

2015 FEB 23 AM 8:43

# City of San Antonio



## AGENDA City Council A Session

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

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Thursday, February 26, 2015

9:00 AM

Municipal Plaza Building

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2015-02-26-05-50-2108  
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 (Ret.) Tom Heger, Beacon Hill Presbyterian Church, guest of Councilmember Roberto Treviño.

2. Pledge of Allegiance
3. Approval of Minutes for the Regular City Council Meetings of January 14 - 15, 2015.

**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 in the City of San Antonio, Texas to amend the City Charter. [Martha G. Sepeda, City Attorney] **2015 - 02 - 26 - 0144**

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

5. An Ordinance authorizing a contract with LifeLine Mobile, Inc. to provide the City of San Antonio with one Mobile Health Clinic for STD/HIV prevention and control for a total cost of \$358,340.00, funded by the Texas Healthcare Transformation and Quality Improvement Program referred to as Texas Medicaid 1115 Waiver Funding. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2015 - 02 - 26 - 0145**
6. An Ordinance accepting the offers from Fisk Electric Company and Intertech Security, LLC., to provide the Security Division of the Information Technology Services Department, with a contract to maintain the City's access control, video surveillance, intrusion alarm security systems, and installation of any new security systems at various major City facilities for an estimated annual cost of \$3,000,000.00, funding sources include, but are not limited to capital funds, operating budgets, and grants authorized by City Council. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] **2015 - 02 - 26 - 0146**
7. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,130,000.00: (A) Collision Country Repair Center for medium and heavy duty truck collision repair, (B) Diversified Computer Supplies d/b/a Proforma DCS for violation notice forms, (C) Rider Wash Systems for vehicle carwash and vacuum parts and service, and (D)

Ergon Asphalt & Emulsions, Inc. and Western Emulsions, Inc. for asphalt, oil & emulsions. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-02-26-0147

Capital Improvements

8. An Ordinance for the construction of West Vestal Place (Commercial Avenue to Pleasanton Road), a 2012-2017 General Obligation Bond, Stormwater Revenue Bond and 2007-2012 General Obligation Bond Drainage savings-funded Project with one additive alternate accepting the lowest responsive bid and awarding a construction contract located in Council District 3 in an amount up to \$5,513,777.40 to R.L. Jones LP of which \$1,532,402.50 will be reimbursed by San Antonio Water Systems and \$360,693.50 will be reimbursed by CPS. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-02-26-0148

Grant Applications and Awards

9. An Ordinance approving the application, and acceptance of funds upon award, of a Juvenile Justice and Delinquency Prevention Grant for the Rites of Passage program in an amount up to \$100,000.00 from the Criminal Justice Division of the Governor's Office. [John Bull, Presiding Judge, Municipal Court]

2015-02-26-0149

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, 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) Appointing Greg Leonard (District 10) to the Transportation Advisory Board. **APPROVED**

B) Reappointing Donald G. Halloran to the Fire Fighters' and Police Officers' Civil Service Commission for the remainder of an unexpired term of office to expire December 19, 2017. **APPROVED**

Miscellaneous

11. *541-AS-SP-2100*  
 An Ordinance scheduling City Council Meetings for March 11-12, 2015 and rescheduling the March 18-19, 2015 City Council meetings. [Leticia M. Vacek, City Clerk] **2015-02-26-0150**

12. An Ordinance authorizing an agreement with Digital Health Department, Inc. to provide a site license and maintenance and support services for the Digital Health Department Environmental Health Data Management System for the San Antonio Metropolitan Health District in an amount not to exceed \$60,260.00 for a one year term ending December 31, 2015 with the option to renew for two, additional one year terms at a cost not to exceed each previous annual maintenance fee plus 5%. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health] **2015-02-26-0151**

City Manager's Report

13. City Manager's Report  
 A. Volunteer Services Update

**THE CITY COUNCIL WILL RECESS FOR LUNCH AT NOON AND RECONVENE TO CONSIDER ANY UNFINISHED COUNCIL BUSINESS**

**ADJOURNMENT** *541-AS-SP-2100*

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.