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CITY OF SAN ANTONIO  
CITY CLERK

2015 APR 22 PM 5:00

## City of San Antonio



### AGENDA City Council A Session

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

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Thursday, April 30, 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 Pastor John Witte, Bandera Road Community Church, guest of Councilmember Cris Medina, District 7.

- 2. Pledge of Allegiance
- 3. Approval of Minutes for the Regular City Council Meetings of March 11 - 12, 2015.

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

**ACTION ITEMS FOR STAFF BRIEFING**

- 4. A Public Hearing and consideration of an Ordinance readopting and continuing in effect the City's youth curfew ordinance, Chapter 21, Article V of City Code of San Antonio, Texas. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Police Chief]
- 5. Briefing and possible action on legislation filed in the 84th Regular State Legislative Session, an update on the status of proposed State legislation and its impact on the City of San Antonio. [Carlos Contreras, Assistant City Manager; Jeff Coyle, Director, Intergovernmental Relations]

2015-04-30-0331

**CONSENT AGENDA**

**Purchase of Services, Supplies and Equipment**

- 6. An Ordinance accepting the proposal from Presidio Networked Solutions Group, LLC., to provide the Infrastructure Division of the Information Technology Services Department, with a contract for structured cabling services for an estimated annual cost of \$3,000,000.00 with funding sources including but not limited to, capital funds, operating budgets, and grants authorized by City Council. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 7. An Ordinance accepting an offer authorizing the software and hardware upgrade of the 3M Radio Frequency Identification Data equipment currently installed in all San Antonio Public Library locations from 3M Corporation in an amount not to exceed \$226,380.22; funded with the Library's General Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]
- 8. An Ordinance accepting the offer from Twincrest, Inc. d/b/a Twincrest Technologies to provide the Transportation and Capital Improvement

2015-04-30-0332

2015-04-30-0333

Department, Traffic Management Center with radar detection equipment and installation at approximately 22 intersections throughout the City for a total cost of \$910,000.00, funded with the Advanced Transportation District FY2015 Detection Project and available in the FY 2015 – FY2020 Capital Improvement Program.

[Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-30-0334

- 9. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$417,000.00: (A) Nueces Power Equipment for Wirtgen reclaimer & milling machine parts and service, (B) Global Technology Systems, Inc. for two-way radio batteries and chargers, (C) Stanbio/EKF Diagnostics for HemoPoint H2 cuvettes and accessories for SAMHD, and (D) UTEC for Lemco crane parts and service. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-04-30-0335

**Capital Improvements**

- 10. An Ordinance authorizing the negotiation and execution of a \$1,000,000.00 funding agreement with the San Antonio Botanical Garden Society, Inc. for the Botanical Garden Family Adventure Garden, a 2015 Grant Funded project from the Texas Parks and Wildlife Urban Outdoor Recreation Grant Program [Gloria Hurtado, Assistant City Manager; Xavier D. Urrutia, Director, Parks & Recreation]

2015-04-30-0336

- 11. An Ordinance for the Great Northwest Library, a FY 2015 Certificates of Obligation funded project, located in Council District 6, authorizing a Job Order Contract to Con-Cor Inc. for exterior weatherization, roof repairs, and general renovations in an amount not to exceed \$210,617.32. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-04-30-0337

- 12. An Ordinance for the Bob Ross Senior Center for the replacement of window systems, a FY 2015 Deferred Maintenance Project, located in Council District 8, authorizing a Job Order Contract with Jamail and Smith Construction in the amount of \$191,764.57. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-04-30-0338

- 13. An Ordinance for vehicle detection equipment at signalized

intersections along major corridors authorizing the execution of an Advance Funding Agreement with the Texas Department of Transportation for acceptance up to \$728,000.00 to fund 22 intersections and authorizing \$10,511.00 payment to TxDOT for state oversight. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-04-30-0339

- 14. An Ordinance authorizing a Task Order Contract to D&G Energy Corporation in an amount not to exceed \$1,710,217.50 for the installation of Traffic Signal Systems and other devices throughout the City, for a term beginning April 30, 2015 and ending April 30, 2017. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

2015-04-30-0340

- 15. Consideration of the following actions totaling \$11,700,000.00 related to the renovation and expansion of the Commercial Federal Inspection Station Facility at San Antonio International Airport, a 2007 General Aviation Revenue Bond funded project: [Ed Belmares, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

- 15A. An Ordinance authorizing the execution of a Professional Services Agreement in an amount not to exceed \$1,200,000.00 payable to CNG Engineering, PLLC, to provide professional design services.

2015-04-30-0341

- 15B. An Ordinance authorizing the execution of a Construction Manager at Risk contract in the amount not to exceed \$10,500,000.00, authorized payable to Turner Construction Company.

2015-04-30-0342

- 16. Consideration of the following actions related to the Northwest Area Recreation Center and District 6 Library, both 2012-2017 Bond Projects: Ed Belmares, Assistant City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

- 16A. An Ordinance authorizing the execution of a Funding Agreement with the YMCA in an amount not to exceed \$4,000,000 for the design and construction of the Northwest Area Recreation Center of which \$3,000,000.00 will fund a recreation center and of which \$1,000,000.00 will fund the District 6 Library, the District 6 Library's structural improvements, and shared common areas to be located within said recreation center, both 2012-2017 Bond Projects, located

2015-04-30-0343

in Council District 6, and authorizing the reallocation of 2007 General Obligation Bond funds and 2012 General Obligation Bond funds.

- 16B. An Ordinance authorizing the execution of two no-cost leases with the YMCA of portions of a building to be located at 8765 Highway 151: (1) a 25 year no-cost lease of approximately 38,121 square feet to be used as a recreation center; and (2) a 26 year no-cost lease of 5,000 square feet plus shared common areas to be used as the District 6 Library, and authorizing a license of approximately 38,121 square feet of the building to the YMCA for their operations of a recreation center. 2015-04-30-0344

- 16C. An Ordinance authorizing the acquisition of a 12-acre parcel located at the corner of Richland Hills and Ingram Rd. for an amount of \$2,815,000.00 payable to SAWS for the development of multipurpose athletic fields and appropriating funds in the amount of \$1,500,000.00 and authorizing three annual payments in the amount of \$438,333.34 each in March 2016, March 2017, and March 2018, contingent upon approval of budgets in subsequent fiscal years. 2015-04-30-0345

- 16D. An Ordinance authorizing a Development Agreement with 210 Development Group doing business as Mission Development Group for the construction of multipurpose athletic fields and Senior Independent Living Residential Facility at the corner of Richland Hills and Ingram Rd., and authorizing the City to accept annual lease payments in the amount of \$12,000.00 and annual investment income in the amount of 5% of the net operating income of the development until the project is sold and 5% from the net proceeds of the sale. 2015-04-30-0346

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

17. An Ordinance authorizing the closure, vacation, and abandonment of a 0.3910 acre unimproved right-of-way alley located between Anacacho Road and O'Connor Road in Council District 10 as requested by Big Diamond LLC for a fee of \$50,474.00 with conditions. [Peter Zanoni, Deputy City Manager; Mike Etienne, EastPoint & Real Estate Services] 2015-04-30-0347

18. An Ordinance approving the following Farmer's Market lease assignments: (1) Boone's Fine Prints to Emilia Squadrito dba La Villa; (2) The Spanish Flair to Emilia Squadrito dba Pura Vida; (3) Santiago

Mexican Imports to Juan Buendia dba Buendia Imports. [Ed Belmares, Assistant City Manager; Felix Padron, Director, Culture and Creative Development] 2015-04-30-0348

19. Consideration of two Ordinances related to the Fixed Based Operations at Stinson Municipal Airport: [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

- 19A. An Ordinance consenting to the assignment and assumption agreement between Stinson Jet Center, LLC and Imperial Aviation, LLC and authorizing an amendment to the agreement for the addition of an option of a five-year extension to the term. 2015-04-30-0349

- 19B. An Ordinance consenting to the assignment and assumption agreement between San Antonio Aviation, LLC and Imperial Aviation, LLC and authorizing an amendment to the agreement for the rental of 1,981 square feet of office space within the Terminal Building and extension of the term to January 31, 2024 with an option of a five-year extension which will generate \$25,178.51 in annual rental. 2015-04-30-0350

#### Grant Applications and Awards

20. An Ordinance ratifying the submission of a grant application to the Texas Facilities Commission for, and authorizing the acceptance of, medical surplus supplies and equipment valued at approximately \$196,980.00 for the Office of Emergency Management and available through the Federal Surplus Property Program. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief] 2015-04-30-0351

21. An Ordinance authorizing the submission of a grant application, and acceptance of funds upon award, from the Texas Department of Agriculture for \$1,135,266.31 to fund the 2015 Summer Food Service Program operated by the Parks and Recreation Department for the period of June 15, 2015, through August 14, 2015. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation] 2015-04-30-0352

22. An Ordinance authorizing the submission of a grant application in an amount up to \$1,211,867.00 to the Texas Automobile Burglary and Theft Prevention Authority for the Regional Auto Crimes Team Project; authorizing the acceptance of funds, upon award; authorizing

an interlocal agreement between the City of San Antonio and the Bexar County Sheriff's Office related to the grant application; and approving a cash matching contribution of \$606,194.00 and an in kind matching contribution of \$1,928,043.00. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Police Chief]

2015-04-30-0353

**City Code Amendments**

23. An Ordinance amending Chapter 5 "Animals" of the City Code of San Antonio, Texas, by requiring that a registered microchip replace a pet license tag as part of the City's licensing program and providing for penalties and publication. [Gloria Hurtado, Assistant City Manager; Kathy Davis, Director, Animal Care Services]

2015-04-30-0354

**Boards, Commissions and Committee Appointments**

24. An Ordinance appointing Diane D. Rath (Alamo Area Council of Governments), Melinda A. Vasquez (Aviation Industry), Joseph A. Trevino (Business Community), Sean M. Henricksen (Community), and reappointing Sandra L. Taylor (Aviation Industry), Marsha B. Hendler (Business Community), Robert L. Hendricks (Community), D. Bruce Smith (Community), and Daniel J. Decker (Travel & Tourism) to the Airport Advisory Commission for the remainder of unexpired terms of office to expire March 18, 2017; appointing George C. Meketa (Business Community) for the remainder of an unexpired term of office to expire March 18, 2016; and waiving the City Code residency requirement in Chapter 2, Article IX, Sec. 2-529(B) for Diane D. Rath, Sandra L. Taylor, Joseph A. Trevino, and George C. Meketa [Leticia M. Vacek, City Clerk]

2015-04-30-0355

**Miscellaneous**

25. An Ordinance authorizing the San Antonio Metropolitan Health District to waive the temporary food establishment permit requirement, including fees and required inspections, for local children and youth participating in Lemonade Day on May 3, 2015. [Erik Walsh, Deputy City Manager, Dr. Thomas L. Schlenker, Director of Public Health]

2015-04-30-0356

26. An Ordinance authorizing agreements with CentroMed and the San Antonio AIDS Foundation related to the San Antonio Metropolitan Health District's participation in the Texas Department of State Health Services' Region 8 Medicaid 1115 Waiver Tuberculosis Identification

and Treatment Project beginning upon execution of each agreement through September 30, 2015; and authorizing the option to renew each agreement for an additional one year period contingent upon available funding. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health] **2015-04-30-0357**

27.

A Resolution directing staff to initiate rezoning for landmark designation for 1417 W. Salinas [Carlos Contreras, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]. **2015-04-30-0031R**

28.

A Resolution directing staff to initiate rezoning for landmark designation for 523 N. Colorado [Carlos Contreras, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]. **2015-04-30-0032R**

29.

Resolution directing staff to initiate rezoning for landmark designation for 1704 San Fernando [Carlos Contreras, Assistant City Manager; Shanon Shea Miller, Director, Office of Historic Preservation]. **2015-04-30-0033R**

30.

An Ordinance authorizing Self-Monitoring Standards for the Parks and Recreation Department's youth recreation programs to comply with Texas Department of Family and Protective Services regulations. [Gloria Hurtado, Assistant City Manager; Xavier Urrutia, Director, Parks & Recreation] **2015-04-30-0358**

31.

Consideration of the following actions related to the creation of a Residential Permit Parking Zone Program: [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development] **2015-04-30-0359**

31A.

An Ordinance authorizing the continued application and enforcement of Article XII, Chapter 19, of the City Code of San Antonio regarding "Resident Only Parking Permits" and amending section 19-440 to clarify the de-designation process. **2015-04-30-0359**

31B.

An Ordinance authorizing the continuation of a residential permit parking zone on portions of Arsenal Street and City Street in Council District 1. **2015-04-30-0360**

**City Manager's Report**

- 32. City Manager's Report
  - A. Parks and Recreation Update
  - B. Center City Development Office 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.