RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

15 AUG -7 PM 5:04

City of San Antonio

AGENDA
City Council A Session

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

Thursday, August 13, 2015 | **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 Sister Jane Ann Slater, CDP, PhD, Chancellor of the Archdiocese of San Antonio, guest of Councilmember Shirley Gonzales, District 5.

2. Pledge of Allegiance

3. Approval of Minutes for the City Council Meetings of June 10 - 11, 2015 and the City Council Meetings of June 17 - 18, 2015.

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

INDIVIDUAL ITEM FOR STAFF BRIEFING

4. An Ordinance authorizing the City Manager to enter into a temporary operating agreement with Lyft, and other Transportation Network Companies (TNCs) for a period of nine months. [Erik Walsh, Deputy City Manager; Anthony L. Treviño, Interim Chief of Police]

2015-08-13-0684

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. An Ordinance ratifying a contract with Alterman, Inc. for services rendered during the replacement of the electrical bus ducts at the Alamodome for a total cost of $225,791.00, funded from the FY2015 Convention and Sports Facilities Operating Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-08-13-0685

6. An Ordinance accepting an offer from Southwest Solutions Group to purchase equipment and complete turnkey installation services for warehouse and storage equipment for the SAPD's Asset Seizure Unit for a total cost of $82,198.23, funded from the Certificate of Obligations Capital Project's Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-08-13-0686

7. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of $680,000.00: (A) Arnett Marketing, LLC for holiday lighting, (B) Cortez Liquid Waste Services, Inc. for portable chemical toilets, and (C) AskReply d/b/a B2GNOW for maintenance and support for B2GNOW software. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-08-13-0687

Capital Improvements

8. An Ordinance establishing project funding and oversight agreements for the Presa Ramps at Hwy 90 project to include authorizing the execution of an Advanced Funding Agreement between the City of San Antonio and the Texas Department of Transportation, accepting reimbursement in an estimated amount of $9,128,240.00 from TxDOT for construction-related expenses and authorizing payment in the amount of $122,444.00 to TxDOT for state oversight costs for construction, a $7,000,000.00 2012-2017 General Obligation Bond and Local Agency Managed Project located in Council District 3. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements] 2015-08-13-0688

Acquisition, Sale or Lease of Real Property

9. An Ordinance for the Mainland and Bandera Intersection Improvements Project authorizing the acquisition of approximately 3,603 square feet of privately owned real property, through negotiation or condemnation; declaring it be a public use project and authorizing expenditures not to exceed $100,000.00 to the selected title company, for land, relocation, litigation expenses and associated title fees, an Advanced Transportation District funded project located in Council District 7. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2015-08-13-0689

10. An Ordinance authorizing an amendment to extend the term of the Phil Hardberger Park Caretaker Lease Agreement with Dale Chumbley through September 30, 2017, and modifying the leased premises from approximately 3.0 acres to 1.643 acres. [Xavier D. Urrutia, Interim Assistant City Manager; Janet A. Martin, Acting Director, Parks and Recreation] 2015-08-13-0690

11. An Ordinance authorizing a Lease Agreement with the Brackenridge Park Conservancy for three years, beginning on September 1, 2015, and ending on September 30, 2018, with the option to exercise two, one-year administrative renewal periods for the use of the former reservation building at Brackenridge Park for the purpose of operational and meeting space for administrative operations. [Xavier D. Urrutia, Interim Assistant City Manager; Janet A. Martin, Acting Director, Parks & Recreation] 2015-08-13-0691

Boards, Commissions and Committee Appointments

12. 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) Reappointing Kamala Platt (District 5) and Thursten D. Simonsen (District 10) to the Citizens' Environmental Advisory Committee. APPROVED

B) Reappointing John F. Kent (District 9) and Sherri Dugas (District 10) to the Linear Creekway Parks Advisory Board. APPROVED

C) Appointing Ileana Gonzalez (District 8) and reappointing Sam D. Millsap, Jr. (District 9) to the Ethics Review Board. APPROVED

D) Reappointing Wayne S. Alexander (District 9) to the Port Authority of San Antonio. APPROVED

E) Reappointing Jesus Rodriguez (District 5) and Martin Gomez, Jr. (District 10) to the Small Business Advisory Committee. APPROVED

F) Reappointing Jack Judson (District 10) to the Historic and Design Review Commission. APPROVED

G) Reappointing Maryann Jarrell (District 10) to the SA2020 Commission on Education. APPROVED

H) Reappointing Daniel D. Kossl (District 10) to the Capital Improvements Advisory Committee. APPROVED

I) Reappointing Charlotte D. Broussard (District 2) and Donald J. Malik (District 10) to the Disability Access Advisory Committee. APPROVED

J) Appointing Patricia Gibbons (District 9) to the San Antonio Housing Trust. APPROVED

13. An Ordinance reappointing Rita C. Braeutigam (District 4) to the Animal Care Services Advisory Board for the remainder of an unexpired term of office to expire May 31, 2017 and waiving the City Code residency requirement in Chapter 2, Article IX, Sec. 2-529(E). 2015-08-13-0692

[Leticia M. Vacek, City Clerk]

Miscellaneous

14. An Ordinance authorizing an amendment to the professional services agreement with InterVISTAS Consulting Inc. to increase the contract value in the amount of $124,000.00 to support air service at San Antonio International Airport. [Carlos Contreras, Assistant City Manager; Frank Miller, Director, Aviation] 2015-08-13-0693

15. An Ordinance scheduling a Special City Council Meeting for Thursday, August 27, 2015. [Leticia M. Vacek, City Clerk] 2015-08-13-0694

16. An Ordinance authorizing an amendment to the Revised and Restated License Agreement with UTSA to host its football games in the Alamodome. [Carlos Contreras, Assistant City Manager; Michael J. Sawaya, Director, Convention & Sports Facilities] 2015-08-13-0695

17. An Ordinance authorizing a Reimbursement Agreement with San Antonio Local Organizing Committee, in an amount not to exceed $144,582.40, for eligible expenses incurred for the National Collegiate Athletic Association 2014 Men's Basketball 2nd and 3rd Round Games. [Lori Houston, Assistant City Manager; Casandra Matej, Director, San Antonio Convention & Visitors Bureau] 2015-08-13-0696

18. An Ordinance authorizing the extension of line-of-duty injury leave for San Antonio Fire Department Fire Captain William Bochat. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief] 2015-08-13-0697

19. An Ordinance authorizing the renaming of Thunderbird Hills Park to Jane Dubel Park in Council District 7. [Xavier D. Urrutia, Interim Assistant City Manager; Janet A. Martin, Acting Director, Parks & Recreation] 2015-08-13-0698

20. An Ordinance authorizing a broker agreement with Air Flight, Inc. to market two SAPD used helicopters for a commission of 8.5% of the sales price, and contracts with Sikorsky Commercial, Inc. and Helico Consultants s.e.n.c. for the purchase of the two helicopters for the price of $240,000.00 and $235,000.00, respectively. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief of Police] 2015-08-13-0699

21. A Resolution ~~An Ordinance~~ authorizing and approving amendments to the Bylaws

of the San Antonio Tricentennial Celebration Commission and appointing co-chairs and Board Members. [Edward Benavides, Chief of Staff; Ed Belmares, Director, Tricentennial Office] 2015-08-13-0053R

22. A Resolution initiating landmark designation for 130 Davis Ct located in Council District 2. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Office of Historic Preservation] Denied

23. A Resolution to proceed with landmark designation for 2202 Fredericksburg Road located in Council District 1. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Office of Historic Preservation] Denied

24. A Resolution initiating landmark designation for 825 E Grayson St located in Council District 2. [Lori Houston, Assistant City Manager; Shanon Shea Miller, Office of Historic Preservation] Denied

City Manager's Report

25. City Manager's Report
A. Community Budget Meetings
B. Neighborhood Leadership Academy

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.