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AGENDA
City Council A Session

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

Thursday, May 28, 2015

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 Pastor Richard Robles, Igniting the Harvest Christian Church, guest of Mayor Ivy R. Taylor.

2. Pledge of Allegiance
3. Approval of Minutes for the Regular City Council Meetings of April 29 - 30, 2015.

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

ACTION ITEMS FOR STAFF BRIEFING

4. A Public Hearing on the Weston Urban and Frost Bank Public Private Partnership (P3) proposal and Comprehensive Development Agreement (CDA) that will result in: 1) a consolidated administrative office tower for the City; 2) 265 housing units in the central business district; and 3) the construction of the first class A office tower in downtown since 1989. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development]

CONSENT AGENDA

Purchase of Services, Supplies and Equipment

5. An Ordinance authorizing the negotiation and execution of Management of Towing Services Agreement to provide management oversight of the towing services for the City of San Antonio Police Department. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief of Police] 2015-05-28-0462
6. An Ordinance accepting the offer from Municipal Emergency Services, LP., utilizing the Houston-Galveston Area Council cooperative contract to provide the San Antonio Fire Department with self contained breathing apparatuses and accessories for a total net cost of \$3,771,632.44, which will be financed through a Tax-Exempt Lease Purchase Agreement, or other financial obligations, contingent on the execution of a lease program schedule or other issuance approved by subsequent Ordinance. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2015-05-28-0463
7. An Ordinance accepting an offer from Allen W. Huelsebusch d/b/a ADH Marketing to provide the San Antonio Fire Department with thermal imaging camera package units for a total cost of \$542,900.00, which will be financed through a Tax-Exempt Lease Purchase

Agreement, or other financial obligations, contingent on the execution of a lease program schedule or other issuance approved by subsequent Ordinance. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2015-05-28-0464

8. An Ordinance accepting the bids from DeWinne Equipment and San Antonio Southwest Trailers, Ltd., for mowers and trailers for a total cost of \$187,819.64, funded from the Equipment Renewal and Replacement Fund and the Transportation & Capital Improvements Department Operating fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2015-05-28-0465

9. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$634,000.00: (A) Bankson Group, Ltd d/b/a Alamo Tees & Advertising for promotional shirts, (B) Zamorano Enterprises, Inc., for decorative metal recycling & dual metal trash receptacles, (C) Brown Traffic Products, Inc., for traffic signal heads, and (D) Diversified Inspections/ITL for inspection of aerial apparatus and ground ladders. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance] 2015-05-28-0466

Grant Applications and Awards

10. An Ordinance authorizing the acceptance of funds from the Centers for Disease Control and Prevention for the Sodium Reduction in Communities grant in an amount up to \$250,000.00 to support the Chronic Disease Program of the San Antonio Metropolitan Health District in implementing community-wide efforts to reduce sodium intake for the period beginning September 30, 2015 through September 29, 2016. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health] 2015-05-28-0467

11. An Ordinance ratifying the submission of a grant application to The Texas Department of State Health Services and authorizing the acceptance of funds upon award in an amount up to \$333,333.33 for the San Antonio Metropolitan Health District's participation in the HIV Prevention Program for a period beginning September 1, 2015 through December 31, 2016. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health] 2015-05-28-0468

Boards, Commissions and Committee Appointments

12. Appointing Zachary Harris (District 1) to the Zoning Commission for a term of office beginning June 1, 2015, and expiring May 31, 2017, 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. [Leticia M. Vacek, City Clerk]

APPROVED**Miscellaneous**

13. An Ordinance approving the Fiscal Year 2016 Budget in the amount of \$38,845,302 for the Pre-K 4 SA program as adopted by the Pre-K 4 SA Board of Directors [Peter Zanoni, Deputy City Manager; Kathy Bruck, CEO, Pre-K 4 SA] 2015-05-28-0469

14. An Ordinance approving amendments to the Inner City Reinvestment and Infill Policy (ICRIP) Fee Waiver Program Guidelines. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development and Operations] 2015-05-28-0470

15. **PULLED** An Ordinance authorizing the issuance of \$5,570,000 "City of San Antonio, Texas Tax Notes, Taxable Series 2015"; levying a continuing direct annual ad valorem tax for the payment of the Notes; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the Notes; authorizing the execution of a Paying Agent/Registrar Agreement and a Purchase and Investment Letter, complying with the provisions of the Depository Trust Company's letter of representations; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

City Manager's Report

16. City Manager's Report
A. Office of Municipal Integrity Update
B. Transportation and Capital Improvements 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.