

City of San Antonio

16 FEB -4 PM 4:44



AGENDA City Council A Session

City Hall Complex
105 Main Plaza
San Antonio, Texas 78205

Thursday, February 11, 2016

9:00 AM

Municipal Plaza Building

The City Council 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 Dr. Theo Wolmarans, Pastor, Christian Family Church, guest of Mayor Ivy R. Taylor.

2. Pledge of Allegiance
3. Approval of Minutes for the Regular City Council Meetings of December 9 - 10, 2015.

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 ratifying a contract with Perennial Energy, LLC for providing the upgrade to the existing Rigsby landfill gas candlestick flare station for a total cost of \$81,202.00, funded from the Solid Waste Management Department Operating and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2016-02-11-0062
5. An Ordinance accepting the bid from Cooper Equipment Co. to provide the Transportation and Capital Improvements Department with six pieces of medium duty street maintenance equipment for a total cost of \$155,250.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2016-02-11-0063
6. An Ordinance accepting the bids from Holt Texas Ltd. dba Holt Cat, Cooper Equipment Co. and Grande Truck Center to provide nine replacement trailers to the City's Solid Waste Management and Transportation & Capital Improvements Departments for a total cost of \$541,356.00, funded from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2016-02-11-0064
7. An Ordinance accepting the bids from H & V Equipment Services, Inc., Ewald Kubota Tractor and Ag-Pro to provide 11 replacement and 11 additional pieces of landscaping equipment to the City's Transportation & Capital Improvements, Parks & Recreation and Aviation Departments for a total cost of \$673,717.52, funded from the Equipment Renewal and Replacement Fund, Transportation and Capital Improvements Stormwater Operations Fund and Airport Operations and Maintenance Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2016-02-11-0065

- 8. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$5,451,000.00: (A) Arguindegui Oil Company, Arnold Oil Company of Austin, LP, Genuine Parts Company and Hays City Corp., dba Tex-Con Oil Co. for lubricants, (B) Oxford Immunotec, Inc. for TB test kits and supplies, (C) Bound Tree Medical, LLC and Life-Assist, Inc. for EMS medications and equipment, and (D) T & W Tire for Amendment III to contract for emergency tires. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2016-02-11-0066**
- 9. Consideration of the following two items in connection with the 2016 Master Tax-Exempt Lease Purchase Agreement for Police Helicopter with JP Morgan Chase Bank: [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]
- 9A. An Ordinance approving the Master Tax-Exempt Lease Purchase Agreement for Police Helicopter with JP Morgan Chase Bank and an Escrow and Account Control Agreement with JP Morgan Chase Bank and Frost Bank, approving Exhibits and related Schedules to the Master Tax-Exempt Lease Purchase Agreement for Police Helicopter in the amount of \$2,858,759 for a helicopter for the Police Department. **2016-02-11-0067**
- 9B. A Resolution authorizing the reimbursement of funds previously expended from the proceeds of the 2016 Master Tax-Exempt Lease Purchase Agreement for Police Helicopter entered into between the City of San Antonio and JP Morgan Chase Bank. **2016-02-11-0005R**
- 10. Consideration of the following two items in connection with the 2016 Master Tax-Exempt Lease Purchase Agreement for Solid Waste Equipment with Banc of America Public Capital Corp [Ben Gorzell, Jr., Chief Financial Officer, Troy Elliott, Director of Finance]
- 10A. An Ordinance approving the Master Tax Exempt Lease Purchase Agreement for Solid Waste Equipment with Banc of America Public Capital Corp and an Escrow and Account Control Agreement with Banc of America Public Capital Corp and Frost Bank, approving Exhibits and related Schedules to the Master Tax Exempt Lease Purchase Agreement in the amount of \$24,030,918 for the acquisition of collection trucks and toters for the Solid Waste Management Department **2016-02-11-0068**

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

2016-02-11-0006R

Capital Improvements

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

2016-02-11-0069

12. An Ordinance authorizing the reallocation of \$250,000.00 from the Peggy Drive Extension Project to the Cherry Street (Dawson Street to Milam Street) Project, both 2012-2017 General Obligation Bond funded Projects located in Council District 2, for the installation of landscaping along Cherry Street. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]:

2016-02-11-0070

13. Consideration of two task order contracts for the installation of Traffic Signal Systems and other traffic devices throughout the City of San Antonio: [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

2016-02-11-0071

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

- 13B. An Ordinance awarding a Task Order Contract to E-Z Bel Construction, LLC in an amount not to exceed \$2,613,283.97, for a term beginning February 11, 2016 and ending February 11, 2019.

2016-02-11-0072

14. Consideration of the following three Task Order Contracts totaling \$15,470,947.75 for the FY 2016 - 2020 Infrastructure Management Program, adopted within the FY 2016 Budget: [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

- 14A. An Ordinance for the Asphalt Overlay Task Order Contract, Package

5, accepting the lowest responsive bid and awarding to San Antonio Constructors, LTD in an amount not to exceed \$6,358,350.00, of which \$91,350.00 will be reimbursed by San Antonio Water Systems and \$10,000.00 will be reimbursed by CPS Energy for necessary adjustments to their existing infrastructure **2016-02-11-0073**

14B. An Ordinance for the Reconstruction/Reclamation Task Order Contract, Package 6, accepting the lowest responsive bid and awarding to AJ Commercial, Inc. in an amount not to exceed \$4,530,820.50, of which \$490.00 will be reimbursed by San Antonio Water Systems. **2016-02-11-0074**

14C. An Ordinance accepting the lowest responsive bid and awarding a 2016-2017 Concrete Pavement Task Order Contract to FD Concrete, LLC for Package 7 in an amount not to exceed \$4,581,777.25, of which \$42,075 will be reimbursed by San Antonio Water Systems. **2016-02-11-0075**

Acquisition, Sale or Lease of Real Property

15. An Ordinance authorizing the acceptance of property donations totaling approximately 18.6 acres of land located along Salado Creek in NCBs 10573 and 12175 in Council District 2 and NCB 17180 in Council District 8 for the Linear Creekway Development Project. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation] **2016-02-11-0076**

16. An Ordinance authorizing the payment of \$1,797,690.00, from Proposition 1 Edwards Aquifer Protection Sales Tax fund, for the acquisition of approximately 229-acre tract known as the Goodhorse Ranch located in Bexar County, to become part of Government Canyon State Natural Area, managed by the Texas Parks and Wildlife Department; and in exchange the City will hold an aquifer protection conservation easement on said property. [María D. Villagómez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation] **2016-02-11-0077**

17. An Ordinance authorizing an exchange of easements with the United States Department of Veterans Affairs for the City to accept a 7.973 acre easement located along Salado Creek in NCB 12175 in Council District 2 for the Linear Creekway Development Project and the City to grant a 10.116 acre access easement for a utility road along the border of John James Park. [María D. Villagómez, Assistant City **2016-02-11-0078**

Manager; Xavier D. Urrutia, Director, Parks & Recreation]

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

2016-02-11-0079

Grant Applications and Awards

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

2016-02-11-0080

- 20. An Ordinance authorizing submission of an application to the U.S. Department of Health and Human Services and acceptance upon award of \$995,828.00 for the period of September 30, 2016 to September 29, 2017 for the Bexar CARES program to provide services to children with emotional disturbances and their families; authorizing a budget, including an in-kind match of \$331,943.00, and personnel complement for 2017. [Maria Villagomez, Assistant City Manager; Melody Woosley, Director, Human Services]

2016-02-11-0081

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

2016-02-11-0082

Boards, Commissions and Committee Appointments

- 22. An Ordinance authorizing reappointments and appointments to the Citizen Advisory Action Board (CAAB). [Erik Walsh, Deputy City

2016-02-11-0083

Manager; William McManus, Chief of Police]

23. An Ordinance reappointing Councilmember Rebecca J. Viagran (At-Large, Category: Community Representative) and Carroll Schubert (At-Large Category: San Antonio Business Community Representative) to the Intermunicipal Commuter Rail District (Lone Star Rail District) for the remainder of their respective unexpired terms of office. [Leticia M. Vacek, City Clerk] 2016-02-11-0084

Miscellaneous

24. An Ordinance authorizing a professional services agreement with Seabury Airline Planning Group LLC for the development of a five-year Air Service Development Strategic Plan for the San Antonio International Airport in an amount not to exceed \$116,750.00. [Carlos Contreras, Assistant City Manager; Noel T. Jones, Director, Aviation] 2016-02-11-0085
25. An Ordinance authorizing the designation of a Residential Permit Parking Zone on portions of North Flores Street near the intersection of Park Court in Council District 1. [Lori Houston, Assistant City Manager; John Jacks, Interim Director, Center City Development & Operations] 2016-02-11-0086
26. An Ordinance authorizing the settlement of a lawsuit styled Dennis Quinn v. Barbara Webb, et al v. City of San Antonio, et al, Cause Number 2011-CI-08038, pending in the 225th Judicial District Court, Bexar County, Texas for an amount up to \$145,000.00. [Martha G. Sepeda, Acting City Attorney] 2016-02-11-0087
27. An Ordinance authorizing the extension of line-of-duty injury leave for San Antonio Fire Department Fire Lieutenant Joseph Arrambide. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief] 2016-02-11-0088
28. An Ordinance authorizing the extension of line-of-duty injury leave for San Antonio Fire Department Fire Captain Georgia Rakowitz. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief] 2016-02-11-0089
29. An Ordinance authorizing the assignment of the City's federal representation services contract with Venable LLP to Downs Government Affairs for the remainder of the contract term. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government] 2016-02-11-0090

& Public Affairs]

30. An Ordinance ratifying the submission of four applications to the Centers for Disease Control and Prevention Public Health Associate Program, and authorizing the assignment of up to four Public Health Associates in the San Antonio Metropolitan Health District for a two-year period beginning October 2016, and the execution of necessary documents. [Erik Walsh, Deputy City Manager; Vincent R. Nathan, PhD, MPH, Interim Director of Health] **2016-02-11-0091**
31. An Ordinance authorizing an amendment to the professional services contract with Industrial/Organizational Solutions, Inc., in an amount up to \$33,095.00, to provide for content-validated modifications to the entrance examination process for the San Antonio Police Department. [Ben Gorzell Jr., Chief Financial Officer; Lori Steward, Human Resources Director] **2016-02-11-0092**
32. An Ordinance approving the amendment of the Pre-K 4 SA FY 2016 authorized personnel from 407 to 409 positions as adopted by the Pre-K 4 SA Board of Directors on February 2, 2016 to support the Competitive Grants program [Peter Zanoni, Deputy City Manager; Kathy Bruck, Pre-K 4 SA CEO] **2016-02-11-0093**
33. A Resolution recognizing and celebrating the devoted service and community leadership of State Representative Ruth Jones McClendon, District 120. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government and Public Affairs] **2016-02-11-0007R**
34. A Resolution recognizing and celebrating the devoted service and community leadership of State Representative Joe Farias, District 118. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Government & Public Affairs] **2016-02-11-0008R**

City Manager's Report

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

