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AGENDA
City Council Meeting
Municipal Plaza Building
City Hall Complex
114 W. Commerce
San Antonio, TX 78205
June 13, 2013
9:00 A.M.

RECEIVED
CITY OF SAN ANTONIO
CITY CLERK

13 JUN -5 PM 5:24

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 a.m. 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) 207-7245 or 711 (Texas Relay Services for the Deaf).

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

5013-06-13-0414

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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 Chuma Okoli, Emmanuel A.M.E. Church, guest of Councilmember Ivy R. Taylor, District 2.
- 2. Pledge of Allegiance.
- 3. Approval of Minutes for the May 29 - 30, 2013 City Council meetings.

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

CONSENT AGENDA

Purchase of Equipment and Supplies

- 4. An Ordinance accepting the bid from Kent Powersports, LP to provide the San Antonio Police Department with ten police motorcycles for a total cost of \$228,484.60; funding is available from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013 - 06 - 13 - 0411

- 5. An Ordinance accepting the offer from Siddons-Martin Emergency Group to provide the City with one aerial platform fire truck and eight pumper fire trucks for a total cost of \$5,568,183.00, from the Equipment Renewal and Replacement Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013 - 06 - 13 - 0412

- 6. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$317,000.00: (A) Acme Safe & Lock Co. for locksmith services, (B) Digital Display Solutions, Inc. for audio visual maintenance and support and (C) Geo-Solutions, Inc. for erosion control and materials. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013 - 06 - 13 - 0413

- 7. An Ordinance accepting the offer of Toter, LLC submitted through National Intergovernmental Purchasing Alliance Company (National IPA) for the purchase of eight thousand refuse containers for use by the Solid Waste Management Department for a total cost of \$398,044.20, to be funded from the Solid Waste Management Department Operations Fund; authorizing execution of a Master Intergovernmental Cooperative Purchasing Agreement with National IPA and all other documents necessary for this purchase. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2013 - 06 - 13 - 0414

Capital Improvements

8. An Ordinance authorizing a Cooperative Agreement with the San Antonio River Authority, Bexar County and VIA Metropolitan Transport for a total amount of \$327,500.00, of which an amount of \$84,150.00 to be funded by the County, \$25,000.00 to be funded by VIA, \$134,200.00 to be funded by San Antonio River Authority and an amount not-to-exceed \$84,150.00 to be funded by the City of San Antonio, payable to the San Antonio River Authority, for Project management, administration and oversight of the Upper San Antonio River Drainage Study in connection with the New Braunfels/Nacogdoches Intersection, a 2007 Bond funded Project, located in District 9. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-06-13-0415

PSA0-81-00-8105

9. An Ordinance authorizing an Advanced Funding Agreement between the City of San Antonio and the Texas Department of Transportation (TxDOT) and authorizing payment in the amount not-to-exceed \$73,079 to TxDOT for direct oversight costs and accepting reimbursement of an estimated \$8,708,128 from TxDOT related to construction costs for the Callaghan Road, Centerview Drive to Evers Road, a 2012-2017 General Obligation Bond funded project, located in Council District 7. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-06-13-0416

10. An Ordinance accepting the lowest responsive bid and awarding a construction contract in the amount of \$238,000.00 authorized payable to PSE Contracting, for construction of Scates Park, a 2012-2017 General Obligation Bond funded project, located in Council District 10. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

SSA

2013-06-13-0417

11. An Ordinance authorizing the negotiation and execution of two On-Call Cost Estimating Services Agreements, with AGCM, Inc., and TeHota Construction Management, each in the amount not-to-exceed \$500,000.00 per year. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-06-13-0418

Acquisition, Sale or Lease of Real Property

12. An Ordinance authorizing the acquisition, through negotiation or condemnation, of two permanent easement interests of privately-owned real property containing a total of approximately 450 square feet (.011 acres) located in NCB 9431 and NCB 9432, for the Traffic Signal Upgrade at Hutchins Place and Pleasanton Road Project, a FY 2013 Traffic Signal Infrastructure Management Program funded project, in Council District 3; and declaring it to be a public project and a public use for the acquisition and authorizing expenditures in the amount of \$20,000.00, payable to the selected title company for land, litigation expenses and associated title fees. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Capital Improvements Management Services]

2013-06-13-0419

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- 13. An Ordinance authorizing the continuation of a lease agreement with Dale Chumbley at Phil Hardberger Park located in Council Districts 8 and 9 for a two-year term beginning on September 1, 2013, and ending on August 31, 2015, for a monthly rental fee of one hundred dollars. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2013-06-13-0420

- 14. An Ordinance authorizing the sale of a parcel of real property located in the 700 block of South Frio owned by the Urban Renewal Agency for the City of San Antonio d/b/a the Office of Urban Redevelopment – San Antonio to Elmer’s Icehouse, LLC in the amount of \$20,000.00. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development Office]

2013-06-13-0421

Grant Applications and Awards

- 15. An Ordinance authorizing the submission of a grant application to the Texas A&M Forest Service for a National Wildfire Coordinating Group type III and type VI brush trucks, valued collectively at approximately \$330,000.00, from the 2011 Texas Intrastate Fire Mutual Aid System Grant Assistance Program; and authorizing acceptance of said vehicles, upon award. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2013-06-13-0422

- 16. An Ordinance authorizing the submission of a grant application in an amount up to \$2,344,576.00 to the Office of National Drug Control Policy for a High Intensity Drug Trafficking Area grant to fund the San Antonio HIDTA Initiative for the grant period January 1, 2014, through December 31, 2015; authorizing the acceptance of the funds, upon award; and establishing a budget and personnel complement. [Erik J. Walsh, Deputy City Manager; William P. McManus, Chief of Police]

2013-06-13-0423

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, 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 Mel Feldman (District 9) to the City/County Joint Commission on Elderly Affairs.

APPROVED

B. Appointing the following Applicants to the Convention and Visitors Commission: Michael Cortez (Category: Market Square); Johnny Hernandez (Category: Mayoral); Davis Philips (Category: SA Area Tourism Council); Rick Grinnan

(Category: SA Restaurant Association); Robert Raymond (Category: San Antonio Sports); Robert Thrailkill, Henry Feldman, Jim Quinn, Rusty Wallace, Gino Caliendo, Bill Petrella (Category: San Antonio Hotel Lodging Association); Justin Holley (Category: Paseo del Rio Association); Daniel J. Decker (Category: Sea World - Theme Park); Martin A. Bozer (Category: Six Flags Fiesta Texas - Theme Park); K. Andy Tiwari (Category: Alamo City Black Chamber); Geoff Crabtree (Category: Greater San Antonio Chamber); Jane Thomas (Category: South San Antonio Chamber); Hipolito P. Salas (Category: Airline Representative); John Bouloubasis (Category: Taxicab Industry); Henry Brun, Marise McDermott-Grizzard (Category: Arts & Cultural Community); Frank J. Miceli, Larry Anthis, Ron Stinson, and Trisha Frank (Category: General Community).

2013-06-13-0424

Miscellaneous

18. A Resolution supporting the 2013 Texas Department of Agriculture's Summer Food Service Program. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation]

2013-06-13-0019R

19. City Manager's Report

A. Bond Transactions

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

Adjourn

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.