prohibited Interest in Contracts.**

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

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

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

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

**Acknowledgements**

\*1. **Updates Required**

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

\* = Required fields



# 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.

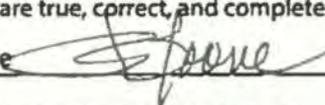
## \*4. Conflict of Interest Questionnaire (CIQ)

[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: JoAnn E. Boone  Title: President

Company Name or DBA: Rio San Antonio Cruises, Ltd. Date: 07/13/2016

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

# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

### OFFICE USE ONLY CERTIFICATION OF FILING

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**  
Rio San Antonio Cruises Ltd.  
San Antonio, TX United States

Certificate Number:  
2016-84156

Date Filed:  
07/13/2016

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**  
City of San Antonio

Date Acknowledged:

**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.**

40002366  
Downtown San Antonio River Barge Concession Contract

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Boone, JoAnn E.	San Antonio, TX United States	X	
	Boone, Patrick J.	San Antonio, TX United States	X	

5 Check only if there is NO Interested Party.

**6 AFFIDAVIT**

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



*JoAnn E. Boone* *Patrick J. Boone*  
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

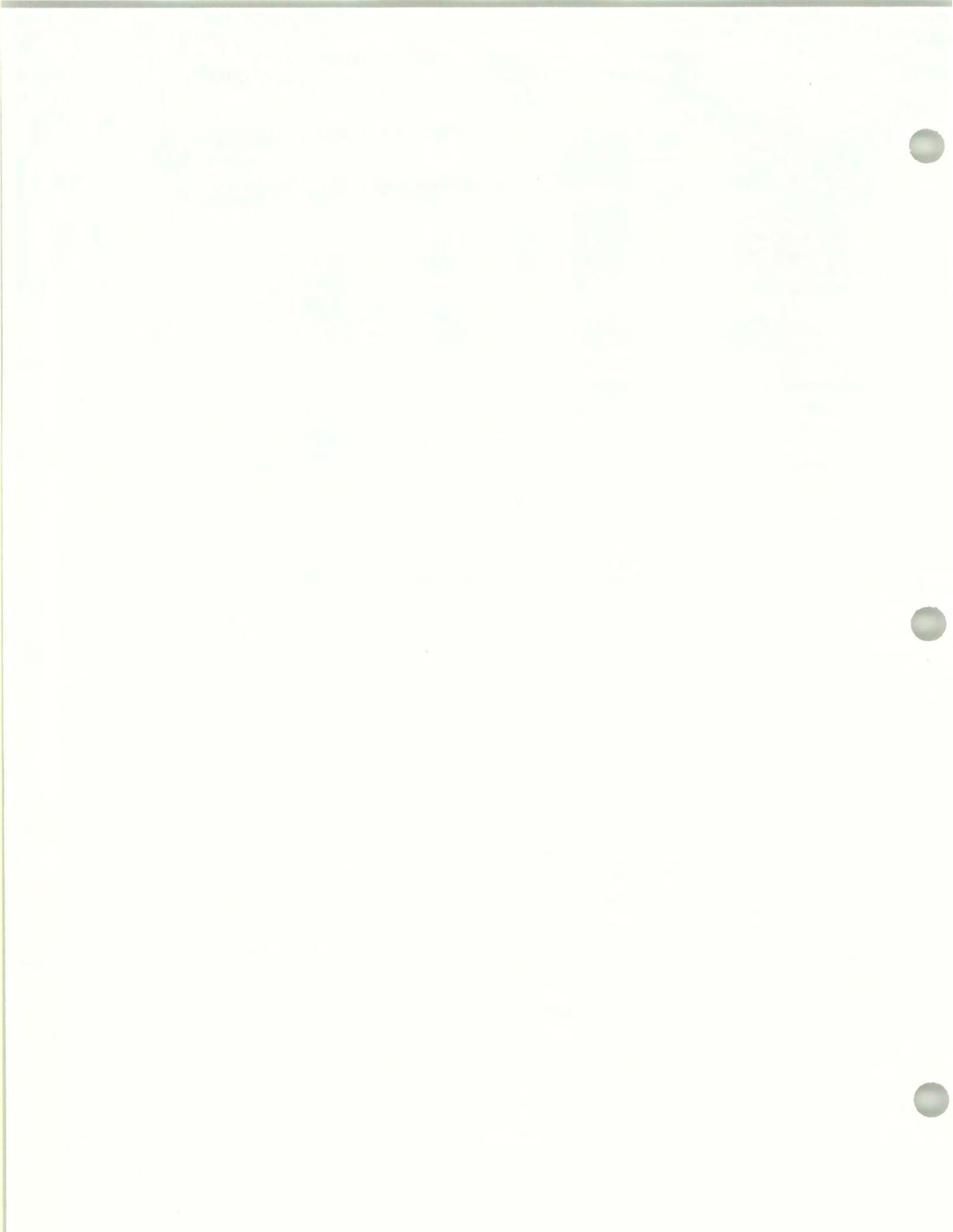
JoAnn E. Boone

Sworn to and subscribed before me, by the said PATRICK J. BOONE, this the 13<sup>th</sup> day of JULY, 2016, to certify which, witness my hand and seal of office.

*Benjamin Lira*  
Signature of officer administering oath

BENJAMIN LIRA  
Printed name of officer administering oath

NOTARY PUBLIC  
Title of officer administering oath

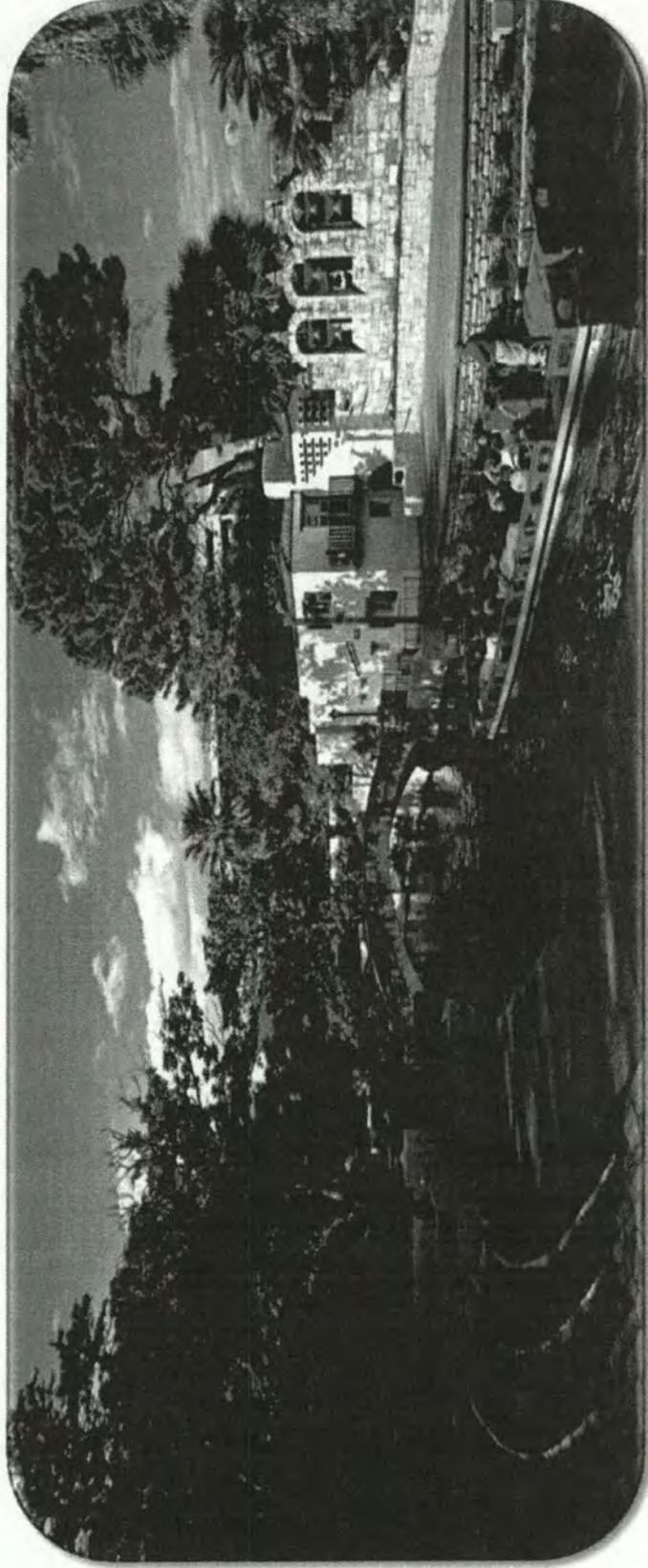


CITY OF SAN ANTONIO  
CENTER CITY DEVELOPMENT & OPERATIONS DEPARTMENT



Rio San Antonio Cruises  
Amendment #6  
City Council Meeting  
Item #  
  
John Jacks, Interim Director  
August 11, 2016

# BACKGROUND



CITY OF SAN ANTONIO  
CENTER CITY DEVELOPMENT  
& OPERATIONS DEPARTMENT



## BACKGROUND



- ✓ JoAnn E. Boone currently has 50.1 % controlling interest in Rio San Antonio Cruises, LTD; Pat Boone maintains 49.9% controlling interest
- ✓ JoAnn E. Boone is requesting to sell her entire interest to Pat Boone, thus giving him 100% ownership



## RECOMMENDATION

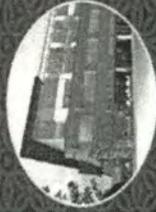
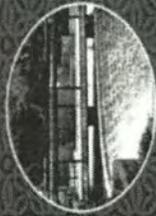
This ordinance authorizes the amendment of the contract between City of San Antonio and Rio San Antonio Cruises, LTD, showing a change in controlling interest from JoAnn E. Boone to Pat Boone

Staff recommends approval.



CITY OF SAN ANTONIO  
CENTER CITY DEVELOPMENT  
& OPERATIONS DEPARTMENT

CITY OF SAN ANTONIO  
CENTER CITY DEVELOPMENT & OPERATIONS DEPARTMENT



Rio San Antonio Cruises  
Amendment #6  
City Council Meeting  
Item #

John Jacks, Interim Director  
August 11, 2016

**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](http://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:** 16-4045

---

**Agenda Item Number:** 12.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Human Resources

**DEPARTMENT HEAD:** Lori Steward, Human Resources Director

**COUNCIL DISTRICTS IMPACTED:** City-wide

**SUBJECT:**

Voluntary Vision Insurance

**SUMMARY:**

This ordinance authorizes the City Manager or her designee to execute a contract with Davis Vision, Inc. to provide voluntary vision insurance services for civilian and retired employees. The term of this contract is three (3) years, beginning January 1, 2017 and ending December 31, 2019, with the option to renew for two (2) additional one (1) year periods, subject to and contingent upon funding by City Council.

**BACKGROUND INFORMATION:**

The City currently administers eligibility and enrollment for vision care services for approximately 6,000 full time civilian employees and their dependent(s). Each month the City pays the vendor and participating employees refund the City through payroll deductions. In addition, the City makes the same vision care plan available to its 1,450 retirees and their dependent(s); however, billing and collection is handled directly by the vendor. The City makes no contribution to the vendor for coverage on behalf of active or retired employee participants.

The current enrollment of Civilian employees in the vision plan is as follows:

Employee only	2,011
Employee plus spouse/domestic partner	786

Employee plus child(ren)	769
Employee and family	1,021

The current enrollment of retired employees in the vision is as follows:

Retiree only	218
Retiree plus spouse	138
Retiree plus family	23

The Finance Department, Purchasing Division on behalf of the Human Resources Department released a Request for Proposal (RFP) on March 28, 2016 seeking proposals for a qualified Respondent interested in providing voluntary vision insurance services. The RFP was advertised in the San Antonio Express-News on March 28, 2016. A pre-submittal conference was held on April 4, 2016, to allow for Respondent questions and clarification to the RFP. Four (4) proposals were received by the April 29, 2016 deadline; however two (2) proposals were found to be non-responsive. The Evaluation Committee included representatives from the Human Resources Department and Finance Department.

The evaluation of each proposal response was based on a total of 100 points; 25 points allotted for experience, background, qualifications; 35 points allotted for proposed plan and 25 points allotted for Respondent's price schedule. Local Preference Program was allotted 10 points and 5 points were allotted for the Veteran-Owned Small Business Preference Program.

The Evaluation Committee conducted interviews on June 16, 2016 and recommended Davis Vision, Inc. A Best and Final Offer opportunity was provided to Davis Vision, Inc. on June 17, 2016 with a response received June 20, 2016 with no change to pricing for civilian employees, and during negotiations price for retirees was ultimately reduced by 3%. The Committee recommends Davis Vision, Inc. for award as the firm receiving the highest collective score from the evaluation categories.

The Small Business Economic Development Advocacy (SBEDA) Program was not applied to this evaluation process.

In accordance with Local Preference Program, the recommended Respondent received 10 points for having a local office in the San Antonio City limits.

The Veteran-Owned Small Business Preference Program was applied in the evaluation of responses received for this contract; however, the highest ranked firm is not a veteran-owned small business.

**ISSUE:**

Award of this contract will allow for continued voluntary vision insurance for civilian employees and their dependent(s) and retired employees and their dependent(s). The vision plan is a popular benefit for employees and retirees. Currently 67% of eligible Civilian employees and retirees have elected to participate for vision insurance coverage. Approval of this contract will provide continuation of vision services for civilian employees and their dependent(s) and retired employees and their dependent(s).

**ALTERNATIVES:**

Should this contract not be approved, a month-to-month contract with the current vendor, Davis Vision, Inc., would be needed to continue an eye care benefit for Civilian employees and retirees. A month-to-month contract would result in higher monthly premiums.

**FISCAL IMPACT:**

Funds are included in the FY 2016 Adopted Employee Benefits Insurance Fund for the voluntary vision insurance for civilians as a direct pass-through of employee payroll deductions to the vendor. Retiree premiums are not reflected in this fund since retirees pay directly to the Vendor and the city makes no contributions on their behalf. The impact of this contract will be \$575,000 for nine months (January - September 2017). Subsequent funding will be contingent upon City Council appropriations in the Budget for FY 2017 and future fiscal years.

**RECOMMENDATION:**

Human Resources staff recommends approval of this ordinance to execute a contract with Davis Vision, Inc. to provide voluntary vision insurance services for civilian and retired employees with an estimated annual expense of \$766,000 per year beginning January 1, 2017 and ending December 31, 2019, with the option to renew for two (2) additional one (1) year periods, subject to and contingent upon funding by City Council.

This contract is procured by means of Request for Proposals and Discretionary Contract Disclosure Form is attached.



# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

## OFFICE USE ONLY CERTIFICATION OF FILING

**1 Name of business entity filing form, and the city, state and country of the business entity's place of business.**  
Davis Vision, Inc.  
SAN ANTONIO, TX United States

Certificate Number:  
2016-47083

Date Filed:  
04/28/2016

**2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.**  
City of San Antonio

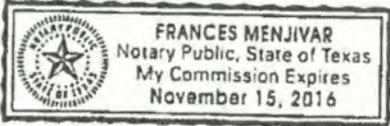
Date Acknowledged:

**3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods or other property to be provided under the contract.**  
RFP 16-054, 6100007326  
Voluntary Vision Insurance

4 Name of Interested Party	City, State, Country (place of business)	Nature of Interest (check applicable)	
		Controlling	Intermediary
Davis Vision	San Antonio, TX United States	X	

**5 Check only if there is NO interested Party.**

**6 AFFIDAVIT** I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



*[Handwritten Signature]*  
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said C. SCOTT HAMEY, this the 5<sup>th</sup> day of MAY, 20 14, to certify which, witness my hand and seal of office.

*[Handwritten Signature]* Signature of officer administering oath  
FRANCES MENJIVAR Printed name of officer administering oath  
Title of officer administering oath



\* = 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: C. Scott M.I.  Last: Hamey Suffix:

\*2. Contract information.

a) Contract or project name: RFP 16-054, 6100007326 for Voluntary Vision Insurance

b) Originating department:

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

Davis Vision, 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:



## 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.

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:

Title: Chief Financial Officer

Company Name or DBA: Davis Vision, Inc.

Date: 04/27/2016

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

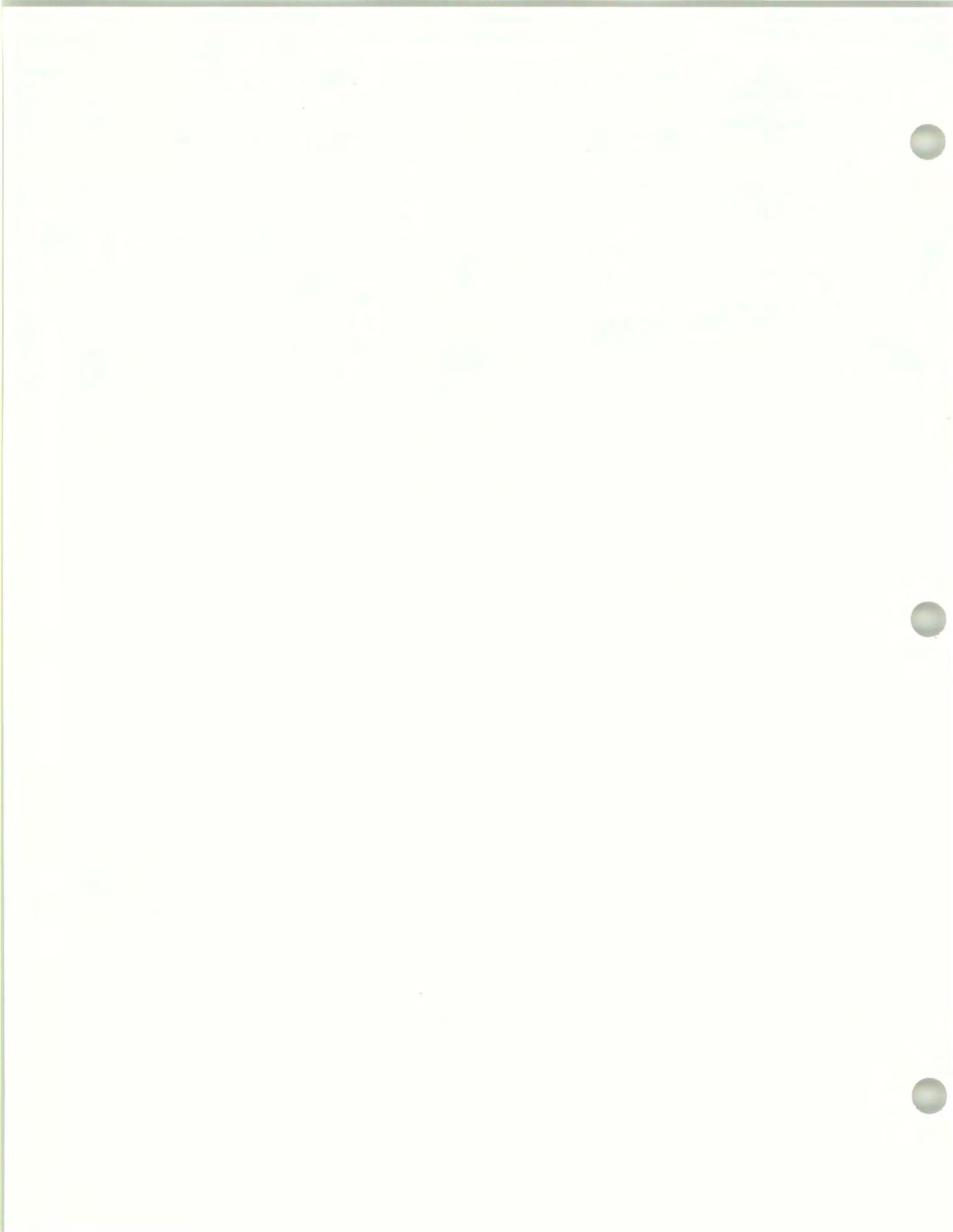
San Antonio, Texas 78283-3966

**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](http://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:**16-4177

---

**Agenda Item Number:** 13.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Economic Development Department

**DEPARTMENT HEAD:** Rene Dominguez

**COUNCIL DISTRICTS IMPACTED:** City-wide

### **SUBJECT:**

Sister City Agreement with the City of Windhoek, Republic of Namibia

### **SUMMARY:**

The Sister City Agreement with the City of Windhoek is meant to encourage greater friendships and understanding between other nations and U.S. cities, counties and states. In order to foster these goals, the people of San Antonio and the City of Windhoek, Namibia agree to collaborate for the mutual benefit of our communities by exploring educational, economic and cultural opportunities.

### **BACKGROUND INFORMATION:**

The Sister City Program, administered by Sister Cities International, was initiated by President Dwight D. Eisenhower in 1956.

San Antonio has hosted numerous Namibian delegations over the years beginning soon after Namibia's independence from South Africa in 1990. The three most recent Namibian ambassadors have visited San Antonio and our elected officials almost annually for the past 10 years. San Antonio is also home to an Honorary Consul of Namibia who is active in fostering strong linkages between the two communities.

As part of a strongly held objective to build a connection to Africa, Mayor Taylor signed a Friendship City Agreement with the Mayor of Windhoek, Republic of Namibia, on April 21, 2015. In September 2015, The Mayor welcomed the President of the Republic of Namibia to San Antonio along with the Deputy Prime Minister and three cabinet-level Ministers of State. During this visit, the University of Texas Health Science

Center at San Antonio signed a Memorandum of Understanding with the Republic of Namibia to establish cooperative relations especially in the development of academic and cultural interchanges and other areas of mutual interest.

Through the signing of the Friendship City Agreement and the MOU, Windhoek and San Antonio jointly support continued efforts to strengthen relations, promote economic cooperation and bilateral trade and exchanges in fields including renewable energy, health services, social affairs, culture, tourism and education. Such activities and visits have resulted in great exposure for San Antonio as well as new links and potential business opportunities for large scale construction, design services and energy production as Namibia seeks to further develop their national infrastructure (roads, hospitals, housing, utilities production). During the President's visit last year, the Minister of Energy remained in San Antonio to tour the Mission Solar plant at Brooks City Base. In further support of creating mutually beneficial economic development opportunities for both cities and furthering a closer working relationship, the President of Namibia has invited the Mayor to lead a delegation of civic, educational and business leaders from San Antonio in October 2016 to formalize Sister City relations and identify initiatives to expand commercial ties.

In further support of this effort, the President of Namibia has invited the Mayor to lead a delegation of civic, educational and business leaders from San Antonio in October 2016 to formalize Sister City relations and identify opportunities to expand commercial ties.

San Antonio currently has two sister cities in Mexico, two in Europe and five in Asia. If a Windhoek Sister City relationship is approved, it would be the first such relationship for San Antonio on the African continent.

#### **ISSUE:**

Sister Cities International requires the signatures of both Mayors and ratification of the agreement by the respective city governments. In following the protocol of Sister Cities International, the governments of Windhoek and San Antonio are required to acknowledge the importance of their intent to approve the Sister City Agreement. In this vein, this agreement will increase foreign direct investment, trade, tourism, cultural and educational exchanges which will broaden and deepen the relationship between Windhoek and San Antonio.

#### **ALTERNATIVES:**

City Council could choose not to approve a Sister City Agreement with the City of Windhoek, Republic of Namibia. However, this would be inconsistent and contrary to prior City policy of entering into agreements establishing mutual understanding and friendship with other cities.

#### **FISCAL IMPACT:**

The Sister City Agreement between the City of Windhoek, Republic of Namibia and the City of San Antonio, Texas, contains no specific commitment of funds. However, the International Relations Office budget supports ongoing sister city programs.

#### **RECOMMENDATION:**

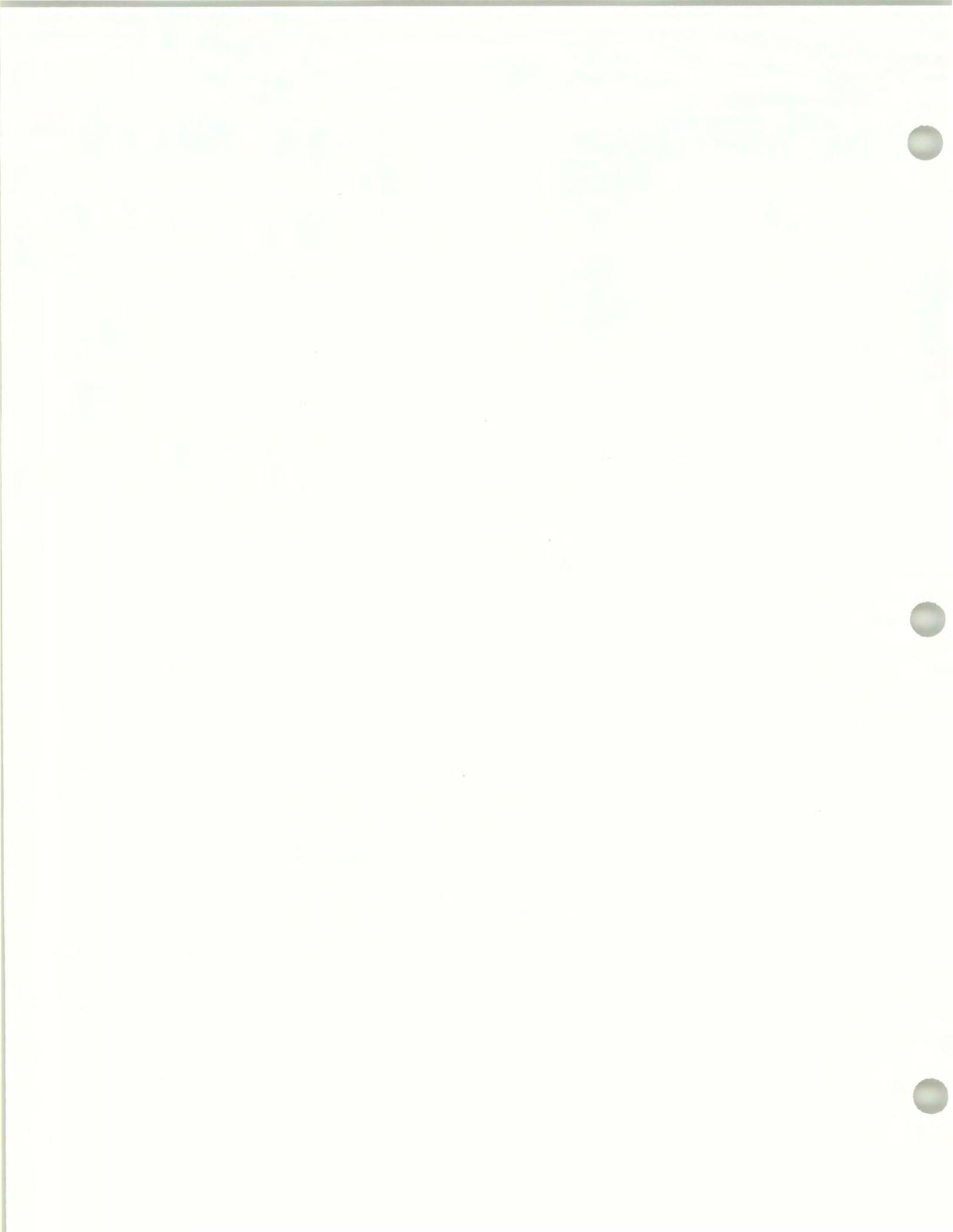
Staff recommends approval of an ordinance authorizing the City to enter into a Sister City Agreement between the City of Windhoek, Republic of Namibia and the City of San Antonio, Texas.

**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](http://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:** 16-4184

---

**Agenda Item Number:** 14.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Economic Development Department

**DEPARTMENT HEAD:** Rene Dominguez

**COUNCIL DISTRICTS IMPACTED:** Council District 1

### **SUBJECT:**

A Chapter 380 Economic Development Grant Agreement with Legal Holdings, LLC (d/b/a Easyexpunctions.com) in an amount not to exceed \$100,000 over three years.

### **SUMMARY:**

Staff is requesting City Council consideration and action on an Ordinance authorizing the City to enter into a Chapter 380 Economic Development Grant Agreement (Agreement) with Easyexpunctions.com. The Agreement will provide job creation-based financial incentives to Easyexpunctions.com in an amount not to exceed \$100,000 over 3 years, based on Easyexpunctions.com's commitment to relocate its headquarters from Austin to Downtown San Antonio, relocate 8 full-time jobs, and create at least 42 new full-time IT sector related jobs.

### **BACKGROUND INFORMATION:**

As part of the City's planning and preparation for San Antonio's future growth and needs, the *SA Tomorrow Comprehensive Plan* lays out specific, long-term goals that seek address key economic challenges, including, the need to nurture and support entrepreneurial development, start-ups, innovation, and expand job creation in the City's Targeted Industries. Complementing *SA Tomorrow* and led by the San Antonio Economic Development Foundation, *Forefront SA* outlines community goals and tactics to support greater economic growth through a number of shared strategies. These strategies emphasize the importance of continued growth in the community's Targeted Industries, and the need to strengthen local industry ecosystems.

San Antonio itself has seen marked growth and improvement in its IT ecosystem over the past few years, with

particular momentum occurring in the City's downtown area. The focus on growth in the City's Targeted Industries and increase in available lifestyle amenities have also helped the City recruit like-minded entrepreneurs and start-up companies interested in making San Antonio their headquarters. In particular, the growth of the IT ecosystem and expansion of the City's IT & Cybersecurity Industry positively impact and expand the economic development benefits of this growth.

The Easyexpunctions.com project presents a unique opportunity for the City to demonstrate its commitment to supporting the recruitment and growth of an IT company, the continued development of downtown through the relocation of a corporate headquarters.

Founded in 2015, Easyexpunctions.com has 8 full-time employees at its current location in Austin, TX, and provides expunction and non-disclosure document support and services for residents in Texas, Ohio, Illinois, and Maryland. The company has seen marked growth in its revenues and sales transactions over the past year, and is working to expand into 25 additional states by 2017. The company's founder and CEO, Yousef Kassim, is a graduate of Trinity University and St. Mary's Law School.

As part of its packages of products and services, Easyexpunctions.com's allows individuals to easily determine their expunction or non-disclosure eligibility and helps prepare the necessary documents for eligible individuals to submit themselves to the appropriate legal entity. Once a record has been successfully expunged or sealed under a non-disclosure agreement, the company's innovative technology and proprietary, web-based algorithms search, prioritize, and categorize information contained in millions of records across numerous criminal record databases and help remove the non-conviction or eligible non-disclosure from hundreds of databases and internet sites. The company offers a free comprehensive background check for anyone who registers, and the company's expunction cost is around a quarter of that for a traditional lawyer, with the average transaction value for a customer at around \$250.

In addition to their job creation commitment, Easyexpunctions.com will also commit to work with the City and its community partners in order to develop and incorporate potential strategies and services into the community's larger workforce development plans, with the goal of assisting qualified individuals looking to improve their chances of successful employment as they re-enter or advance through the local workforce.

In order to secure this project at a Downtown San Antonio site located at 600 Navarro Street (District 1), staff recommends a job relocation, creation, and retention based grant agreement in an amount not to exceed \$100,000 over 3 years. In turn, Easyexpunctions.com must relocate its headquarters from Austin to San Antonio, and the grant will be paid out as the company reaches certain job-creation milestones, including the relocation of 8 full-time jobs and creation of up to 42 new, full-time IT-related professional and support jobs over 3 years, with an average annual salary of \$45,000. Easyexpunction.com's failure to reach job creation milestones will limit the amount of grant funding which the company may access, and all positions relocated and created must be maintained in San Antonio for at least three years following the end of the grant term.

In accordance with the City's Economic Development Incentive Fund (EDIF) Guidelines, 100% of the jobs at the project site will meet the minimum hourly "living wage" of at least \$11.68 per hour and, within one year, at least 70% of all employees at the project site will meet or exceed the median "All Industry Wage" of \$14.96 per hour.

In collaboration with the City's economist, Dr. Steve Nivin, staff prepared an economic analysis that estimated the direct impact from the Easyexpunctions.com project, the indirect impacts resulting from business-to-business transactions, and the induced impacts of increased spending at local businesses, with over \$65M in overall economic impact to the community. The analysis also included an estimated fiscal impact of \$702,427 to the City over the first 5 years of the project.

**ISSUE:**

Chapter 380 of the Local Government Code authorizes the City to provide economic development grants for the purposes of promoting economic development provided the City has established a program for such purposes. City Council approved a program promoting economic development in April 2005.

The recommended incentive complies with EDIF Guidelines for per job grants for headquarter relocations, projects located within the Inner City Reinvestment Infill Policy (ICRIP) Area, and other related criteria.

**ALTERNATIVES:**

Based on the City's offer and local support for the project, Easyexpunctions.com has decided to proceed with relocating its headquarters to Downtown San Antonio and relocating 8 full-time jobs and creating at least 42 new full-time jobs based on the competitive financial incentives offered by City staff to secure the project. City Council could choose not to approve the Ordinance authorizing the City to enter into the Agreement, which could adversely impact Easyexpunctions.com's decision to select San Antonio for the relocation and growth of its headquarters.

**FISCAL IMPACT:**

Staff recommends a 3-year job relocation, creation, and retention-based grant agreement with Easyexpunctions.com for a total dollar amount not to exceed \$100,000. Funding is available in the Economic Development Incentive Fund's FY 2016 budget for this economic development grant. The grant agreement will be paid based on the company's relocation and job creation milestones.

**RECOMMENDATION:**

Staff recommends approval of the Ordinance authorizing the City to enter into a Chapter 380 Economic Development Grant Agreement with Easyexpunctions.com. The City will provide a performance-based grant in an amount up to \$100,000, provided that Easyexpunctions.com relocates its headquarters, 8 full-time jobs, and creates at least 42 new full-time jobs in Downtown San Antonio.

**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](http://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:** 16-4181

---

**Agenda Item Number:** 15.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Solid Waste Management

**DEPARTMENT HEAD:** David W. McCary, CPM

**COUNCIL DISTRICTS IMPACTED:** City-wide

**SUBJECT:**

Household Hazardous Waste Collection and Disposal Services Agreement Renewal

**SUMMARY:**

An Ordinance authorizing the second and final one-year renewal of a professional services agreement in an amount not to exceed \$1,500,000.00, and increasing funding by an additional \$475,000.00 to the current contract term, with Clean Harbors Environmental Service, Inc., for household hazardous waste collection, characterization, packaging, transportation and disposal service for the City's Household Hazardous Waste program funded by the Solid Waste Operating and Maintenance Fund.

**BACKGROUND INFORMATION:**

Ordinance 2012-09-20-0755 authorized the execution of a professional services agreement for household hazardous waste collection, characterization, packaging, transportation, and disposal services with Clean Harbors Environmental Service, Inc. The original contract term was through September 30, 2015. Ordinance 2015-06-11-0521 authorized the execution of the first of two optional one-year renewals, which will expire on September 30, 2016. The approved amount for this contract was \$1,125,000.00 per year.

Services provided by Clean Harbors Environmental Service, Inc. include support for the household hazardous waste (HHW) program for the City of San Antonio. HHW includes wastes generated from residential homes that may be toxic, corrosive, hazardous or flammable. Wastes such as cleansers, herbicides/pesticides, used oil, batteries, and old paint are collected at the City's two HHW drop-off centers. The first drop-off center is located at 7030 Culebra Rd. and is open Tuesday - Friday 8:00 am to 5:00 pm and Saturday 8:00 am to 12:00 pm. A second drop-off center is located at 1800 Wurzbach and is open on the first Saturday of each month from 8:00 am to 3:00 pm.

In FY 2016, mobile collection events were held at Brooks City Base in City Council District 3, St. Vincent de Paul Catholic Church in City Council District 4 and Alamo City Christian Fellowship Church in City Council

District 2. The availability of HHW services is a vital component for the SWMD safety program, as well as a program component of the City of San Antonio Texas Pollution Discharge Elimination System (Stormwater) permit.

Due to the community's increasing participation in the HHW program, costs under this contract have grown. In the first nine months of FY 2016, customer attendance for HHW has increased by over 25%. During the same time period, the amount of pounds collected increased by over 40% to over 902,000 pounds. This high demand led to opening the Wurzbach drop-off facility year round beginning in February 2015, rather than seasonally. Because of these improvements, the budget for the current contract needs to be increased by \$475,000.00.

The initial term of the Agreement was through September 30, 2015 and the renewal term is through September 30, 2016. This second and final renewal would take effect October 1, 2016 and run through September 30, 2017. This Ordinance will also allow for the HHW program to continue uninterrupted by funding the projected additional expenses of \$475,000.00 for the remainder of FY 2016. With this renewal, SWMD also agrees to updated rates to be charged by Clean Harbors Environmental Services, Inc., based upon the Consumer Price Index.

#### **ISSUE:**

This Ordinance would authorize the second and final one-year renewal of a professional services agreement in an amount not to exceed \$1,500,000.00 with Clean Harbors Environmental Service, Inc., for household hazardous waste collection, characterization, packaging, transportation and disposal services to assist the City's Household Hazardous Waste program and mobile events, in various Council Districts and authorize an increase to the current contract of \$475,000.00 for a grand total of \$1,600,000.00 for FY 2016. Approval of this ordinance is necessary to continue the HHW operations at the permanent facilities and the mobile events.

The renewed contract would take effect October 1, 2016 and run through September 30, 2017. A new request for proposal process will begin in November 2016 for the next contract.

#### **ALTERNATIVES:**

Delaying or not approving the additional funds to this year's contract and execution of this renewal would result in discontinuing the HHW program and mobile events. City staff would be required to find an alternate method or perform additional solicitations for contractors in order to perform the work required. In the interim, HHW disposal services would not be provided.

#### **FISCAL IMPACT:**

Funding for the increase to the FY 2016 contract in the amount of \$475,000.00 is available in the Solid Waste Operating and Maintenance Fund. Funding for the renewal agreement is contingent upon Council approval of FY 2017 Budget and will be available in the Solid Waste Operating Fund.

#### **RECOMMENDATION:**

Staff recommends approval of this ordinance authorizing the second and final one-year renewal of a professional services agreement in an amount not to exceed \$1,500,000.00, and increasing funding by an additional \$475,000.00 to the current contract term with Clean Harbors Environmental Service, Inc., for household hazardous waste collection, characterization, packaging, transportation and disposal service for the City's Household Hazardous Waste program funded within the Solid Waste Operating Fund.

**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](http://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:** 16-4358

---

**Agenda Item Number:** 16.

**Agenda Date:** 8/11/2016

**In Control:** City Council A Session

---

**DEPARTMENT:** Solid Waste Management

**DEPARTMENT HEAD:** David W. McCary, CPM

**COUNCIL DISTRICTS IMPACTED:** City-wide

### **SUBJECT:**

Amendment to the Recycling Processing Services Agreement with River Recycling, LLC d/b/a ReCommunity.

### **SUMMARY:**

An ordinance amending the recycling processing agreement with River Recycling, LLC, d/b/a ReCommunity, to address excess diaper contamination in the recycling stream and related issues with the additional costs of this amendment funded by the Solid Waste Operating Fund.

### **BACKGROUND INFORMATION:**

On June 6, 2013, the City Council approved Ordinance 2013-06-06-0399, which selected River Recycling LLC, d/b/a ReCommunity, to provide recycling processing services and authorized a contract pursuant to the City's Request for Proposal for "Recycling Processing Services" (RFP 13-001) issued on December 7, 2012; the Integration Agreement was executed by the City on July 25, 2013. The Parties have agreed to amend the Contract to address issues concerning the date for the completion of the second materials recovery facility or transfer station, excess diaper contamination in the recycling stream, Quarterly Single Stream Curbside Recycling Audits, the replacement of the index values and an excess residue transportation rate.

The RFP and the Agreement required the completion by the Contractor of a second material recovery facility or transfer station by August 1, 2016. This date will be extended to August 1, 2017, in order to allow for the construction of the second facility.

This Amendment provides for the City to reimburse the Contractor to compensate for unanticipated expenses associated with excess diapers in the recycling stream by establishing a new Diaper Tip Fee which shall not be applied to the Carryover Credit but shall be paid on all City input tons starting August 1, 2016 and continuing until the diaper contamination flow is under five pounds per hour over two consecutive quarterly audits (covering a six month consecutive period), along with a one-time payment by the City to the Contractor of

\$659,850.00 to cover past expenses.

Quarterly commodity audits are required and the Parties agree to engage an independent third party auditor to oversee the quarterly commodity audits, for a one year period after the date of this Amendment, at the San Antonio facility to ensure contract terms are complied with. The City will pay for the costs of the independent third party auditor and the Parties would be bound by the auditor's determination.

The individual commodity sales values are currently based on the higher of either the actual sales price or a selected index value contained in the RFP; however, because certain index values are no longer available, the Parties agree that new index values shall be selected.

The RFP provided that the selected Respondent shall transport and dispose of residue and the City shall reimburse the Respondent for disposal of residue in excess of 15%. Addendum 3 to the RFP clarified that transportation expenses for residue in excess of 15% was not included, but may be subject to negotiation. The Parties have negotiated and agree that starting August 1, 2016, the City will reimburse ReCommunity a rate of nine dollars (\$9.00) per ton for transportation of residue in excess of 15%, in addition to the current disposal average rate of \$22.91 per ton. This residue reimbursement payment (the transport rate plus the average disposal rate) shall not be applied to the Carryover Credit, as provided in section 5(d) of the Integration Agreement.

This Ordinance authorizes and approves the amendment to the recycling processing agreement with River Recycling, LLC, d/b/a ReCommunity, to address issues concerning the transfer station, excess diaper contamination in the recycling stream, Quarterly Single Stream Curbside Recycling Audit procedures, the replacement of index values and establishing an excess residue transportation rate.

**ISSUE:**

This ordinance would amend the recycling processing agreement with River Recycling, LLC, d/b/a ReCommunity, to address excess diaper contamination in the recycling stream and related issues with the additional costs of this amendment funded by the Solid Waste Operating Fund.

**ALTERNATIVES:**

Delaying or not approving this amendment would result in ReCommunity incurring additional costs which may cause them to discontinue their processing services. City staff would be required to find an alternate method or perform additional solicitations for contractors in order to perform the work required. Any alternative would require a short term processing contract which would most likely be at double the current ReCommunity processing rate.

**FISCAL IMPACT:**

Funding for the increased costs to the FY 2016 contract in the approximate amount of \$860,000.00 is available in the Solid Waste Operating and Maintenance Fund. Funding for the increase in costs for FY 2017 of approximately \$1.2 million is contingent upon Council approval of FY 2017 Budget and will be available in the Solid Waste Operating Fund.

**RECOMMENDATION:**

Staff recommends approval of this ordinance amending the recycling processing agreement with River

Recycling, LLC, d/b/a ReCommunity, to address excess diaper contamination in the recycling stream and related issues with the additional costs of this amendment funded by the Solid Waste Operating Fund.

**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](http://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.**