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CITY OF SAN ANTONIO  
CITY CLERK

City of San Antonio

2015 FEB -4 PM 6:15



## AGENDA City Council A Session

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

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Thursday, February 12, 2015

9:00 AM

Municipal Plaza Building

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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 Reverend Douglas B. Jackson, Senior Pastor, Lighthouse Community Bible Church, guest of Councilmember Mike Gallagher, District 10.

2. Pledge of Allegiance
3. Approval of Minutes for the Regular Meetings of December 10-11, 2014 and the Special Meeting of December 16, 2014.

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

**ACTION ITEMS FOR STAFF BRIEFING**

4. An Ordinance ordering a special Election to be held on May 9, 2015 to authorize the continuation of the current 1/8th sales tax for the Edwards Aquifer Protection Venue Project at \$100 million and the Parks Development and Expansion Venue Project at \$80 million. [Peter Zaroni, Deputy City Manager; Mike Etienne, EastPoint and Real Estate Services; Xavier Urrutia, Director, Parks and Recreation

2015-02-12-0077

5. **PULLED** An Ordinance approving an amendment to the City's 2015 State Legislative Program for the 84th Legislature regarding the San Antonio Fire and Police Pension Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

6. An Ordinance accepting the offer from Alpha Data Corporation for the purchase and installation of 3M Radio Frequency Identification Data equipment for Encino Branch Library which will allow patrons to self-check library books and media collections within the library, funding in the amount of \$88,195.00 is available through the 2012-2017 Bond Program, District 9 New Branch Library Capital Project. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-02-12-0078

7. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,163,000.00: (A) Fortiline Waterworks and EJ for manhole rings, covers and grates, (B) U.S. Standard Signs and Vulcan, Inc. d/b/a Vulcan Aluminum/Vulcan Signs for aluminum signs, (C) SAT Radio Communications, LTD d/b/a Industrial Communications for fire decal striping, (D) Structural and Steel Products for flex beams and guard

posts, and (E) Chemsearch, A Division of NCH Corporation, for water treatment services & chemicals for various BESD locations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-02-12-0079

### Capital Improvements

8. An Ordinance for the construction of the Citywide Bridge Program-South Laredo, a 2012-2017 General Obligation Bond funded project, located in Council District 5, accepting the lowest responsive bid and awarding a construction contract in an amount not to exceed \$533,059.40 authorized payable to Capital Excavation and of this amount, \$57,004.00 will be reimbursed by SAWS and \$26,400.00 will be reimbursed by CPS Energy for their work. [Peter Zanoni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

2015-02-12-0080

9. An Ordinance for the construction of the Citywide Bridge Program-Bronco Lane Bridge, a 2012-2017 General Obligation Bond funded project, located in Council District 5, accepting the lowest responsive bid and awarding a construction contract in an amount not to exceed \$768,821.50, authorized payable to M2 Federal, Inc. and of this amount, \$50,609.00 will be reimbursed by SAWS and \$70,711.00 will be reimbursed by CPS Energy. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-02-12-0081

10. An Ordinance accepting the lowest responsive bid and awarding a construction contract for two program years, in the amount not to exceed \$2,133,000.00 payable to Flasher Limited, DBA Flasher Equipment Company, for the installation of pavement markings and signage associated with bike facilities located throughout the City as approved in the FY 2015-2019 Adopted five Year Infrastructure Management Program. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-02-12-0082

11. An Ordinance for Comanche Lookout Park, a 2012-2017 Bond-funded Project, located in City Council District 10, accepting the lowest responsive qualified bid and awarding a construction contract to J. Sanchez Contracting, Inc. in the amount up to \$448,534.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-02-12-0083

12. An Ordinance accepting the lowest responsive bid and awarding a construction contract in the amount not to exceed \$1,674,052.00 payable to FD Concrete, LLC for the completion of federally funded construction projects located throughout the City. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements] 2015-02-12-0084
13. An Ordinance for the construction of Theo Avenue and Malone Avenue Corridors, a 2012-2017 Bond-funded Project, located in Council District 5, accepting the lowest responsive bid and awarding a construction contract in an amount not to exceed \$15,095,329.00 to Capital Excavation Co., of which \$4,788,426.00 will be reimbursed by San Antonio Water Systems and \$1,029,145.00 will be reimbursed by CPS Energy. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director Transportation and Capital Improvements] 2015-02-12-0085
14. An Ordinance for the Downtown Streets Reconstruction: Commerce Street (St. Mary's to Santa Rosa St.) Project, a 2012-2017 General Obligation Bond funded project, located in Council District 1, authorizing a \$256,127.88 amendment to the \$829,325.28 Professional Services agreement with CP&Y Inc., for additional design and engineering services, including full-width street and sidewalk design, on-street parking, street lighting, sidewalk furnishings and landscaping. [Peter Zanoni Deputy City Manager; Mike Frisbie, Director Transportation & Capital Improvement Department] 2015-02-12-0086
15. An Ordinance for the Cathedral Park Improvement Project, a 2012-2017 Bond funded project, located in Council District 6, accepting the lowest responsive qualified bid and awarding a construction contract to Crownhill Builders, Inc. in an amount up to \$582,591.00. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements] 2015-02-12-0087
16. An Ordinance authorizing the negotiation and execution of four On-Call Facility Programming Services Agreements with an initial one-year term with two, one-year extensions with Alvidrez Architecture, Douglas Architects, Inc., Facility Programming and Consulting and Robey Architecture, Inc., each in an amount not to exceed \$400,000.00 per year per firm, to provide as needed programming and master planning consulting services for City-owned facilities and improvements, construction projects and planning 2015-02-12-0088

projects located City wide. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

17. Consideration of the following two ordinances related to the Task Order contracts in the amount of \$19,972,240.88 for the FY 2015 - 2019 Infrastructure Management Program adopted as a part of the FY 2015 Budget: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]
- 17A. An Ordinance accepting the lowest responsive bid and awarding three Asphalt Overlay Task Order Contracts to Clark Construction of Texas, Inc. in an amount not to exceed \$12,133,735.90 in which \$317,450.00 is to be reimbursed by San Antonio Water Systems for necessary adjustments to its existing infrastructure. **2015 - 02 - 12 - 0089**
- 17B. An Ordinance accepting the lowest responsive bid and awarding two Asphalt Overlay Task Order Contracts to J&P Paving Company, Inc. in an amount not to exceed \$7,838,504.98 in which \$202,800.00 will be reimbursed by San Antonio Water Systems for necessary adjustments to its existing infrastructure. **2015 - 02 - 12 - 0090**

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

18. An Ordinance authorizing the execution of a nine month sublease, while the City's Information Center offices undergo renovations, to use 897 square feet of office space located at 321 Alamo Plaza, with Powers Brown Architecture of Texas, LLC in Council District 1, for a monthly rent of \$1,420.25 in the first two months of the term increasing to \$1,457.63 during the final seven months of the term. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office] **2015 - 02 - 12 - 0091**
19. Consideration of the following two ordinances related to the Metro Health Healthy Start Initiative: [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]
- 19A. An Ordinance authorizing the execution of a five year lease for 2,400 square feet of office space located at 102 White, in Council District 3, with Harlandale United Methodist Church for an annual rental amount of \$21,962.76 in the first year of the term decreasing to \$19,872.00 in the final year of the term. **2015 - 02 - 12 - 0092**

- 19B. An Ordinance authorizing the execution of a five year lease for 1,276 square feet of office space located at 9504 IH-35, Suite 205, in Council District 2, with McWardlaw Northeast LTD for an annual rental amount of \$21,696.00 in the first year of the term increasing to \$24,240.00 in the final year of the term.

2015 - 02 - 12 - 0093

**Street Closures and Traffic Control Procedures**

20. Consideration of the following two Ordinances related to street closure and related disposition: [Peter Zanoni, Deputy City Manager; Mike Etienne, Office of EasePoint & Real Estate Services]

- 20A. An Ordinance declaring as surplus a vacant 0.160 acre tract of City owned land located at Teresa Street and IH 35 S in Council District 5 and authorizing its sale to JMB SA Properties, LLC for a total of \$69,870.00.

2015 - 02 - 12 - 0094

- 20B. An Ordinance authorizing the closure, vacation and abandonment of 0.055 acres of Rochambeau Street Public Right of Way, located at the intersection of Rochambeau and Cottonwood Avenue, in Council District 5, as requested by JMB SA Properties, LLC for a fee of \$16,200.00.

2015 - 02 - 12 - 0095

**Grant Applications and Awards**

21. An Ordinance ratifying the submission of a grant application to The Kresge Foundation and authorizing the acceptance of funds upon award in an amount up to \$125,000.00 for participation in the Emerging Leaders in Public Health program for a sixteen month term. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2015 - 02 - 12 - 0096

**Boards, Commissions and Committee Appointments**

22. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, 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 George Alva (District 1) to the Transportation **APPROVED**

Advisory Board.

B) Reappointing Frank A. Quijano, Sr. (District 1) to the Zoning Board of Adjustment. **APPROVED**

C) Appointing Rita C. Braeutigam (District 4) to the Animal Care Services Advisory Board. **APPROVED**

D) Appointing William P. McManus (Mayoral) to the Bexar Metro 911 Network District Board of Managers for the remainder of an unexpired term of office to expire February 28, 2016. **APPROVED**

23. A Resolution reappointing Nora W. Chavez, Edward Kelley, Homer Guevara, Derrick Howard, Doyle N. Beneby, and Paula Gold Williams to the SA Energy Acquisition Public Facility Corporation Board of Directors for a term of office from February 1, 2015 to January 31, 2017. [Leticia M. Vacek, City Clerk] **2015-02-12-0007R**

#### Miscellaneous

24. An Ordinance ratifying the transfer of funds and authorizing an amendment to the professional services agreement with THC, Inc., effective February 1, 2015, for the management of the Residential Acoustical Treatment Program at the San Antonio International Airport in the amount not to exceed \$3,171,906.00 in order to continue the program through April 17, 2015. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation] **2015-02-12-0097**

25. An Ordinance authorizing a Chapter 380 Economic Development Program Loan Agreement among the City, Tax Increment Reinvestment Zone Number Eleven, and the NRP Group in the amount of \$500,000.00 to undertake and complete the Crockett Street Lofts Project located in Council District 2. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development Office] **2015-02-12-0098**

26. An Ordinance approving an amendment to the Chapter 380 Economic Development Loan Agreement with Herman & Kittle Properties, Inc. for the Merchant's Ice House Lofts project in the amount of \$250,000.00. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development & Operations]

**2015-02-12-0099**

27. An Ordinance authorizing the extension of line of duty injury leave for San Antonio Fire Department Firefighter Rebecca Castilla. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief] **2015-02-12-0100**
28. An Ordinance authorizing an agreement with the Regents of the University of New Mexico Health Sciences Center (University) for the San Antonio Metropolitan Health District to provide health policy development experience for the University's College of Nursing for a period ending May 9, 2015. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health] **2015-02-12-0101**
29. An Ordinance authorizing an agreement with the Residential Energy Assistance Partnership, Inc. for the issuance of utility assistance credits in a projected amount of \$1,000,000.00 for the Residential Energy Assistance Partnership (REAP) utility assistance program; and authorizing an agreement with CPS Energy for the issuance of utility assistance credits in a projected amount of \$75,000.00 for the Project Winter Assistance Relief Mobilization (WARM) program through December 31, 2015. [Gloria Hurtado, Assistant City Manager; Melody Wosley, Director, Human Services] **2015-02-12-0102**
30. A Resolution of No Objection for the Palo Alto Apartments project's application to the State's 4% Tax Credit Program. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development] **2015-02-12-0008R**
31. A Resolution accepting a grant from VIA Metropolitan Transit Authority in the amount of \$250,000.00 to contribute to the development of the City of San Antonio's Comprehensive Plan. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development] **2015-02-12-0009R**
32. An Ordinance authorizing Municipal Wrecker Service Agreements with Alanis Wrecker Services and Mission Wrecker Services to provide back-up support to the current municipal wrecker service contractors. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief of Police] **2015-02-12-0103**
33. An Ordinance authoring an amendment of \$267,364.00 to the \$150,000 Interlocal Agreement with the Port Authority of San Antonio related to the \$6 million 36th Street Phase IIIB (Billy Mitchell to

General Hudnell) to increase the construction scope of work managed by the Port Authority located in Council District 4, funded by the Federal Highway Administration and 2012-2017 General Obligation Bonds, in the increased amount. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-02-12-0104

City Manager's Report

- 34. City Manager's Report
  - A. Pre-K 4 SA 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.