

City of San Antonio



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16 APR -7 PM 12:07

AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, April 14, 2016

9:00 AM

Municipal Plaza Building

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

9:00AM: Invocation and Approval of Minutes

12:00PM: Lunch Break

6:00PM: Adjourn

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

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

DISABILITY ACCESS STATEMENT

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

For additional information on any item on this agenda, please visit www.sanantonio.gov or call 207-7080.

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

1. Invocation by Pastor Gabriel Mendez, Abundant Life Christian Fellowship, guest of Councilmember Ray Lopez, District 6.

2. Pledge of Allegiance
3. Approval of Minutes for the Regular City Council Meetings of March 2 - 3, 2016

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

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

4. An Ordinance accepting the offer from Hufcor, Inc. to repair the Air Wall system installed at the Henry B. Gonzalez Convention Center for a total cost of \$186,165.00, funded from the Alamodome Improvements & Contingency Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2016-04-14-0268**
5. An Ordinance accepting the offers from The Playwell Group, Inc., and Robertson Industries, Inc. to provide playground equipment and poured in place surfacing to the City's Parks & Recreation Department for a total cost of \$203,819.00, funded from the FY2016 Parks and Recreation Adopted General Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2016-04-14-0269**
6. An Ordinance awarding a Labor and Material Contract to Asphalt Inc. LLC dba Lone Star Paving Company for asphalt work in San Antonio parks for an estimated amount of \$1,547,056.00 for a duration of up to three years, as needed and in accordance with the annual adopted budget approved by City Council. [María D. Villagómez, Assistant City Manager; Janet A. Martin, Acting Director, Parks and Recreation] **2016-04-14-0270**

Capital Improvements

7. An Ordinance for the Fire Station 18 Replacement Project authorizing a construction contract with F.A. Nunnally Co. in the amount of \$4,337,200.00, a 2012-2017 Bond and Certificates of Obligation-funded Project, located in Council District 2. [Erik Walsh, Deputy City Manager; Mike Frisbie, Transportation & Capital Improvements] **2016-04-14-0271**
8. An Ordinance for the Fire Station 30 Replacement Project awarding a

construction contract to Stokes Construction Company, in the amount of \$3,930,000.00 a 2012-2017 Bond-funded Project located in Council District 2. [Erik Walsh, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements] **2016-04-14-0272**

9. Consideration of the following two items related to the Espada Road – Loop 410 to Ashley Road Project, a 2012 – 2017 General Obligation Bond funded project, located in Council District 3: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

- 9A. An Ordinance for the Espada Road – IH 410 to Ashley Road Project accepting the lowest responsive bid and awarding a construction contract in the amount of \$5,547,903.19 to J. Sanchez Contracting Inc., a 2012-2017 General Obligation Bond funded project of which \$850,781.44 will be paid for SAWS, and \$168,009.89 will be paid for CPS Energy, located in Council District 3. **2016-04-14-0273**

- 9B. An Ordinance amending the Professional Design Services Agreement with Pape-Dawson Engineers in the amount not to exceed \$56,920.00 for additional Construction Phase Services related to the Espada Road – Loop 410 to Ashley Road Project, a 2012-2017 General Obligation Bond funded project, located in Council District 3. **2016-04-14-0274**

Acquisition, Sale or Lease of Real Property

10. An Ordinance authorizing the execution of a Developer Participation Agreement with New Leaf Homes whereby the City provides up to \$300,000.00 for New Leaf Homes to build sidewalks in a developing subdivision located in District 2; and requiring New Leaf Homes to build a total of eight infill houses in the Wheatley area in collaboration with San Antonio Affordable Housing, Inc. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] **2016-04-14-0275**

11. Consideration of the following three items acquiring property from three parcels for downtown intersection improvements at the junction of San Pedro, North Main, Navarro, Buffalo Run, Camden and Soledad, a 2012 General Obligation Bond funded project, located in Council District 1: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

11A. An Ordinance authorizing the acquisition, through negotiation or condemnation of interests, in approximately 0.138 acres of privately-owned real property in NCB 789, Lots 11 and 12, and declaring it to be a public use project for and authorizing up to \$450,000.00 payable to the selected title company, for land, litigation expenses and associated title fees **2016-04-14-0276**

11B. An Ordinance authorizing the closure, vacation and abandonment and transfer of approximately 0.171 acres of public right of way consisting of portions of Jackson Street, Buffalo Run and N. Main Ave in NCB 789. **2016-04-14-0277**

11C. An Ordinance authorizing an aerial easement for the property described as 0.30 acre tract out of NCB 789, called Parcel II, to be conveyed to American Payroll Institute Properties Inc. **2016-04-14-0278**

Grant Applications and Awards

12. An Ordinance awarding a City Council Project Fund grant allocation to benefit the 2015 Raul Jimenez Thanksgiving Dinner in an amount not to exceed \$12,000.00. [John Peterek, Assistant to the City Manager; Chris Callanen, Assistant to City Council] **2016-04-14-0279**

13. An Ordinance authorizing the acceptance of \$1,250,000.00 in Local Park Grant Program funds in support of Rosedale and Hardberger Parks from the Texas Parks & Wildlife Department; authorizing the Parks and Recreation Director to execute any and all related documents including identification of required matching funds in the amount of \$1,250,000.00; authorizing the redirection of \$252,000.00 from the "Park Improvements in District 5 Project" to a new "Rosedale Park Improvement - Texas Parks & Wildlife Department Project" for a total project budget of \$502,000.00; and authorizing the amendment of the FY 2016-2021 Adopted Capital Improvement Program budget. [María D. Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks and Recreation] **2016-04-14-0280**

14. An Ordinance authorizing the submission of a grant application, and acceptance of funds upon award, from the Texas Department of Agriculture for \$1,311,666.05 to fund the 2016 Summer Food Service Program operated by the Parks and Recreation Department for the period of June 13, 2016, through August 19, 2016. [María D. Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks and Recreation] **2016-04-14-0281**

Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks & Recreation]

15.

An Ordinance authorizing the submission of a grant application and acceptance of funds upon award in the amount of \$35,000.00 from the National Recreation and Park Association in partnership with the Walmart Foundation to provide nutrition programming for youth to be implemented at select sites during the Summer Youth Program and Summer Food Service Program offered by the Parks and Recreation Department for the period of June 13, 2016, through August 19, 2016; and authorizing the establishment of a project budget in the amount of \$35,000.00. [María Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks and Recreation]

2016-04-14-0282

City Code Amendments

16.

An Ordinance updating the Green Events Certification requirements requiring a one-to-one ration of trash receptacle to recycling receptacle ratio. [Peter Zanoni, Deputy City Manager; Douglas Melnick, Chief Sustainability Office, Office of Sustainability]

2016-04-14-0283

Boards, Commissions and Committee Appointments

17.

Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 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 George L. Garcia (District 3) to the Animal Care Services Advisory Board. **APPROVED**

B) Reappointing Susana M. Segura (District 4) to the San Antonio Arts Commission. **APPROVED**

18.

An Ordinance reappointing nine full-time municipal court judges to a new two-year term. [John W. Bull, Presiding Judge] **APPROVED**

2016-04-14-0284

Miscellaneous

19.

An Ordinance authorizing a three year extension of an agreement for

audio visual and rigging services at the Henry B. Gonzalez Convention Center with Audio Visual Services Group d/b/a PSAV Presentation Services. [Carlos Contreras, Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities]

2016-04-14-0285

20. An Ordinance authorizing the adoption of Self-Monitoring Standards for the Parks and Recreation Department's Summer Youth Program to comply with Texas Department of Family and Protective Services regulations. [María D. Villagómez, Assistant City Manager; Janet A. Martin, Interim Director, Parks & Recreation]

2016-04-14-0286

21. A Public Hearing and consideration of an Ordinance authorizing a substantial amendment to the FY 2016 Annual Action Plan and Budget by authorizing the reprogramming of \$472,000.00 in Community Development Block Grant funding for the Indian Creek CentroMed Clinic and the exchange of Certificates of Obligation to the S. Medina Street Extension Project. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2016-04-14-0287

22. A Resolution of No Objection for the Acme Road Apartments project application to the State of Texas 2016 Private Activity Bond and 4% Tax Credit Program for the new construction of a 324 unit multi-family rental housing development, located on 18 acres west of South Acme Road near Prosperity Drive in Council District 6. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2016-04-14-0018R

23. An Ordinance authorizing the execution of seven On-Call Real Estate Appraisal Services contracts with Debra S. Runyan Real Estate; Dugger, Canaday, Grafe, Inc.; Eckmann Groll, Inc.; Meridia Appraisal Group; Noble & Associates, Inc.; Paul Hornsby & Company and Sandison Appraisal, LLC., for a one-year term with three one-year options, to provide real estate appraisal services for various City projects, in the amount of up to \$100,000.00 annually for each contract for a total contract value up to \$400,000.00 per firm for a contract term beginning on April 14, 2014. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

2016-04-14-0288

24. Consideration of the following Ordinance relating to the financial matters of the City of San Antonio, Texas: [Ben Gorzell, Chief

Financial Officer; Troy Elliott, Director, Finance]

- 24A. An Ordinance authorizing the execution of a contract with Coastal Securities, Inc. to provide Co-Financial Advisor Services in connection with various of the City's financings for a period to commence April 1, 2016 and terminate March 31, 2019, with an option to extend the contract for one additional two-year period under the same terms and conditions. **2016-04-14-0289**

- 24B. An Ordinance authorizing the execution of a contract with FirstSouthwest, a Division of Hilltop Securities Inc. to provide Co-Financial Advisor Services in connection with various of the City's financings for a period to commence April 1, 2016 and terminate March 31, 2019, with an option to extend the contract for one additional two-year period under the same terms and conditions.

2016-04-14-0290

City Manager's Report

25. City Manager's Report
A. Alamodome Concessions 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.